

DRAFT

AGENDA State Board of Emergency Medical Services Wednesday October 20, 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.”

9:00 AM Roll Call

- **Welcome and Introductions**

Open Forum

- **Rules Hearing**
- **Review and Approval of Consent Agenda** (posted to website prior to meeting), **including minutes of August 18, 2010 and other items**

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**, Heather Frient
- **EMS Legislative Liaison**, Justin Long
- **Executive Director and Staff Reports**, Richard Rucker
 - **Certification Exemption Requests**, John Kennington

11:00 Break

EMS Report and Recommendation

On or after 11:30, Continue with reports and when appropriate -- EMS Case Number 2009-429-101, Daniel S. Peter
EMS Case Number 2009-251-102, Bryan R. Ware.

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**

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.”

Old Business

New Business

- **Board Chair and Vice-Chair Nominations**

Adjournment (except for Fire members)

Fire Report and Recommendation

Fire Case Number 2009-430-701, Daniel S. Peter, and Fire Case Number 2009-248-702, Bryan R. Ware

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