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Bruce Shade, Chair
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 Dr. Carol Cunningham, State Medical Director

**STATE BOARD OF EMERGENCY MEDICAL SERVICES
 OHIO DEPARTMENT OF PUBLIC SAFETY
 MEETING MINUTES
 June 19, 2013**

Board Meeting Date and Location: Wednesday, June 19, 2013 at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134 (Motorcycle Room), Columbus, Ohio.

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

Board Members Absent: Ms. Deanna Harris

EMS Staff Members Present: Kristine Abuls, Jean Booze, Diane Conrad, Dr. Carol Cunningham, Vicki Davies, China Dodley, Tim Erskine, Rhonda Evans, Anna Firestone, Ryan Frick, Ron Grout, Sherry Harkness, Melvin House, Tom Macklin, Julie McQuade, Linda Mirarchi, Sue Morris, Doug Orahood, Ellen Owens, Carol Palantekin, Robert Ruetenik, John Sands, Andy Spencer, Joe Stack, Melissa Vermillion, Diane Walton, and Connie White

Assistant Attorney General: Brandon Duck, Summer Moses, and Yvonne Tertel

Guest and Public Present: None

OPEN FORUM

Bruce Shade called the meeting to order at 9:08 a.m.

Roll Call

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

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

Public Hearing

The public hearing was called to order by Bruce Shade, Chair, the Ohio State Board of Emergency Medical Services, Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223 at 9:10 A.M. on June 19, 2013.

Roll Call

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

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

The Board held the public hearing for the purpose of receiving comments or testimony regarding the following proposed action to Chapter 4765-4 of the Ohio Administrative code entitled "Definitions," filed in response to a scheduled Revised Code section 119.032 five-year review.

Rule 4765-4-01 sets forth the definitions for terms used in Chapter 4765-4. The rule is proposed for amendment to address material incorporated by reference in paragraph (I) and to correct a Revised Code reference in paragraph (P).

The proposed rule was filed with Common Sense Initiative Office as required by section 121.82 of the Revised Code on January 8, 2013.

This rule will be presented to the Joint Committee on Agency Rule Review for its consideration. This presentation is tentatively scheduled to occur on Monday, July 8, 2013 at 1:30 p.m.

ACTION: Motion to accept the rules with exhibits 1, 2 and 3, with a note that the exhibits will remain in the custody of the Division of EMS, as written for final filing with JCARR. Dr. Pomerantz – First. Dr. Dahl-Grove – Second. None opposed. None abstained. Motion approved.

Hearing concluded at 9:18 a.m.

Assistant Attorney General, Yvonne Tertel

Ms. Tertel announced that there has been a change within the Assistant Attorney General's office as to the assignment for the EMS Board. With that change Ms. Tertel will no longer serve as the Board's Assistant Attorney General. Currently the EMS Board is served under the Health and Human Services section of the Attorney General's office. However, with the merger of the EMS & MTB Boards, the new Board will be served by the Executive Agencies section of the Attorney General's office as are most of the DPS divisions. The new OMFTS Board will be represented by Assistant Attorney Generals, Brandon Duck and Summer Moses. Both were present and introduced to the Board.

Ms. Tertel will continue to work with the new representatives to assure a smooth transition. Ms. Tertel offered her sincere thanks and appreciation for the past 6 years and wished the EMS Board the best of luck toward their future endeavors.

Consent Agenda

Mr. Shade requested a motion to approve the Consent Agenda items that were posted to the EMS website prior to the meeting, including the May 15, 2013 EMS meeting minutes.

ACTION: Motion to approve the Consent Agenda items including the May 15, 2013 EMS Board minutes, EMS certifications, accreditations and CE Sites requests for the period of May 1, 2013 through May 31, 2013. Mr. Marchetta – First. Dr. Pomerantz – Second. None opposed. None abstained. Motion approved.

GOLDMAN PROCEEDINGS

Mr. Shade called the proceedings to order at 9:26 a.m. on Wednesday, June 19, 2013, at the Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223. Members of the EMS Board present for the proceedings included:

Roll Call

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

Mr. Shade noted that a majority were present to conduct business. Twenty-seven adjudication proceedings were heard in the matter of:

