

FINAL

**STATE BOARD OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
April 18, 2012**

Chaired by Craig Self.

Board Meeting Date and Location: April 18, 2012, Ohio Department of Public Safety, 1970 W. Broad Street, Columbus, Ohio 43223

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. Daryl McNutt, Mr. Mark Marchetta, Mr. William Mallory, Dr. John Pakiela, Mr. James Parrish, Dr. Wendy Pomerantz, Mr. Mark Resanovich, Mr. Craig Self, Dr. Brian Springer, Dr. Steve Steinberg

Board Members Absent: Mr. William Quinn, Mr. Bruce Shade

Staff Members Present: Kelly Beal, Alan Boster, James Canepa, Dr. Carol Cunningham, Aleta Dodson, Tim Erskine, Rhonda Evans, Winston Ford, Mark Gibson, Jeffrey Leaming, Tom Macklin, Linda Mirarchi, Sue Morris, Doug Orahood, Ellen Owens, Bob Ruetenik, Andy Spencer, Joe Stack, Yvonne Tertel, Melissa Vermillion, Diane Walton

Guest and Public Attendance: Joseph Stefanko, Parma Fire; Joe Toth, Parma Hospital; Bradley Troy, Air Evac Lifeteam; Jacob and Jennifer Warner; K.J. Watts, Lancaster Fire; Kevin Watts

OPEN FORUM

Craig Self called the meeting to order at 9:03 AM

Roll Call

Mr. Craig Self	Here	Mr. William Mallory	Here
Dr. John Pakiela	Here	Mr. Mark Marchetta	Here
Ms. Pamela Bradshaw	Here	Mr. James Parrish	
Dr. Deanna Dahl-Grove		Dr. Wendy Pomerantz	Here
Mr. James Davis	Here	Mr. William Quinn, Jr.	
Mr. Matthew Dick	Here	Mr. Mark Resanovich	Here
Mr. Geoff Dutton		Mr. Bruce Shade	
Ms. Vickie Graymire	Here	Dr. Brian Springer	Here
Ms. Deanna Harris		Dr. Steve Steinberg	Here
Mr. Daryl McNutt	Here		

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

Mr. Leaming, Executive Director of the Division of Emergency Medical Services, presented Mr. Davis with a plaque in appreciation of his leadership as Board Chair for the past two years. Mr. Self thanked Mr. Davis and noted the legacy he will leave as Board chair is his passion.

***** Mr. Dutton Arrived at 9:04 AM *****

***** Dr. Dahl-Grove, Ms. Harris, Mr. Parrish Arrived at 9:05 AM *****

OPEN FORUM

Nothing was brought forward.

PUBLIC RECORD

CONSENT AGENDA

Mr. Self requested a motion to approve the Consent Agenda items that were posted to the EMS website prior to the meeting, including the February 15-17, 2012 minutes.

ACTION: Motion to approve the consent agenda items including: February 15-17, 2012 EMS Board minutes; EMS certifications, Accreditations, and Certificates of Approval granted for the period of February 1, 2012 through March 31, 2012. Pomerantz first. Marchetta second. None opposed. Bradshaw abstained - Porter Township Rescue Squad. Motion passed.

EMS Board Chair Report, Craig Self

Mr. Self said he e-mailed the national EMS assessment report that was published in *EMS World* magazine to members. The report shows Ohio is doing a lot of great things, and Mr. Self noted that the areas Ohio is lacking in are incorporated in the Board's Strategic Plan. He has had the opportunity to speak with the Department of Public Safety Director Tom Charles regarding the Board's Strategic Plan and the Director is incredibly supportive of the Board and the Division. Mr. Self said if you have the opportunity to thank him, please do so as he is passionate about what the Board is trying to accomplish. Jeffrey Leaming introduced DPS Deputy Director Mark Gibson who was in the audience.

Mr. Self indicated 2013 would mark twenty years of the EMS Board in Ohio and asked members for suggestions on how to celebrate the milestone.

Mr. Self reported that the Ohio Hospital Association (OHA) has reformed their EMS and Trauma committee in order to support the EMS Strategic Plan. He, Director Leaming, and Dr. Jonathan Saxe, chair of the EMS Board's Trauma Committee, gave a presentation to OHA regarding the EMS Board Strategic Plan.

Action items from the February Retreat were distributed. Mr. Self thanked Ms. Dodson and EMS staff for preparing this outstanding task report to help keep them on track. He requested members follow through on their assigned goals.

State Medical Director Report, Dr. Carol Cunningham

Dr. Cunningham will continue to present applications based on the current regions until the redistricting rules are in effect. She presented three Regional Physician Advisory Board (RPAB) applications for approval.

ACTION: Motion to approve the following individuals to the Regional Physician Advisory Board (RPAB): Dr. Thomas M. Culver and Dr. Jason D. Klein, Region IX; and Dr. Jason D. Bowersock, Region III. Pomerantz first. Marchetta second. None opposed. None abstained. Motion approved.

Dr. Cunningham reported that the revised scope of practice matrix was posted to the EMS website. She said the RPAB has been informed of the changes and requested members share this resource with their local medical directors.

Dr. Cunningham will attend the mid-annual the National Association of EMS Officials (NASEMSO) meeting in May and will give a presentation on the pharmaceutical shortages. The National Association of EMS Physicians (NAEMSP) group drafted a letter regarding the Drug Enforcement Agency (DEA) issues that was sent to Dr. Rick Hunt, chair of the Medical Oversight Committee of the Federal Interagency Commission of EMS (FICEMS), to present to DEA and Congress. She can provide members a copy of the letter if they would like it. The Joint National EMS Leadership Forum asked her to represent them as a physician in a workgroup of national organizations that will address the Food and

Drug Administration (FDA) issues on pharmacy shortages. Tony Baker, government relations manager for the International Association of Fire Chiefs (IAFC), drafted a letter on behalf of ten national organizations that was sent to Capitol Hill on May 5th regarding this issue. She can share the letter with Board members if interested. Dr. Cunningham was invited to testify in front of the National EMS Advisory Council regarding the EMS National Education for the Future and discussed the benefits reaped by Ohio due to the flexibility provided by the extension granted by the National Registry of Emergency Technicians in order to implement this. Dr. Cunningham is serving as subject matter expert for Center for Disease Control (CDC) helicopter EMS utilization and availability guidelines.

EMS Staff Legal Counsel, Winston Ford

Mr. Ford had nothing to report.

Executive Director Report, Jeffrey Leaming

House Bill 487 (Mid-annual Biennium Review) was introduced March 16th and contained language to combine the Ohio Medical Transportation Board and the Division of EMS. This is currently part of the Board's Strategic Plan and was recommended by the National Highway Traffic Safety Administration (NHTSA) in the 2011 reassessment. There have been multiple meetings and discussions, including himself, Mr. Self, and DPS Deputy Director Mr. Gibson. The bill is expected to move forward and, if passed, would be effective July 1, 2013. If that occurs, Medical Transportation will be under the Division of EMS, and there would be changes in the Board makeup that have yet to be vetted. This bill is reported to be moving swiftly in the House.

