

- Administration
- Bureau of Motor Vehicles
- Emergency Management Agency
- **Emergency Medical Services**
- Office of Criminal Justice Services
- Ohio Homeland Security
- Ohio Investigative Unit
- Ohio State Highway Patrol



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AGENDA
State Board of Emergency Medical Services
Tuesday
February 15, 2011

10:00 AM	Roll Call
10:00 AM	Welcome Thomas Charles, Director Ohio Department of Public Safety
10:30 AM	Board Member Orientation <ul style="list-style-type: none">• Division of EMS - Section Processes and Responsibilities• Division Funding• Legal Update
Noon	Lunch
1:00 PM	Division of EMS Annual Report Richard Rucker, Executive Director Division of EMS
2:00 PM	2010 Benchmark Report Tim Erskine, Chief Trauma and Research Division of EMS
3:00 PM	Medical Coordination Plan Carol Jacobson, Ohio Hospital Association
4:00 PM	National Registry Update William Brown, Executive Director

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."

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**AGENDA
State Board of Emergency Medical Services
Wednesday
February 16, 2011**

8:00 AM Roll Call

8:00 AM Rules Hearing

9:00 AM EMS Issues on the Horizon
James Davis, EMS Board Chair

- The Future of Airway Management (waveform capnography)
- Specialty Care / Board Direction
- Dual Card Board Discipline

11:30 AM Lunch

After 12:30 PM, when appropriate (Yvonne Tertel and Melissa Vermillion and Staff):

- EMS Report and Recommendations
- EMS Disciplinary Actions
- Goldmans
- Fire Report and Recommendations
- Fire Disciplinary Actions
- Goldmans

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AGENDA
State Board of Emergency Medical Services
Thursday
February 17, 2011

8:00 AM **Roll Call**

8:00 AM **Committees: Assignments, Approval of 2011 Schedule and Membership**
James Davis, EMS Board Chair

Reports

- **Review and Approval of Consent Agenda** (posted to website prior to meeting) including minutes of December 15, 2010, accreditation and CE site approvals, and certifications
- **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 Frient
- **EMS Legislative Liaison**, Andy Spencer
- **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
- **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**, Vickie Graymire for Kathy Haley
 - **Trauma Visionary**, Vickie Graymire

11:30 AM **Lunch and check-out**

1:00 PM **Committee Reports (continued)**

3:00 PM **NHTSA Debrief Recommendations with State; Issue final Report**
NHTSA Technical Assistance Team

Adjournment