- EMS Case Number 2008-582-305 & 2012-152-E500, Peter N. Flowers, EMS Certificate Number 126869;
- EMS Case Number 2008-594-304 & 2010-623-E300, Shawn T. Christy, EMS Certificate Number 116177;
- EMS Case Number 2009-652-102, Richard M. Pellin, Jr., EMS Certificate Number 11234;
- EMS Case Number 2009-691-304, Anthony J. Burnett, EMS Certificate Number 84520;
- EMS Case Number 2011-810-E300, Heidi F. MacLearie, EMS Certificate Number 139235;
- EMS Case Number 2011-889-BE100, Rebecca G. Fike-Kuhn, EMS Certificate Number 48339;
- EMS Case Number 2011-1064-E100, Matthew J. Welch, EMS Applicant Number 105388;
- EMS Case Number 2011-1213-BE100, Randall L. Carr, EMS Certificate Number 87126;
- EMS Case Number 2011-1249-E300, Jordan M. Mocerri, EMS Certificate Number 137576;
- EMS Case Number 2011-1283-BE100, William S. Campbell, EMS Certificate Number 12069;
- EMS Case Number 2012-14-E300, Hydie L. Hettinger, EMS Certificate Number 84290
- EMS Case Number 2012-39-BE100, Timothy C. Paulsen, EMS Certificate Number 127887;
- EMS Case Number 2012-71-BE300, Danny B. Ficke, EMS Certificate Number 54692;
- EMS Case Number 2012-176-E100, Tami R. Justice, EMS Applicant Number 158992;
- EMS Case Number 2012-238-E300, Christina M. Hamilton, EMS Certificate Number 138964;
- EMS Case Number 2012-334-E300, Tammy L. Rogers-Fairchild, EMS Certificate Number 27826;
- EMS Case Number 2012-336-E300, David C. Edwards, EMS Certificate Number 98585;
- EMS Case Number 2012-337-E300, Randall T. Grider, EMS Certificate Number 12683;
- EMS Case Number 2012-342-E300, Paul S. Hibbs, EMS Certificate Number 107665;
- EMS Case Number 2012-349-E300, Zachary L. Cyrus, EMS Certificate Number 132537;
- EMS Case Number 2012-359-E100, Robert L. Bishop, EMS Applicant Number 9999;
- EMS Case Number 2012-445-BE100, William D. Blevins, EMS Applicant Number 12823;
- EMS Case Number 2012-450-E300, Justin B. Cotton, EMS Certificate Number 103400;
- EMS Case Number 2012-461-E300, Angela M. Cupp, EMS Certificate Number 136226;
- EMS Case Number 2012-478-E300, Amanda J. Yaussy, EMS Certificate Number 123205;
- EMS Case Number 2012-480-E300, Andrew M. Seal, EMS Certificate Number 24636;
- EMS Case Number 2012-567-E300, Jennifer L. Kelley, EMS Certificate Number 132952.

These proceedings shall be affidavit-based adjudication relative to a Notice of Opportunity for Hearing mailed to the respondents in the aforementioned cases and believed to have been properly served according to the Administrative Procedures Act (Chapter 119, of the Ohio Revised Code). As the respondents did not properly request a hearing in the cases, these proceedings will be held before the board pursuant to *Goldman verses State Medical Board of Ohio*. The individuals named do not have the ability to present written or oral testimony today, but may be present to hear the proceedings and outcome. All received the sworn affidavits from the Division of EMS staff and accompanying exhibits for the Goldman proceedings in the Board packet. The affidavits contained the evidence and testimony upon which you will deliberate. All have had an opportunity to review the affidavits and accompanying exhibits. If not, you may review them now. No review time was required. In lieu of stenographic record being made, 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. Shade recognized Assistant Attorney General Yvonne Tertel for the purpose of providing a brief synopsis of each case and a recommendation for disciplinary action.

Ms. Tertel stated that the 27 cases involve the same pattern, CE renewals subject to audit and did not respond, did not provide adequate information, or did not meet the required education component. We are asking you to consider revocation for failure to provide proof of their audit requests and the CE renewals.

However, Ms. Tertel asked the Board to pay special attention to the following cases:

- EMS Case #2011-810-E300, Heidi F. MacLearie, EMS Certification #139235: Ms. MacLearie was present and provided materials that were submitted regarding her continued education. Ms. Tertel asked for the Board to table this case to allow for further review.
- As we have not been pursuing fraud and the following cases did not rise to the level of fraud, the Board is asked to dismiss the fraud charges that were noticed in the Notice of Opportunity for Hearing:
 - EMS Case #2012-450-E300, Justin B. Cotton, EMS Certificate #103400
 - EMS Case #2012-334-E300, Tammy L. Rogers-Fairchild, EMS Certificate #27826
- EMS Case #2008-594-304 and 2010-623-E300, Shawn T. Christy, EMS Certificate #116177: With Mr. Christy's position as chief of a department, his counts of falsification warrant closer scrutiny.

Having heard Ms. Tertel's synopses and recommended disciplinary actions for these cases, Mr. Shade requested a motion to admit the sworn affidavit and the accompanying exhibits in the aforementioned cases into evidence.

ACTION: Motion to admit the sworn affidavits and accompanying exhibits in the aforementioned cases into evidence. Mr. Marchetta – First. Dr. Pomerantz – Second. None opposed. None abstained. Motion approved.

There being no further evidence to come before the board, these proceedings are now closed at 9:40 a.m.

The procedural and jurisdictional matters have been satisfied, the Board continued with the proceedings by deliberation on the sworn affidavits and exhibits. A written copy of the Board's decision will be mailed to the respondent.

Mr. Shade requested a motion to recess the meeting for the purpose of entering into Quasi-Judicial deliberations on the following matters pursuant to Ohio Revised Code Chapter 119 and that are required to be kept confidential under R.C 4765.102(B).

ACTION: Motion to recess and go into Private Session for the purpose of quasi-judicial deliberation on these matters. Dr. Pomerantz– First. Mr. Marchetta – Second. None opposed. None abstained. Motion approved.

The Board returned from private session at 10:04 a.m.

