

AGENDA
State Board of Emergency Medical Services
October 15, 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 September 17, 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 2006-200-102, Lashon D. Weaver, EMS Certificate Number 73754; and EMS Case Number 2008-83-304, Michelle N. West, EMS Certificate Number 12202

Report and Recommendations

Continue with reports and when appropriate – Report and Recommendations in the matter of EMS Case Number 2006-502-102 Joseph J. Dance, EMS Certificate Number 105563 and EMS Case Number 2007-288-102 Kelly L. Corbin, EMS Certificate Number 136377.

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).

EMS Board Committee Reports

- **Data**, Tim Erskine
- **Education Committee**, Jim Holcomb
- **EMS-C**, Dr. Pomerantz
- **Firefighter and FSI Committee**, Phil McLean (Doug Orahod)
- **Grants Committee**, Daryl McNutt
- **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: Weapons of Mass Destruction (WMD) Guidelines and Procedures Manual**
- **Discussion of Other Position Papers and Guidelines Papers**

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.

Adjournment

FINAL