House Bill 427 (Stroke legislation) was introduced by Representatives Boyd and Gardner and is sponsored by the American Heart Association (AHA). Representative Gardner wanted agencies to submit corrective language including time critical diagnosis, not just stroke. The Missouri approach has been reviewed and Mr. Erskine has crafted some language for the Representative to look at. Dr. Steinberg will speak on this later.

EMS Legislative Report, Andy Spencer

The legislative spreadsheet was sent to Board members last week and he received no questions. He reported Senate Bill 243 regarding Emergency Management Agency (EMA) and memorandum of understanding (MOU) compact has added the NEMSIS language the Board requested. The bill passed and will be effective July 1, 2012. Language correcting ambulance staffing was also included in HB 128 and requires Emergency vehicle operation course and will allow law enforcement officers to drive an ambulance to the hospital.

Mr. Spencer mentioned the Mid-Biennium Review (MBR) is being heard in the House Finance today and tomorrow, and if passed will move into the Senate. The Board name would be Emergency Medical, Fire, and Transportation Services Board. Members asked questions regarding the proposed Board structure and Mr. Spencer said it would have twenty Board members, possibly adding from four to seven members of OMTA. Mr. Leaming said the original amendment took the combined Boards to thirteen and eliminated duplicate representation serving on both Boards. Mr. Leaming will send the current copy of the proposed amendment to Board members.

The discussion shifted back to the AHA bill and time critical diagnosis (TCD). Dr. Steinberg said the Trauma Visionary Committee (TVC) has sought opinions from other states and, in his opinion we should build on trauma by including stroke and STEMI to develop a unified system. Dr. Steinberg said if the Board wants to move in that direction, he suggested a small workgroup of trauma, EMS, cardiologists, and neurologists without slowing down the current trauma efforts. Mr. Leaming said the Division would

like a comprehensive approach and suggests a workgroup or Legislative to work on it if it is the direction the Board wants to move.

Mr. Leaming said conversations have been taking place with the Board of Pharmacy regarding how their rules impact EMS. On May 7th, Mr. Leaming and Mr. Self will meet with their Director and Board chair regarding these rules, the most contentious of which is documenting who is giving medicine at what time and who has to sign the patient care report.

Ellen Owens will unveil the dashboard at the next Board meeting that can be publicized and focus on the Strategic Plan completion. A Power Point presentation is available along with the live dashboard. Mr. Self encourages Board members to interact at conferences or meetings and use these available tools.

Director Leaming recommended that all committee members attend annual ethics training like Board members are required. If the Board endorses his recommendation, he suggests using CourseMill to take the training online.

ACTION: Motion to approve requiring all committee members to take annual Ethics training via the EMS website. Resanovich first. Pakiela second.

A discussion was held regarding details of the process. It would be an e-mail link, committee members would not be required to submit the Financial Disclosure forms, and would be required to complete sixty days after it is online. Mr. Leaming said some Board members missed their ethics training and could make it up this way. Mr. Self said there is a different standard of Ethics training for Board members.

None opposed. None abstained. Motion passed.

Mr. Leaming recognized Alan Boster and Diane Walton for sending 1,320 surveys during their busy grant cycle. The deadline to respond is May 4th. He believes will this will be a great snapshot of what Ohio has available in EMS capabilities.

Grant applications were due April 2, 2012 and requested amount exceeds the authorized amount. Mr. Leaming indicated the MBR takes into account some grant funding by allowing more of the seat belt fines to flow to the Division of EMS. Six years ago, the Division had \$6 million for grants which has been reduced over the years to \$3.1 million. Details of the grant applications will be given during the committee reports.

The Division of EMS will be hosting the Implementation of National EMS Standards workshop being presented by the National Association of EMS Educators on May 4th. It will be held at The Ohio State Medical Center and one hundred participants are expected. Ms. Mirarchi would have all the details.

A special May Board meeting will be held for National EMS week and group pictures will be taken and the meeting will start at 9:00 AM. The location will be at Bridgewater Conference Center in Powell, Ohio. Ms. Owens has been working with ACEP representatives on the awards program which will follow the Board meeting. Committees that normally meet that Wednesday will meet Tuesday, and some Board members might be eligible for overnight hotel accommodations. Additionally, the November 21st off-Board committee date has been changed to November 14th since it falls the day before Thanksgiving.

Mr. Leaming requested the Policy and Regulation committee to review the impact of the Medical Orders for Life Sustaining Treatment (MOLST) legislation's impact on EMS.

Certifications, Doug Orahood

Mr. Orahood presented four requests for exemption of current continuing education (CE) requirement due to active military service (certification number 130883, 134105, 134280, and 147926). Staff recommendation is to approve.

ACTION: Motion to approve four requests for exemption from current continuing education requirements due to active military service (certificate numbers 130883, 134105, 134280, and 147926). Davis first. Pomerantz second. None opposed. None abstained. Motion passed.

Education, Linda Mirarchi

Ms. Mirarchi said Central Ohio EMS Training has requested approval to conduct initial EMS training online. They conduct all four levels of training, meet the requirements of ORC 4765-7-12, and DPS IT reviewed for those specifications. Staff recommends for approval.

ACTION: Motion to approve request for Central Ohio EMS Training to conduct initial EMS training online. Pomerantz first. Dahl-Grove second.

Ms. Mirarchi distributed a copy of their request for members review as they have only received one other such request. Mr. Marchetta requested the Board receive regular updates from them to ensure compliance and would especially like an update of how their first graduating class since this is their first attempt.

None opposed. None abstained. Motion passed.

COMMITTEE REPORTS

EMSC Committee, Dr. Wendy Pomerantz

Dr. Pomerantz reported the committee held a pediatric disaster preparedness stakeholder meeting March 8th and the group decided to continue to hold quarterly meetings to promote pediatrics in all aspects of disaster preparedness. The Ohio Hospital Association, Ohio Department of Health, and EMS-C will take the lead role in this initiative.

EMS-C will distribute pediatric equipment items that were commonly marked as missing on the 2011 EMS-C survey. Items include Broselow tapes and neonatal BVM masks.

Dr. Pomerantz reported that EMS-C received its fourth year funding for the EMS-C Partnership Grant, the committee completed a draft timeline for its identified items on the EMS Strategic Plan Dashboard, EMS-C was represented at the 2012 ITLS Emergency Care Conference in February and held a Special Children's Outreach and Pre-hospital Education course. Toni Tester and Dr. Pomerantz will present a poster on the study toward establishing an upper age limit for defining optimal pediatric trauma care at the Pediatric Academic Societies conference in Boston April 28 through May 1. Dr. Pomerantz and Joe Stack will present the poster at the EMS-C Grantee meeting in Bethesda, Maryland May 9th.

Dr. Pomerantz requested approval to add Brandy Kayne to the EMS-C committee.

ACTION: Motion to approve Brandy Kayne to the EMS-C committee. Pomerantz first. Dahl-Grove second. None opposed. None abstained. Motion passed.