ACTION: In the matter of EMS Case Number 2008-594-304 and 2010-623-E300, Shawn T. Christy, EMS Certificate Number 116177, the Board finds the following:

- ***Mr. Christy committed fraud, misrepresentation or deception, in applying for renewal of his certificate to practice in both October of 2008 and again in April of 2011. He was audited by the Division and it was determined that Mr. Christy submitted falsified documents in response to both audits in violation of Ohio Administrative Code Section 4765-10-03(A);***
- ***He failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice in 2008 and again in 2011, in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2) and 4765-17-02;***
- ***Additionally, as a result of the falsification pertaining to the audits, Mr. Christy was convicted of two counts of Falsification, two (2) counts, both first-degree misdemeanors, in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(c);***
- ***Mr. Christy failed to report his convictions to the Division and failed to submit documentation of his criminal convictions and a background check, as required, in violation of Ohio Administrative Code Sections 4765-10-03(B)(1) and 4765-9-01(M).***

Based on these findings, the Board moves to revoke Mr. Christy's certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: In the matter of EMS Case Number 2009-652-102, Richard M. Pellin, Jr., EMS Certificate Number 11234, the Board finds that Mr. Pellin was convicted of Complicity to Theft, a fourth-degree felony, in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(a); therefore the Board moves to revoke Mr. Pellin's certificate to practice and certificate to teach. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: In the matter of EMS Case Number 2011-1213-BE100, Randall L. Carr, EMS Certificate Number 87126, the Board finds that Mr. Carr was convicted of Theft, a fifth-degree felony, in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(a); therefore the Board moves to revoke Mr. Carr's certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: In the matter of EMS Case Number 2011-1283-BE100, William S. Campbell, EMS Certificate Number 12069, the Board finds that Mr. Campbell was granted intervention in lieu of conviction for Possession of Heroin, a fifth-degree felony, in violation of Ohio Administrative Code Sections 4765-10-03(B)(2)(a) and 4765-10-03(B)(2)(d); therefore the Board moves to revoke Mr. Campbell's certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: In the matter of EMS Case Number 2011-889-BE100, Rebecca G. Fike-Kuhn, EMS Certificate Number 48339, the Board finds that Ms. Fike-Kuhn was convicted of Theft, a first-degree misdemeanor. The Board concludes that this misdemeanor conviction involve moral turpitude; which violates Ohio Administrative Code Sections 4765-10-03(B)(2)(c) and 4765-10-03(B)(2)(d). The Board moves to revoke Ms. Fike-Kuhn's certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: *In the matter of EMS Case Number 2012-39-BE100, Timothy C. Paulsen, EMS Certificate Number 127887, the Board finds that Mr. Paulsen was convicted of Assault, first degree misdemeanor and Criminal Damaging, a second degree misdemeanor; The Board concludes that these misdemeanor convictions involve moral turpitude; which violates Ohio Administrative Code Section 4765-10-03(B)(2)(c). The Board moves to revoke Mr. Paulsen's certificate to practice.* Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: *In the matter of EMS Case Number 2012-176-E100, Tami R. Justice, EMS Applicant Number 158992, the Board finds that Ms. Justice was convicted of the following:*

- *Endangering Children, a fourth-degree felony; Escape, a fifth-degree felony; and Drug Possession, a fifth-degree felony; in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(a).*
- *Falsification, a first-degree misdemeanor; and Endangering Children, a first-degree misdemeanor; The Board concludes that these misdemeanors involve moral turpitude in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(c).*
- *Possessing Drug Abuse Instruments, a first-degree misdemeanor, Drug Paraphernalia, a fourth-degree misdemeanor, and Attempted Possession of Drugs, a first-degree misdemeanor in violation of Ohio Administrative Code Section 4765-10-03(B)(2)(d)).*
- *Based on these facts, the Board moves to deny Ms. Justice's application for a certificate to practice.*

Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: *In the matter of EMS Case Number 2011-1064-E100, Matthew J. Welch, EMS Applicant Number 105388, the Board finds that Mr. Welch applied for a certificate to practice; however he failed to submit documentation of his criminal conviction to include the court records, law enforcement report and the background check, as required pursuant to Ohio Administrative Code Sections 4765-10-03(B)(1) and 4765-8-02(E), therefore the Board moves to deny Mr. Welch's application for a certificate to practice.* Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: *In the matter of EMS Case Number 2012-359-E100, Robert L. Bishop, EMS Certificate Number 9999, the Board finds that Mr. Bishop applied for renewal of his certificate to practice; however he failed to submit documentation of his criminal conviction to include the court records, law enforcement report and the background check, as required pursuant to Ohio Administrative Code Sections 4765-10-03(B)(1) and 4765-8-02(F), therefore the Board moves to revoke Mr. Bishop's certificate to practice.* Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: *In the matter of EMS Case Number 2012-445-BE100, William D. Blevins, EMS Certification Number 12823, the Board finds that Mr. Blevins failed to submit documentation of his criminal conviction to include the court records, law enforcement report and the background check, as required pursuant to Ohio Administrative Code Sections 4765-10-03(B)(1) and 4765-9-01(M); therefore the Board moves to revoke Mr. Blevins' certificate to practice.* Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: *In the matter of EMS case 2008-582-305 and 2012-152-E500, Peter N. Flowers, EMS Certificate Number 126869, the Board finds that Mr. Flowers violated the conditions of a consent agreement issued by the Board in violation of Ohio Administrative Code Section 4765-10-03(B)(6); therefore the Board moves to revoke Mr. Flower's certificate to practice.* Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: *In the matter of EMS case 2009-691-304, Anthony J. Burnett, EMS Certificate Number 84520, the Board finds that Mr. Burnett violated the conditions of a consent agreement issued by the Board in violation of Ohio Administrative Code Section 4765-10-03(B)(6); therefore the Board moves to revoke Mr. Burnett's certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.*

ACTION: *In the matter of EMS case 2011-1249-E300, Jordan M. Mocerì, EMS Certificate Number 137576, the Board finds that Mr. Mocerì violated the conditions of a consent agreement issued by the Board in violation of Ohio Administrative Code Section 4765-10-03(B)(6); therefore the Board moves to revoke Mr. Mocerì's certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.*

