

**FINAL**

**STATE BOARD OF EMERGENCY MEDICAL SERVICES  
OHIO DEPARTMENT OF PUBLIC SAFETY  
MEETING MINUTES  
June 15, 2011**

Chaired by Mark Resanovich

Board Meeting Date and Location: June 15, 2011, 1970 W. Broad Street, Columbus, Ohio 43223.

Board Members in Attendance: Ms. Pamela Bradshaw, Mr. Geoff Dutton, Ms. Joyce Fischer, Ms. Deanna Harris, Mr. William Mallory, Mr. Mark Marchetta, Mr. Daryl McNutt, Dr. John Pakiela, Dr. Wendy Pomerantz, Mr. William Quinn, Mr. Mark Resanovich, Mr. Craig Self, Mr. Bruce Shade, Dr. Brian Springer, Dr. Steve Steinberg

Board Members Absent: Mr. James Davis, Dr. Deanna Dahl-Grove, Ms. Vickie Graymire, Mr. John Kubincanek, Mr. James Parrish

Staff Members Present: Alan Boster, Summer Boyer, Judy Celnicker, Dr. Carol Cunningham, China Dodley, Aleta Dodson, Tim Erskine, Thomas Gwinn, John Kennington, Tom Macklin, Linda Mirarchi, Doug Orahood, Ellen Owens, Carol Palantekin, Brian Pfeffer, Bob Ruetenik, John Sands, Joe Stack, Yvonne Tertel, Toni Tester, Melissa Vermillion, Anne Vitale, Diane Walton

Guest and Public Attendance: Brett Fuqua, Jr.; Kathy Haley, EMS Board Trauma Committee

**OPEN FORUM**

Mark Resanovich, Vice-Chair, called the meeting to order at 9:05 AM.

**Roll Call**

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

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

CONSENT AGENDA

Mr. Resanovich requested a motion to review and approve the Consent Agenda posted to the EMS website prior to the meeting, including the May 18, 2011 minutes and other items.

**ACTION: Motion to approve the consent agenda items including: May 18, 2011 EMS Board minutes; EMS certifications and continuing education extensions granted for the period of May 1, 2011 through May 31, 2011; and certificates of Approval and Accreditations for the period May 1, 2011 through May 31, 2011.** Pomerantz first. Marchetta second.

Dr. Cunningham requested the minutes be revised to include the word “Committee” to correct the title of FICEMS to the “Federal Interagency Committee on EMS” in the State Medical Director report portion of the minutes.

**None opposed. None abstained. Motion passed.**

Investigations, Melissa Vermillion

**ACTION: Motion to go into Executive Session for the purpose of discussing proposed disciplinary action(s) against certificate holder(s) which is pending or imminent court action under Revised Code 121.22(G)(3) and involve matter(s) that are required to be kept confidential under Revised Code 4765.102(B) at 9:09 AM.** Marchetta first. Shade second. None opposed. Motion passed.

Roll Call

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

**\*\*\* Board returned from executive session 10:18 AM \*\*\***

**ACTION: In the matter of EMS Case 2011-867-E300, grant permission for the Assistant Attorney General to negotiate a consent agreement.** Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

**\*\*\* Dr. Steinberg Arrived 10:20 AM \*\*\***

**ACTION:** In the matter of EMS Case 2011-866-E300, motion to issue a provisional certificate of accreditation in accordance with rule 4765-7-03 of the Administrative Code.

- The provisional certificate of accreditation shall expire on June 30, 2012.
- The EMS Board shall inform the accredited institution, in writing, of its violations of section 4765.16 of the Ohio Revised Code and/or rules 4765-7-02 and 4765-7-07 of the Administrative Code and the conditions of compliance.
- If the institution meets the specified conditions, the EMS Board will grant the certificate of accreditation with an expiration date of December 31, 2013.
- If the accredited institution does not meet the specified conditions, the provisional certificate will expire and the institution will no longer be authorized to operate an EMS training program and must then apply for reinstatement of its provisional certificate in accordance with rule 4765-7-08 of the Administrative Code.

Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2010-227-BE100	2011-717-E300	2011-785-E100	2011-824-E300
2010-415-BE100	2011-718-E300	2011-786-E300	2011-834-E300
2010-474-BE100	2011-738-BE100	2011-787-E300	2011-836-E300
2010-513-E400	2011-759-E300	2011-796-E100	2011-871-BE100
2011-670-E100	2011-766-E300	2011-797-E300	2011-878-E300
2011-698-E100	2011-768-E300	2011-814-E300	2011-923-E100
2011-704-BE100	2011-769-E300	2011-823-E300	

**ACTION:** Motion to accept the Consent Agreement(s) for the above listed case(s). Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2010-363-E100	2011-767-E300	2011-784-E200
2010-561-BE100	2011-783-BE100	2011-884-BE500
2011-762-E100		