EMS Systems Development Systems, Dr. John Pakiela

The committee met yesterday with stakeholders from Ohio Hospital Association, Ohio Fire Chiefs, and Emergency Management Agency to discuss the best way to engage stakeholders to move the plan forward

and use their expertise in data collection. Dr. Pakiela thanked Ellen Owens for her work on the Strategic Plan and dashboard. The plan has been published, and the dashboard will be published in the future.

Since the committee is now responsible for data, the committee decided to maintain ownership of the data registries and will receive reports from Tim Erskine and Sue Morris.

Dr. Pakiela said committees and sub-committees are not to add or change the goals or strategies, but those can be fit in under the key action items.

❖ Homeland Security, Mark Resanovich

The committee will meet the first Friday of the month from 10:00 to 3:00. Goals, strategies, and timelines were assigned. The Ohio Hospital Association (OHA) report is due the end of June and the committee continues work on the Crisis Standard of Care Management for EMS document. Mr. Resanovich said it will be presented to the Board at the June meeting prior to submitting the deliverables to OHA.

Human Resources and Education (HRE) Committee, Pamela Bradshaw

The first meeting included the two sub-committees. The dashboard was explained, Education and Specialty Care sub-committees set timelines and those were entered into the Dashboard. They will be sending several items the EMS Development Committee.

Ms. Bradshaw requested the Board approve additional members to the National Accreditation ad hoc committee besides herself and Mr. Dick.

ACTION: Motion to approve Kevin Barnard, Daniel Beil, Tom Duffee, Mark Mankins, Lisa Nickles, George Snyder, Chuck Sowerbrower, and Scott Martin to the National Accreditation ad hoc committee. Bradshaw first. Resanovich second.

Dr. Pakiela asked how many of these individuals are on the Education Committee because it appears to be the same group as the Education committee. She said Mr. Martin and Mr. Barnard are the only two previous members who requested to return. Dr. Pakiela asked whether it was necessary to have another committee with only two additional individuals. Ms. Bradshaw said it could be condensed and it was suggested to keep the Education sub-committee and sunset the National Accreditation ad hoc committee. Ms. Bradshaw withdrew her motion to approve the members. Ms. Bradshaw said draft rules will be presented at the May Board meeting and will need a public hearing on them in June.

ACTOIN: The Human Resource and Education (HRE) committee requests sunseting the National Accreditation ad hoc committee and the work will be done in the HRE Education sub-committee. Davis first. Resanovich second. None opposed. None abstained. Motion passed.

❖ Education, Pam Bradshaw

The committee will present draft rules at the May Board meeting.

❖ Specialty Care, Dr. Brian Springer

There was no quorum, but the group agreed on the concept that had previously approved in January. The committee sent the Board a white paper of the concept of EMS Specialty Care endorsement for their review and comment. The next step, as approved in January, is to seek letters of support from key agencies. Instead of making a new action item in the dashboard for the development of system for endorsement of specialty care, they will place it as a key action item under goal 3.2.3 (Expand and increase the use of resources and help training institutions deliver high quality relevant education

programs for certificate holders). Dr. Pakiela was agreeable to this. Dr. Springer said the last item added in their timeline is to submit legislative needs to the Policy and Regulation Committee in June.

Medical Oversight, Dr. Brian Springer

The following dashboard items were discussed:

- 8.2.1. - seeking limited liability immunity for Regional Physicians Advisory Board (RPAB) physicians is a legislative priority and funding will need explored.
- 8.2.2. - creating a white paper of core concepts to seek statutory authority for developing a medical director certification.
- 8.1.3. - will be reviewing and updating the ACEP Ohio medical director course and will ensure the proper EMS provider titles are used.

Copies of the 2008 *Interfacility Transport of Patients by EMS Providers and the Scope of Practice* revised EMS Board position paper were distributed. The committee adopted the following changes: “may not initiate the infusion of blood or blood products including the initiation or infusion of additional units” as, under the current scope of practice, the paramedics may only maintain the infusion of blood or blood products; and “shall not initiate the infusion of intravenous parenteral nutrition products including the initiation or infusion of additional units” as, under the current scope of practice, the Paramedic may only maintain the infusion of intravenous parenteral nutrition products.

ACTION: Motion to approve the revised Interfacility Transport by EMS Providers and the Scope of Practice EMS Board Position Paper. Springer first. Pomerantz second. None opposed. None abstained. Motion passed.

National Accreditation, Pam Bradshaw

As stated earlier, National Accreditation will be included in the Education sub-committee with a June timeline, with the draft rules to the Board in May with a public hearing in June.

Policy & Regulation Committee, James Davis

Mr. Davis thanked Melissa Vermillion and Karen Mack for preparing items for the meeting. Mr. Davis proposed a separate workgroup for the annual review of five-year rules.

Mr. Davis requested the following community stakeholders to the Policy and Regulation Committee: Lynne Haas, Terrie Stewart, and Jesse Thompson

ACTION: Motion to add Lynne Haas, Terrie Stewart, and Jesse Thompson to the Policy and Regulation committee. Davis first. Dick second. None opposed. None abstained. Motion passed.

All committees are to submit a list of their legislative needs by June to this committee so they can determine if a single legislation is needed. Mr. Davis said Ms. Vermillion suggested creating rules to be aligned with the common sense initiative to allow staff to deal with incomplete applications by providers forfeiting their certificates or withdrawing application without having to handle them through consent agreements or the Goldman process. This issue will be brought before the Board at a later date.

Mr. Davis said the committee will wait on the pharmacy rules until after the May meeting before deciding how to proceed.

HB 223 Dispatcher Certification discussion is in two committees within the Strategic Plan and Mr. Davis asked whether Policy/Regulation or the EMS Systems committee should oversee this topic. If the Board wants Policy and Regulation to handle it, his suggestion would be to bring in stakeholders who have

vested interest in this issue. Dr. Pakiela feels this falls under Policy and Regulation. Mr. Resanovich said a huge component of the HLS committee's responsibility to the Assistant Secretary for Preparedness and Response (ASPR) grant through the OHA is how to write dispatch protocols. Dr. Pakiela said a lot of stakeholders will be brought together to examine the issue.

Resource Management, Daryl McNutt

Mr. McNutt said Director Leaming's report broke down the grant applications by priority and number of applications submitted. Priority 1 (training and equipment) had 736 applications, down slightly from the previous year. All applications will be scored by May 28 and recommended awards will be voted on at the June Board meeting. ODPS fiscal reported approximately \$3.1 million should be available for grant awards this year.

The committee requested Board approval for the following:

ACTION: Motion to limit the funding that can be spent on data reporting software and hardware to \$1,500 annually. McNutt first. Pomerantz second. None opposed. None abstained. Motion passed.

ACTION: Motion to approve that if any agency leaves a balance above \$100 on an EMS Priority 1 grant award in the 2010-2011 award year, they will be limited to \$1,500 for the 2012-2013 award year. McNutt first. Pomerantz second. None opposed. None abstained. Motion passed.

ACTION: Motion to allow the purchase of CPR assisting devices with EMS Priority 1 grant funds. McNutt first. Pomerantz second. None opposed. None abstained. Motion passed.

ACTION: Motion to allow general bariatric equipment to be purchased with EMS Priority 1 grant funds. McNutt first. Pomerantz second. None opposed. None abstained. Motion passed.

