

## FINAL

# AGENDA State Board of Emergency Medical Services Wednesday December 21, 2011

*“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**
- **EMS Rules Hearings**

### Open Forum

- **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of October 19, 2011 and certifications, accreditations, and CE site requests for period October 1 through November 30, 2011.

**EMS Goldmans, when appropriate, in the matter of** EMS Case Number 2010-547-E300, Jennifer A. Van Winkle, EMS Certification Number 136560; EMS Case Number 2011-711-E300, Angela M. Rogers, EMS Certification Number 121682; EMS Case Number 2011-713-E300 Eugene M. Fields, EMS Certification Number 33146; EMS Case Number 2011-723-E300, Philip A. Walters, II, EMS Certification Number 139188; EMS Case Number 2011-774-E300, Toby A. Schweinfurth, EMS Certification Number 76501; and EMS Case Number 2011-831-E300 Stephen M. Beer, EMS Certification Number 139888

### 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**, Winston Ford
- **EMS Legislative Liaison**, Andy Spencer
- **Executive Director and Staff Reports**, Jeffrey Leaming
  - **Certification Exemption Requests**, John Kennington
  - **Education Requests**, John Sands

### EMS Board Committee Reports

- **Education Committee**, Pam Bradshaw
- **EMSC Committee**, Dr. Wendy Pomerantz
- **Fire and Fire Safety Committee**, Jim Steele (Doug Orahood)
- **Homeland Security Committee**, Mark Resanovich
  - **Specialty Care/TEMS**, Dr. Brian Springer
- **IRSAC**
- **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 Committee**, Craig Self
- **Trauma Committee**, Kathy Haley
  - **Trauma Visionary Committee**, Vickie Graymire

### 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**

- Non-Emergent Care and the Ohio EMS Professional
- Strategic Plan EMS Board Committee Restructuring
- NEMSIS Compliance/Reporting Barriers

**New Business**

- Election of EMS Board Officers

**Adjournment (except for Fire members)**

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**Fire Goldmans, when appropriate, in the matter of** Fire Case Number 2011-901-F100 Brad M. Willey, Fire Identification Number 155269

**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**