**ACTION:** Motion to close the above listed case(s). Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2011-660-E400 - refer to local medical director	2011-789-E500 - refer to local law enforcement
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**ACTION:** Motion to close the above listed cases and refer to local medical director/department. Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2005-345-101	2007-200-101	2008-228-102	2010-577-E300
2007-33-305	2007-425-101	2008-249-304	
2007-40-101	2008-55-304	2009-428-304	

**ACTION:** Motion to close the above listed cases and reopen if reapplies. Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2005-248-102	2008-269-102	2010-393-E100
2006-483-102/2004-244-102	2008-327-101	2010-472-BE100
2007-112-502	2008-364-305	2010-514-E100

2007-226-101 2007-269-602/2005-303-101 2007-431-101 2008-21-102	2008-365-304 2009-107-101 2009-435-101 2010-386-E100	2010-595-E100 2010-597-BE100
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**ACTION:** Motion to close the above listed cases; individuals have met the stipulations of their Consent Agreements. Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2010-293-BE100 2010-411-E100 2011-676-E100 2011-690-E100 2011-711-E300 2011-712-E300 2011-713-E300	2011-721-E300 2011-722-E300 2011-723-E300 2011-764-E100 2011-773-E300 2011-774-E300 2011-803-E100	2011-809-E300 2011-810-E300 2011-821-E300 2011-822-E300 2011-830-E300 2011-831-E300 2011-835-E300
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**ACTION:** Motion to issue Notices of Opportunity for Hearings for the above listed cases. Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2010-474-BE100
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**ACTION:** Motion to propose a consent agreement for the above listed case. Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

2011-671-E100	2011-861-E100	2011-896-BE100	2011-922-E100	2011-938-BE100
2011-733-E300	2011-874-BE100	2011-897-BE100	2011-926-E300	2011-940-BE100
2011-811-E300	2011-876-E100	2011-903-E100	2011-928-E100	2011-946-E300
2011825-E100	2011-879-BE100	2011-904-E100	2011-929-E300	2011-952-E100
2011-829-E300	2011-883-E100	2011-905-E100	2011-930-E100	2011-964-E100
2011-847-BE500	2011-888-BE100	2011-908-E100	2011-933-E100	2011-966-BE100
2011-854-E100	2011-890-E100	2011-910-E100	2011-934-BE100	2011-972-E100
2011-855-E100	2011-891-E100	2011-911-E100	2011-936-E100	
2011-859-E100	2011-892-E100	2011-912-E100	2011-937-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. Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion approved.

GOLDMAN PROCEEDINGS

Mr. Resanovich called the proceedings to order at 10:25 AM. Members of the Board present for the proceedings included:

Roll Call

Mr. James Davis  
 Mr. Mark Resanovich Here  
 Ms. Pamela Bradshaw Here  
 Dr. Deanna Dahl-Grove

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Mr. Geoff Dutton	Here
Ms. Joyce Fischer	Here
Ms. Vickie Graymire	
Ms. Deanna Harris	Here
Mr. John Kubincanek	
Mr. Daryl McNutt	Here
Mr. William Mallory	Here
Mr. Mark Marchetta	Here
Dr. John Pakiela	Here
Mr. James Parrish	
Dr. Wendy Pomerantz	Here
Mr. William Quinn, Jr.	Here
Mr. Craig Self	Here
Mr. Bruce Shade	Here
Dr. Brian Springer	Here
Dr. Steve Steinberg	Here

Mr. Resanovich said a majority of Board members were present. Six adjudication proceedings will be heard today in the matters of: EMS Case Number 2010-191-E300, Gary L. Risner, EMS Certificate Number 132575; EMS Case Number 2010-312-E300, Timothy F. Rose, EMS Certificate Number 12002; EMS Case Number 2010-321-E300, Christopher T. Arrowood, EMS Certificate Number 134336; EMS Case Number 2010-358-E100, Angela M. Cravens, EMS Applicant Number 180852; EMS Case Number 2010-376-E300, Candace L. Frangis, EMS Certificate Number 124409; and EMS Case Number 2010-420-E300, Christopher M. Holstein, EMS Certificate Number 126051.

These proceedings are 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, let the minutes 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. Resanovich recognized Assistant Attorney General Yvonne Tertel for the purpose of providing a brief synopsis of each case and recommendations for disciplinary action.

Ms. Tertel said five of the six respondents failed to document their continuing education and recommendation is for revocation. In regard to the sixth case, Angela M. Cravens, she failed to notify the Division of convictions and recommendation is to deny her application.

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

There being no further evidence to come before the Board, the proceedings were closed at 10:30 AM. A written copy of the Board's decision will be mailed to the respondents.

**ACTION: Motion to go into Private Session for the purpose of quasi-judicial deliberation on these matters at 10:31 AM.** Pakiela first. Pomerantz second.

