

## FINAL

# AGENDA State Board of Emergency Medical Services Wednesday August 17, 2011

*“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.”*

### 9:00 AM Roll Call

- **Welcome and Introductions**

### Open Forum

- **Board Of Pharmacy – EMS/Hospital Drug Exchange Program**
- **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of June 15, 2011 and certifications, accreditations, and CE site requests for period June 1 through July 31, 2011.

### 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).

### Reports

- **Chair’s Report**, James Davis
- **State EMS Medical Director’s Report**, Dr. Carol Cunningham
- **Assistant Attorney General**, Yvonne Tertel
- **EMS Staff Legal Counsel**, Anne Vitale
- **EMS Legislative Liaison**, Andy Spencer
- **Executive Director and Staff Reports**, Jeffrey Leaming
  - **Certification Exemption Requests**, John Kennington
  - **Education Requests**, John Sands

### EMS Board Committee and Annual Reports to include Committee Rosters for Approval

- **Dispatch Committee**, John Kubincanek
- **Education Committee**, John Kubincanek
- **EMSC Committee**, Dr. Wendy Pomerantz
- **Fire and Fire Safety Committee**, Jim Steele (Doug Orahood)
- **Homeland Security Committee**, Mark Resanovich
  - **Specialty Care/TEMS**, Dr. Brian Springer
- **Medical Oversight Committee**, Dr. Deanna Dahl-Grove
- **National Accreditation Committee**, James Davis
- **Recruitment and Retention Committee**, Daryl McNutt
- **Research and Grants**, Daryl McNutt
- **Rules**, William Mallory
- **Strategic Planning/NHTSA Committee**, Craig Self
- **Trauma Committee**, Kathy Haley
  - **Trauma Visionary Committee**, Vickie Graymire

### 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.”*

**PUBLIC RECORD**

**Old Business**

**New Business**

- **Board Retreat Dates February 15, 16, and 17, 2012**

**Adjournment (except for Fire members)**

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**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**