

FINAL

**STATE BOARD OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
March 21st, 2007**

Chaired by Carl Jordan

Board Meeting Date and Location: March 21st, 2007 Ohio Department of Public Safety,
1970 West Broad Street, Columbus, Ohio 43223

Board Members in Attendance: Mr. Daryl McNutt, Mr. David Fiffick, Mr. Mark Marchetta, Mr. Mark Burgess, Ms. Vickie Graymire, Dr. Jonathan Groner, Mr. James Holcomb, Mr. Michael Senter, Dr. Wendy Pomerantz, Mr. Mark Mankins, Dr. John Pakiela, , Dr. Thomas Collins, Mr. James Davis, and Mr. William Vedra

Board Members Absent: Mr. John Kubincanek, Mr. Mark Resanovich, and Ms. Charlene Mancuso

Staff Members Present: Richard Rucker, Dr. Carol Cunningham, Karen Unver, Melissa Vermillion, Ellen Owens, Alan Boster, Doug Orahood, Thomas Macklin, Tim Erskine, Diane Walton, John Kennington, Aleta Dodson, Carol MacDowell, Thomas Gwinn, Bob Ruetenik, Joe Stack, John Sands, Linda Mirarchi, Chuck Milam and Jacqueline Tunson

Guest and Public Attendance: Bob Walker

Mr. Jordan welcomed all in attendance and called the March 21st, 2007 meeting to order at 10:05 a.m.

Roll Call

Mr. Daryl McNutt	Here
Mr. Carl Jordan	Here
Mr. Mark Resanovich	
Mr. Mark Marchetta	Here
Mr. Mark Burgess	Here
Mr. James Holcomb	Here
Mr. David Fiffick	Here
Ms. Vickie Graymire	Here
Ms. Charlene Mancuso	
Mr. Michael Senter	Here
Dr. Jonathan Groner	Here
Ms. Pamela Bradshaw	Here
Dr. Thomas Collins	Here

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Mr. James Davis	Here
Mr. John Kubincanek	
Mr. William Vedra	Here
Mr. Mark Mankins	Here
Dr. Wendy Pomerantz	Here
Dr. John Pakiela	Here

REVIEW AND APPROVAL OF THE FEBRUARY 21st, 2007 EMS BOARD MINUTES

ACTION: Motion to approve the February 21st, 2007 EMS Board minutes.
Burgess first. Marchetta second. None opposed. Motion approved.

OPEN FORUM

No comments brought forward.

CHAIR'S REPORT, CARL JORDAN

The Chair made assignments to the various committee assignments.

Air Medical Committee will remain intact as is without a change in membership.

EMS-C – Chair will be Dr. Pomerantz

Education – Chair Mr. Holcomb, members Mr. Marchetta, Mr. Mankins, Mr. Kubincanek, Ms. Bradshaw and Mr. Davis

Fire Committee – will remain intact

Grants Committee – Chair Mr. Burgess, members Dr. Collins, Dr. Cunningham, Dr. Groner, Mr. Jordan, Mr. McNutt, Dr. Pomerantz and Ms. Graymire

Homeland Security Committee – will remain intact as is

**Mr. Jordan stated that currently there are tentative plans to restructure IRSAC and held off on assignment in the event that it becomes combined with another committee.

Medical Oversight Committee – Chair Mr. Fiffick, members Dr. Collins, Mr. Marchetta, Dr. Pakiela, Dr. Pomerantz, and Mr. Resanovich

Rules Committee – Chair Mr. Vedra, members Mr. Davis, Mr. Senter, Mr. Holcomb and Mr. Kubincanek

Mr. Jordan said that he is currently looking at putting together the Center of Excellence within a 30-day time frame and will have an update on this issue at next Board meeting. The Chair met with Mr. Rucker, Mr. Burgess and Tim Erskine to discuss the specifics of establishing such a committee so that it can be utilized by the other committees to gather information and research. Mr. Jordan stated that it is going to take a little background information and a little digging on our part to be able to put this committee together in an appropriate fashion so that it's useable by other committees as a research entity. Mr. Jordan stated that they have already spent the past few months looking into this issue and have already made progress. He stated that there are a few bugs that need to be worked

out, including the numbers on that committee. The Chair stated that he may contact some of the other Board members for your input in reference to this issue. He reiterated that it is important to understand the kind of information the committees will need in order to know how to comprise this particular group of people.