Roll Call

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

The Board returned from private session at 10:39 AM.

**ACTION:** In the matter of EMS Case Number 2010-191-E300, Gary L. Risner, Emergency Medical Technician-Basic Certification Number 132575, the Board finds that Mr. Risner failed to accurately document all continuing education requirements required, 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(B)(1), 4765-9-01(I), 4765-8-04(A)(1)(2), and 4765-15-03; therefore the Board moves to revoke Mr. Risner's emergency medical technician certificate to practice. Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion passed.

**ACTION:** In the matter of EMS Case Number 2010-312-E300, Timothy F. Rose, Emergency Medical Technician-Intermediate Certification Number 12002, the Board finds that Mr. Rose failed to accurately document all continuing education requirements required, 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(B)(1), 4765-9-01(I), 4765-8-04(A)(2)(b), and 4765-16-03; therefore the Board moves to revoke Mr. Rose's emergency medical technician certificate to practice. Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion passed.

**ACTION:** In the matter of EMS Case Number 2010-321-E300, Christopher T. Arrowood, Emergency Medical Technician-Basic Certification Number 134336, the Board finds that Mr. Arrowood failed to accurately document all continuing education requirements required, 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(B)(1), 4765-9-01(I), 4765-8-04(A)(1)(2), and 4765-15-03; therefore the Board moves to revoke Mr. Arrowood's emergency medical technician certificate to practice. Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion passed.

Mr. Quinn wanted to verify that since Mr. Arrowood has multiple certifications, this revocation applies solely to his EMT certification. Mr. Resanovich affirmed that revocation was for only Mr. Arrowood's EMT certification.

**ACTION:** In the matter of EMS Case Number 2010-376-E300, Candace L. Frangis, Emergency Medical Technician-Basic Certification Number 124409, the Board finds that Ms. Frangis failed to accurately document all continuing education requirements required, 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(B)(1), 4765-9-01(I), 4765-8-04(A)(2)(b), and 4765-15-03; therefore the Board moves to revoke Ms. Frangis' emergency medical technician certificate to practice. Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion passed.

**ACTION:** In the matter of EMS Case Number 2010-420-E300, Christopher M. Holstein, Emergency Medical Technician-Paramedic Certification Number 126051, the Board finds that Mr. Holstein failed to accurately document all continuing education requirements required, 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(B)(1), 4765-9-01(I), 4765-8-04(A)(1)(2), and 4765-17-02; therefore the Board moves to revoke Mr. Holstein's emergency medical technician certificate to practice. Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion passed.

**ACTION:** In the matter of EMS Case Number 2010-358-E100, Angela M. Cravens, EMS Applicant Number 180852, the Board finds that Ms. Cravens applied for a certificate to practice as an EMT-basic. 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. Cravens' application for certificate to practice as emergency medical technician. Pomerantz first. Marchetta second. None opposed. Bradshaw, Resanovich abstained. Motion passed.

#### Board Chair Report

Mr. Resanovich reported that one of the Board members needs to leave the meeting early; therefore, the Board amended the order of the agenda slightly to go into Executive Session to deliberate on applicants for the Executive Director position. However, prior to that, Ms. Haley, EMS Board Trauma Chair, will provide her committee report.

#### Trauma Committee Report, Kathy Haley

Ms. Haley said the committee had two pieces of action to present. One is the pre-hospital trauma triage guidelines which the committee reviewed and recommends no changes be made. The other item is that hospitals are required by 4765.0 to submit data to the trauma acute care registry. Twenty-four hospitals have not been reporting this data as required. There are two internal policies within the Division of EMS to address those issues: *Policy and Notification of Non-Compliance Trauma Acute Care Registry* and *Procedure for Ohio Trauma Registry Compliance Determination*. Imbedded within them are various steps that the committee may opt to take. The step the committee would like to take is to send friendly letters to the twenty-four hospitals to remind them of the Ohio Revised Code requirement and to see what barriers exist for these hospitals to submit their data.

**ACTION:** Motion to follow the established *Procedure for Ohio Trauma Registry Compliance Determination*. Pomerantz first. Self second. None opposed. None abstained. Motion passed.

Ms. Haley said there was discussion at the June Board meeting about pre-hospital trauma education and the role of the trauma surgeon. The Trauma Committee formed a workgroup to work on reaching a conclusion on that issue. The group will be chaired by Dr. Saxe.

Ms. Haley said the Trauma Visionary Committee continues to explore having an American College of Surgeons (ACS) consultation for the state and are exploring funding options.

Mr. Resanovich said the Board needs to confirm filing “no change” to the trauma rules in accordance with the required five-year rule review.

**ACTION: Motion to approve filing of “no change” to the trauma rules in accordance with the required five-year rule review to the Joint Committee on Agency Rule Review (JCARR).** Pomerantz first. Marchetta second. None opposed. None abstained. Motion approved.

