

AGENDA
State Board of Emergency Medical Services
Wednesday
October 17, 2012

“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**
- **EMS Rules Hearings: Public Hearing, 9:00am (OAC 4765-1-01, 4765-7-02, 4765-7-13)**
National Accreditation of Ohio Paramedic Training Programs

Open Forum

- **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of August 15, 2012 and certifications, accreditations, and CE site requests for period August 1 through September 30, 2012.
- **AIRWAY Management Discussion – George Hatch, Executive Director, CoAEMSP**
- **EMS Goldmans, when appropriate, in the matter of:** EMS Case Number 2010-353-E100, Monica A. Greenwell, Certification Number 151341; EMS Case Number 2011-759-E300, Adam M. Troy, Certification Number 119416; EMS Case Number 2011-878-E300, Charles E. Martin II, Certification Number 110895; EMS Case Number 2011-787-E300, Angel A. Marrero, Certification Number 77944; EMS Case Number 2011-836-E300, Fred A. Shuff, Certification Number 127347

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

- **Adjournment into private session** for the purpose of entering into quasi-judicial deliberation on the following matters that are required to be kept confidential under R.C. 4765.102(B).

Reports

- **Chair’s Report**, Craig Self
- **State EMS Medical Director’s Report**, Dr. Carol Cunningham
- **Assistant Attorney General**, Yvonne Tertel
- **EMS Staff Legal Counsel**, Winston Ford
- **EMS Legislative Liaison**, Andy Spencer
- **Executive Director and Staff Reports**, Melvin House
 - **Certification Exemption Requests**, John Sands
 - **Education Requests**, John Sands

EMS Board Committee Reports

- **EMS-C Committee**, Dr. Wendy Pomerantz
- **EMS System Development**, Dr. John Pakiela
 - **Homeland Security**, Mark Resanovich
- **Human Resources and Education (HRE)**, Pam Bradshaw
 - **Education**, Pam Bradshaw
 - **Specialty Care**, Dr. Brian Springer
- **Medical Oversight Committee (MOC)**, Dr. Brian Springer
- **National Accreditation**, Pam Bradshaw
- **Policy and Regulation**, Jim Davis
- **Resource Management**, Daryl McNutt
- **Trauma System**, Dr. Jonathan Saxe

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

- **OMTB – Proposed Merger**
- **EMS Trauma – Data registries – 2 RFP review is continued.**
- **EMS February Board Retreat – State Fire Marshal, Wednesday, February 20th, 2013 through Friday, February 22nd, 2013.**
- **EMS Board 20th Anniversary Planning**
- **2012 Action Items Summary Document Review**
- **EMS Agency Medical Director Certification**

New Business

- **EMS Website, “Accomplishments 2012”, each Committee to provide Executive Director House a 1-page summary of Committee Accomplishment due by December 15th.**
- **Nominations of EMS Board Officers**

Adjournment (except for Fire members)

Roll Call

Committee Report

- **Fire and Fire Safety Committee, Doug Orahood for Jim Steele**

Open Forum

- **Report and Recommendation in the matter of Fire Case 2011-1234-F100, Robert F. Caraballo, Fire ID 190286**

Fire Investigations, Melissa Vermillion and Staff

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Old Business

New Business

Adjournment