

FINAL

AGENDA

State Board of Emergency Medical Services

Wednesday

December 15, 2010

“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**

Open Forum on New National Education Standards Adoption of an alternative advanced airway curriculum

Open Forum

- **Review and Approval of Consent Agenda (posted to website prior to meeting), including minutes of October 20, 2010, rules to be filed with JCARR, and other items**

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).

Reports

- **Chair’s Report**, James Davis
- **State EMS Medical Director’s Report**, Dr. Carol Cunningham
- **Assistant Attorney General**, Yvonne Tertel
- **EMS Staff Legal Counsel**, Heather Reed Friend
- **EMS Legislative Liaison**, Justin Long
- **Executive Director and Staff Reports**, Richard Rucker
 - **Certification Exemption Requests**, John Kennington

EMS Board Committee and Annual Reports to include Committee Rosters for Approval

- **Education Committee**, John Kubincanek
- **EMSC Committee**, Dr. Wendy Pomerantz
- **Fire and Fire Safety Committee**, Phil McLean (Doug Orahood)
- **Homeland Security Committee**, Mark Resanovich
 - **Specialized Care/TEMS**
- **Legislative Committee**, William Quinn
- **Medical Oversight Committee**, Dr. Deanna Dahl-Grove
- **National Accreditation Committee**, James Davis
- **Recruitment and Retention Committee**, Daryl McNutt
- **Research and Grants**, Daryl McNutt
- **Rules**, William Mallory
- **Strategic Planning/NHTSA Committee**, Craig Self
- **Trauma Committee**, Dr. John Crow (Tim Erskine)
- **Committee Issues Requiring Action**

Old Business

- **Election of Board Chair and Vice-Chair**

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

New Business

Adjournment (except for Fire members)

Fire Report and Recommendation

Fire Case Number 2009-430-701, Daniel S. Peter (*tabled from October meeting*)

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.

Old Business

New Business

Adjournment