Ms. Haley said there was healthy discussion about the Trauma Committee exploring regional data that has been brought forward that might require some changes. She wanted to clarify that changes can be made at any point, and Ms. Owens said the rules require an actual three-year review of trauma triage and those can be reviewed at any time during that time period.

EXECUTIVE DIRECTOR SEARCH

**ACTION: Motion to go into executive session for the purpose of considering employment issues of the Executive Director of EMS under Ohio Revised Code 121.22(G)(1) at 10:52 AM.** Pomerantz first. Shade second.

Roll Call

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

**\*\*\* Board returned from executive session at 11:39 AM \*\*\***

Mr. Resanovich thanked Ellen Owens, Aleta Dodson, and other Division staff members for facilitating and assisting in the Executive Director search. He also thanked Mr. Davis and committee members for

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their time. He reported the Board selected three names to give to the Director of Public Safety for consideration.

**ACTION: Motion to submit three names to Director Charles of the Department of Public Safety for the position of EMS Executive Director ranked as follows: Jeffrey Leaming, Brian Pfeffer, and Dave Fiffick.** Bradshaw first. Pomerantz second. None opposed. None abstained. Motion passed.

Mr. Resanovich said Mr. Leaming is the Fire Chief in Xenia, Brian Pfeffer works for the Division of EMS, and Dave Fiffick is a former Board member.

State Medical Director Report, Dr. Carol Cunningham

Dr. Cunningham said some members from the Regional Physician Advisory Board (RPAB) volunteered to work on the Trauma Committee's workgroup for prehospital trauma education and the role of the trauma surgeon.

She reported that the National Registry Board released a transition schedule for all certification levels. Dr. Cunningham sent via e-mail to Ms. Dodson to forward to Board members.

Dr. Cunningham said the Homeland Security Committee is planning for the potential failure of the Bluestone Dam in West Virginia. Brian Pfeffer said there are some interstate issues that need addressed prior to an EMAC being deployed. She brought several issues to the attention of the National Association of State EMS Officials (NASEMSO) regarding scope of practice, medical direction authority, and liability insurance coverage. As a result of these discussions, West Virginia will host a regional meeting for all states involved July 7<sup>th</sup> and 8<sup>th</sup>, and Mr. Pfeffer will attend.

Dr. Cunningham announced she and Mark Resanovich will be attending an international EMS exchange program in Tel Aviv to be led by Gregg Rickman of the American Israel Public Affairs Committee (AIPAC). They will be able to view their EMS operations, administration, and homeland security measures. Please let her or Mr. Resanovich know by the October Board meeting if there are any specific issues on any aspect of EMS or homeland security about which you would like them to inquire or explore during this mission. The tentative date for the exchange is December 4 – 9, 2011.

Assistant Attorney General, Yvonne Tertel

Ms. Tertel had nothing to report.

EMS Staff Legal Counsel, Anne Vitale

Ms. Vitale is transitioning to replace Ms. Frient for both the Division of EMS and the Board. Ms. Vitale had nothing to report.

EMS Legislative Liaison, Ellen Owens for Andy Spencer

Ms. Owens discussed several legislative issues as follows:

- HB 128 is going to the Governor for signature and will take effect 90 days after that. Mr. Boster is reviewing rules regarding the new grant priority. Rule changes will need made and the hope is to have them in place before the next grant cycle. Ms. Owens would like an educational piece added to make people aware that this requires the driver of the vehicle to be either a certified EMT or Firefighter. This bill will also change the titles of EMTs to mirror the National EMS Scope of Practice Model which will require rule changes.
- HB 223 (telecommunication bill) is moving more quickly than anticipated and is having a proponent hearing today. The sponsor of the bill played a video involving the incident where a woman died in her car after calling 911 and the dispatcher told her to remain there while waters rose. Andy Spencer

is checking with the Department of Education to see what their position is on becoming the certifying body for dispatchers. Historically they have been trying to find someone else to assume this responsibility.

- HB 244 will allow medical directors to authorize paramedics to seasonally inoculate firefighters and EMTs for flu without a gubernatorial declaration is being inserted. The Division is looking to insert the “dispense” language in this bill.

Interim Executive Director, Ellen Owens

Copies of her report were distributed. Ms. Owens reported Dr. Cunningham’s contract was approved by the Controlling Board.

Ms. Owens said this should be her last meeting as interim director and thanked the Board, committees, and EMS staff for helping her during this transition. She said a tremendous amount of work goes on in the office that Board members hear about in a two-sentence presentation at the Board meeting. She distributed a chart showing all the EMS Board committees and requested while looking at creating or reworking committees, the demand upon staff time be taken into consideration. Staff participates in 45 EMS-related committees (National Association of State EMS Officials, Ohio Department of Health, Emergency Management Agency, etc.) as well as the Board committees. Dr. Pomerantz asked about the Dispatch committee and Ms. Owens said it was formed at the last Board meeting. Mr. Kubincanek will chair the committee and the initial meeting will be in July.

