

**MEETING AGENDA**  
**State Board of Emergency Medical Services**  
**October 21, 2009**

*“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 AM Roll Call**

- **Welcome and Introductions**
- **Review and Approval of Consent Agenda, including Minutes of August 19, 2009**

**Open Forum**

**Goldman Proceedings**

**Continue with reports and when appropriate – Goldman Proceedings** in the matter of EMS Case Number 2006-326-501, Carla M. Kuhlman, EMS Certification Number 18704; EMS Case Number 2008-571-20, John Abdoo, EMS Instructor Certification Number 143134; EMS Case Number 2009-206-304, Jesse G. Kernc, EMS Certification Number 131554; and EMS Case Number 2009-221-304, Donald O. Donat, EMS Certification Number 83798

**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
- **Executive Director and Staff Reports**, Richard Rucker
  - **Certification Exemption Requests**, John Kennington

**EMS Board Committee Reports**

- **Committee Report Agenda** (posted to website prior to meeting)
- **Education Committee**, Jim Holcomb
- **EMSC Committee**, Dr. Pomerantz
- **Fire and FSI Committee**, Phil McLean (Doug Orahod)
- **Homeland Security Committee**, Mark Resanovich
- **Legislative and Rules Committee**, William Mallory
- **Medical Oversight, Research, and Grants (MORG) Committee**, Daryl McNutt
- **National Accreditation Committee**, Mark Burgess
- **Recruitment and Retention Committee**, Daryl McNutt
- **Trauma Committee**, Dr. John Crow
- **Other Committee Reports**

**Executive Session Briefing 1:00 PM (Heather Frient)**

**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).

**Old Business**

- **Key Concepts for Cardiology Instruction Position Paper Review**
- **National Accreditation**

**New Business**

- **Board Officer nominations**

**Adjournment (except for Fire members)**

**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.

**Fire Goldman Proceedings**

- **Goldman Proceedings** in the matter of Fire Case Number 2009-142-706 Patrick W. Wormus, Fire Applicant Number 177244, and Fire Case 2008-390-701 Jason P. Kreider, Fire Certification Number 145434

**Old Business**

**New Business**

- Belmont Career Center/Belmont EMS Training

**Adjournment**