

FINAL

STATE BOARD OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
February 21 and 22, 2013

Board Meeting Date and Location: February 21 and 22, 2013 Ohio Fire Academy, 8895 East Main Street, Reynoldsburg, Ohio 43068.

Board Members in Attendance: Ms. Pamela Bradshaw, Dr. Deanna Dahl-Grove, Mr. James Davis, Mr. Matthew Dick, Mr. Geoff Dutton, Ms. Vickie Graymire, Ms. Deanna Harris, Mr. William Mallory, Mr. Mark Marchetta, Mr. Daryl McNutt, Dr. Wendy Pomerantz, Mr. Gary Redd, Mr. Mark Resanovich, Mr. Bruce Shade, Dr. Brian Springer, Dr. Steven Steinberg

Staff Members Present: Kelly Beall, Dr. Carol Cunningham, Vicki Davies, Tim Erskine, Anna Firestone, Melvin House, Linda Mirarchi, Sue Morris, Doug Orahoad, Ellen Owens, Bob Ruetenik, John Sands.

Guest and Public Attendance: Robert Homan, Knox County Career Center.

OPEN FORUM

Bruce Shade called the meeting to order at 10:00 AM

Roll Call

Mr. Bruce Shade	Here	Mr. Daryl McNutt	Here
Ms. Pamela Bradshaw	Here	Mr. William Mallory	Here
Dr. Craig Cairns	Absent	Mr. Mark Marchetta	Here
Dr. Deanna Dahl-Grove	Here	Dr. Wendy Pomerantz	Here
Mr. James Davis	Here	Mr. Gary Redd	Here
Mr. Matthew Dick	Here	Mr. Mark Resanovich	Here
Mr. Geoff Dutton	Here	Dr. Brian Springer	Here
Ms. Vickie Graymire	Here	Dr. Steve Steinberg	Here
Ms. Deanna Harris	Here		

Mr. Shade noted for the record that a quorum was present to conduct business.

Consent Agenda

Mr. Shade requested a motion to approve the Consent Agenda items that were posted to the EMS website prior to the meeting, including the December 19, 2012 EMS meeting minutes. **ACTION: Motion to approve the Consent Agenda items including: December 19, 2012 EMS Board minutes, EMS certifications, accreditations and CE Sites requests for the period of December 1, 2012 through January 31, 2013.** Mr. Marchetta first, Mr. Mallory second. None opposed. None abstained. Motion approved.

OPEN FORUM

Executive Director House introduced Anna Firestone, the Ohio Department of Public Safety, Legal Services representative who replaces Winston Ford.

GOLDMAN PROCEEDINGS

Mr. Shade called the proceedings to order at 10:05 AM on Thursday, February 21, 2013, the meeting was held at the Ohio Fire Academy, 8895 East Main Street, Reynoldsburg, Ohio 43068. Members of the EMS Board present for the proceedings included:

Roll Call

Mr. Bruce Shade	Here	Mr. Daryl McNutt	Here
Ms. Pamela Bradshaw	Here	Mr. William Mallory	Here
Dr. Craig Cairns	Absent	Mr. Mark Marchetta	Here
Dr. Deanna Dahl-Grove	Here	Dr. Wendy Pomerantz	Here
Mr. James Davis	Here	Mr. Gary Redd	Here
Mr. Matthew Dick	Here	Mr. Mark Resanovich	Here
Mr. Geoff Dutton	Here	Dr. Brian Springer	Here
Ms. Vickie Graymire	Here	Dr. Steve Steinberg	Here
Ms. Deanna Harris	Here		

Mr. Shade noted that a majority were present to conduct business. Six adjudication proceedings are to be heard in the matter of EMS Case Number 2011-1164-E300, Albert E. Guerini, EMS Certification Number #27056, EMS Case Number 2012-31-E300, Kelli R. D'Aloia, EMS Certification Number #130971, EMS Case Number 2012-54-E300, Kari E. Stefan, EMS Certification Number #81461, EMS Case Number 2012-344-E300, Lionel McDowell, EMS Certification Number #128205, EMS Case Number 2012-345-E300, Bryan A. Phillips, EMS Certification Number #138646, EMS Case Number 2012-390-E300, Stephen R. Knowles, EMS Certification Number #9455.

These proceedings shall be affidavit-based adjudication relative to the notification of opportunity for hearing mailed to the respondents of the aforementioned case(s) and believe to have been properly served in accordance with Administrative procedures with Chapter 119, of the Ohio Revised Code. The respondent did not properly request a hearing in the case of these proceedings that will be held today pursuant to Goldman verses State Medical Board of Ohio. The individuals do not have the ability to present written, oral testimony today but may be present to hear the proceedings and outcome. You have already received a sworn affidavit from the EMS Investigators and accompanying exhibits for the Goldman proceedings in your Board packet. The affidavits contain the evidence and testimony upon which you will deliberate. I trust that each of you has had an opportunity to review the affidavits, accompanying exhibits, if not, you may review them now. No review time is required. In lieu of stenographic record being made, the minutes shall reflect that the original sworn affidavits and exhibits shall be kept as the official records of the proceedings in the adjudication matters in the office of the Division of EMS.

Mr. Shade recognized Principle Assistant Attorney General Yvonne Tertel for the purpose of providing a brief synopsis of each case and recommendation for disciplinary action.

Ms. Tertel said the six cases all involve the same pattern, CE renewals subject to audit and did not respond, did not provide adequate information, or did not meet the required education component. We are asking you to consider revocation for failure to provide proof of their audit requests and the CE renewals.