Ms. Owens reported that the grants program will have \$3.5 million to distribute this year. The Division was concerned the amount would be reduced due to the current budget climate.

Certifications, John Kennington

Mr. Kennington presented two certifications for request for exemption of current CE due to active military service (certification numbers 139743 and 116021).

**ACTION: Motion to approve exemption from current continuing education requirements due to active military service.** McNutt first. Quinn second. None opposed. None abstained. Motion passed.

Mr. Kennington presented one certification (number 16560) for exemption of current continuing education requirements due to medical hardship. He read the letter from the individual, a First Responder whose certificate expired on June 11<sup>th</sup>. The individual has been battling an illness since July 2009 and the recommendation is for approval.

**ACTION: Motion to approve exemption from current CE requirements due to medical hardship.** Pomerantz first. Self second.

Ms. Fischer asked how long this individual has to complete the training, and Mr. Kennington said the individual received an extension. Mr. Quinn asked how long the individual held their card, and Mr. Kennington did not know as he just received the request and did not research this particular aspect of the case.

**None opposed. None abstained. Motion passed.**

**\*\*\* Mr. Marchetta left at Noon\*\*\***

Education, John Sands

There were no additional education requests other than what were contained in the Consent Agenda.

Ms. Mirarchi reported the National Accreditation Committee met on May 5<sup>th</sup> to create and develop rule concepts for national accreditation which were included in the Board packet. As part of the implementation plan, a National Accreditation workshop for program directors was held June 9<sup>th</sup> with George Hatch, Executive Director of the Committee on Accreditation for EMS Professions (CoAEMSP). Twenty-two participants representing fifteen paramedic accredited programs were in attendance as well as three representatives from two institutions considering instituting paramedic training. Ms. Mirarchi said Mr. Hatch went over every aspect of the application, appendices, and medical direction requirement. One stumbling block existing in Ohio is that we do not break down data as is done on the national level. She said Mr. Hatch said this would not keep programs from getting accredited. Many questions were answered and she said the concerns of program directors were eased. She reported Mr. Hatch said Ohio has such a rigorous accreditation process that programs are in good shape to meet Commission on Accreditation of Allied Health Education Programs (CAAHEP) standards compared to other states. Ms. Mirarchi referred members to the back of the status report which shows five institutions that are already nationally accredited, two institutions surrendered their certificate of accreditation to operate paramedic program, six are seeking accreditation, and three schools have surrendered their certification of accreditation or plan to teach out their paramedic programs. Owens Community College is having their initial national accreditation site visit on July 12<sup>th</sup> and 13<sup>th</sup>, and she will be in attendance.

**\*\*\* Lunch 12:15 – 12:49 PM \*\*\***

Ms. Bradshaw, as a member of the Ohio State Instructors Society, wanted to commend the EMS Board and the Division for holding the workshop. She believes it alleviated a lot of concerns of program directors.

Education Committee, Pam Bradshaw for John Kubincanek

The committee is in the process of finalizing the rules for the new curriculum and scope of practice. Once they are finalized, they will go to the Rules Committee and legal counsel for review. The Education Committee met with the Medical Oversight Committee yesterday to clarify some of the changes regarding the new curriculum. The committee would like to have everything ready for Board approval in August, hold a public hearing in October, and become effective January 1, 2012.

The committee needs clarification from the Board regarding the scope of practice. The First Responder, EMT-Basic, and EMT-Intermediate Ohio scope of practice supersedes the National EMS Scope of Practice Model, but the EMT-Paramedic level does not. For the EMT-Paramedic level, the bar would need to be raised as there are seven skill gaps that the EMT-Paramedic will need to add to their current scope of practice. Ms. Bradshaw said former medics will not have the training. Presently in rule, new skill sets are medical director-driven and they are responsible to train their paramedics. Ms. Bradshaw did not have the list of seven skills in front of her, but some of them are chest tube monitoring, thrombolytic therapy initiation, and point of care blood analysis. Dr. Cunningham requested the seven skills be sent to her as the Regional Physicians Advisory Board (RPAB) has begun drafting updates and editions to the state guidelines to make them compliant with the National EMS Scope of Practice Model. The information will be sent to Board members and Dr. Cunningham will forward it to the Regional Physician Advisory Board (RPAB) chairs. Ms. Mirarchi has already sent this information to all the education programs.

The discussion moved to whether a transition CE course is needed or whether to let the medical director provide the necessary training. Dr. Pomerantz asked what were the Education Committee's thoughts and Ms. Bradshaw said they felt it is already in rule that medical directors must ensure training of new skills. Ms. Owens said the provider has to be trained before performing a specific skill on the street. She said the Board has the option to create a program they want everyone to complete or leave it to the medical

director to assume the provision of this education. After a brief discussion, it was decided that the Education committee should do further fact-finding and bring recommendations for discussion to the August Board meeting.