The committee established dates, goals, and strategies for their assigned Dashboard items.

Trauma Committee, Dr. Steinberg for Dr. Saxe

Dr. Steinberg gave a brief overview of the March Trauma Committee meeting in Dr. Saxe's absence. The committee discussed the activities of the Board retreat, reviewed the dashboard assignments, discussed dashboard assignments for various sub-committees, and Mr. Erskine reported that the last appointments to the Trauma Committee are being made, which will bring the committee to a full complement.

❖ Trauma Visionary (TVC), Dr. Steve Steinberg

Identified that many dashboard goals and strategies are dependent on legislation or external review. There were two submissions for the EMS Priority 2 grant fund and hopefully one will warrant funding. Dr. Steinberg was happy to report the creation of the first fully working Ohio Trauma System scorecard with real data which will allow the committee to determine how some parts of the trauma system are working. One area ripe for quality improvement is the fact that 22.5% of pediatric patients die in the non-trauma centers. This will be referred to the quality improvement committee. Dr. Pomerantz said they discussed the same thing at the EMS-C committee and noted the number of ventilated children hospitalized after 48 hours at non-trauma centers.

They also discussed developing a system for risk adjusted outcome data; there are two candidate programs (TQIP and OHA). The committee wants to have both groups provide a presentation to Trauma, TVC, Board, and other stakeholders in another month or two. A scoring system is being developed in order to have a semi-objective determination of which one will meet their needs.

They have looked at what the best model will be for a lead trauma agency in the future. Pennsylvania Trauma Foundation is one to consider which has a private not-for-profit foundation created by legislation. It appears they have focused on three areas: verify trauma center using ACS standards, manage their state trauma registry and use data for quality improvement. Pennsylvania focuses on improving quality of care overall by focusing on individual trauma centers and correcting any deficiencies at the hospital level. He noted their foundation has little to do with EMS and have no control over pre-hospital care. Dr. Steinberg said that he doesn't think there is anything they do in Pennsylvania that can't be done here even under the current structure.

The committee also discussed legislative needs and Mr. Erskine distributed the NHTSA reassessment document to committee members to review as opposed to waiting on the American College of Surgeons to provide comments.

Dr. Steinberg thanked Tim Erskine, Lynne Haas, Sue Morris, and Toni Tester for their work on the Trauma System score card.

Other items of note included: Nancie Bechtel is the head of the Quality Improvement committee; only 28% of rehabilitation facilities comply with timely reporting of their data and the Rehabilitation Committee is working on identifying all the rehabilitation facilities to assist in the timely data reporting; and Mr. Erskine will be organizing a meeting of all committee chairs to ensure communication among the various groups.

Mr. Dutton asked how Ohio's laws and rules affect how the data can be used to analyze outcomes as Pennsylvania does. He understands provider data cannot be accessed and wonders if it would impede such a plan. Dr. Steinberg doesn't know and if it is true, legislative changes would be required.

EMS Report and Recommendation

Mr. Self said the Board would be deliberating on one Report and Recommendations in the matter of EMS Case 2010-166-E100, Jacob S. Warner, EMS applicant number 181927. The respondent did not file objections to the report and recommendations. Mr. Self recognized Assistant Principal Assistant Attorney General Yvonne Tertel to give a brief synopsis of the case and recommendation for disciplinary action.

Ms. Tertel said Mr. Warner was present. There were concerns when this case was first brought to the Board for notice about the recognition of the alcohol involvement in the offense. It is an old offense, but very serious as it involved the death of a young lady. Those are factors that weigh heavily when looking at a case, and, at the time, they were not satisfied with the response regarding the alcohol involvement in the case that we received from Mr. Warner. He has a felony conviction and did not recognize the alcohol involvement as a factor. During the hearing, he explained things more. Since there have been no additional offenses since release from prison and the age of Mr. Warner at the time, the Hearing Officer recommends granting a certificate. In past similar cases, individuals receive three years' probation, pay the cost of a fit for duty test, disclose convictions to future or current employer, and submit BCI on renewal. Mr. Dutton asked if the Board denies the request, could the individual appeal. Ms. Tertel said he would have the right to appeal. Mr. Ford will advise the Board during the deliberation process.

Mr. Warner addressed the Board. He said he was eighteen at the time and is now thirty-one. He has three children, works full-time and attends school online in order to spend time with family. He received training and is now a community emergency response team member for Morain. He is working toward membership in the National Society of Leadership and Success program. Mr. Warner said he was released in 2002, has complied with probation, and has had no further offenses. He requested upholding the Hearing Officer's recommendation. His father and grandfather were firefighters, and he had wanted

to do this when he was a teenager. He gave several letters of recommendation to Ms. Dodson, which were exhibits presented at hearing.

ACTION: Motion to adjourn and go into Private Session for the purpose of entering into quasi-judicial deliberation on this matter that are required to be kept confidential under Revised Code 4765.102(B) at 10:46 AM. Dick first. Pomerantz second.

Roll Call

Mr. Craig Self	Yes	Mr. William Mallory	Yes
Dr. John Pakiela	Yes	Mr. Mark Marchetta	Yes
Ms. Pamela Bradshaw	Yes	Mr. James Parrish	Yes
Dr. Deanna Dahl-Grove	Yes	Dr. Wendy Pomerantz	Yes
Mr. James Davis	Yes	Mr. William Quinn, Jr.	
Mr. Matthew Dick	Yes	Mr. Mark Resanovich	Yes
Mr. Geoff Dutton	Yes	Mr. Bruce Shade	
Ms. Vickie Graymire	Yes	Dr. Brian Springer	Yes
Ms. Deanna Harris	Yes	Dr. Steve Steinberg	Yes
Mr. Daryl McNutt	Yes		

ACTION: Motion to reconvene from private session at 11:03 AM. Pomerantz first. Dahl-Grove second.

Roll Call

Mr. Craig Self	Yes	Mr. William Mallory	Yes
Dr. John Pakiela	Yes	Mr. Mark Marchetta	Yes
Ms. Pamela Bradshaw	Yes	Mr. James Parrish	Yes
Dr. Deanna Dahl-Grove	Yes	Dr. Wendy Pomerantz	Yes
Mr. James Davis	Yes	Mr. William Quinn, Jr.	
Mr. Matthew Dick	Yes	Mr. Mark Resanovich	Yes
Mr. Geoff Dutton	Yes	Mr. Bruce Shade	
Ms. Vickie Graymire	Yes	Dr. Brian Springer	Yes
Ms. Deanna Harris	Yes	Dr. Steve Steinberg	Yes
Mr. Daryl McNutt	Yes		

ACTION: In the matter of EMS Case 2010-166-E100, Jacob S. Warner, EMS applicant number 181927, the Board confirmed and approved the Hearing Examiner's Findings of Fact and Conclusions of Law, and the recommendation issued by the Hearing Officer, to issue Mr. Warner an EMT-Basic certificate on a probationary basis. Probation shall be for a period of three years. Prior to issuance of the EMT certificate, Mr. Warner shall provide documentation of completion of a "Fitness for Duty" evaluation and an alcohol assessment evaluation. Documentation of completion of the fitness for duty evaluation and the alcohol assessment must be submitted to the Division within 120 days of the journal date of the adjudication order. The alcohol assessment must indicate that Mr. Warner does not have an alcohol problem. The fitness for duty evaluation must indicate he is not a threat to himself or others. Mr. Warner is responsible for all costs of compliance. During the period of probation, Mr. Warner shall disclose the adjudication order to any fire or EMS employer. Mr. Warner shall submit a Bureau of Criminal Investigation background check upon first renewal of his EMT certificate. Davis first. Mallory second. Pakiela, Pomerantz opposed. Bradshaw, Resanovich abstained. Motion carried.