ACTION: Motion to admit the sworn affidavits and accompanying exhibits in the aforementioned cases into evidence. Dr. Pomerantz first. Dr. Dahl-Grove second. None opposed. None abstained. Motion approved.

There being no further evidence for these proceedings are now closed at 10:11 AM. The potential adjudication matters have been satisfied we will now continue with the proceedings of deliberation on the sworn affidavits and exhibits. A written copy of the Board's decision will be mailed to the respondent. Mr. Shade asked if there is a motion to recess to go into private session for the purpose of quasi-judicial deliberation on these matters and are required to be kept confidential under R.C. 4765.102(B).

ACTION: Motion to recess and go into Private Session for the purpose of quasi-judicial deliberation on these matters. Dr. Dahl-Grove first. Mr. Marchetta second. None opposed. None abstained. Motion approved.

Roll Call

Mr. Bruce Shade	Here	Mr. Daryl McNutt	Here
Ms. Pamela Bradshaw	Here	Mr. William Mallory	Here
Dr. Craig Cairns	Absent	Mr. Mark Marchetta	Here
Dr. Deanna Dahl-Grove	Here	Dr. Wendy Pomerantz	Here
Mr. James Davis	Here	Mr. Gary Redd	Here
Mr. Matthew Dick	Here	Mr. Mark Resanovich	Here
Mr. Geoff Dutton	Here	Dr. Brian Springer	Here
Ms. Vickie Graymire	Here	Dr. Steve Steinberg	Here
Ms. Deanna Harris	Here		

The Board returned from private session at 10:15 AM.

ACTION: In the matter of EMS Case Number 2011-1164-E300, Albert E. Guerini, EMS Certificate Number 27056, the Board finds that Mr. Guerini failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(A), 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-16-03. Therefore, the Board moves to revoke Mr. Guerini's emergency medical technician certificate to practice. Dr. Dahl-Grove first. Dr. Pomerantz second. None opposed. Abstain: Bradshaw and Resanovich. Motion approved.

ACTION: In the matter of EMS Case Number 2012-31-E300, Kelli R. D'Aloia, EMS Certificate Number 130971, the Board finds that Ms. D'Aloia failed to accurately document all continuing education requirements after attesting to the fact that she had satisfied the requirements to renew her certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(A), 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-17-02. Therefore, the Board moves to revoke Ms. D'Aloia's emergency medical technician certificate to practice. Dr. Dahl-Grove first. Dr. Pomerantz second. None opposed. Abstain: Bradshaw and Resanovich. Motion approved.

ACTION: In the matter of EMS Case Number 2012-54-E300, Kari E. Stefan, EMS Certificate Number 81461, the Board finds that Ms. Stefan failed to accurately document all continuing education requirements after attesting to the fact that she had satisfied the requirements to renew her certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(A), 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-15-03. Therefore, the Board moves to revoke Ms. Stefan's emergency medical technician certificate to practice. Dr. Dahl-Grove first. Dr. Pomerantz second. None opposed. Abstain: Bradshaw and Resanovich. Motion approved.

ACTION: In the matter of EMS Case Number 2012-344-E300, Lionel McDowell, EMS Certificate Number 128205, the Board finds that Mr. McDowell failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(A), 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-15-03. Therefore, the Board moves to revoke Mr. McDowell's emergency medical technician certificate to practice. Dr. Dahl-Grove first. Dr. Pomerantz second. None opposed. Abstain: Bradshaw and Resanovich. Motion approved.

ACTION: In the matter of EMS Case Number 2012-345-E300, Bryan A. Phillips, EMS Certificate Number 138646, the Board finds that Mr. Phillips failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(A), 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-15-03. Therefore, the Board moves to revoke Mr. Phillips' emergency medical

technician certificate to practice. Dr. Dahl-Grove first. Dr. Pomerantz second. None opposed. Abstain: Bradshaw and Resanovich. Motion approved.

ACTION: In the matter of EMS Case Number 2012-390-E300, Stephen R. Knowles, EMS Certificate Number 9455, the Board finds that Mr. Knowles failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(A), 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-16-03. Therefore, the Board moves to revoke Mr. Knowles' emergency medical technician certificate to practice. Dr. Dahl-Grove first. Dr. Pomerantz second. None opposed. Abstain: Bradshaw and Resanovich and Harris. Motion approved.

EMS Investigations, Robert Ruetenik

ACTION: Motion to adjourn and go into executive session for the purpose of discussing proposed disciplinary actions against certificate holders which is pending or eminent court action under O.R.C. 121.22(G) (3) and involves matters that are required to be kept confidential under O.R.C. 149.43(A) (2) and O.R.C. 4765.102(B) at 10:25 AM. Mr. Marchetta first. Dr. Pomerantz second. None opposed. None abstained. Motion passed.

Roll Call

Mr. Bruce Shade	Here	Mr. Daryl McNutt	Here
Ms. Pamela Bradshaw	Here	Mr. William Mallory	Here
Dr. Craig Cairns	Absent	Mr. Mark Marchetta	Here
Dr. Deanna Dahl-Grove	Here	Dr. Wendy Pomerantz	Here
Mr. James Davis	Here	Mr. Gary Redd	Here
Mr. Matthew Dick	Here	Mr. Mark Resanovich	Here
Mr. Geoff Dutton	Here	Dr. Brian Springer	Here
Ms. Vickie Graymire	Here	Dr. Steve Steinberg	Here
Ms. Deanna Harris	Here		

The Board returned from executive session at 10:50 AM.