Mr. Self suggested the Education Committee post training program rolling averages of their pass rates to the EMS website to assist those looking to enroll in a program. Ms. Owens said this has been discussed before and the Division is working with the IT department to implement online applications that would provide the ability to collect this data and publish that information.

EMSC Committee, Dr. Wendy Pomerantz

The EMS Committee reported the following:

- The site visit for the Pediatric Preparedness Program to Geauga Medical Center was cancelled and is being rescheduled. The Lake Health System has expressed interest in the program as well.
- Results from the surveys of the EMS agencies and hospitals concerning transfer guidelines and agreements will be presented at the August EMSC committee meeting. 62% of EMS agencies and 52% of hospitals responded.
- A Pediatric Disaster Preparedness stakeholder meeting will be held in September at the Washington Township Fire Department focusing on integrating pediatric practices in existing statewide plans.
- Ohio EMSC is working closely with Rainbow Babies' and Children's Hospital on the 2011 Ohio Pediatric Trauma Symposium. Dr. Amyna Sabir and Joe Stack will present *Emergency Departments: Pediatric Preparedness*.

Fire and Fire Safety Committee (FFSI), Doug Orahod for Jim Steele

The practical skill sheets are still being reviewed by the Ohio Society of Fire Service Instructors (OSFSI) and the final skill sheets should be presented at the July FFSI meeting.

Homeland Security Committee, Mark Resanovich

Mr. Resanovich said the committee meeting was cancelled and will meet July 8<sup>th</sup> at 10:00 AM. The Medical Coordination Planning Group submitted the final plan on crisis management and the committee will need to work on meeting the plan's requirements.

Dr. Brian Springer reported the Specialty Care/TEMS committee will meet July 20<sup>th</sup> in the Motorcycle Room and that committee members need to be notified of the meeting. He said Mr. Resanovich will attend to assist in the chair transition.

Medical Oversight Committee, Dr. Pomerantz for Dr. Deanna Dahl-Grove

The committee reviewed the curriculum and scope of practice forwarded from the Education Committee and found some elements within the scope of practice did not match the curriculum.

National Accreditation Committee, Linda Mirarchi for James Davis

Ms. Mirarchi reported that Brian Pfeffer will bring forward the national concepts and ask for a motion. Mr. Pfeffer said the committee developed a few guiding concepts for National Accreditation to steer them in the rule-making process to ensure the overarching concepts are incorporated into rule. Mr. Resanovich asked what action the committee is requesting and Mr. Pfeffer said they want approval of the concepts so that they know they are heading in the right direction when they develop the rules. No members voiced any concerns or objections.

Recruitment/Retention Committee, Daryl McNutt

Mr. McNutt said they are working on scheduling a meeting.

Research and Grants, Daryl McNutt

A list of the four grant priorities were distributed including the top five award winners for Priority 1. Mr. Boster reported he visited fifteen of the top scoring agencies and narrowed them down to the top five. There were eighty more applications this year compared to last year.

**ACTION: Motion to approve the 775 Priority 1 grants (training and equipment) totaling \$2,926,500.** Pomerantz first. Self second. None opposed. Abstained: Bradshaw 73-E008; Fischer 13-E014; Harris 18-E054; Mallory 25-117; McNutt 48-021; Pakiela 77-001, 77-011, 77-027, 77-041, 77-047, 77-049, 77-052, 77-105, 77-107, 77-127; Resanovich 77-111; Shade 04-E002. Motion passed.

**ACTION: Motion to approve one Priority 2 grant (injury and prevention) totaling \$110,000.** Fischer first. Mallory second. None opposed. Pomerantz abstained. Motion passed.

**ACTION: Motion to approve five Priority 3 grants (trauma rehab) totaling \$350,607.** Mallory first. Fischer second. None opposed. Pomerantz, Harris abstained. Motion passed.

**ACTION: Motion to approve two Priority 4 grants (trauma procedures) totaling \$39,445.** Pomerantz first. Shade second. None opposed. Harris abstained. Motion passed.

Mr. McNutt reported that with the HB 128 implementation, revisions will be needed for next year's grant applications. Dr. Pakiela asked if there were more Priority 2, 3, and 4 applications this year since the Trauma Committee was pushing this. Mr. Boster said they had 20 applications and received no applications in the focus area the Trauma Committee was emphasizing. Dr. Steinberg hopes they will receive grant funding from the American College of Surgeons next year.

Dr. Pomerantz requested that the research portion of the committee needs to be better defined. She said it started off as a center of excellence and then somehow transformed a forum of article reviewers. The committee would like to focus more on EMS or evidenced-based grants. A discussion ensued but no action was taken.

