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- Bureau of Motor Vehicles
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- Office of Criminal Justice Services
- Ohio Homeland Security
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- Ohio State Highway Patrol



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**STATE BOARD OF EMERGENCY MEDICAL, FIRE, AND TRANSPORTATION SERVICES  
OHIO DEPARTMENT OF PUBLIC SAFETY  
MEETING MINUTES  
August 22, 2013  
FINAL**

**Board Meeting Date and Location:** Wednesday, August 22, 2013 at the Ohio Department of Public Safety, 1970 West Broad Street, Conference Room 134 (Motorcycle Room), Columbus, Ohio.

**Board Members Present:** Thomas Allenstein, Kent Appelhans, Rebecca Baute, Karen Beavers, Pamela Bradshaw, Geoff Dutton, Vickie Graymire, Deanna Harris, Ernest Hatmaker, Daryl McNutt, Wendy Pomerantz, Mark Resanovich, Julie Rose, Brian Springer, Steven Steinberg, Thomas Wappner, and Dudley Wright.

**Board Members Absent:** Gary Cates, and Jim Davis

**DPS and EMS Staff Members Present:** Jean Booze, Dr. Carol Cunningham, Vicki Davies, Tim Erskine, Rhonda Evans, Anna Firestone, Ryan Frick, Thomas Gwinn, Sherry Harkness, Melvin House, Tom Macklin, Julie McQuade, Linda Mirarchi, Sue Morris, Ellen Owens, Carol Palantekin, Robert Ruetenik, John Sands, Schuyler Schmidt, Andy Spencer, Joe Stack, Diane Walton, Pam Watkins, and Connie White

**Assistant Attorney General:** Brandon Duck, and Yvonne Tertel

**Guest:** John Born, Director, Ohio Department of Public Safety and Mark Gibson, Deputy Director, Ohio Department of Public Safety.

**Public Present:** Sue Clarlariello, Mike Jackson, William Longworth, Angie Simmons, Joe Stefanko, Bradley Troy, and Joe Tuth. (Representative from JCARR, name un-legible)

**OPEN FORUM**

Daryl McNutt called the meeting to order at 9:31 a.m.

**Roll Call**

Mr. Daryl McNutt	Present	Ms. Deanna Harris	Present
Mr. Thomas Allenstein	Present	Mr. Ernest Hatmaker	Present
Mr. Kent Appelhans	Present	Dr. Wendy Pomerantz	Present
Ms. Rebecca Baute	Present	Mr. Mark Resanovich	Present
Ms. Karen Beavers	Present	Ms. Julie Rose	Present
Ms. Pamela Bradshaw	Present	Dr. Brian Springer	Present
Mr. Gary Cates	Absent	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright	Present
Ms. Vickie Graymire	Present		

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

### **Public Hearing #1**

The public hearing was called to order by Daryl McNutt, Chair, at the Ohio State Board of Emergency Medical, Fire, and Transportation Services, Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223 at 9:35 A.M. on August 22, 2013.

### **Roll Call**

Mr. Daryl McNutt	Present	Ms. Deanna Harris	Present
Mr. Thomas Allenstein	Present	Mr. Ernest Hatmaker	Present
Mr. Kent Appelhans	Present	Dr. Wendy Pomerantz	Present
Ms. Rebecca Baute	Present	Mr. Mark Resanovich	Present
Ms. Karen Beavers	Present	Ms. Julie Rose	Present
Ms. Pamela Bradshaw	Present	Dr. Brian Springer	Present
Mr. Gary Cates	Absent	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright	Present
Ms. Vickie Graymire	Present		

Mr. McNutt 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 4765-15, 4765-16, and 4756-17 of the Ohio Administrative Code. These rules are being filed in response to a scheduled five-year rule review, and in part, to implement provisions of Am. Sub. HB284 of the 129<sup>th</sup> General Assembly.

Chapter 4765-15 sets forth the curriculum standards to be met by EMT training and refresher training programs, the conditions under which an EMT Certificate to practice may be renewed, and the emergency medical services that may be performed by an EMT.

Chapter 4765-16 sets forth the curriculum standards to be met by AEMT training and refresher training programs, the conditions under which an AEMT certificate to practice may be renewed, and the emergency medical services that may be performed by an AEMT.

Chapter 4765-17 sets forth the curriculum standards to be met by paramedic training and refresher training programs, the conditions under which a paramedic certificate to practice may be renewed, and the emergency medical services that may be performed by a paramedic.