ACTION: *In the matter of EMS Case Number 2012-71-BE300, Danny B. Ficke, Emergency Medical Technician Certification Number 54692, the Board finds that Mr. Ficke committed fraud, misrepresentation or deception in applying for a certificate to practice as an emergency medical technician by submitting falsified documents in response to an audit, furthermore he failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(A), 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2) and 4765-15-03; therefore the Board moves to revoke Mr. Ficke's certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.*

ACTION: *In the matter of EMS Case Number 2012-238-E300, Christina M. Hamilton, EMS Certification Number 138964, the Board finds that Ms. Hamilton failed to accurately document all continuing education requirements after attesting to the fact that she had satisfied the requirements to renew her certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-17-02; therefore, the Board moves to revoke Ms. Hamilton's emergency medical technician certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.*

ACTION: *In the matter of EMS Case Number 2012-14-E300, Hydie L. Hettinger, EMS Certification Number 84290, the Board finds that Ms. Hettinger failed to accurately document all continuing education requirements after attesting to the fact that she had satisfied the requirements to renew her certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-16-03; therefore, the Board moves to revoke Ms. Hettinger's emergency medical technician certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.*

ACTION: *In the matter of EMS Case Number 2012-334-E300, Tammy L. Rogers-Fairchild, EMS Certification Number 27826, the Board finds that Ms. Rogers-Fairchild failed to accurately document all continuing education and instructional renewal requirements after attesting to the fact that she had satisfied the requirements to renew her certificate to teach in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), and 4765-9-01(K); therefore, the Board moves to revoke Ms. Rogers-Fairchild's certificate to teach. Additionally, the Board moves to dismiss violations pertaining to Ohio Administrative Code Sections 4765-10-03(A) and 4765-9-02(I). Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.*

ACTION: *In the matter of EMS Case Number 2012-336-E300, David C. Edwards, EMS Certification Number 98585, the Board finds that Mr. Edwards failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-17-02; therefore, the Board moves to revoke Mr. Edwards' emergency medical technician certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.*

ACTION: In the matter of EMS Case Number 2012-337-E300, Randall T. Grider, EMS Certification Number 12683, the Board finds that Mr. Grider failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-17-02; therefore, the Board moves to revoke Mr. Grider's emergency medical technician certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: In the matter of EMS Case Number 2012-342-E300, Paul S. Hibbs, EMS Certification Number 107665, the Board finds that Mr. Hibbs failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-15-03; therefore, the Board moves to revoke Mr. Hibbs' emergency medical technician certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: In the matter of EMS Case Number 2012-349-E300, Zachary L. Cyrus, EMS Certification Number 132537, the Board finds that Mr. Cyrus failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-15-03; therefore, the Board moves to revoke Mr. Cyrus' emergency medical technician certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: In the matter of EMS Case Number 2012-450-E300, Justin B. Cotton, EMS Certification Number 103400, the Board finds that Mr. Cottons failed to accurately document all continuing education and instructional renewal requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to teach in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), and 4765-9-01(K); therefore, the Board moves to revoke Mr. Cotton's certificate to teach. Additionally, the Board moves to dismiss violations pertaining to Ohio Administrative Code Sections 4765-10-03(A) and 4765-9-02(I). Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: In the matter of EMS Case Number 2012-461-E300, Angela M. Cupp, EMS Certification Number 136226, the Board finds that Ms. Cupp failed to accurately document all continuing education requirements after attesting to the fact that she had satisfied the requirements to renew her certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-15-03; therefore, the Board moves to revoke Ms. Cupp's emergency medical technician certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: In the matter of EMS Case Number 2012-478-E300, Amanda J. Yaussy, EMS Certification Number 81461, the Board finds that Ms. Yaussy failed to accurately document all continuing education requirements after attesting to the fact that she had satisfied the requirements to renew her certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-15-03; therefore, the Board moves to revoke Ms. Yaussy's emergency medical technician certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: In the matter of EMS Case Number 2012-480-E300, Andrew M. Seal, EMS Certification Number 24636, the Board finds that Mr. Seal failed to accurately document all continuing education requirements after attesting to the fact that he had satisfied the requirements to renew his certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-15-03; therefore, the Board moves to revoke Mr. Seal's emergency medical technician certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: In the matter of EMS Case Number 2012-567-E300, Jennifer L. Kelley, EMS Certification Number 81461, the Board finds that Ms. Kelly failed to accurately document all continuing education requirements after attesting to the fact that she had satisfied the requirements to renew her certificate to practice in violation of Ohio Administrative Code Sections 4765-10-03(B)(1), 4765-9-01(I), 4765-8-04(A)(2), and 4765-15-03; therefore, the Board moves to revoke Ms. Kelly's emergency medical technician certificate to practice. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

ACTION: In the matter of EMS Case Number 2011-810-E300, Heidi F. MacLearie, EMS Certification Number 139235, the Board moves to table this case to allow for further review. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

EMS Investigations, Robert Ruetenik

ACTION: Motion to adjourn and enter executive session for the purpose of discussing proposed disciplinary action against certificate holders pursuant to O.R.C. Section 121.22(G)(1) and pursuant to 121.22(G)(5) that involve matters required to be kept confidential under O.R.C. Sections 149.43(A)(2) and 4765.102(B) at 10:28 AM.

