

## DRAFT

# AGENDA State Board of Emergency Medical Services Wednesday June 20, 2012

*“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

- **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of May 16, 2012 and certifications, accreditations, and CE site requests for period May 1 through May 31, 2012.

### EMS Investigations, Melissa Vermillion and Staff / Education, John Sands

- **Private Session** for the purpose of entering into quasi-judicial deliberation on the following matters that are required to be kept confidential under R.C. 4765.102(B).

### Reports

- **Chair’s Report**, Craig Self
- **State EMS Medical Director’s Report**, Dr. Carol Cunningham
- **Assistant Attorney General**, Yvonne Tertel
- **EMS Staff Legal Counsel**, Winston Ford
- **EMS Legislative Liaison**, Andy Spencer
- **Executive Director and Staff Reports**, Ellen Owens
  - **Certification Exemption Requests**, John Sands
  - **Education Requests**, John Sands

### EMS Board Committee Reports

- **EMS-C Committee**, Dr. Wendy Pomerantz
- **EMS System Development**, Dr. John Pakiela
  - **Homeland Security**, Mark Resanovich
- **Medical Oversight Committee (MOC)**, Dr. Brian Springer
- **Policy and Regulation**, Jim Davis
- **Resource Management**, Daryl McNutt
- **Trauma System**
  - **Trauma Visionary Committee**, Dr. Steinberg

### Old Business

- **EMS Guideline Document Status**
- **Strategic Plan/Dashboard Update**

### New Business

- **Wireless 911 Dispatch**

### Adjournment (except for Fire members)

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#### 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**

**Roll Call**

**Committee Report**

- **Fire and Fire Safety Committee**, Jim Steele (Doug Orahood)

**Fire Investigations, Melissa Vermillion and Staff**

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**Old Business**

**New Business**

**Adjournment**