GOLDMAN PROCEEDINGS

Mr. Self called the proceedings to order at 11:05 AM. Members of the Board present for the proceedings included:

Roll Call

Mr. Craig Self	Here	Mr. William Mallory	Here
Dr. John Pakiela	Here	Mr. Mark Marchetta	Here
Ms. Pamela Bradshaw	Here	Mr. James Parrish	Here
Dr. Deanna Dahl-Grove	Here	Dr. Wendy Pomerantz	Here
Mr. James Davis	Here	Mr. William Quinn, Jr.	
Mr. Matthew Dick	Here	Mr. Mark Resanovich	Here
Mr. Geoff Dutton	Here	Mr. Bruce Shade	
Ms. Vickie Graymire	Here	Dr. Brian Springer	Here
Ms. Deanna Harris	Here	Dr. Steve Steinberg	Here
Mr. Daryl McNutt	Here		

Mr. Self noted that a majority of Board members were present. Four adjudication proceedings are to be heard in the matter of EMS Case Number 2011-690-E100, Leonard J. Frost, EMS Applicant Number 153157; EMS Case Number 2011-734-E100, Jay D. Dee, EMS Applicant Number 185754; EMS Case Number 2011-764-E100, Kelly M. Hines, EMS Applicant Number 187023; and EMS Case Number 2011-804-E100, Dawn M. Petrescu, EMS Applicant Number 154662.

These proceedings were an affidavit-based adjudication in accordance with Chapter 119. of the Ohio Revised Code. The Board reviewed evidence, including exhibits and affidavits from EMS investigators and/or staff, associated with the aforementioned cases. In lieu of a stenographic record, the minutes shall reflect that the original sworn affidavits and exhibits shall be kept as the official record of the proceedings in the aforementioned matters in the office of the Division of EMS.

Mr. Self recognized Assistant Attorney General Yvonne Tertel for the purpose of providing a brief synopsis of the case and recommendation for disciplinary action. Ms. Tertel said the four cases failed to provide information and recommend denying all. Mr. Hines contacted the Division after the hearing, and recommends that be tabled until the June Board meeting. Mr. Dutton asked if they deny, can the individuals reapply in the future and Ms. Tertel said the can after one year. \

ACTION: Motion to admit the sworn affidavits and accompanying exhibits in the aforementioned case into evidence. Pomerantz first. Mallory second. None opposed. None abstained. Motion passed.

There being no further evidence to come before the Board, the proceedings were closed at 11:10 AM. A written copy of the Board's decision will be mailed to the respondents. Mr. Self asked if there is a motion to go into private session for the purpose of quasi-judicial deliberations on these matters.

ACTION: Motion to adjourn and go into Private Session for the purpose of quasi-judicial deliberation on these matters that are required to be kept confidential under Revised Code 4765.102(B) at 11:11 AM. Dahl-Grove first. Mallory second.

Roll Call

Mr. Craig Self	Yes	Mr. William Mallory	Yes
Dr. John Pakiela	Yes	Mr. Mark Marchetta	Yes
Ms. Pamela Bradshaw	Yes	Mr. James Parrish	Yes
Dr. Deanna Dahl-Grove	Yes	Dr. Wendy Pomerantz	Yes

Ohio Department of Public Safety
State Board of Emergency Medical Services
April 18, 2012
FINAL

Mr. James Davis	Yes	Mr. William Quinn, Jr.	
Mr. Matthew Dick	Yes	Mr. Mark Resanovich	Yes
Mr. Geoff Dutton	Yes	Mr. Bruce Shade	
Ms. Vickie Graymire	Yes	Dr. Brian Springer	Yes
Ms. Deanna Harris	Yes	Dr. Steve Steinberg	Yes
Mr. Daryl McNutt	Yes		

ACTION: Motion to reconvene from private session at 11:12 AM. Pomerantz first. Dahl-Grove second.

Roll Call

Mr. Craig Self	Yes	Mr. William Mallory	Yes
Dr. John Pakiela	Yes	Mr. Mark Marchetta	Yes
Ms. Pamela Bradshaw	Yes	Mr. James Parrish	Yes
Dr. Deanna Dahl-Grove	Yes	Dr. Wendy Pomerantz	Yes
Mr. James Davis	Yes	Mr. William Quinn, Jr.	
Mr. Matthew Dick	Yes	Mr. Mark Resanovich	Yes
Mr. Geoff Dutton	Yes	Mr. Bruce Shade	
Ms. Vickie Graymire	Yes	Dr. Brian Springer	Yes
Ms. Deanna Harris	Yes	Dr. Steve Steinberg	Yes
Mr. Daryl McNutt	Yes		

ACTION: In the matter of EMS Case Number 2011-690-E100, Leonard J. Frost, EMS Applicant Number 153157, the Board finds that Mr. Frost applied for a certificate to practice as an EMT-basic. He failed to supply documentation of his criminal conviction to include the court records, law enforcement report, and the background check, as required, pursuant to Ohio Administrative Code 4765-10-03(B)(1) and 4765-8-02(E), therefore the Board moves to deny Mr. Frost's application for a certificate to practice as an emergency medical technician. Dahl-Grove first. Pomerantz second. None opposed. Bradshaw, Resanovich abstained. Motion passed.

ACTION: In the matter of EMS Case Number 2011-734-E100, Jay D. Dee, EMS Applicant Number 185754, the Board finds that Mr. Dee applied for a certificate to practice as an EMT-basic. He failed to supply documentation of his criminal conviction to include the court records, law enforcement report and the background check, as required pursuant to Ohio Administrative Code 4765-10-03(B)(1) and 4765-8-02(E), therefore the Board moves to deny Mr. Dee's application for a certificate to practice as an emergency medical technician. Dahl-Grove first. Pomerantz second. None opposed. Bradshaw, Resanovich abstained. Motion passed.

ACTION: In the matter of EMS Case Number 2011-764-E100, Kelly M. Hines, EMS Applicant Number 187023, the Board postpones the Goldman proceeding until the June Board Meeting. Dahl-Grove first. Pomerantz second. None opposed. Bradshaw, Resanovich abstained. Motion passed.

ACTION: In the matter of EMS Case Number 2011-804-E100, Dawn M. Petrescu, EMS Applicant Number 154662, the Board finds that Ms. Petrescu applied for a certificate to practice as a first responder. She failed to supply documentation of her criminal conviction to include the court records, law enforcement report, and the background check, as required, pursuant to Ohio Administrative Code 4765-10-03(B)(1) and 4765-8-02(E), therefore the Board moves to deny Ms. Petrescu's application for a certificate to practice as a first responder. Dahl-Grove first. Pomerantz second. None opposed. Bradshaw, Resanovich abstained. Motion passed.