The proposed rules were filed with Common Sense Initiative Office as required by section 121.82 of the Revised Code on March 7, 2013.

These rules will be presented to the Joint Committee on Agency Rule Review (JCARR) for its consideration. This presentation is tentatively scheduled to occur on Tuesday, September 3, 2013 at 1:30 p.m.

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***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. Ms. Harris – Second. None opposed. None abstained. Motion approved.***

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Hearing concluded at 9:43 a.m.

## **Public Hearing #2**

The public hearing was called to order by Daryl McNutt, Chair, at the Ohio State Board of Emergency Medical, Fire, and Transportation Services, Ohio Department of Public Safety, Room 134, 1970 West Broad Street, Columbus, Ohio 43223 at 9:44 A.M. on August 22, 2013.

### **Roll Call**

Mr. Daryl McNutt	Present	Ms. Deanna Harris	Present
Mr. Thomas Allenstein	Present	Mr. Ernest Hatmaker	Present
Mr. Kent Appelhans	Present	Dr. Wendy Pomerantz	Present
Ms. Rebecca Baute	Present	Mr. Mark Resanovich	Present
Ms. Karen Beavers	Present	Ms. Julie Rose	Present
Ms. Pamela Bradshaw	Present	Dr. Brian Springer	Present
Mr. Gary Cates	Absent	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright	Present
Ms. Vickie Graymire	Present		

Mr. McNutt 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 4765-16 of the Ohio Administrative Code, which is being filed in response to a scheduled five-year rule review pursuant to section 119.032 of the Revised Code.

Chapter 4765-16 sets forth the curriculum standards to be met by AEMT training and refresher training programs, the conditions under which an AEMT certificate to practice may be renewed, and the emergency medical services that may be performed by an AEMT.

Rule 4765-16-05 sets forth the transitional emergency medical technician-intermediate conditions under which the Board will renew a certificate to practice as an emergency medical technician-intermediate. In accordance with R.C. 4765-16, language has been amended in paragraph (A) to reference the emergency medical technician curriculum as set forth in rule 4765-15-01 of the Administrative Code and remove the reference 4765-15-02 of the Administrative Code, the emergency medical technician bridge course.

The proposed rules were filed with Common Sense Initiative Office as required by section 121.82 of the Revised Code on March 7, 2013.

These rules will be presented to the Joint Committee on Agency Rule Review (JCARR) for its consideration. This presentation is tentatively scheduled to occur on Tuesday, September 3, 2013 at 1:30 p.m.

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***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. Ms. Harris – Second. None opposed. None abstained. Motion approved.***

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Hearing concluded at 9:52 a.m.

**Open Forum** – None

## Consent Agenda

Mr. McNutt requested a motion to approve the Consent Agenda items that were distributed prior to the meeting, including the June 19, 2013 EMS meeting minutes.

***ACTION: Motion to approve the Consent Agenda items including the EMS certifications, accreditations and CE Sites requests for the period of June 20, 2013 through August 21, 2013.***

Dr. Pomerantz – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

## GOLDMAN PROCEEDINGS - None

## 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 10:01 AM.***

Dr. Pomerantz – First. Dr. Steinburg – Second. None Abstain. None opposed. Motion approved.

## Roll Call

Mr. Daryl McNutt	Present	Ms. Deanna Harris	Present
Mr. Thomas Allenstein	Present	Mr. Ernest Hatmaker	Present
Mr. Kent Appelhans	Present	Dr. Wendy Pomerantz	Present
Ms. Rebecca Baute	Present	Mr. Mark Resanovich	Present
Ms. Karen Beavers	Present	Ms. Julie Rose	Present
Ms. Pamela Bradshaw	Present	Dr. Brian Springer	Present
Mr. Gary Cates	Absent	Dr. Steven Steinberg	Present
Mr. James Davis	Absent	Mr. Thomas Wappner	Present
Mr. Geoff Dutton	Present	Mr. Dudley Wright	Present
Ms. Vickie Graymire	Present		

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

***ACTION: Motion to accept the following Consent Agreements:*** Dr. Pomerantz – First. Dr. Steinburg – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, & Mr. Resanovich. None opposed. Motion approved.

2010-290-E100	2013-53-E100	2013-176-BE100	2013-226-BE100
2012-756-E300	2013-71-E300	2013-184-E300	2013-352-E100

***ACTION: Motion to close the following cases:*** Dr. Pomerantz – First. Dr. Steinburg – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, & Mr. Resanovich. None opposed. Motion approved.