STATE EMS MEDICAL DIRECTOR'S REPORT, DR. CAROL CUNNINGHAM

Dr. Cunningham presented the application of Dr. Thomas Mahany for approval of Region IV.

ACTION: Motion to approve new membership for Dr. Thomas Mahany of Region IV as a member of the Regional Physician's Advisory Board. Pomerantz first. Burgess second. None opposed. Motion approved.

Last week on March 13th the Ohio ACEP conducted a Town Hall Forum and invited legislators, and any leadership in emergency preparedness throughout the state at an administrative level to the session. Dr. Cunningham was graciously given a seat on the panel to discuss what EMS has done for disaster preparedness and the measures and challenges that we still face. Dr. Cunningham stated she felt it was received fairly well. Dr. C. stated she spoke with the Executive Director Laura Tiberi of Ohio ACEP and she was planning on drafting an executive summary based on the highlights that were identified by all the speakers. An individual from the legislature approached Laura Tiberi and wanted three bullet points. EMS will be included in one of the highlights as one of the bullet points will be that one of her goals is that the Division of EMS and EMS providers and services in Ohio need a continuous funding source to be able to advance. Dr. C. said she had sent a letter of thanks to Ms. Tiberi.

The final draft of the National Scope of Practice that was submitted to NHTSA by the national review team was circulated to the Board. Dr. C. said that when she first reviewed it, they had incorporated only some of the suggestions from Ohio. This past week, NHTSA published their final document. Dr. C stated that she was extremely pleased that Mr. Dawson (from NHTSA) had incorporated almost all of the Board's suggestions. He changed the document significantly from the final draft that the national review team submitted. There are several highlights: the biggest one is that the scope is considered minimum guidelines and not a ceiling. In addition, they removed the phrase "caution and purpose" regarding medical directors exceeding the scope. The section on the role of state government really highlights the fact that the states do have authority over scope and certification issues. In regards to some of the minor things, Dr. C reported that everything was including with the exception of using a physical splints for first responders; however, now that the ceiling language has been removed the Board may decide to retain that. Dr. C updated the new Board members on the history of this issue. Dr. Cunningham asked for Board approval to send a letter to Mr. Drew Dawson, thanking him for listening to her concerns and incorporating them into the final draft.

ACTION: Motion to send thank you letter to Mr. Drew Dawson on behalf of the Division of EMS and the EMS Board. Burgess first. Fiffick second. None opposed. Motion approved.

*****Mr. Mankins arrived at 10:20 a.m.*****

Mr. Burgess thanked Dr. Cunningham for taking the time and effort to contact NHTSA and suggest changes to the National Scope. He stated that he appreciated her tenacity in dealing with this issue because the prior version would have made a big difference in on EMS in Ohio.

Dr. Cunningham said that the Medical Oversight Committee as well as the RPAB has been working on revising the current restraint guidelines in the Ohio guidelines and procedures. Dr. Cunningham stated that she has reviewed the current guideline; however, she noted that times have changed for EMS both from the number of assaults that occur as well as liabilities incurred by EMS. The two major changes that are included is: 1) that EMS providers should not be put in a position where they have a patient in a restraining device that requires a key that they either don't have or are not trained to operate unless the person who applied that type of restraint accompanies the patient; 2) include an escape clause that if an EMS provider is presented with a patient for an elective transport – someone who is being uncooperative or a psychiatric patient – and that patient does not have adequate physical and chemical restraints, the member of that transport team may refuse to transport until such restraints are adequate. The Medical Oversight Committee asked that if this is accepted by the Board and included in the guidelines that we also put a position statement on the web page and that is also be attached to the proposed revised document.

ASSISTANT ATTORNEY GENERAL, KAREN UNVER

No report given.

