

AGENDA
State Board of Emergency Medical Services
September 17, 2008

“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.”

10:00 a.m. Roll Call

- **Welcome and Introductions**
- **Review and Approve Minutes of August 20, 2008**

Reports

- **Chair’s Report**, Mark Burgess
- **State EMS Medical Director’s Report**, Dr. Carol Cunningham
- **Assistant Attorney General**, Yvonne Tertel
- **EMS Staff Legal Counsel**, Heather Frient
- **EMS Legislative Liaison**, John Lang / Tonia Fitros
- **Executive Director and Staff Reports**, Richard Rucker
 - **CE Site Approvals and Accreditations**, John Sands
 - **Extensions, Certifications and Reciprocity**, John Kennington

Goldman Proceedings

- **Continue with reports and when appropriate – Goldman Proceedings** in the matter of EMS Case Number 2008-2-101, John A. Thornton, Emergency Medical Technician-Paramedic, Certification Number 89470, and EMS Case Number 2008-60-304, Phillip A. Watson II, Emergency Medical Technician-Basic, Certification Number 104370.
- **Quasi-judicial deliberation and adjudication of the Goldman Proceedings.**

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).

EMS Board Committee Reports

- **Data**, Tim Erskine
- **Education Committee**, Jim Holcomb
- **EMS-C**, Dr. Pomerantz
- **Firefighter and FSI Committee**, Phil McLean (Doug Orahood)
- **Grants Committee**, Carl Jordan
- **Homeland Security Committee**, Mark Resanovich
- **Medical Oversight Committee**, Dr. Pakiela
- **Recruitment and Retention Committee**, Daryl McNutt
- **Research Committee**, Dr. Collins
- **Rules Committee**, William Mallory
- **Trauma Committee**, Dr. Crow (Tim Erskine)

Old Business

- **National Accreditation**

New Business

- Review of Board Position Paper: *Guidelines for Healthcare Provider to Paramedic*

Adjournment