Roll Call

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

The Board reconvened from executive session at 10:44 AM.

ACTION: Motion to accept the following Consent Agreements: Dr. Dahl-Grove – First. Mr. Marchetta – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

2012-597-E300	2012-933-E300	2013-135-BE100	2013-186-E300
2012-731-E100	2013-74-E100	2013-141-E100	2013-196-E100
2012-754-E300	2013-91-E300	2013-147-BE100	2013-257-E500
2012-758-E300	2013-119-E300	2013-163-BE100	2013-261-E100

ACTION: Motion to accept the following Proposed Education Consent Agreements: Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

2013-198-E300	2012-541-E500
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ACTION: Motion to close the following cases: Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

2012-546-E500	2013-86-E400 No Jurisdiction	2013-170-BE500 No jurisdiction
2012-801-E100 Accept Withdrawal	2013-180-E400 No Jurisdiction	2013-171-BE500 No Jurisdiction
2012-137-BE100	2013-153-E500 No jurisdiction	2013-182-E500 No Jurisdiction
2013-36-E100 Accept Withdrawal	2013-169-E500	2013-219-E200

ACTION: Motion to close the following cases and re-open if subject re-applies. The Notices of Opportunity for Hearings were issued to the following individuals; however their respective certificates to practice have expired. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

2010-624-BE100 2011-769-E300	2012-37-BE100 2012-488-E100
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ACTION: Motion to close the following cases; the board refers case to local medical director/department: Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

2013-175-E400

ACTION: Motion to close the following education cases the stipulations of their Consent Agreements have been fulfilled: Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

2012-212-E300 2010-416-E300	2011-866-E300 2005-406-308
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ACTION: Motion to close the following education cases the stipulations of their Consent Agreements have been fulfilled: Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

2009-459-101 2009-495-304 2010-341-E300	2010-548-BE100 2012-654-E100 2012-670-BE100	2012-672-E100 2012-676-E100 2012-946-E100
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ACTION: Motion to issue Notices of Opportunity for Hearings for the following cases: Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

2011-1080-E100 2012-813-E300 2012-815-E100 2012-918-E300	2012-941-E300 2013-5-E300 2013-19-E300 2013-20-E300	2013-55-E300 2013-90-E300 2013-117-E100 2013-139-E300	2013-149-E300 2013-159-E300 2013-191-E300
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ACTION: Motion to close the following cases due to one of the following reasons: inadvertently marked yes to conviction question, misdemeanor convictions which the Board has previously deemed "not involving moral turpitude," continuing education cases which now meet the requirements, local non-patient care issues, and grandfathering issues of certification/conviction. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

2011-967-E100 (*RESCIND NOH) 2012-462-E300 (*RESCIND NOH) 2013-40-E100 2013-208-E100 2013-209-E100 2013-210-E100 2013-212-E100 2013-222-BE100	2013-223-E100 2013-224-E100 2013-227-E300 2013-229-BE100 2013-231-E100 2013-237-BE100 2013-241-E100 2013-246-E100	2013-256-E100 2013-258-BE100 2013-268-BE100 2013-270-BE100 2013-272-E100 2013-274-E100 2013-284-BE100 2013-296-E100	2013-297-E100 2013-298-E100 2013-299-E100 2013-302-BE100 2013-325-E100 2013-328-BE100 2013-330-E100 2013-337-BE100
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ACTION: Motion to close the following cases, re-open if subject re-applies: Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

2013-331-F500 2013-332-F500	2013-333-E500 2013-335-E500
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ACTION: Motion to accept withdrawal of application and close case. Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

2013-334-E500

ACTION: Motion to issue a Notice of Opportunity for Hearing: Dr. Dahl-Grove – First. Dr. Pomerantz – Second. Abstain – Mr. Resanovich and Ms. Bradshaw. None opposed. Motion approved.

2012-849-E500

REPORTS:

EMS Board Chair Report, Bruce Shade

The Executive Committee continues to work on the EMS Strategic Plan – Key Focus Areas/Dashboard. The Executive Committee has made revision in order to streamline these key focus areas. The Committee chairs were given a copy during the Executive Committee meeting and were asked for their input. Once the revisions are complete to the key focus area, they will be distributed to the Board for further review.

Mr. Shade announced that his last board meeting will be today. He thanked the Board for the opportunity to serve. He feels that the Board has accomplished a great deal. He passed along his appreciation for everything that the Board does for EMS and Ohio.

State EMS Medical Director Report, Dr. Carol Cunningham

Dr. Cunningham presented an application for Region VII from Dr. Randy Johnson as a new Regional Physician Advisory Board membership appointment for EMS Board approval.

ACTION: Motion to approve the RPAB appointment of Dr. Randy Johnson. Dr. Pomerantz – First. Dr. Dahl-Grove – Second. None opposed. Abstain – Mr. Resanovich and Mr. Marchetta. Motion approved.

The Ohio's ACEP EMS new Medical Director's on-line course will not be released on July 1, 2013 as originally intended. The new release date is scheduled for October 1, 2013. However, in the interim, physicians wanting to take the course may do so via written test by submitting the request to Ohio ACEP's Executive Director, Laura Tiberi.

EMS Staff Legal Counsel, Anna Firestone

The Board discussed the revisions to OAC Chapters 4765-15, 4765-16 and 4765-17 (included in the board packet). The rules were initially approved for filing with CSI by the Board during the February meeting. Although the rules package was indeed filed, it became necessary to make additional amendments and re-file.

