

AGENDA
State Board of Emergency Medical Services
December 17, 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 AM 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, adoption, and rescission of numerous rules (see page two for complete list)

Goldman Proceedings

Continue with reports and when appropriate – Goldman Proceedings in the matter of EMS Case Number 2007-6-304, Daniel Gagliardi, EMS Certificate Number 23159; EMS Case #2007-159-602, Richard J. Gerbasi, EMS Certificate Number 123125; EMS case 2006-117-101 LeAnn S. Mann, EMS Certificate Number 107740; and EMS Case Number 2008-253-101 Tabatha I. Newlan, EMS Applicant Number 173046

Report and Recommendations

Continue with reports and when appropriate – Report and Recommendations in the matter of EMS Case Number #2005-513-203, Merrilyn M. Barto, EMT Certificate Number 7192

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

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)

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).

(Agenda continued on next page)

AGENDA

State Board of Emergency Medical Services

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Old Business

- **National Accreditation**

New Business

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

Public Hearing pursuant to R.C. Chapter 119 to solicit public comment on amendment, adoption, and rescission of numerous rules (complete list)

Amendment of 4765-1-01 (Definitions), 4765-2-02 (Organization of the board), 4765-2-05 (Notice of meetings), 4765-2-06 (Personal information systems), 4765-3-02 (Regional physician advisory boards), 4765-7-02 (Accreditation of Ohio EMS training programs), 4765-7-11 (Continuing education course requirements for Ohio EMS accredited and approved institutions), 4765-8-02 (Application for certificate to practice), 4765-8-04 (Renewal of certificate to practice), 4765-8-19 (Reinstatement of revoked or suspended certificate to practice), 4765-9-02 (Professional standards of conduct for holders of certificate to teach), 4765-12-02 (First responder curriculum), and 4765-19-01 (Continuing education for first responder and EMTs);

Adoption of 4765-2-01 (Definitions), 4765-2-03 (Committees, subcommittees, and workgroups), 4765-3-03 (Operations of regional directors and regional physician advisory boards), 4765-3-04 (Responsibilities of regional directors and regional physician advisory boards), 4765-3-05 (Medical director requirements for each emergency medical services organization), 4765-7-07 (Renewal of a certificate of accreditation), 4765-7-09 (Approval of Ohio EMS continuing education programs), 4765-7-12 (Online education and distance learning delivery systems for EMS training programs offered through an accredited institution), 4765-18-02 (General provisions), 4765-18-03 (EMS instructor training program requirements for an accredited institution), 4765-18-04 (EMS instructor training program curriculum), 4765-18-05 (Qualifications for a certificate to teach as an EMS instructor), 4765-18-06 (Renewal of a certificate to teach as an EMS instructor), 4765-18-07 (Extension and exemption from continuing education for an individual holding a certificate to teach), 4765-18-08 (Reinstatement of a certificate to teach as an EMS instructor), 4765-18-09 (Qualifications for a physician to be certified as an EMS instructor), 4765-18-10 (Special topic instructor), 4765-18-11 (Reciprocity qualifications for a certificate to teach as an EMS instructor), 4765-18-12 (EMS instructor trainer qualifications), 4765-18-13 (Fire service instructor seeking certificate to teach as EMS instructor), 4765-18-14 (Applications for certificate to teach), 4765-18-15 (Qualifications for a certificate to teach as a continuing education instructor), 4765-18-16 (Renewal requirements for a certificate to teach continuing education), 4765-18-17 (Reinstatement of a certificate to teach as a continuing education instructor), 4765-18-18 (Qualifications for a certificate to teach as an assistant EMS instructor), 4765-18-19 (Renewal of a certificate to teach as an assistant EMS instructor), 4765-18-20 (Reinstatement of a certificate to teach as an assistant EMS instructor), 4765-18-21 (Upgrade process for certificate to teach as an assistant EMS instructor to EMS instructor), and 4765-18-22 (Reinstatement of a revoked certificate to teach);

Rescission of 4765-2-01 (Definitions), 4765-2-03 (Subcommittees and special committees), 4765-3-01 (Definitions), 4765-3-03 (Operations of regional physician advisory boards), 4765-3-04 (Responsibilities of regional physician advisory boards), 4765-3-05 (Medical director requirements), 4765-7-07 (Renewal of accreditation), 4765-7-09 (Approval of

continuing education programs), 4765-18-01 (Definitions), 4765-18-02 (General provisions), 4765-18-03 (EMS instructor training program entrance requirements), 4765-18-04 (EMS instructor training program curriculum), 4765-18-05 (Criteria for a certificate to teach), 4765-18-06 (Renewal of a certificate to teach), 4765-18-07 (Extension of a certificate to teach), 4765-18-08 (Reinstatement of a certificate to teach), 4765-18-09 (Physician as an EMS instructor), 4765-18-10 (Special topic instructor), 4765-18-11 (Reciprocity criteria for certificate to teach), 4765-18-12 (EMS instructor trainer qualifications), and 4765-18-13 (Fire instructors seeking EMS instructor certification).

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