EMS STAFF LEGAL COUNSEL, HEATHER REED FRIENT

Ms. Frient stated that one of the upcoming rules issues is the combination of IRSAC with TRAS, which would entail combining rules 4765-13 (IRSAC) with 4765-4 (TRAS). Mr. Erskine has been looking into this issue and trying to see how he can combine those two concepts for everybody. In the meantime, the five year rule review date is approaching for Chapter 4765-4 rules. In light of the fact that these new rules will not be completed by April 28th, Ms. Frient suggested filing Chapter 4765-4 as no change rules for now with the intention that, within a few months, the Board will see a new combination of the two different chapters. Ms. Frient said the Board did not necessarily have to vote on it this month, but that she would need a vote by next month to file the no change rules with JCARR.

ACTION: Motion to file Chapter 4765-4 Rules as no change rules with JCARR.
 Burgess first. Fiffick second. None opposed. Motion approved.

Ms. Frient shared with the Board that the 80% rule (4765-7-07) is in effect as of March 8th, 2007.

EXECUTIVE DIRECTOR’S REPORT, RICHARD RUCKER

Mr. Rucker suggested that with regards to Board meeting lunches that there be a 30-minute break to allow staff and Board members time to get a lunch if desired and return to the meeting area to continue working. The Executive Director stated that he is going to appeal the decision on the grounds that he felt it is important that if there is no time to waste and we need to have a working lunch then we will be able to. Mr. Rucker said he also checked to see if the Board could claim lunch on the reimbursement form and was told that this was not permitted.

Mr. Rucker shared with the Board that he had met with the Director of the Ohio Department of Public Safety, Henry Guzmán about investigations. It was a very positive meeting and the Director had a lot of good questions. The Director had a couple of request that he would like the Board to review and Mr. Rucker state that they would start dialogue on those items.

In discussing the investigations, Mr. Rucker state that the Director noticed the high number of audit cases and had questions about how the process worked and when the CE needed to be obtained and how. He suggested the Board dialogue about requiring the CE to be spread out over the 3-year period rather than allowing it to be crammed into the last few months.

STAFF REPORTS

- **Recommendation of Continuing Education Site Approvals, Ellen Owens**

Initial Approvals

Name	Personnel	County
Anna Rescue Squad	Program Coordinator - Edward P. Wellman Medical Director - Dr. Fred Haussman, M.D.	Shelby
Weston EMS	Program Coordinator - Bradley A. Stott, Medical Director - Dr. Christopher A. Goliver	Wood
Clearcreek Township Fire Department	Program Coordinator – Lt. Jeff Arledge Medical Director – Bradford Cotton, MD	Fairfield
Woodlawn Fire Department	Program Coordinator – Ryan Androne Medical Director – Dr. Joel Prankikoff	Hamilton
Crosby Township Fire Department	Program Coordinator – Amy Ventre Medical Director – Dr. Kevin Joseph	Hamilton

ACTION: Motion to approve the above listed sites without contingencies.
 Collins first. Pakiela second. None opposed. Motion approved.

Renewals – No contingencies

Approval #	Exp Date	Name	County
1052	4/30/2007	Jefferson Twp. Bellville EMS	Richland
1025	4/30/2007	Tri-County Ambulance	Lake
1098	4/30/2007	Perry Joint Fire District	Lake
1088	4/30/2007	Mercer County EMS	Mercer
2195	4/22/2007	Pleasant Valley Joint Fire District	Union
1110	4/30/2007	Shawnee Township FD	Allen
2048	3/31/2007	Jackson-Forest EMS	Hardin
1026	4/30/2007	Willoughby Fire Dept.	Lake
1117	4/30/2007	Wickliffe Division of Fire	Lake
1042	4/30/2007	Eastlake Fire Dept.	Lake
1066	4/30/2007	Wadsworth-Rittman Hospital	Medina
2180	1/31/2007	Paulding County Hospital	Paulding
2181	1/31/2007	L – A Fire & Rescue Association	Washington
1102	4/30/2007	Portsmouth Ambulance	Scioto
2188	3/31/2007	Life Ambulance	Scioto
1024	4/30/2007	Tri-Village Rescue Services	Darke
2040	3/31/2007	Hamilton Fire Department	Butler
2178	1/31/2007	St. Clair Twp – New Miami Life Squad	Butler
2053	3/31/2007	Springfield Fire Rescue Division	Clark
1074	4/30/2007	Bethel-Tate Fire Department	Clermont
1041	4/30/2007	Elida Community Fire Co. , Inc.	Allen

ACTION: Motion to approve the above listed renewals without contingencies.
 Holcomb first. Collins second. None opposed. Motion approved.

