

**AGENDA**  
**State Board of Emergency Medical Services**  
**November 19, 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 October 15, 2008**
- **Open Forum**
  - **Public Hearing pursuant to R.C. Chapter 119 to solicit public comment on amendment of 4765-5-02 (Criteria for eligibility), 4765-14-01 (Definitions), and 4765-14-02 (Determination of a trauma victim); adoption of 4765-8-16 (Fees for certification), 4765-8-18 (Reinstatement of certificate to practice) and 4765-14-06 (Amendments affecting regional protocols); rescission of 4765-8-16 (Fees for certification), 4765-8-18 (Reinstatement of certificate to practice).**

**Reports**

- **Chair’s Report**, Mark Burgess
  - **Board Nominations**
- **State EMS Medical Director’s Report**, Dr. Carol Cunningham
- **Assistant Attorney General**, Yvonne Tertel
- **EMS Staff Legal Counsel**, Heather Friend
- **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

**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 Orahood)
- **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: *Guidelines of the Operation of Air Medical Services***

**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**