The Board discussed necessary rule revisions/amendments and the following motions were presented:

ACTION: Motion to amend Rule 4765-15-04(B)15 as related to the EMT scope of practice terminology replacing "anaphylactic shock" with "anaphylaxis". New language to read "Administration of epinephrine auto-injectors to a patient suffering from anaphylaxis." Dr. Springer – First. Dr. Pomerantz – Second. None opposed. None abstained. Motion approved.

ACTION: Motion to approve Rules 4765-15, 4765-16 and 4765-17 as presented in the Board Packet including the above amendment. Dr. Springer – First. Mr. Marchetta – Second. None opposed. None abstained. Motion approved.

ACTION: Motion to approve the filing of Rules 4765-15-16-17 as amended above and all related documentation with the Joint Committee on Agency Rule Review. Dr. Springer – First. Mr. Marchetta – Second. None opposed. None abstained. Motion approved.

EMS Legislative Liaison, Andy Spencer

Mr. Spencer reviewed the Legislative Tracker which was emailed to the Board and provided as a handout. The following legislation was discussed:

Ohio House of Representatives:

- H.B. 44 (*Representative McClain, Sponsor*)
(http://www.legislature.state.oh.us/BillText130/130_HB_44_RH_Y.pdf)
- H.B. 51 (*Representatives McGregor & Patmon, Sponsors*)
(http://www.legislature.state.oh.us/BillText130/130_HB_51_EN_N.pdf)
- H.B. 170 (*Representatives Johnson & Stinziano, Sponsors*)
(http://www.legislature.state.oh.us/BillText130/130_HB_170_I_Y.pdf)

Ohio Senate

- S.B. 3 (*Senator LaRose, Sponsor*)
(http://www.legislature.state.oh.us/BillText130/130_SB_3_I_Y.pdf)
- S.B. 57 (*Senator Manning, Sponsor*)
(http://www.legislature.state.oh.us/BillText130/130_SB_57_PS_Y.pdf)

Director House, Dr. Cunningham, Andy Spencer, and Andy Bowsher met with Senator Manning to discuss the potential of the Division of EMS leading a the statewide naloxone study for EMS providers. The study would provide more data/cases. Provide the opportunity to work with the Hospital Associations in order to monitor any side effects or adverse reactions after the patient was administered naloxone then dropped off at the emergency department.

- S.B. 97 (*Sponsor, Senator Hughes*)
(http://www.legislature.state.oh.us/BillText130/130_SB_97_I_Y.pdf)
- S.B. 105 (*Senator Kearney, Sponsor*)
(http://www.legislature.state.oh.us/BillText130/130_SB_105_I_Y.pdf)
- S.B. 111 (*Senator Tavares, Sponsor*)
(http://www.legislature.state.oh.us/BillText130/130_SB_111_I_Y.pdf)
- S.B. 132 (*Senator Tavares, Sponsor*)
(http://www.legislature.state.oh.us/BillText130/130_SB_132_I_Y.pdf)

Director House spoke with the Fire Chief Legislative staff to discuss their concern in regards to the surge of naloxone bills being introduced into legislation. Together they would like to develop a group with not only Fire and EMS folks, but any interested party. The group would try to organize the effort in order to bring sense to where we would like to be in respect to naloxone. Dr. Springer stated that the MOC has looked at this issue and would like to offer their assistance in any way needed.

Executive Director, Melvin House

OMTB Merger update.

Effective June 14, 2013, the OMTB staff relocated to the EMS offices. The OMTB staff was introduced: Ron Grout, Connie White, and Diane Conrad. Mr. Grout's last day will be June 30, 2013. Ms. White and Ms. Conrad will continue working with the Division of EMS. On an operational stand point, all has progressed in a very positive and smooth manner. Without the collaboration and dedication of all involved the merger would have been very difficult. Executive House thanked all involved. And a special thanks to Ron Grout and his staff for their exceptionally cooperative approach and their incredible hard work to intergrade the two.

All board member nominations have been submitted to the Governor's office for review and appointment. The Governor's official announcement of the board composition is anticipated on or after July 1, 2013. Director House thanked the board for their hard work and dedication to move EMS and the OMTB forward. Thanked those members that may not return for their services and look forward to working with those members that do return.

EMFTS Summer Board Retreat & Meeting:

Tuesday, August 20, 2013. Board Committee meetings as usual (no changes)

Wednesday, August 21, 2013. Board Retreat

- Time: 10:00 a.m.
- Location: The Columbus Firefighters Facility (Union Office)
379 W. Broad Street, Columbus, Ohio 43215

Thursday, August 22, 2013. State Board of Emergency Medical, Fire, and Transportation Services meeting **AND** Firefighter and Fire Safety Inspector Training Committee

- Time: 9:30 a.m.
- Location: Ohio Department of Public Safety, Conference Room 134 (Motorcycle Rm)
1970 West Broad Street, Columbus, Ohio 43218

EMS Division Update:

The Fire and EMS Certification process, mapping and refinement: The refinement of the online process continues carefully to ensure that it is released with little to no errors. Paper applications are being reviewed and revised to convert on-line version of the applications.

Telephones: the main EMS telephone lines will now be answered by staff during normal business hours (M-F, 8:00 a.m. – 5:00 p.m., excluding holidays) and will only roll over to an automated system outside those hours.

Email Access: Article in the upcoming Siren Newsletter. General email addresses have been established for the division to reflect the subject area as the email address rather than individual staff. The EMS email addresses will be posted to the website.