Expired or Relinquished Programs:

Around the Clock Home Care, Inc. #2187 allowed to expire by request 3/17/2007.
 Harrison EMS Training Center #2046 allowing Program to expire by request 3/31/2007.

2007 Statistics: New Programs – 10 # Certificate of Approvals due to renew in 2007: 234
Renewals – 41 # Certificate of Approvals left to renew in 2007: 190
Reinstatements – 1

• **Accreditations, Ellen Owens**

Accreditation Renewals

	Accred #	Exp Date	Name	County	Level(s)	Contingencies
1.	218	11/30/2006	Vanguard-Sentinel Adult Career Center	Sandusky	FR, EMT-B EMT-I	None
2.	117	12/31/2006	Lakeland Community College	Lake	EMT-B, EMT-P	None
3.	206	11/30/2006	UH Geauga Medical Center	Geauga	EMT-B, EMT-I, EMT-P	None

ACTION: Motion to approve the above listed accreditations without contingencies. Collins first. Davis second. None opposed. Motion approved.

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Accred #	Exp Date	Name	County	Level(s)	Contingencies
4.	382	12/31/2006	Hudson EMS	Summit	EMT-B (Staff follow-up in approx. 1 year)

ACTION: Motion to approve the above listed accreditation with contingencies. Burgess first. Vedra second. None opposed. Pakiela abstained. Motion approved.

Off-Site Training Requests

Accred #	Name	County	Off-Site Location	County	Level(s)
307	Butler Technology & Career Development Schools	Butler	Gaspar Fire Department	Preble	EMT-B
322	University of Toledo	Lucas	Defiance Regional Medical Center	Defiance	EMT-P
207	Great Oaks Institute of Technology	Hamilton	Cleves Fire Department	Hamilton	EMT-B
218	Vanguard-Sentinel	Sandusky	Vanlue Volunteer Fire Department	Wood	FR
			Lake Township Fire Department	Hancock	EMT-B

ACTION: Motion to approve the above listed off-site training. Holcomb first. Senter second. None opposed. Motion approved.

Ms. Owens stated that she would like to go on record as expressing her appreciation to the Education Staff. They had over 20% of the programs due to renew by April 30th and they have been diligently working and doing as many as four site visits a day trying to get them done.

Per previous Board order in the matter of EMS Case Number 2006-518-308, Cuyahoga Community College Accreditation # 312, consent agreement has been negotiated for the first responder level of accreditation in lieu of a hearing as requested by the Board.

• **Extensions, John Kennington**

ACTION: Motion to ratify extensions that were processed for the period of February 1, 2007 through February 28, 2007 as requested. Burgess first. Fiffick second. None opposed. Motion approved.

• **Certifications, John Kennington**

ACTION: Motion to ratify the 950 active EMS Certifications issued for the period of February 1, 2007 through February 28, 2007. Collins first. Senter second. None opposed. Motion approved.

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ACTION: Motion to approve the request for exemptions regarding continuing education for one individual serving on active military duty. Davis first. Pakiela second. None opposed. Motion approved.

Mr. Kennington passed out a copy of the survey that is currently on line that pertains to the on line application process and how it's working. The application went live on line March 9th, 2007. There have been 72 persons to use the system and from the results of the survey it's been very favorable.

ACTION: Motion to go into Executive Session for the purpose of discussing Education Consent Agreements by roll call vote at 10:40 a.m. Fiffick first. Pomerantz second. None opposed. Motion approved.

Roll Call

Mr. Daryl McNutt	Here
Mr. Carl Jordan	Here
Mr. Mark Resanovich	
Mr. Mark Marchetta	Here
Mr. Mark Burgess	Here
Mr. James Holcomb	Here
Mr. David Fiffick	Here
Ms. Vickie Graymire	Here
Ms. Charlene Mancuso	
Mr. Michael Senter	Here
Dr. Jonathan Groner	Here
Ms. Pamela Bradshaw	Here
Dr. Thomas Collins	Here
Mr. James Davis	Here
Mr. John Kubincanek	
Mr. William Vedra	Here
Mr. Mark Mankins	Here
Dr. Wendy Pomerantz	Here
Dr. John Pakiela	Here

*******Board returned from Executive Session at 12:00 p.m.*******

*******Lunch Break 12:00 p.m. – 12:35 p.m.*******

GOLDMAN PROCEEDINGS

Goldman Proceedings were called to order at 12:35 p.m.