ACTION: Motion to accept the Following Consent Agreements: Dr. Dahl-Grove first. Dr. Pomerantz second. None opposed. Abstain: Bradshaw and Resanovich. Motion approved.

2010-585-BE100	2012-654-E100	2012-781-E300	2012-811-E300
2011-1092-BE100/2012-151-BE500	2012-670-BE100	2012-782-E300	2012-917-E300
2012-129-BE100	2012-672-E100	2012-788-E300	2012-942-E300
2012-389-E300	2012-676-E100	2012-796-E100	2012-946-E100
2012-601-E100	2012-717-E300	2012-803-E300	2013-4-E100
	2012-735-E300	2012-804-E300	

ACTION: Motion to close the following cases: Dr. Dahl-Grove first. Dr. Pomerantz second. None opposed. Abstain: Bradshaw and Resanovich. Motion approved.

2012-105-BE100	2012-775-E500	2012-847-E500 – <i>Accept withdrawal of application</i>
2012-214-E100	2012-786-E100	2012-916-E300
2012-490-E500 – <i>Refer to American Heart Association –</i>	2012-789-E400	2013-28-BE300
2012-699-E300	2012-795-E500	
2012-704-BE500	2012-809-E400	
2012-707-E400		
2012-724-E500		

ACTION: Motion to close the following cases; the board refers case to local medical director/department: Dr. Dahl-Grove first. Dr. Pomerantz second. None opposed. Abstain: Bradshaw and Resanovich. Motion approved.

2012-674-BE500

ACTION: Motion to close the following cases, re-open if subject re-applies: Dr. Dahl-Grove first. Dr. Pomerantz second. None opposed. Abstain: Bradshaw and Resanovich. Motion approved.

2010-452-BE100

ACTION: Motion to close the following cases, individuals have met the stipulations of their Consent Agreements: Dr. Dahl-Grove first. Dr. Pomerantz second. None opposed. Abstain: Bradshaw and Resanovich. Motion approved.

2009-127-101	2009-708-304	2012-433-E100	2012-510-E100
2009-273-102	2012-55-E100	2012-483-E100	2012-534-E100
2009-674-102	2012-274-BE100	2012-504-E100	

ACTION: Motion to Issue Notices of Opportunity for Hearings for the following cases: Dr. Dahl-Grove first. Dr. Pomerantz second. None opposed. Abstain: Bradshaw and Resanovich. Motion approved.

2012-62-E100	2012-597-E300	2011-652-BE100	2012-758-E300
2012-438-E100	2012-598-E300	2012-754-E300	2012-915-E300
2012-515-E100	2012-611-E100	2012-756-E300	

Other: ACTION: Motion Dr. Dahl-Grove first. Dr. Pomerantz second. None opposed. Abstain: Bradshaw and Resanovich. Motion approved.

2013-123-E500 – <i>Accept proposed non-disciplinary consent agreement and issue certificate</i>	2013-124-E500 – <i>Accept proposed non-disciplinary consent agreement and issue certificate</i>
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ACTION: Motion to close the following cases due to one of the following reasons: inadvertently marked yes to conviction question, misdemeanor convictions which the Board has previously deemed “not involving moral turpitude,” continuing education cases which now meet the requirements, local non-patient care issues, and grandfathering issues of certification/conviction. Dr. Dahl-Grove first. Dr. Pomerantz second. None opposed. Abstain: Bradshaw and Resanovich. Motion approved.

2012-350-E300 – <i>Rescind notice of opportunity for hearing</i>	2012-810-E100	2012-951-E100	2013-43-BE100
2012-545-E300	2012-817-BE100	2012-952-E100	2013-49-E100
2012-720-BE100	2012-865-E500	2012-953-E100	2013-50-E100
2012-755-E300	2012-911-E100	2012-957-BE100	2013-51-E100
2012-792-BE100	2012-912-BE100	2013-1-E100	2013-54-E100
2012-799-E500	2012-923-E100	2013-13-E100	2013-76-E100
2012-802-E100	2012-926-E100	2013-23-E100	2013-78-E100
2012-805-E300	2012-929-E100	2013-41-E100	2013-82-E100
	2012-947-E100	2013-42-E100	

EMS Board Chair Report, Bruce Shade

Mr. Shade reviewed EMS Board and sub-committee resources with Executive Director House to achieve greater productivity. This annual EMS meeting was scaled back with the understanding if the OMTB merger occurs another multiple day meeting will be needed. Mr. Shade said the Board will review and evaluate the Strategic Plan with the understanding to prioritize the key tasks that is planned to be accomplished in 2013.

State Medical Director's Report, Dr. Carol Cunningham

Dr. Cunningham gave an overview of the Regional Physician Advisory Board (RPAB) and presented four (4) applications for the EMS Board approval. **ACTION: Motion to approve four RPAB applicants.** Mr. Marchetta first. Dr. Pomerantz second. None opposed. None abstained. Motion approved.

Dr. Cunningham said that due to the lack of RPAB members there are three RPAB regions that currently do not have the minimum number of members to consist as a Board and four RPAB regions in need of Board chairs.

Dr. Cunningham attended the National Association of State EMS Officials Medical Directors Council mid-annual meeting and the National Association of EMS Physicians Annual meeting held in January. The only item to update is the OnStar® automatic crash notification system. The system will ideally notify emergency medical dispatch on the resources, based upon impact data and logistics that may be needed when their system is activated; however; some additional research may be needed.