Investigations, Melissa Vermillion

ACTION: Motion to adjourn and go into Private Session for the purpose of Quasi-Judicial deliberation on those matters that are required to be kept confidential under Revised Code 4765.102(B) at 11:16 AM. Marchetta first. Pakiela second.

Roll Call

Mr. Craig Self	Yes	Mr. William Mallory	Yes
Dr. John Pakiela	Yes	Mr. Mark Marchetta	Yes
Ms. Pamela Bradshaw	Yes	Mr. James Parrish	Yes
Dr. Deanna Dahl-Grove	Yes	Dr. Wendy Pomerantz	Yes
Mr. James Davis	Yes	Mr. William Quinn, Jr.	
Mr. Matthew Dick	Yes	Mr. Mark Resanovich	Yes
Mr. Geoff Dutton	Yes	Mr. Bruce Shade	
Ms. Vickie Graymire	Yes	Dr. Brian Springer	Yes
Ms. Deanna Harris	Yes	Dr. Steve Steinberg	Yes
Mr. Daryl McNutt	Yes		

ACTION: Motion to reconvene from private session at 11:32 AM. Mallory first. Pomerantz second.

Roll Call

Mr. Craig Self	Yes	Mr. William Mallory	Yes
Dr. John Pakiela	Yes	Mr. Mark Marchetta	Yes
Ms. Pamela Bradshaw	Yes	Mr. James Parrish	Yes
Dr. Deanna Dahl-Grove	Yes	Dr. Wendy Pomerantz	Yes
Mr. James Davis	Yes	Mr. William Quinn, Jr.	
Mr. Matthew Dick	Yes	Mr. Mark Resanovich	Yes
Mr. Geoff Dutton	Yes	Mr. Bruce Shade	
Ms. Vickie Graymire	Yes	Dr. Brian Springer	Yes
Ms. Deanna Harris	Yes	Dr. Steve Steinberg	Yes
Mr. Daryl McNutt	Yes		

2010-293-BE100	2011-1161-BE100	2012-15-E300	2012-50-E300
2010-548-BE100	2011-1168-BE300	2012-16-E300	2012-66-E300
2011-712-E300	2011-1214-BE100	2012-26-E100	2012-75-E300
2011-803-E100	2011-1262-E100	2012-30-E100	
2011-1109-E300	2012-7-E300	2012-43-E100	

ACTION: Motion to accept the Consent Agreement(s) for the above listed case(s). Dahl-Grove first. Pomerantz second. None opposed. Parrish abstained 2011-803-E100; Bradshaw, Resanovich abstained. Motion approved.

2011-831-E300 - <i>Rescind notice of opportunity for hearing</i>	2012-4-E100	2012-19-E300	2012-38-E500 - <i>Defer to local discipline</i>
2011-881-BE100	2012-6-E400	2012-20-E300	2012-41-E400
2011-1151-E100	2012-8-BE500	2012-21-E300	2012-48-E300
2011-1301-E100	2012-11-BE100	2012-25-E500 - <i>Refer to prosecutor & OMTB</i>	2012-93-E100
	2012-13-E300		
	2012-18-E300		

ACTION: Motion to close the above listed case(s). Dahl-Grove first. Pomerantz second. None opposed. Pakiela abstained 2011-1151-E100, Bradshaw, Resanovich abstained. Motion approved.

2009-66-304	2011-1188-E300	2011-1200-E300	2011-1250-E300
2009-165-102	2011-1197-E300	2011-1247-E300	2011-1253-E300
2010-432-E100	2011-1198-E300	2011-1248-E300	2012-34-E300
2011-1052-BE100			

ACTION: Motion to close the above listed case and reopen if reappplies. Dahl-Grove first. Pomerantz second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2008-326-102	2009-591-304	2010-413-BE100	2011-1105-E100
2009-327-304	2009-597-101	2010-419-E300	2011-1226-E100
2009-567-101	2009-637-304	2011-1046-BE100	

ACTION: Motion to close the above listed cases; individuals have met the stipulations of their Consent Agreements. Dahl-Grove first. Pomerantz second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2008-582-305/2012-152-E500	2011-1213-BE100	2012-39-BE100
2009-652-102	2012-14-E300	2012-53-E300
2011-1092-BE100/2012-151-B500	2012-17-E300	

ACTION: Motion to issue Notices of Opportunity for Hearing(s) for the above listed case(s). Dahl-Grove first. Pomerantz second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

ACTION: Motion to keep Board order as is for Case Number 2005-301-906. Dahl-Grove first. Pomerantz second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

ACTION: Motion to rescind Notice of Opportunity for Hearing and continue with consent agreement for Case Number 2011-710-E300. Dahl-Grove first. Pomerantz second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2011-669-E100	2012-73-BE100	2012-101-B100	2012-146-E100
2011-877-BE500	2012-76-E300	2012-119-BE100	2012-147-E100
2011-1144-E100	2012-79-E100	2012-122-E100	2012-148-BE100
2011-1307-E100	2012-80-E100	2012-126-E100	2012-149-BE100
2012-2-BE100	2012-83-E100	2012-127-E100	2012-150-E100
2012-28-E100	2012-84-E100	2012-131-E100	2012-154-BE100
2012-63-E100	2012-87-E100	2012-132-E100	2012-156-E100
2012-64-E100	2012-92-E100	2012-134-E100	2012-159-E100
2012-68-E100	2012-95-E100	2012-135-E100	2012-163-BE100
2012-69-E100	2012-96-BE100	2012-136-E100	2012-165-E100

ACTION: Motion to close the above 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. Dahl-Grove first. Pomerantz second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

Ohio Department of Public Safety
State Board of Emergency Medical Services
April 18, 2012
FINAL

OLD BUSINESS

Ms. Bradshaw said she needed to have two individuals approved to be members of the Education sub-committee under the Human Resources and Education Committee.

ACTION: Motion to approve Kevin Barnard and Scott Martin to the Education sub-committee of the Human Resources and Education Committee. Bradshaw first. Pomerantz second. None opposed. None abstained. Motion passed.

NEW BUSINESS

No new business was brought forward.

ACTION: Motion to adjourn. Pomerantz first. Marchetta second. None opposed. None abstained.

ADJOURNMENT

ACTION: Motion to adjourn with the exception of the Fire Board members, who will remain for discussion of fire issues. Pomerantz first. Dahl-Grove second. None opposed. None abstained. Motion approved.

The meeting adjourned at 11:39 AM with the exception of the Fire Board members.

FIRE BOARD MEMBERS

Mr. Davis brought the meeting of the EMS Fire Board members to order at 11:47 AM.

Roll Call

Mr. James Davis	Here	Mr. James Parrish	Here
Ms. Deanna Harris	Here	Mr. William Quinn, Jr.	
Mr. Daryl McNutt	Here	Mr. Mark Resanovich	Here
Mr. William Mallory	Here		

Mr. Davis noted that a majority of the members were present, providing a quorum, and Executive Director Jeffrey Leaming was also present.