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Roll Call

Mr. Daryl McNutt	Here
Mr. Carl Jordan	Here
Mr. Mark Resanovich	
Mr. Mark Marchetta	Here
Mr. Mark Burgess	Here
Mr. James Holcomb	Here
Mr. David Fiffick	Here
Ms. Vickie Graymire	Here
Ms. Charlene Mancuso	
Mr. Michael Senter	Here
Dr. Jonathan Groner	Here
Ms. Pamela Bradshaw	Here
Dr. Thomas Collins	Here
Mr. James Davis	Here
Mr. John Kubincanek	
Mr. William Vedra	Here
Mr. Mark Mankins	Here
Dr. Wendy Pomerantz	Here
Dr. John Pakiela	Here

A majority of the Board members were present. Three adjudication proceedings were held in the matter of EMS Case Number 2006-363-602, Adam R. Gates, EMS Certificate Number 127653, EMS Case Number 2006-366-602, Joshua N. Korosi, EMS Certificate Number 150834, and EMS Case Number 2006-391-304, Joel N. Denton, EMS Certificate Number 121008

In lieu of a stenographic record being made, the original sworn affidavits and exhibits will be kept as the official record of proceedings in the aforementioned matters in the Board office.

ACTION: Motion to admit the sworn affidavits and the accompanying exhibits in the aforementioned cases into evidence. The social security number that is on the cases will be redacted. Burgess first. Davis second. None opposed. Motion approved.

Since no further evidence was submitted to the Board, the Goldman Proceedings were closed at 12:40 p.m.

ACTION: Motion to go into Executive Session in order to deliberate and make final adjudication and disciplinary rulings in the matter of in the matter of EMS Case Number 2006-363-602, Adam R. Gates, EMS Certificate Number 127653, EMS Case Number 2006-366-602, Joshua N. Korosi, EMS Certificate Number 150834, and EMS Case Number 2006-391-304, Joel N. Denton, EMS Certificate Number

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121008 by roll call vote at 12:41 p.m. Pomerantz first. Groner second. None opposed.
Motion approved.

Roll Call

Mr. Daryl McNutt	Here
Mr. Carl Jordan	Here
Mr. Mark Resanovich	
Mr. Mark Marchetta	Here
Mr. Mark Burgess	Here
Mr. James Holcomb	Here
Mr. David Fiffick	Here
Ms. Vickie Graymire	Here
Ms. Charlene Mancuso	
Mr. Michael Senter	Here
Dr. Jonathan Groner	Here
Ms. Pamela Bradshaw	Here
Dr. Thomas Collins	Here
Mr. James Davis	Here
Mr. John Kubincanek	
Mr. William Vedra	Here
Mr. Mark Mankins	Here
Dr. Wendy Pomerantz	Here
Dr. John Pakiela	Here

*******Board returned from Executive Session at 12:46 p.m. *******

ACTION: In the matter of EMS Case Number 2006-363-602, Adam R. Gates, EMS Certificate Number 127653, the board finds that Mr. Gates violated the conditions of a consent agreement issued by the board in violation of Ohio Administrative Code Sections 4765-10-03(B)(8), therefore the Board moves to deny Mr. Gate's application for certification as emergency medical technician. Pomerantz first. Groner second. None opposed. Fiffick and Holcomb abstained. Motion approved.

ACTION: In the matter of EMS Case Number 2006-366-602, Joshua N. Korosi, EMS Certificate Number 150834, the board finds that Mr. Korosi violated the conditions of a consent agreement issued by the board in violation of Ohio Administrative Code Sections 4765-10-03(B)(8), therefore the Board moves to deny Mr. Korosi's application for certification as emergency medical technician. Pomerantz first. Marchetta second. None opposed. Fiffick and Holcomb abstained. Motion approved.