The Food and Drug Administration (FDA) has posted a request in the Federal Register for public input on combating potential solutions for the drug shortage through March 14th. The Government Accountability Office in preparation to testify to the Senate Judiciary Committee selected five representatives including Dr. Cunningham, to interview and discuss the issues affecting EMS the ground level and the hospital relationships with respect to the emergency care drug shortage. Dr. Cunningham said the Center for Disease Control (CDC) has reaffirmed that, regardless of the staging site, the required CHEMPACK maintenance, temperature control, and security remain unchanged. The CDC has also reinforced the requirement that CHEMPACK can only be used to save a life after exhausting alternative methods and measures, and that the CDC is not responsible for replacement of the assets.

Assistant Attorney General, Yvonne Tertel

AAG Tertel reported investigations status and processes.

EMS Staff Legal Counsel, Anna Firestone

Nothing to report.

EMS Legislative Liaison, Andy Spencer

Executive Director House will report.

Executive Director, Melvin House

Executive Director House presented a legislative update on the tentative Ohio Medical Transportation Board (OMTB) merger. The most significant issue is the licensing of public versus private ambulance. Director House said the merger should be resolved legislatively by the end of March.

Mr. Shade said a special Board meeting may be needed when the merger legislation is finalized.

Executive Director House discussed House Bill 284 that pertained to physician assistant, nurses, chemical dependency counseling and alcohol prevention services. House Bill 284 required our division to make last minute changes to rules that were being prepared for filing.

There has been language submitted to Legislative Service Commission (LSC) that will establish a Narcan pilot project in Lorain County for which there is some liability protection. Executive Director House is working on scheduling a meeting with the Senator's office to discuss this issue, current law, rules and Board authority regarding the Narcan dispensing. The bill requires Lorain County Narcan Task Force to send a written report to the Governor, President and Minority Leader of the Senate, and the Speaker and Minority Leader of the House, and the Director of the Department of Alcohol and Drug Addiction Services.

Dr. Cunningham discussed Narcan and expressed concern that the individuals cited in the bill who are tasked with providing training for the pilot program do not actually use Narcan in their profession. As noted in a literature search completed by the Medical Oversight Committee, there are currently no statewide studies researching intranasal naloxone at the EMR or EMT levels. For the sake of producing valid and statistically relevant data, it is important the study is completed the correct and scientific way the first time, and we have the resources in our Division to conduct this properly.

Ms. Harris reported that Scioto County has a Project Dawn that is conducted by parents. Nasal adapters are given to them as cited in Strickland's drug proposal or research study on overdose. Project Dawn is under injury prevention for Ohio Injury Prevention Partnership (OIPP) so there might be some information from that source.

The OMTB merger, office reorganization, and organization of charts and cubicles have been very time consuming. The planning and last minute changes of this mini-retreat were done because of the potential for the OMTB merger moving ahead. At the time the decision was made to abbreviate the EMS Board retreat, it was pretty clear the merger was going to go through. A merger with OMTB would require EMS to use additional resources on the reorganization. We will need to evaluate the needs of medical transportation, EMS, fire and trauma to ensure that all needs are met. Part of the EMS has relocated to the 4th floor. There are six employee vacancies still remain to be filled.

The Ohio ACEP EMS Star of Life Awards is Wednesday, May 15th. We will have a Board meeting that morning, and it will be held at the Bridgewater Conference Center in Powell, Ohio. Geoff Dutton said that Communications interviewed recipients from last year and produced a promotional video to encourage nominations for the awards for this year. A copy of the video will be sent to EMS Board members.

Certifications, John Sands

John Sands reported that, during December 20, 2012 through February 12, 2013, there were 79 EMS extension requests that was granted and requested a motion to approve the extensions. **ACTION: Motion to approve EMS extensions.** Mr. Marchetta first. Dr. Pomerantz second. None opposed. None abstained. Motion approved.

John Sands reported there was a total of 19 medical and military exemptions and continuing education (CE) exemptions for the period of December 20, 2012 through February 21, 2013. EMS related had 14 and 8 are military exemptions dual certifications, 1 medical dual certification, 3 military EMS only and 2 medical EMS only, the staff recommends approval and request a motion to approve. **ACTION: Motion to approve exemptions.** Mr. Marchetta first. Dr. Pomerantz second. None opposed. None abstained. Motion approved.

John Sands reported December 20, 2012 to February 12, 2013. 2322 certifications, the staff recommends approval and request a motion to approve. **ACTION: Motion to approve new certifications.** Mr. Marchetta first. Dr. Pomerantz second. None opposed. None abstained. Motion approved.

Education, Linda Mirarchi

Linda Mirarchi presented a packet from Knox County Career Center requesting approval to provide the dyadic portion of an EMT program online. **ACTION: Motion to approve Knox County Career Center.** Mr. Marchetta first. Dr. Pomerantz second. None opposed. None abstained. Motion approved.

Mr. Dutton inquired if there were other similar programs online. Linda Mirarchi confirmed that there were and that this is the third course. Knox County has also been working with the Navajo reservation to expand their pre-hospital educational outreach.

Before the lunch recess, Executive Director House discussed the Ohio Homeland Security Strategic Plan. It is protected information; therefore, the EMS Board just received a copy for review.

The meeting lunch recess at 11:50 AM

Meeting resumed at 12:30 PM. Bruce Shade advised Jim Davis had to leave.