Rules Committee, William Mallory

Mr. Mallory reported that the paperless application process has already been addressed in rule and staff is working on the online application. Ms. Owens expressed concern over having enough time to get the information out to the agencies and said a heavy emphasis on the education component is needed. Ms. Fischer wanted to clarify that providers will still receive a printed certification card. Ms. Owens confirmed that a printed certification card will continue to be issued and that the electronic avenue is directed to the application process.

Strategic Planning/NHTSA Committee, Craig Self

A public hearing was held May 18<sup>th</sup> regarding the final components and timeline of the strategic plan. Mr. Davis will write the foreword. They hope to bring the plan to the August Board for review. The committee will have a recommendation regarding aligning the Board committee structure with the strategic plan for discussion during the retreat. Mr. Shade reported there is some consternation from the Ohio Medical Transportation Board (OMTB) and they want the opportunity to further vet the strategic plan. Mr. Self said the OMTB is represented on the committee and stakeholders are for consolidation of the two and remains in the plan. Dr. Cunningham pointed out that this is one of the National Highway Traffic Safety Administration (NHTSA) recommendations for Ohio.

Trauma Visionary Committee (TVC), Mark Resanovich for Vickie Graymire

The committee has a legal question on Goal # 8 (data registry) regarding compliance with public records and Sunshine laws. Goal #1 (leadership) was reviewed and is still being vetted.

The Trauma and TVC committees received Dr. Glass's resignation as he is relocating out of state. Mr. Resanovich recommended two individuals for appointment to the TVC: Dr. Doug Paul, Grant Hospital Trauma Medical Director, and Lynn Haas, Trauma Program Manager for Cincinnati Children's Hospital.

**ACTION: Motion to approve Dr. Doug Paul and Lynn Haas to the Trauma Visionary Committee.** Self first. Quinn second. None opposed. None abstained. Motion passed.

Mr. Resanovich reported the Trauma committee needs a new pediatrician representative in addition to the four vacancies.

NEW AND OLD BUSINESS

No old or new business was brought forward.

ADJOURNMENT

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

The meeting adjourned at 1:30 PM.

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FIRE BOARD MEMBERS

Mr. Resanovich, Vice-Chair of the EMS Board, brought the meeting of the EMS Fire Board members to order at 1:38 PM.

Roll Call

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

Mr. Resanovich noted that a majority of the members were present, providing a quorum, and Interim Executive Director Ellen Owens was also present.

FIRE GOLDMAN PROCEEDINGS

Mr. Resanovich called the Goldman proceedings to order at order at 1:39 PM. Fire members of the Board present for the proceedings included:

Roll Call

Mr. James Davis	
Ms. Joyce Fischer	Here
Ms. Deanna Harris	Here
Mr. Daryl McNutt	Here

Ohio Department of Public Safety  
State Board of Emergency Medical Services  
June 15, 2011  
**FINAL**

Mr. William Mallory	Here
Mr. James Parrish	
Mr. William Quinn, Jr.	Here
Mr. Mark Resanovich	Here

There will be one adjudication proceeding in the matter of Fire Case Number 2010-23-F100 Wallace G. Howard, Fire Certificate Number 143041, in accordance with Chapter 119. of the Ohio Revised Code.

Members reviewed evidence, including exhibits and affidavits from EMS investigators and/or staff, associated with the aforementioned case. In lieu of a stenographic record being made, let the minutes reflect that the original sworn affidavits and exhibits shall be kept as the official record of the proceedings in the aforementioned matter in the office of the Division of EMS.

Mr. Resanovich recognized Principal Assistant Attorney General Yvonne Tertel for the purpose of providing a brief synopsis of the case and recommended disciplinary action. Ms. Tertel said Fire Case Number 2010-213-F100 Brett L. Fuqua, Jr., Fire Identification Number 183185 was pulled because additional information was received and will be presented at another time.

Ms. Tertel said Mr. Howard was convicted of a misdemeanor of loitering for solicitation during a law enforcement prostitution sting. Ms. Tertel reported Mr. Howard said he did not do anything and she believes he was inferring nothing was consummated. He stopped responding to attempts made by staff to contact him. The recommendation is to revoke his volunteer firefighter and fire safety inspector certifications.

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

There being no further evidence to come before the Board, Mr. Resanovich closed the proceedings at 1:45 PM. A written copy of the Executive Director's decision will be mailed to the respondent.

**ACTION: Motion to go into executive session for the purpose of discussing proposed disciplinary action against certificate holder(s) which is pending or pending court action under Revised Code 121.22(G)(3) and involves matters that are required to be kept confidential under Revised Code 149.43 by roll call vote at 1:46 PM.** Quinn first. Fischer second. None opposed. Motion approved.