ACTION: In the matter of EMS Case Number 2006-391-304, Joel N. Denton, EMS Certificate Number 121008, the board finds that Mr. Denton committed fraud, misrepresentation or deception in applying for a certificate to practice as an emergency medical technician and failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew her certificate to practice in violation of violated Ohio Administrative Code Sections 4765-10-03(A), 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2)(b) and 4765-15-03, therefore the Board moves to revoke Mr. Denton's emergency medical technician certificate to practice. Pomerantz first. Marchetta second. None opposed. Fiffick and Holcomb abstained. Motion approved.

ACTION: Motion to go into Executive Session for the purpose of discussing investigations by roll call vote at 12:50 p.m. Pomerantz first. Groner second. None opposed. Motion approved.

Mr. Daryl McNutt	Here
Mr. Carl Jordan	Here
Mr. Mark Resanovich	
Mr. Mark Marchetta	Here
Mr. Mark Burgess	Here
Mr. James Holcomb	Here
Mr. David Fiffick	Here
Ms. Vickie Graymire	Here
Ms. Charlene Mancuso	
Mr. Michael Senter	Here
Dr. Jonathan Groner	Here
Ms. Pamela Bradshaw	Here
Dr. Thomas Collins	Here
Mr. James Davis	Here
Mr. John Kubincanek	
Mr. William Vedra	Here
Mr. Mark Mankins	Here
Dr. Wendy Pomerantz	Here
Dr. John Pakiela	Here

*******Board returned from Executive Session at 1:50 p.m.*******

ACTION: In the matter of Case # 2007-85-308, the Board moves to issue a Notice of Opportunity for Hearing. The Assistant Attorney General is authorized to negotiate a Consent Agreement in lieu of a hearing. Pomerantz first. Marchetta second. None opposed. Fiffick and Holcomb abstained. Motion approved.

ACTION: In the matter of Case # 2007-86-308, the Board moves to issue a Notice of Opportunity for Hearing. The Assistant Attorney General is authorized to negotiate a Consent Agreement in lieu of a hearing. Pomerantz first. Marchetta second. None opposed. Fiffick and Holcomb abstained. Motion approved.

ACTION: In the matter of Case # 2007-87-308, the Board moves to renew the first responder and EMT-Intermediate certificates of accreditation. Move to issue a Notice of Opportunity for Hearing for the EMT-Basic and EMT-Paramedic certificates of accreditation. The Assistant Attorney General is authorized to negotiate a Consent Agreement in lieu of a hearing for the EMT-Basic and EMT-Paramedic certificates. Pomerantz first. Groner second. None opposed. Fiffick and Holcomb abstained. Motion approved.

2005-426-102	2006-496-101
2006-167-102	2006-501-101
2006-240-101	2006-510-304
2006-321-101	2006-511-101
2006-403-102	2006-527-101
2006-450-304	2006-534-304
2006-452-101	2006-535-304
2006-455-101	2007-4-304
2006-458-302	2007-6-304
2006-467-101	2007-8-304
2006-474-102	2007-23-101
2006-476-101	2007-25-302
2006-486-101	2007-58-101

ACTION: Motion to accept the Consent Agreements for the above listed cases. Pomerantz first. Marchetta second. None opposed. Holcomb and Fiffick abstained. Motion approved.

2006-191-303	2007-11-402
2006-247-305	2007-15-308
2006-294-101	2007-47-101
2006-444-602	
2007-10-401	

ACTION: Motion to close the above listed cases. Pomerantz first. Marchetta second. None opposed. Collins, Holcomb and Fiffick abstained. Motion approved.

2002-281-102	2003-259-304
2003-167-101	2006-45-102
2003-181-304	

ACTION: Motion to close the above listed cases. The individuals were audited and opted to surrender their certification. The Board moves to accept surrender,

close case, and re-open if applicant re-applies. Pomerantz first. Groner second. None opposed. Holcomb and Fiffick abstained. Motion approved.

2006-244-502	2006-520-401
2006-454-401	2006-533-602
2006-491-401	2007-26-401
2006-498-402	

ACTION: Motion to close the above listed cases. Pomerantz first. Marchetta second. None opposed. Holcomb and Fiffick abstained. Collins abstained Case # 2006-2344-502. Motion approved.