Fire Report and Recommendation

Mr. Davis said the Board will be deliberating on one Report and Recommendations, Fire Case Number 2010-266-F100, Jacob S. Warner, Fire applicant number 181927, the respondent did not file objections to the report and recommendations. He recognized Principal Assistant Attorney General Yvonne Tertel to give a brief synopsis of the case and recommendation for disciplinary action. Ms. Tertel said Mr. Warner is still in the audience and stands by prior statements made during the EMS Report and Recommendation earlier in the day.

ACTION: Motion to adjourn and go into Private Session for the purpose of entering into quasi-judicial deliberation on this matter that are required to be kept confidential under R.C. 4765.102(B) at 11:48 AM. McNutt first. Resanovich second.

Roll Call

Mr. James Davis	Yes	Mr. James Parrish	Yes
Ms. Deanna Harris	Yes	Mr. William Quinn, Jr.	

Mr. Daryl McNutt	Yes	Mr. Mark Resanovich	Yes
Mr. William Mallory	Yes		

ACTION: Motion to reconvene from private session at 11:50 AM. McNutt first. Mallory second.

Roll Call

Mr. James Davis	Yes	Mr. James Parrish	Yes
Ms. Deanna Harris	Yes	Mr. William Quinn, Jr.	
Mr. Daryl McNutt	Yes	Mr. Mark Resanovich	Yes
Mr. William Mallory	Yes		

ACTION: In the matter of Fire Case Number 2010-266-F100, Jacob S. Warner, Fire Applicant Number 181927, the Committee recommends the Executive Director confirm and approve the findings of fact, conclusions of law and the recommendation issued by the hearing officer, to issue Mr. Warner a volunteer firefighter certificate on a probationary basis. Probation shall be for a period of three years. Prior to issuance of the firefighter certificate, Mr. Warner shall provide documentation of completion of a "Fitness for Duty" evaluation and an alcohol assessment evaluation. Documentation of completion of the fitness for duty evaluation and the alcohol assessment must be submitted to the Division within 120 days of the journal date of this order. The alcohol assessment must indicate that Mr. Warner does not have an alcohol problem. The fit for duty evaluation must indicate he is not a threat to himself or others. Mr. Warner is responsible for all costs of compliance. During the period of probation, Mr. Warner shall disclose adjudication order to any fire or EMS employer. Mr. Warner shall submit a Bureau of Criminal Investigation background check upon first renewal of his firefighter certificate. Mallory first. McNutt second. None opposed. Resanovich abstained. Motion passed.

FIRE GOLDMAN PROCEEDINGS

Mr. Davis called the proceedings to order at order at 11:53 AM. Fire members of the Board present for the proceedings included:

Roll Call

Mr. James Davis	Here	Mr. James Parrish	Here
Ms. Deanna Harris	Here	Mr. William Quinn, Jr.	
Mr. Daryl McNutt	Here	Mr. Mark Resanovich	Here
Mr. William Mallory	Here		

Mr. Davis noted that a majority of the members were present as well as Executive Director Jeffrey Leaming. There were three adjudication proceedings held in the matters of Fire Case Number 2011-779-F100, Carl E. Lykins, Fire Applicant Number 154881, Fire Case Number 2011-950-F100, Corey J. Ringle, Fire Applicant Number 155509, and Fire Case Number 2011-1102-F100, Levi Z. Copley, Fire Applicant Number 156657.

Members reviewed evidence, including exhibits and affidavits from EMS investigators and/or staff, associated with the aforementioned cases. In lieu of a stenographic record being made, the minutes shall reflect that the original sworn affidavits and exhibits shall be kept as the official record of the proceedings in the aforementioned matters in the office of the Division of EMS. A written copy of the Executive Director's decision will be mailed to the respondents.

Mr. Davis recognized Principal Assistant Attorney General Yvonne Tertel for the purpose of providing a brief synopsis of the cases and recommended disciplinary actions. Ms. Tertel said the individuals failed to provide the required documentation and the recommendation is to deny their applications.

ACTION: Motion to admit the sworn affidavit(s) and the accompanying exhibit(s) in the aforementioned case(s) into evidence. Mallory first. McNutt second. None opposed. Motion approved.

Mr. Davis said there being no further evidence to come before the Board, these proceedings were closed at 11:57 AM. A written copy of the Executive Director's decision will be mailed to the respondent.

ACTION: Motion to adjourn and go into private session for the purpose of quasi-judicial deliberations on the Goldman's which are required to be kept confidential under Revised Code 4765.102(B). Mallory first. McNutt second.

Roll Call

Mr. James Davis	Yes	Mr. James Parrish	Yes
Ms. Deanna Harris	Yes	Mr. William Quinn, Jr.	
Mr. Daryl McNutt	Yes	Mr. Mark Resanovich	Yes
Mr. William Mallory	Yes		

ACTION: Motion to reconvene at 11:59 AM. McNutt first. Mallory second. None opposed. Motion approved.

Roll Call

Mr. James Davis	Yes	Mr. James Parrish	Yes
Ms. Deanna Harris	Yes	Mr. William Quinn, Jr.	
Mr. Daryl McNutt	Yes	Mr. Mark Resanovich	Yes
Mr. William Mallory	Yes		

ACTION: In the matter of Fire Case Number 2011-779-F100, Carl E. Lykins, Fire Applicant Number 154881, the Committee finds that Mr. Lykins applied for certificate to practice as a Volunteer Firefighter. He failed to supply documentation of his criminal conviction to include the court records, law enforcement report, and the background check, as required, pursuant to Ohio Administrative Code Section 4765-23-02(A)(2), 4765-20-02(A)(1), and 4765-20-04(D); therefore, the Committee recommends to the Executive Director to deny Mr. Lykins' application for a certificate to practice as a volunteer firefighter. Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

ACTION: In the matter of Fire Case Number 2011-950-F100, Corey J. Ringle, Fire Applicant Number 155509, the Committee finds that Mr. Ringle applied for certificate to practice as a Level 1 Firefighter. He failed to supply documentation of his criminal conviction to include the court records, law enforcement report, and the background check, as required, pursuant to Ohio Administrative Code Section 4765-23-02(A)(2), 4765-20-02(A)(1), and 4765-20-04(D); therefore, the Committee recommends to the Executive Director to deny Mr. Ringle's application for a certificate to practice as a Level 1 firefighter. Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

ACTION: In the matter of Fire Case Number 2011-1102-F100, Levi C. Copley, Fire Applicant Number 156657, the Committee finds that Mr. Copley applied for certificate to practice as a

Volunteer Firefighter. He failed to supply documentation of his criminal conviction to include the court records, law enforcement report, and the background check, as required, pursuant to Ohio Administrative Code Section 4765-23-02(A)(2), 4765-20-02(A)(1), and 4765-20-04(D); therefore, the Committee recommends to the Executive Director to deny Mr. Copley's application for a certificate to practice as a volunteer firefighter. Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

ACTION: Motion to adjourn and go into private session for the purpose of quasi-judicial deliberations on the following matters that are required to be kept confidential under Revised Code 4765.102(B) for the purpose of fire investigations at 12:01 PM. Mallory first. Parrish second. None opposed. Motion approved.

