

MEETING AGENDA
State Board of Emergency Medical Services
December 16, 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** (posted to website prior to meeting), **including Minutes of October 21, 2009**

Open Forum

- **Steve Saltsman Presentation** – *Security Issues Facing EMT/Firefighters*

Goldman Proceedings

Continue with reports and when appropriate – Goldman Proceedings in the matter of EMS Case Number 2009-427-304, Seth A. Schumacher, EMS Certification Number 111635 and EMS Case Number 2008-613-304, David A. Funk, EMS Certification Number 25381

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 Friend
- **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)
- **EMSC Committee**, Dr. Pomerantz
- **Fire and Fire Safety Committee**, Phil McLean (Doug Orahoad)
- **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**

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

- **National Accreditation**
- **Board Officer elections**

New Business

Adjournment (except for Fire members)

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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 2009-342-706 Shaun M. Sharp, Fire Identification Number 178527

Old Business

New Business

Adjournment

FINAL