

## **FINAL**

# **AGENDA**

## **State Board of Emergency Medical Services**

### **Wednesday**

### **August 18, 2010**

*“To promote quality and professionalism in the hiring, training, education, and delivery of fire and Emergency Medical Services with equal consideration given to all diverse populations and constituents.”*

#### **9:30 AM Roll Call**

- **Welcome and Introductions**

#### **Open Forum**

- **Senate Bill 58 Panel discussion**
- **Review and Approval of Consent Agenda** (posted to website prior to meeting), **including minutes of June 16, 2010 and other items for approval**

#### **Reports**

- **Chair’s Report**, James Davis
- **State EMS Medical Director’s Report**, Dr. Carol Cunningham
- **Assistant Attorney General**, Yvonne Tertel
- **EMS Staff Legal Counsel**, Josh Engel
- **EMS Legislative Liaison**, Justin Long
- **Executive Director and Staff Reports**, Richard Rucker
  - **Certification Exemption Requests**, John Kennington

#### **EMS Board Committee Reports**

- **Committee Report Agenda** (posted to website prior to meeting)
- **Education Committee**, James Holcomb
- **EMSC Committee**, Dr. Wendy Pomerantz
- **Fire and Fire Safety Committee**, Phil McLean (Doug Orahood)
- **Homeland Security Committee**, Mark Resanovich
  - **Specialized Care/TEMS**
- **Legislative Committee**, William Quinn
- **Medical Oversight Committee**, Dr. Deanna Dahl-Grove
- **National Accreditation Committee**, James Davis
- **Recruitment and Retention Committee**, Daryl McNutt
- **Research and Grants**, Dr. Thomas Collins
- **Rules**, William Mallory
- **Strategic Planning/NHTSA Committee**, Craig Self
- **Trauma Committee**, Dr. John Crow (Tim Erskine)
  - **Trauma Model System**, Dr. Deanna Dahl-Grove
- **Committee Issues Requiring Action**

#### **EMS Report and Recommendation**

**After 12:30, Continue with reports and when appropriate--** EMS Case #2009-580-102, Donald R. Kinsel EMS ID #179892, Applicant

#### **Goldman Proceedings**

Goldman Proceedings in the matter of EMS Case Number 2008-497-102 Mark E. Humphrey, EMS Certificate Number 26779

#### **Mission Statement**

*“to save lives, reduce injuries and economic loss, to administer Ohio’s motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available.”*

**EMS Investigations, Melissa Vermillion and Staff / Education, John Sands**

- **Executive Session** for the purpose of discussing proposed disciplinary action against certificate holders, which is pending or imminent court action under R.C. 121.22(G)(3) and involves matters that are required to be kept confidential under R.C. 4765.102(B).

**Old Business**

- **Individual Reciprocity Issue**
- **June 4 Minute Correction**

**New Business**

**Adjournment (except for Fire members)**

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**Fire Report and Recommendation**

Fire Case #2009-161-706, John R. Howell, Jr., Fire ID #177477, Applicant

**Fire Goldman Proceedings**

**Goldman Proceedings** in the matter of Case Number 2008-492-702 Mark E. Humphrey, Fire Certificate Number 26779 and Fire Case Number 2009-497-706, Justin R. McKinniss, Fire Identification Number 179338

**Fire Investigations, Melissa Vermillion and Staff**

- **Executive Session** for the purpose of discussing proposed disciplinary action against certificate holders, which is pending or imminent court action under R.C. 121.22(G)(3) and involves matters that are to be kept confidential under Revised Code 149.43.

**Old Business**

**New Business**

**Adjournment**