The EMS website is under redesign. Board members with suggestions/ideas, please contact Director House.

Office of EMS Vacancies Update:

- Administrative Professional 2 (Certifications) – Developing qualifications
- Grant Administrator – start date, Monday, May 6, 2013 (*introduced Julie McQuade*)
- Trauma Program Administrator 2 (Biostatistician) – two interviews scheduled for the week of June 24th.
- Trauma Summer Intern – start date Wednesday, May 8, 2013 (*Christine Abuls*)

Certifications, John Sands

John Sands reported, during May 8, 2013 through June 5, 2013, there were 50 EMS extensions, and the staff requests motion and approval.

ACTION: Motion to approve EMS extensions. Dr. Pomerantz – First. Mr. Marchetta – Second. None opposed. None abstained. Motion approved.

John Sands reported, during May 8, 2013 through June 5, 2013, there were 1,330 new EMS certifications, and 1,529 New Fire certifications. The staff requests motion and approval.

ACTION: Motion to approve new certifications. Dr. Pomerantz – First. Mr. Marchetta – Second. None opposed. None abstained. Motion approved.

John Sands reported medical and military exemptions requests for the period of May 8, 2013 through June 5, 2013. There were a total of 7 exemptions, 6 for Board consideration; 4 medical, 2 military, 2 EMS only and 4 Fire and EMS dual-certified. The staff requests motion and approval.

ACTION: Motion to approve exemptions. Dr. Pomerantz – First. Dr. Dahl-Grove – Second. None opposed. None abstained. Motion approved.

EMS BOARD COMMITTEE REPORTS

Community Paramedicine Committee, Gary Redd

The committee met June 18, 2013. In Ms. Harris's absence, Gary Redd served as Chair. The committee continued their discussion regarding the concept of community paramedicine. Per Director House, the committee worked a committee description utilizing the rules set in OAC Chapter 4765-2. They have asked Legal to review the description to ensure that they are within the legal scope of the committee.

Continue to review and create a definition of community paramedicine and community paramedic as it pertains to Ohio. Once complete will post to the EMS committee website.

Mr. Redd requested a motion to approve new members to the Community Paramedicine committee.

ACTION: Motion to appoint Jim Davis, Dr. David Keseg, Joshua Tilton, and Dr. Paul Zeeb, as members to the Community Paramedicine Committee. Mr. Redd – First. Dr. Pomerantz – Second. None opposed. None abstain. Motion approved.

EMS-Children Committee, Dr. Wendy Pomerantz

The EMS for Children committee did not have a quorum at last meeting.

The Emergency Departments: Pediatric Prepared (EDPP) program is in the process of scheduling site visits for Lake Health West Hospital and Lake Health TriPoint Hospital sometime in September – October 2013.

Ohio EMS for Children is participating in the National Pediatric Readiness Project which is a national survey designed to determine pediatric readiness in all hospital emergency departments throughout the country. To date, 26.7% of Ohio hospitals have responded to the survey initially sent in May. The Board is asked to review the *Pediatric Readiness Assessment* response rate report (handout) to verify that their hospitals have completed the survey. If not, you are asked to prompt them to do so.

Ohio EMSC will conduct its Performance Measure survey of Ohio EMS agencies concerning pediatric medical direction and pediatric equipment beginning in December 2013.

EMS Executive Committee, Bruce Shade

The Executive Committee members continue to work on the EMS Strategic Plan – Key Focus Areas. Committee members were asked to review the Key Focus areas and edit if necessary. Once complete the committee will present final product to the Board for review.

EMS System Development, Jim Davis

Committee did not meet. Next meeting scheduled, August 20, 2013.

Homeland Security, Mark Resanovich

Committee did not meet. Next meeting is scheduled in August.

Education, Pam Bradshaw

The committee did not meet (no quorum). Next meeting is scheduled for July 17, 2013.

Specialty Care, Dr. Brian Springer

Committee did not meet. However, still waiting for the Specialty Care Endorsement concept to be reviewed and approved by EMS Legal.

Medical Oversight Committee (MOC), Dr. Brian Springer

Although no quorum, the committee discussed possible changes needed in the scope of practice for nebulized medication administration. The committee recognizes that this is a very complex topic that will require research before making any recommendations.

Resource Management, Mark Resanovich

Committee met June 18, 2013. The committee reviewed grant applications Priorities 1 through 6 and made funding recommendations. The EMS Grant Priority descriptions, Grant recommendations, and an applicant spreadsheet was distributed and discussed. Each Board member was asked to review the applicant spreadsheet and to indicate those in which they must abstain from voting for each priority (as noted below).

The following was the final results for Priority 1 through 6:

Priority 1 ~ Equipment and Training. 723 applications received. 715 were eligible for funding. Total amount to be awarded is \$2,521,750.00. The top five agencies identified to receive maximum award of \$15,000 each:

- | | | |
|----------------------------------------|-----------------------------------|--------------------------------|
| 1) Lafferty Volunteer Fire Dept., Inc. | 3) Spencerville Ambulance Service | 5) Hamersville Fire Department |
| 2) Beallsville EMS | 4) Oakwood Fire | |

ACTION: Motion to approve Priority 1 – Equipment and Training grant awards. Mr. Resanovich – First. Mr. Marchetta – Second. None opposed. Ms. Bradshaw (#73-E008), Mr. Davis (#25-009 and #25-055), Mr. Mallory (#25-117), Mr. Marchetta (#76-009), Mr. McNutt (#48-021), and Mr. Redd (#51-005), abstain (as noted). Motion approved.