COMMITTEE REPORTS

EMSC, Dr. Wendy Pomerantz

The Emergency Department Pediatrics Prepared Program has three applications for recognition and four requests for information. Currently, the requested site visits are being prepared. On January 31, 2013 EMSC along with Nationwide Children's Hospital hosted the First Ohio Pediatric Emergency Medicine Fellowship Conference. There were 25 fellows from four hospitals and they discussed the Ohio EMSC, EMS and the Emergency Department Preparedness Program. The Ohio EMSC will participate in the National Pediatric Readiness Project, a national survey design to determine the pediatric readiness in hospitals. Ohio EMSC will conduct a performance measured survey of agencies concerning pediatric medical direction and equipment starting December 2013. The Ohio Pediatric Disaster Coalition will meet March 5, 2013 to continue work on pediatric statewide burn surge plan with the Ohio Hospital Association. EMS Staff and Deanna Dahl-Grove will attend the International Trauma Life Support Conference that will be held at the Crowne Plaza North March 1 and 2, 2013.

Homeland Security, Mark Resanovich

Mark Resanovich reported recommendations are pending from Homeland Security on the adjustments and changes on Chempack.

Medical Oversight Committee (MOC), Dr. Brian Springer

Dr. Springer discussed the EMS Board passed a motion at the August 2012 meeting expanding the EMT scope of practice to include the use of EpiPen® and EpiPen Jr® auto-injectors. The motion did not change the actual EMT scope of practice as was intended by the MOC. The intent was to permit EMT's to administer any epinephrine auto-injectors whether patient-possessed or EMS-provided according to written protocol. The offline medical direction of their EMS Medical Director and O.R.C. 4765.37 requires the EMS Board to determine whether a service requires prior authorization pursuant to written or verbal medical direction. A motion is needed to amend the EMT scope of practice to include assisted administration with EMS-provided epinephrine auto-injectors with written protocol. **ACTION: Motion to approve the EMT scope of practice to include, assisted administration with EMS-provided epinephrine with written protocol.** Mr. Dick first. Dr. Dahl-Grove second. None opposed. None abstained. Motion approved.

Mr. Resanovich requested consideration that this will also cause a change the drug license. If they are going to carry it, it will be a change on the drug addendums. We should ensure that the message gets out, before EMT's can train and carry epinephrine auto-injectors. They must follow the Board of Pharmacy rules and change their drug addendum on the drug license.

Bruce Shade requested that Executive Director House work with the EMS staff to get this information distributed.

Specialty Care, Dr. Brian Springer

Dr. Springer reported that the concept paper on the Specialty Care endorsement outlined a list of legislative operational concerns will need to be redrafted.

Dr. Springer requested a motion for membership to the Specialty Care Committee of Daniel Biel; he also serves on the Education Committee. **ACTION: Motion to approve Daniel Biel to the Special Care Committee.** Dr. Springer first. Dr. Pomerantz second. None opposed. None abstained. Motion approved.

Dr. Springer requested a motion that Dr. Donald Locasto of the University of Cincinnati be removed from the committee for lack of attendance. **ACTION: Motion to remove Dr. Donald Locasto from the Specialty Care Committee.** Dr. Springer first. Dr. Pomerantz second. None opposed. None abstained. Motion approved

Education, Pam Bradshaw

Ms. Bradshaw reported Chapters 15, 16 and 17 rules were effective February 2012 under O.R.C. that require a five-year review. Ten rules were reviewed and filed as a "No Change". When House Bill 284 became effective, it required the amendment of rule adding "physician assistant designed by a physician" to the EMS revised code to bring our rules up to the new law. The Ohio Administrative Code (OAC) 4765-15-04, 4765-16-04 and 4765-17-03 has added language to implement HB 284. The language was changed in OAC 4765-15-04 to revise the EMT scope of practice and the written protocol, and the language in OAC 4765-17-04 to correct a citation error. It was filed addressing the paramedic curriculum with reference to advance scope of practice instead of paramedic scope of practice. These rule changes requires a motion. **ACTION: Motion to approve the packet of rules that was emailed in the EMS Board packet.** Ms. Pam Bradshaw first. Mr. Dick second. None opposed. None abstained. Motion approved.

Ms. Bradshaw discussed the Education sub-committee membership list for approved, Dan Biel, Chris Chumita, Matt Dick, Tom Duffee, Bill Mehbod, Lisa Nickles, Chuck Sowerbrower and Amy Bernato. **ACTION: Motion to approve for the Education sub-committee:** Ms. Bradshaw first. Dr. Pomerantz second. None opposed. None abstained. Motion approved.

Ms. Bradshaw discussed the research area of the Strategic Plan will develop a certification capacity goal by the EMS provider levels to meet state and regional needs based on accepted provider to population ratios. The research will be completed by a Doctoral student and the results should be available July 2013.

Ms. Harris made an inquiry regarding the recently approved House Bill 143 concussion law and EMS. For example: EMS squads at football games situations in the sections, on the "parent and athlete education," and on the evaluation. She inquired, if the individual is identified to have a concussion, who has the obligation to let EMS know of the passage of HB143. Ms. Harris suggested if this bill passes we need to consider the awareness and education. This information should be distributed on EMS list-serve and including The Siren.

Resource Management, Daryl McNutt

Grant applications are due by April 1st, no further report.

Trauma System, Tim Erskine

Tim Erskine reported there were no items to report.

Policy and Regulation, Jim Davis

Bruce Shade reported that Mr. Davis has left for the day. Mr. Davis requested review of the Strategic Plan and the legislative process.

EMS System Development,

Bruce Shade reported there were no items to report.

