

DRAFT

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

- **Review and Approval of Consent Agenda** (posted to website prior to meeting), **including minutes of October 20, 2010 and other items**
- **Discussion On New National Education Standards and Adoption of an alternative advanced airway curriculum to be discussed**

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).

EMS Goldmans in the matter of EMS Case Number 2009-575-602 James S. Bailey, EMS Certification Number 139730; EMS Case Number 2009-622-101 Jourdan C. McMillan; EMS Applicant Number 180141; and EMS Case Number 2009-669-304, Matthew R. Martin, EMS Certification Number 4733

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 Frient
- **EMS Legislative Liaison**, Justin Long
- **Executive Director and Staff Reports**, Richard Rucker
 - **Certification Exemption Requests**, John Kennington

EMS Board Committee Reports

- **Committee Report Agenda** (none submitted)
- **Education Committee**, James Holcomb
- **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**, Dr. John Crow (Tim Erskine)
- **Committee Issues Requiring Action**

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

Old Business

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

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 Goldmans in the matter of Fire Case Number 2009-224-706, Jason E. Voshel, Fire Identification Number 177547; and Fire Case Number 2009-721-701, Wendy G. Howell, Fire Identification Number 180570

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