

**FINAL**

**AGENDA**  
**State Board of Emergency Medical Services**  
**Thursday & Friday**  
**February 21 & 22, 2013**

*“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.”*

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**FIRE AGENDA**  
**State Board of Emergency Medical Services**  
**Thursday, February 21, 2013**

**Ohio Fire Academy, 8895 East Main Street, Reynoldsburg, OH 43068**

**8:30 AM Roll Call**

- **Welcome and Introduction**

**Open Forum**

**Committee Report**

- **Fire and Fire Safety Committee, Doug Orahood**
- **Fire Goldmans, when appropriate, in the matter** of Fire Case Number 2011-1119-F100, Colin J. Mengerink, Fire Certification Number #142253, 2011-980-F100, Richard T. Jackson, Fire Certification Number #155849, 2011-875-F100, Christopher A. Smiley, Fire Certification Number #152114.

**Fire Investigations, Melissa Vermillion and Staff**

- **Executive Session, adjournment into 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. 149.43(A)(2) and R.C. 4765.102(B).

**Fire Certification & Exemption Requests (Medical and Military), John Sands / Jean Booze**

**Old Business**

**New Business**

**Adjournment**

**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**

**EMS BOARD AGENDA**  
**State Board of Emergency Medical Services**  
**Thursday, February 21, 2013**

**Ohio Fire Academy, 8895 East Main Street, Reynoldsburg, OH 43068**

**Approximate Start Time**

**10:00 AM Roll Call**

- **Welcome and Introductions**

**Open Forum**

- **Review and Approval of Consent Agenda (posted to website prior to meeting)**, including minutes of December 19, 2012 and certifications, accreditations, and CE site requests for period December 1, 2012 through January 31, 2013.
- **EMS Goldmans, when appropriate, in the matter of EMS Case Number 2012-345-E300, Bryan A. Phillips, EMS Certification Number #138646, EMS Case Number 2012-344-E300, Lionel McDowell, EMS Certification Number #128205, EMS Case Number 2012-390-E300, Stephen R. Knowles, EMS Certification Number #9455, EMS Case Number 2012-54-E300, Kari E. Stefan, EMS Certification Number #81461, EMS Case Number 2012-31-E300, Kelli R. D'Aloia, EMS Certification Number #130971, EMS Case Number 2011-1164-E300, Albert E. Guerini, EMS Certification Number #27056.**

**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. 149.43(A)(2) and R.C. 4765.102(B).

**Reports**

- **Chair's Report**, Bruce Shade
- **State EMS Medical Director's Report**, Dr. Carol Cunningham
- **Assistant Attorney General**, Yvonne Tertel
- **EMS Staff Legal Counsel**, Anna Firestone
- **EMS Legislative Liaison**, Andy Spencer
  1. **OMTB Proposed Merger**
- **Executive Director and Staff Reports**, Melvin House
  - **EMS Certification & Exemption Requests** (Medical and Military), John Sands / Jean Booze
  - **Education Requests**, John Sands

**EMS Board Committee Reports**

- **EMS-C Committee**, Dr. Wendy Pomerantz
- **EMS System Development**,
  - **Homeland Security**, Mark Resanovich
- **Human Resources and Education (HRE)**, Pam Bradshaw
  - **Education**, Pam Bradshaw
  - **Specialty Care**, Dr. Brian Springer
- **Medical Oversight Committee (MOC)**, Dr. Brian Springer
- **Policy and Regulation**, Jim Davis
- **Resource Management**, Daryl McNutt
  - **Trauma System**, Tim Erskine

**Old Business**

- **Status Update - EMS Board 20th Anniversary Planning** - Matt Dick and Deanna Harris
- **2012 Action Items Summary Document Review**
- **EMS Website, "Accomplishments 2012", each Committee to provide Executive Director House a 1-page summary of Committee Accomplishment.**
- **Status Update – Annual Ethics Training**
- **Reminder – 2012 Financial Disclosure Filing**

**New Business**

- **EMS Application Discussion and Approval – Executive Director House / Patrick Wilson**
- **Review and Approve Homeland Security Strategic Plan and Objectives**

**Strategic Plan Discussion**

**4:30 PM Recess** (Meeting will resume at Fairfield Inn & Suites at 7:00 PM)

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**NOTE: EMS Board meeting will resume at 7:00 PM at the Fairfield Inn & Suites meeting room, 2826 Taylor Road, Reynoldsburg, OH 43068**

**7:00 PM (Resume meeting at Fairfield Inn & Suites meeting room)**

- Strategic Plan Discussion (continued)
- EMS Issues on the Horizon
  - Time Critical Diagnosis
  - Specialty Care Verification
- 2013 Expectations/Action Items
- Legislative Agenda/Issues

**9:00 PM Recess** (Meeting will resume at the Ohio Fire Academy at 8:30 AM, February 22, 2013)

**EMS BOARD AGENDA**  
**State Board of Emergency Medical Services**  
**Friday, February 22, 2013**

**Ohio Fire Academy, 8895 East Main Street, Reynoldsburg, OH 43068**

**8:30 AM**      **Roll Call**

**Committees: Assignments, Approval of 2013 Schedule and Membership**  
Bruce Shade, EMS Board Chair

**Community Paramedicine** – Gary Wingrove

**EMS Issues on the Horizon** (continued)

**1:00 PM**      **Adjournment**