Bruce Shade discussed based on the uncertainly with the potential merger, he would like a motion to keep the committee and sub-committee under the same structure and appointments with the same and Chair persons until

at least April, 2013. **ACTION: Motion to keep the committee's and sub-committee's the same until April, 2013.** Dr. Steinberg first. Dr. Dahl-Grove second. None opposed. None abstained. Motion passed.

NEW Business

Executive Director House reported that the implementation of the EMS application and forms by the Special Project Team of Geoff Dutton and Patrick Wilson will make the process more efficient. The implementation will begin with the Certification area and the other EMS areas will follow. The Team has reviewed the process and re-written every form on the EMS side. The review of the Fire forms review will follow. Executive Director House requested that the Board approve the content of the forms and further changes to the forms will be minimal.

DPS Patrick Wilson presented an overview of the process he and Geoff Dutton followed with the in-depth review of the EMS Certification process. Mr. Wilson reported the EMS forms will be more uniform and ultimately making the process more efficient. It is our hope to reduce processing time and a reduction in phone calls. Ellen Owens request the reciprocity form be pulled from the form packet, there is additional discussion needed for this form.

ACTION: Motion to approve the revised EMS forms that have been presented today (excluding the reciprocity form). Dr. Pomerantz first. Dr. Dahl-Grove second. None opposed. None abstained. Motion approved.

Matthew Dick reported on the planning of the EMS 20th Anniversary. Mr. Dick said he is looking into a plaque presentation and contact the original EMS Board members. Geoff Dutton suggested he contact China Dodley in Communications for assistance.

Old Business

Executive Director House discussed the 2012 action item report that was in the EMS Board packet. The report is being updated and will be continuously reviewed to complete items.

Executive Director House reported that the 2012 Committee Accomplishments are being reviewed and will be posted to the EMS website.

Mr. House reminded the Board of the required annual Ethics Training that was due by January 15th. If a Board member has not completed this online training course, he requested that they do so as soon as possible.

Executive Director also reminded the Board of the 2012 Financial Disclosure Filing must be filed by April 17th.

**1:40 PM Recess - Break **

**2:00 PM Reconvene – Break **

New Business

Bruce Shade requested review and approve the Homeland Security Strategic Plan and objectives. **ACTION: Motion into Executive Session** (only DPS employees present and do not need to leave the room, stop recording)

**2:10 PM Reconvene from Executive Session **

Bruce Shade discussed his concern over the Dashboard items and the ability to successfully accomplish to volume of tasks. Mr. Shade requests the Board review the tasks for priority, committee assignment and

available resources. There was an additional Board discussion regarding the development of the Dashboard report. Executive Director House discussed his need for clarification and priority of these tasks.

Mr. Shade began review of the Dashboard by starting with Leadership is to seek legislation to ensure that the DEMS Board has the necessary authority to enforce future statutory of regulatory requirements for the provision of EMS and the development of the statewide EMS system. Mr. Shade advised that the EMS Board should be submitting a list of legislative items periodically to the Executive Director to be submitted to the Department of Public Safety.

Dr. Cunningham inquired about legislation going through the legislative process about which our Division is unaware.

Dr. Steinberg said that it is important to keep the EMS Board informed. Dr. Steinberg also asked that the Strategic Plan needs to be prioritized.

Daryl McNutt said he felt that going to bi-monthly meetings some communication has been lost. Mr. McNutt feels that monthly Board meetings were more productive and kept the Board informed.

EMS Board had a discussion on the Strategic Plan and working on a plan to prioritize the items. The conversation was geared to capture approximately five areas of focus for 2012 accomplishments. Each EMS Board Member after review of the Dashboard listed their areas of important and a calculation of those items will be summarized and discussed at the 7:00 PM meeting.

**Meeting recess at 4:05 PM **

**Meeting reconvened at 7:00 PM **

Board Meeting Date and Location: February 21, 2013 Fairfield Inn & Suite, Meeting room, 2826 Taylor Road, Reynoldsburg, Ohio 43068.

Board Members in Attendance: Ms. Pamela Bradshaw, Mr. Matthew Dick, Mr. Geoff Dutton, Ms. Vickie Graymire, Ms. Deanna Harris, Mr. William Mallory, Mr. Mark Marchetta, Mr. Daryl McNutt, Dr. Wendy Pomerantz, Mr. Gary Redd, Mr. Mark Resanovich, Mr. Bruce Shade, Dr. Brian Springer, Dr. Steven Steinberg

Staff Members Present: Dr. Carol Cunningham, Vicki Davies, Tim Erskine, Melvin House, Linda Mirarchi, Ellen Owens, and John Sands.

The 2013 Strategic Plan priority list results were discussed and the results were:

Time Critical Diagnosis	19
Dispatch	17
Education	10
RPAB/Medical Director	7
Data	7
Culture of Safety	6
Disaster Preparedness	5
Specialty Care	
(Funding)	
(Merger)	no action required at this time

A discussion on a funding source, providing the merger occurs. The OMTB funding source is a license fee and that funding only covers their current staffing level and expenses. Dr. Steinberg mentioned in his trauma research that he found a website for the National Council of State Legislatures. They have white paper which lists where states receive funding for their trauma system, and there are a number of federal grants that are available. Executive Director House reported that he is seeking to fill vacant Grant Administrator position with an individual that has that experience.

Executive Director House suggested a small group of individuals that will go through the Strategic Plan and work on a list in the next week or so for distribution to the Board Members. Bruce Shade said the committee structure needs to be evaluated and possibly changed.

Dr. Springer discussed the Specialty Care Committee and the activity. The committee may move forward and explore possible education endorsement and community paramedicine area. This may result in a method the EMS Board has for general oversight of Specialty Care education.