Priority 2 ~ Trauma Research. Five applications received requesting a total of \$304,938.00. Two recommended for funding for a total amount to be awarded of \$55,691.00.

ACTION: Motion to approve Priority 2 – Trauma Research grant awards. Mr. Resanovich – First. Mr. Marchetta – Second. None opposed. Mr. Davis (The Ohio State University), Dr. Pomerantz (all), and Dr. Steinberg (all), abstain. Motion approved.

Priority 3 ~ Injury Prevention Research. Ten applications received requesting a total of \$774,409.00. Two recommended for funding for a total amount to be awarded of \$131,000.00.

ACTION: Motion to approve Priority 3 – Injury Prevention Research grant awards. Mr. Resanovich – First. Mr. Marchetta – Second. None opposed. Ms. Graymire (Grant Medical Ctr.) and Dr. Pomerantz (all), abstain. Motion approved.

Priority 4 ~ Trauma, Rehabilitation Research. Four applications received requesting a total of \$358,453.00. Two recommended for funding for a total amount to be awarded of \$144,369.00

ACTION: Motion to approve Priority 4 – Trauma, Rehabilitation Research grant awards. Mr. Resanovich – First. Dr. Dahl-Grove – Second. None opposed. Dr. Pomerantz (all) abstains. Motion approved.

Priority 5 ~ EMS Board Research. Two applications received requesting a total of \$200,335.00. Two recommended for funding for a total amount to be awarded of \$176,089.00.

ACTION: Motion to approve Priority 5 – EMS Board Research grant awards. Mr. Resanovich – First. Dr. Dahl-Grove – Second. None opposed. None abstain. Motion approved.

Priority 6 ~ Assistance to Paramedic Training Programs. Thirteen applications received requesting a total of \$46,300.00. Thirteen recommended for funding for a total amount to be awarded of \$42,919.00.

ACTION: Motion to approve Priority 6 – Assistance to Paramedic Training Programs grant awards. Mr. Resanovich – First. Dr. Pomerantz – Second. None opposed. Ms. Bradshaw (Collins Career Ctr. -005), Ms. Graymire (Grant Medical Ctr.), and Mr. McNutt (Four Cnty. Career Ctr.) abstain. Motion approved.

A request was received from fire departments to add Pharmaceutical Drug Dispenser machines to the Priority 1 Training and Equipment/Expenditures list. This will allow licensed agencies (i.e. fire departments) to safely store/secure drugs and allow for improved tracking and handling of those drugs.

ACTION: Motion to approve adding Pharmaceutical Drug Dispenser machines to the Priority 1 Training and Equipment /Expenditures list. Mr. Resanovich – First. Mr. Marchetta – Second. None opposed. None abstain. Motion approved.

Trauma System, Dr. Steve Steinberg

The Trauma System committee did not meet in May. Instead they participated in the American College of Surgeons State Trauma Systems Consultation visit. The web cast of the exit interview is available on the ODPS EMS Trauma System's webpage at http://www.ems.ohio.gov/ems_trauma.stm. The written report is expected within the next couple of weeks. Once the formal written report is released the Trauma System Committee and Board will review and act accordingly.

The Ohio Trauma Coalition is preparing new legislation recommendations for trauma. They plan to review the report once available and will incorporate those recommendations into their own legislation recommendations.

Time-Critical Diagnosis, Geoff Dutton

The committee met June 18, 2013. Several speakers were brought in to help the committee gain a better perspective of Time-Critical Diagnosis. The speakers were Cresha Auck-Foley, American Heart Association; Battalion Chief Shawn Koser, Columbus Division of Fire; and Carol Jacobson, Ohio Hospital Association.

Items that the committee identified to complete before next meeting were:

- 1) Attend the Ohio Hospital Association meeting regarding time-critical diagnosis.
- 2) Reach out to the Coverdell Stroke Acute Care Registry to request/discuss the possibility of adding an EMS representative to their committee.

- 3) Speak with the Ohio Department of Health to request that EMS is invited to the future meetings of the Cardiovascular Disease and Stroke committee.
- 4) Identify potential sources of key data points.
- 5) Begin gathering best practices and protocols from local and regional organizations that are already discussing time-critical diagnosis in Ohio.
- 6) Reach out to the RPAB as a possible resource for the Time Critical Diagnosis committee.

OLD BUSINESS

Previously discussed the EMS Strategic Plan – Key Focus Areas/Dashboard during the EMS Board Chair Report. Nothing in addition to be discussed.

NEW BUSINESS

Nothing new to discuss.

ADJOURNMENT

ACTION: Motion to adjourn. Dr. Pomerantz – First. Dr. Dahl-Grove – Second. None opposed. None abstained. Motion approved.

The meeting adjourned at 11:47 a.m.

NEXT MEETING

Wednesday, August 21, 2013. Board Retreat, beginning at 10:00 a.m., the Columbus Firefighters Facility (Union Office), 379 W. Broad Street, Columbus, Ohio 43215

Thursday, August 22, 2013. State Board of Emergency Medical, Fire, and Transportation Services meeting and Firefighter and Fire Safety Inspector Training Committee, beginning at 9:30 a.m., Ohio Department of Public Safety, Conference Room 134 (Motorcycle Rm.), 1970 West Broad Street, Columbus, Ohio 43218