2006-466-304	2007-3-304
2007-2-304	

ACTION: Motion to close the above listed cases to exempt 2 hours trauma/triage. Pomerantz first. Marchetta second. None opposed. Holcomb and Fiffick abstained. Motion approved.

2007-71-304	
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ACTION: Motion to close the above listed case. The individual was audited and now meet the stipulations. Pomerantz first. Marchetta second. None opposed. Holcomb and Fiffick abstained. Motion approved.

2001-143-101	2005-183-101
2003-3-102	2006-327-305
2003-320-304	2006-336-101
2003-365-102	2006-350-101
2003-502-101	2006-351-101
2004-64-101	2006-409-101
2004-120-308B	2006-480-101
2004-268-304	

ACTION: Motion to close the above listed case. The individuals have entered into Consent Agreements with the Board and they have now completed the stipulations of their Agreements. Pomerantz first. Marchetta second. None opposed. Holcomb and Fiffick abstained. Motion approved.

2005-345-305	2006-516-102
2006-362-304	2006-536-304
2006-440-101	2007-1-102
2006-464-102	2007-33-305
2006-477-101	2007-55-102
2006-483-102	

ACTION: Motion to issue Notices of Opportunity for Hearings for the above listed cases. Pomerantz first. Marchetta second. None opposed. Holcomb and Fiffick abstained. Motion approved.

2006-532-204	
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ACTION: Motion to suspend the above listed case and keep flagged. Pomerantz first. Groner second. None opposed. Holcomb and Fiffick abstained. Motion approved.

2005-289-601 Rescind NOH, issue card; close case

ACTION: Motion to rescind the Notice of Opportunity for Hearing in the above case, issuing a card and closing the case. Pomerantz first. Marchetta second. None opposed. Holcomb and Fiffick abstained. Motion approved.

2005-502-304 Rescind NOH, accept hours completed; close case

ACTION: Motion to rescind the Notice of Opportunity for Hearing in the above case, accepting the hours completed and closing the case. Pomerantz first. Marchetta second. None opposed. Holcomb and Fiffick abstained. Motion approved.

2006-98-101
2006-115-401
2006-505-602
2006-530-101
2006-537-101
2007-12-305
2007-17-305
2007-18-101
2007-19-101
2007-21-101
2007-24-101
2007-27-305
2007-28-101
2007-29-305
2007-31-305

2007-32-305
2007-35-305
2007-36-305
2007-37-305
2007-41-206
2007-54-101
2007-59-305
2007-61-305
2007-64-305
2007-65-305
2007-67-101
2007-74-101
2007-81-305
2007-83-101
2007-88-101

ACTION: Motion to close the above listed cases for 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. Pomerantz first. Marchetta second. None opposed. Holcomb and Fiffick abstained. Motion approved.

OLD BUSINESS

Mr. Burgess stated it may be the appropriate time to ask Medical Oversight Committee to investigate or work on tactical EMS criteria so that we can keep it progressing. Mr. Jordan said he felt it would be a good idea to touch base with Mr. Resanovich, Dr. Cunningham and members of the Medical Oversight Committee to decide exactly what committee this should be assigned to.

NEW BUSINESS

Mr. Burgess stated that the next EMS Grants Committee is scheduled for April 17th at 3:00 p.m. at the Ohio Department of Public Safety.

Mr. Davis made the Board aware that on February 21st, 2007; Senator Carey has reintroduced legislation SB 43 (unlicensed providers) and felt that it is something that we will need to pay close attention in the next several months. The bill makes several changes: it changes the staffing requirements for volunteer EMTs (instead of 2 EMTs, it is 1 EMT and 1 First Responder); and it requires the Board to grant a certificate to practice to a person who does not take or fails to pass the National Registry exam; such individuals can function in a volunteer setting.

Executive Director Richard Rucker shared that he had received a request from the fiscal section in the Ohio Department of Public Safety who wanted to know what the cost would be to the Division of EMS if the bill passes. He stated that the current language does not impose a cost, but suggested that we monitor it closely.

OPEN FORUM

No comments brought forward.

ADJOURNMENT

ACTION: Motion to adjourn. Fiffick first. Pakiela second. None opposed.
Motion approved.

The meeting adjourned at 2:15 p.m.