Mark Resanovich said TEMS (tactical EMS) was presented four years ago. It has been bounced around with little to no action taken. The reality is that it is happening in Ohio. There are paramedics functioning in critical transportation modalities and paramedics functioning as farm medic. With all of these different specialties, he felt it is wrong of the Board to turn a blind eye and not address it as it will continue to grow, very rapidly. We have providers doing it without medical oversight, without formalized training and doing it without a process in place.

Dr. Cunningham reported that back in the early 90's they were ready to draft legislations TEMS and it stalled to a standstill.

Dr. Springer discussed the Specialty Care endorsement concept. He reported that there is an approved concept, and we will move forward. The process or vision of the endorsement concept is going to work. There are individuals doing this stuff, and they may or may not be educated. They may be displaying a sign advertising a class where one would get a certificate of completion. The endorsement would be for educational programs and training identifying Specialty Care fields. The education endorsement would be voluntary with an expiration date and it would be similar to the driver's license. Executive Director House requested Dr. Springer get the concept to him and he will submit it to the Director's Office. Executive Director House will attend the next Specialty Care Committee meeting.

Dr. Steinberg presented a Power Point program titled "Seeking Legislative Change in Ohio Trauma Systems". Dr. Steinberg was requesting the support of the EMS Board for possible legislation establishing an EMS Trauma Board. This was a vision that developed during the OMTB merger discussions. Dr. Steinberg further described the concept and timeline of this vision. He was requesting not only their support but also the Board expert opinions. He proposed a 20 member Board, and the focus would be Trauma and if necessary may add stroke and STEMI. Dr. Steinberg feels this would be supported by the trauma community. The proposal Dr. Steinberg presented is requesting the Board support before it is sent to the Office of the Governor.

Dr. Cunningham presented that in most states the Trauma Committee is under the Department of Health. However, the time critical diagnosis is under EMS that is because it is EMS providers are making those decisions on scene and that the emergency medicine and EMS communities are best suited to design their response systems to achieve the pre-hospital and emergency department of the medical specialties involved with time-critical diagnosis systems networks.

Tim Erskine said the Ohio trauma system does not work. There is a small but solid body of research out there that shows a mature trauma system should show a decrease in injury related mortality starting between seven

and ten years; we are now in our thirteen year and we are at a solid 4.6% average. The current system stops at the hospital door.

Geoff Dutton questioned why the best fit for this under Public Safety versus the Department of Health? Dr. Steinberg said looking at the history and noted that trauma has been in DPS for 10 years. In the Department of Health (ODH) which houses injury prevention, the move would require the trauma to be re-created, and the trauma registry and trauma rehabilitation data would have to be relocated. The expense may be considerable. Geoff Dutton said realistically it would be the same individuals who are just working in a different department.

Executive Director House agreed to distribute a copy of Dr. Steinberg Power Point presentation to the EMS Board and to the American College of Surgeons.

A further discussion on this topic ensued, with a decision to delay the final vote until February 22, 2013.

****Meeting adjourned at 9:05 AM****

****Meeting reconvened at 8:35 AM****

Board Meeting Date and Location: Friday, February 22, 2013 Ohio Fire Academy, 8895 East Main Street, Reynoldsburg, Ohio 43068.

Board Members in Attendance: Ms. Pamela Bradshaw, Mr. Matthew Dick, Mr. Geoff Dutton, Ms. Vickie Graymire, Ms. Deanna Harris, Mr. William Mallory, Mr. Mark Marchetta, Mr. Daryl McNutt, Dr. Wendy Pomerantz, Mr. Gary Redd, Mr. Mark Resanovich, Mr. Bruce Shade, Dr. Brian Springer, Dr. Steven Steinberg

Staff Members Present: Dr. Carol Cunningham, Vicki Davies, Tim Erskine, Melvin House, Linda Mirarchi, Sue Morris, Ellen Owens, John Sands.

Guest and Public Attendance: Joshua Tilton, Malta-McConnellsville Fire Department.

Mr. Bruce Shade chaired the meeting and called to order at 8:35 AM.

Roll Call

Mr. Bruce Shade	Here	Mr. Daryl McNutt	Here
Ms. Pamela Bradshaw	Here	Mr. William Mallory	Here
Dr. Craig Cairns	Absent	Mr. Mark Marchetta	Here
Dr. Deanna Dahl-Grove	Absent	Dr. Wendy Pomerantz	Here
Mr. James Davis	Absent	Mr. Gary Redd	Here
Mr. Matthew Dick	Here	Mr. Mark Resanovich	Here
Mr. Geoff Dutton	Here	Dr. Brian Springer	Here
Ms. Vickie Graymire	Here	Dr. Steve Steinberg	Here
Ms. Deanna Harris	Here		

Mr. Bruce Shade noted for the record that a quorum was present to conduct business.

Bruce Shade requested to resume the topic of discussion from the previous meeting regarding the conversation on trauma. He stated that he was looking for a consensus rather than a motion.

Resuming the trauma discussion, Mr. Shade said that there are two separate topics; trauma and time-critical diagnosis. He asked if anyone is opposed to supporting trauma moving forward with creating a separate Trauma Board. None opposed.

Geoff Dutton said that creating the Trauma Board is a good opportunity and we should pursue it, however, he felt the logical legislative time frame might be in the mid bi-annual budget, which is less than a year. Mr. Dutton feels that this is a window of opportunity to work with the stakeholders and the Department of Health.