Roll Call

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

\*\*\*\*\*Fire Board returned from Executive Session at 1:55 PM \*\*\*\*\*

**ACTION: In the matter of Fire Case Number 2010-23-F100, Wallace G. Howard, Fire Certificate Number 143041, the committee finds that Mr. Howard was convicted of Loitering to Engage in**

**Solicitation, a third-degree misdemeanor. The committee concludes this misdemeanor involves moral turpitude, in violation of Ohio Administrative Code 4765-23-02(A)(1)(c); therefore, the committee recommends to the Executive Director to revoke Mr. Howard's certificate to practice as a Volunteer Firefighter.** Mallory first. McNutt second.

Ms. Tertel said let the record reflect that the motion includes Mr. Howard's fire safety inspector certificate as well.

None opposed. Resanovich abstained. Motion approved.

**ACTION: Motion to go into Executive Session for the purpose of discussing proposed disciplinary actions against fire certificate holders which is pending or pending court action under Revised Code 121.22(G)(3) and involves matters that are required to be kept confidential under Revised Code 149.43 at 1:57 PM.** Mallory first. McNutt second. None opposed. Motion approved.

Roll Call

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

\*\*\*\*\*Fire Board returned from Executive Session at 2:07 PM\*\*\*\*\*

2010-277-BF100	2010-569-BF100	2011-738-BF100	2011-871-BF100
2010-415-BF100	2011-704-BF100	2011-752-F100	

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

2010-561-BF100	2011-805-F100	2011-884-BF500
2011-753-F100	2011-828-F500	

**ACTION: Motion recommending that the Executive Director close(s) the above Fire case(s).** Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

2008-597-706	2010-574-F100	2010-597-BF100
2009-436-701	2010-589-F100	2010-619-F100
2010-161-F100	2010-591-F100	
2010-472-BF100	2010-592-F500	

**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.

2010-293-BF100
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**ACTION: Motion recommending that the Executive Director close the above case(s) and reopen if reapplies.** Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

2011-819-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.

2011-820-F500 2011-840-F500	2011-865-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.

2010-474-BF100
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**ACTION: Motion recommending the Executive Director propose consent agreement(s) for the above case(s).** Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

2011-469-F500
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**ACTION: Motion recommending the Executive Director accept the withdrawal of application and close the above case.** Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

2011-845-F100	2011-886-F100	2011-919-F100	2011-955-F100
2011-847-F500	2011-888-BF100	2011-920-F100	2011-957-F100
2011-848-F100	2011-893-F100	2011-924-F100	2011-959-F100
2011-853-F100	2011-895-F500	2011-927-F100	2011-962-F100
2011-869-F100	2011-896-BF100	2011-932-F100	2011-963-F100
2011-870-F500	2011-897-BF100	2011-934-BF100	2011-849-F100
2011-872-F100	2011-900-F100	2011-935-F100	2011-966-BF100
2011-874-BF100	2011-902-F100	2011-938-BF100	2011-968-F100
2011-879-BF100	2011-907-F100	2011-940-BF100	2011-969-F100
2011-880-F100	2011-909-F100	2011-947-F100	2011-971-F100
2011-881-F100	2011-916-F100	2011-948-F100	
2011-882-F100	2011-918-F100	2011-951-F100	

**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”, local non-patient care issues, and grandfathering issues of certification/conviction.** Mallory first. McNutt second. None opposed. Resanovich abstained. Motion approved.

OLD BUSINESS

No old business was brought up.

NEW BUSINESS

Ms. Tertel wanted to make members aware of three test compromise cases in three different facilities that are being investigated. She cannot talk about specifics, but said rules or processes might need reevaluated to address test security issues.

Ms. Owens informed members that the Division will be working with the Fire Marshal's office to clean up some old codes that are contained in HB 234 (authorizes non-chartered municipal corporations to establish an emergency response team within the local public safety department). When reviewing codes impacted by this bill, she discovered about ten sections that reference recognition of certificates issued under 4765-33.03(7). This was the old code used when EMS was housed under the Department of Education. She said this code talks about grandfathering a firefighter which is now defunct with the implementation of HB 401. The language needs to be eliminated to ensure that agencies hire new firefighters who possess a current firefighter certificate issued by the Division of EMS and not one issued under this defunct code. Additionally, another section is the Fire Marshal Code that defines a firefighter either by being recognized as one by the State Fire Marshal's Office or having a certificate issued by the Division of EMS. The Division currently has a letter from the last Fire Marshal that says the only firefighters they recognize are those certified by the Division of EMS. Ms. Owens said they will meet with Anne Vitale to ensure from a legal standpoint that nothing is being missed or overlooked. Ms. Owens will forward the code sections to Board members and if anyone has concerns, please contact her.

**ACTION:** Motion to adjourn the Fire Board members' portion of the meeting. Quinn first. Mallory second. None opposed. Motion passed.

The meeting adjourned at 2:18 PM.