Roll Call

Mr. James Davis	Yes	Mr. James Parrish	Yes
Ms. Deanna Harris	Yes	Mr. William Quinn, Jr.	
Mr. Daryl McNutt	Yes	Mr. Mark Resanovich	Yes
Mr. William Mallory	Yes		

ACTION: Motion to reconvene at 12:18 PM. McNutt first. Mallory second.

Roll Call

Mr. James Davis	Yes	Mr. James Parrish	Yes
Ms. Deanna Harris	Yes	Mr. William Quinn, Jr.	
Mr. Daryl McNutt	Yes	Mr. Mark Resanovich	Yes
Mr. William Mallory	Yes		

2010-548-BF100	2011-1161-BF100	2011-1259-F100	2012-45-F100
2011-1149-F100	2011-1214-BF100	2011-1271-F100	

ACTION: Motion recommending that the Executive Director accept the above Fire case(s) consent agreement(s). Mallory first. Harris second. None opposed. Resanovich abstained. Motion approved.

2010-217-F100 – <i>Rescind notice of opportunity for hearing</i>	2011-820-F500 2011-881-BF100 2011-1175-F100	2011-1254-F300 2011-1291-F100 2011-1302-F100	2012-8-BF500 2012-42-F500 2012-82-F500 2012-101-F100
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ACTION: Motion recommending that the Executive Director close(s) the above Fire case(s). Mallory first. Parrish second. None opposed. Resanovich abstained. Motion approved.

2009-166-702	2011-1191-F300	2011-1208-F300	2011-1303-F300
2011-1052-BF100	2011-1199-F300	2011-1209-F300	2012-57-F300
2011-1189-F300	2011-1201-F300	2011-1258-F100	

ACTION: Motion recommending that the Executive Director close(s) the above Fire case(s); reopen(s) if reapply(s). Mallory first. Harris second. None opposed. Resanovich abstained. Motion approved.

2009-169-706	2009-598-701	2010-413-BF100	2011-1170-F500
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ACTION: Motion recommending that the Executive Director close the above case(s) as the individuals have met the stipulations of their Consent Agreement(s). Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

2009-653-702 2011-1092-BF100	2011-1094-F500 2011-1213-BF100	2011-1261-F100 2012-39-BF100	2012-89-F500 2012-106-F500
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ACTION: Motion recommending that the Executive Director Issue Notice(s) of Opportunity for Hearing(s) for the above Fire case(s). Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

2011-1051-F500	2011-1169-F500	2011-1244-F500
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ACTION: Motion recommending the Executive Director propose consent agreements for the above reinstatement case(s). Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

2011-877-BF500	2012-96-BF100	2012-116-F100	2012-149-BF100
2011-1179-F100	2012-99-F100	2012-119-BF100	2012-154-BF100
2011-1270-F100	2012-101-BF100	2012-123-F100	2012-157-F100
2011-1300-F100	2012-108-F100	2012-124-F100	2012-163-BF100
2012-2-BF100	2012-109-F100	2012-128-F100	2012-166-F100
2012-73-BF100	2012-112-F100	2012-133-F100	2012-167-F100
2012-86-F100	2012-113-F100	2012-140-F100	
2012-94-F100	2012-115-F100	2012-148-BF100	

ACTION: Motion recommending that the Executive Director close the above Fire cases due to one of the following reasons: inadvertently marked yes to conviction question, misdemeanor convictions that have previously been deemed “not involving moral turpitude”, and grandfathering issues of certification/conviction. Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

Firefighter and Safety Inspector Training Committee (FFSI) Report, Doug Orahod for Jim Steele

Mr. Orahod reported that the practical skills sheets are completed and using eighteen subject matter experts to complete and are now online. The Practical Skills Evaluator Training Instructor Guide manual and the Power Point to go along with the program have been completed. Those should be rolled out to schools in the next month or two. The web based testing system can now download item banks and randomly choose questions for fire tests at the different levels. They are in process of enabling the system to send questions to subject matter experts for validation and should be completed by the end of June.

The 1403 live fire training course is complete. The FFSI committee will require a 24 hour live fire training course (previous 8 hour course plus 16 hours for live fire training) for all new candidates after completing the fire instructor fifty-hour course. The committee will require assistant fire instructors to take an eight hour awareness live fire training class; this will be complete soon and be available online.

Other items of note include: Mr. Orahod is working with Ms. Vermillion on the five-year rule review that is due January 23, 2013; the State Fire Marshal’s office will incorporate the Ohio Fire awards with their award program as part of the Ohio Fire and EMS Expo September 20 and 21, 2012, at the Ohio Convention Center; and Mr. Orahod has been working with the State Fire Marshal’s Code Enforcement and Academy on developing a new fire safety inspector item bank and examination.

The FFSI committee approved the fire reinstatement process; however, during a special work session they discussed requiring that only individuals who completed their continuing education (CE) can go through the reinstatement process. They are proposing a reinstatement rule requiring CE must be completed in order to take the test within six months. Mr. Orahood said they believe it is a safety issue.

The FFSI committee was approached by HAZMAT tech organizations to create a HAZMAT certification and course and a survey was sent out to see if there was enough interest in it. However, results show there was not enough support for this initiative. The HAZMAT organizations were given the data and informed more work needs done before creating such a certification level.

Mr. Davis asked Mr. Orahood to go back to the reinstatement issue and asked for clarification. Mr. Orahood said individual who did not renew their card on time can pay a \$75 fee and get reinstated if they prove completion of their fifty-four continuing education (CE) hours. For individuals who have not done any CE over their three-year certification cycle, the rules allow they can take the reinstatement test without completing the CE. The FFSI members think that if they haven't done their CE hours, they should not be eligible to reinstate. A discussion ensued regarding the need to have EMS and Fire processes be consistent as well as some of the variances between them. Mr. Davis said during the five-year rule review is the time to fix these issues. Mr. Leaming said non-affiliates cannot get CE from a fire chief. Mr. Davis requested tabling this discussion until it is determined what will happen with OMTB.

Mr. Davis said he will be replacing Mr. Babb on the FFSI committee in a couple of months.

NEW BUSINESS

Mr. K. J. Watts was in the audience and addressed the group. He said he was caught in the last phase of the recertification. In May 2009 his EMS card expired and he renewed, not realizing he needed to renew his firefighter card. During that time, he had moved and did not update his address with the Division and the certification email was sent to the old email. Ms. Tertel interrupted and asked if this was a case or a potential case. Ms. Vermillion said Mr. Watts needs to go through the reinstatement process before it would go to case review. Mr. Watts said he heard there was an appeals process so he would not have to retrain. Mr. Leaming said he would need to apply for reinstatement and Mr. Watts said he was never advised to do so. Mr. Watts was advised to work with the Division of EMS staff for reinstatement and continue attending training. Mr. Resanovich sympathized but said the Board cannot break its rules.

ACTOIN: Motion to adjourn. Mallory first. McNutt second.

The meeting was adjourned at 12:50 PM.