Executive Director House asked Dr. Steinberg if the consensus in support of the Trauma Board met his request. Dr. Steinberg responded affirmatively. Mr. Shade stated that he felt it is important to have trauma in DPS.

Bruce Shade asked about time-critical diagnosis as this is an area that needs conversation to vet out issues. Dr. Springer said that the dashboard would help guide the content. An evaluation is needed to determine the key action items. After a lengthy discussion on time-critical diagnosis between the Board Members that resulted with the agreement to establish a time-critical diagnosis exploratory Board member work group. The ad hoc committee consists of: Dr. Steinberg, Mr. Resanovich, William Mallory, Deanna Harris, Dr. Cunningham, Jim Davis, Mark Marchetta and Geoff Dutton. Executive Director House volunteered Ellen Owens to work to obtain an EMS staff liaison. **ACTION: Motion to establish the Time Critical Diagnosis, Ad Hoc Committee.** Mark Marchetta first. Dr. Pomerantz second.

Dr. Springer volunteered the Medical Oversight Committee to review the medical issues as they are relevant to time critical diagnosis. Executive Director House offered staff assistance to organize first meeting.

****EMS Board recess at 9:10 AM****

****EMS Board reconvened at 9:25 AM****

A leading national expert in Community Paramedicine, Gary Wingrove of the North Central EMS Institute presented a detailed program on Community paramedicine to the EMS Board. Mr. Wingrove's presentation was very informative and lead to additional dialogue regarding Ohio's needs with the potential development of community paramedicine in Ohio's rural area. Joshua Tilton from the Malta-McConnelsville Fire Department discussed his area of need in Morgan County and the 7000 resident to 1 physician ratio in that area with the only two physicians in the area working at a walk-in clinic.

Currently, the Ohio Revised Code defines EMS as the provision of emergency care only, so community paramedicine may require a change in legislation.

Dr. Springer discussed forming an ad hoc Committee for the assessment and exploration of community paramedicine. Ad Hoc Community Paramedicine Committee will consist of Matthew Dick, Deanna Harris, Geoff Dutton, Pam Bradshaw, Dr. Springer, Dr. Cunningham, Dr. Pomerantz and Gary Redd. The group will host a meeting of interested parties.

Mr. Tilton had previously discussed the need of community paramedicine with the Medical Oversight Committee. Morgan County was identified in a recent Ohio study as a health care provider crisis county as; the average ratio is of residents to physicians is 7000 to 1. There are 15,000 individuals in the county with two physicians that operate out of a clinic that is only open for a few hours per day. A number of the residents have no access to health care or a primary care physician, EMS providers are their only resource.

Allen Madison of the Delaware Fire Department addressed the Board stating that his department is looking into the same need. Mr. Madison said his department is having an increase with mutual aid coverage requests with EMS calls where their units are tied up on non-emergency requests, yet, the individuals are in need of care.

Dr. Cunningham said if this is something that the Board is going to explore, she suggested including the metropolitan geographic areas. These areas have different challenges yet similar needs.

Mr. Larry Bennett of the University of Cincinnati spoke to the Board regarding the university's management course that will be offered in the fall. Mr. Bennett is exploring a similar program in paramedicine training and will be offering 13 EMS management courses, one of which will be community paramedicine. There was discussion that included a description of the vision of community paramedicine. A meeting is scheduled regarding community paramedicine at the Boys Scouts of America in Cincinnati on March 27, 2013. Mr. Bennett will provide the Board with an agenda for the meeting.

Executive Director House discussed the need for a municipal aide care. For example, for patients recently released from the hospital, there can be home follow-up issues. As exploration moved forward, the Board needs to be cognizant of the current Ohio Revised Code and the scope of what it EMS professionals may perform as it limits EMS to the provision of emergency care. Mr. House said there may be issues to resolve before this concept can move forward in the State. Mr. House requested the committee work with DPS Legal Services to ensure we do not need to move something through as far as legislation or regulation to make sure we can do this first. Executive Director House said he cautioned that even as a pilot program, he is not sure the Board can do this without first checking with Legal Services.

Bruce Shade referenced a prior discussion under Specialty Care and inquired if this should be an ad hoc committee. He felt the topic of community paramedicine seemed to be more directed in purpose, and broader scope, and appears to require investigatory work, and he felt it should be a separate ad hoc committee? Dr. Springer agreed that a separate ad hoc committee would be preferable because the Specialty Care Committee's main focus is education, and he would look at the educational components for this. Dr. Springer felt that community paramedicine obviously has a broader need, in terms of the public health and legal areas.

Mr. Shade organized the ad hoc committee for Community Paramedicine which will consist of Matthew Dick, Deanna Harris, Gary Redd, Geoff Dutton, Pam Bradshaw, Dr. Springer, Dr. Cunningham and Dr. Pomerantz for pediatric representation. Bruce Shade discussed the committee should meet first, formulate ideas, and then reach out to interested parties.

Bruce Shade and the EMS Board thanked Mr. Wingrove for his presentation on community paramedicine.

Executive Director House announced to the EMS Board that Dr. Craig Cairns, from Licking Memorial Hospital was nominated by the Ohio Hospital Association and has been appointed to the EMS Board.

Bruce Shade there is no further new or old business.

Mr. Shade stated that the action plan will be reviewed and tasks will be matched to the appropriate committees. Mr. Shade said he will review the suggestions of returning to the monthly Board meeting and the committee structure and the impact they have financially.

ADJOURNMENT

ACTION: Dr. Pomerantz motioned to adjourn.

The meeting adjourned at 11:35 AM.