2013-181-E100	2013-300-BE200 *No Jurisdiction
2013-220-E500	2013-361-E500 *Refer to school
2013-267-BE500	2013-417-BE500 *No Jurisdiction

***ACTION: Motion to close the following cases, individuals have met the stipulations of their Consent Agreements:*** Dr. Pomerantz – First. Dr. Steinburg – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, & Mr. Resanovich. None opposed. Motion approved.

2010-440-E100	2011-712-E300	2012-130-E100
2010-490-E300	2011-1161-BE100	2012-290-E100

***ACTION: Motion to issue Notices of Opportunity for Hearings for the following Medical Transportation cases:*** Dr. Pomerantz – First. Dr. Steinburg – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, & Mr. Resanovich. None opposed. Motion approved

2013-438-E500

**ACTION: Motion to issue Notices of Opportunity for Hearings for the following cases:** Dr. Pomerantz – First. Dr. Steinburg – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, & Mr. Resanovich. None opposed. Motion approved

2013-89-E300	2013-406-E300	2013-411-E500
2013-119-E300	2013-407-E300	

**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. Pomerantz – First, Dr. Steinburg – Second. Abstain – Mr. Allenstein, Ms. Bradshaw, & Mr. Resanovich. None opposed. Motion approved.

2013-17-E300	2013-363-E100	2013-385-BE100	2013-428-BE100
2013-250-BE100	2013-364-BE100	2013-389-E100	2013-429-E100
2013-301-BE100	2013-365-E100	2013-392-E100	2013-430-E100
2013-312-E100	2013-371-E100	2013-393-E100	2013-432-E100
2013-338-E100	2013-372-E100	2013-395-E100	2013-445-E100
2013-353-E100	2013-377-E100	2013-396-BE100	2013-449-BE100
2013-354-E100	2013-380-E100	2013-398-E100	2013-453-E100
2013-355-E100	2013-382-E100	2013-401-BE100	
2013-356-E100	2013-383-E100	2013-414-E100	
2013-357-E100	2013-384-E100	2013-425-E100	

**SPECIAL GUEST – DIRECTOR BORN:**

Ohio Department of Public Safety Director, John Born stopped in and thanked the Board for what they have done and what they will do. Director Born was appointed director on July 31, 2013. He previously served as superintendent of the Ohio State Highway Patrol. Director Thomas P. Charles retired after 50 years of service. The saying in ODPS is our job is to try to create a safer Ohio and we do through Safety, Service, and Protection. What the Board does is exactly what the ODPS is exactly about, which is creating a safer Ohio.

**REPORTS:**

**EMS Board Chair Report, Daryl McNutt**

*Vice-Chairman Nominations & Election.* The Board nominates and elects a Vice-Chairman.

**ACTION: Motion to accept Becky Baute’s nomination as Vice-Chairman of the EMFTS Board.** Dr. Pomerantz – First. Ms. Harris – Second. None Abstained. None Opposed. Motion approved

**ACTION: Motion to accept Tom Wappner’s nomination as Vice-Chairman of the EMFTS Board.** Ms. Rose – First. Mr. Hatmaker – Second. None Abstained. None Opposed. Motion approved

**ACTION: Motion to accept Geoff Dutton’s nomination as Vice-Chairman of the EMFTS Board.** Mr. Resanovich – First. Dr. Steinburg – Second. None Abstained. None Opposed. Motion approved

All accepted the nominations.

**ACTION: Motion to close the nomination for Vice-Chairman of the EMFTS Board.** Ms. Bradshaw – First. Ms. Beavers – Second. None Abstained. None Opposed. Motion approved

Dr. Steinburg requested an introduction from each of the nominees. Each nominee gave a brief overview of their qualifications.

The Board conducted a vote:

Ms. Baute – 9 votes  
Mr. Wappner – 3 votes  
Mr. Dutton – 4 votes

Becky Baute was elected Vice-Chairman of the EMFTS Board to serve for the remainder of 2013. Nominations of the Chairman and Vice-Chairman for 2014 of the EMFTS Board will be presented during the October meeting and elections in December.

*Meeting Minutes.* The minutes from the State Board of Emergency Medical Services June 19, 2013 meeting and the Ohio Medical Transportation Board June 11, 2013 meeting were presented as drafts and will remain draft as both Boards no longer exist. The EMFTS Board was asked to acknowledge receipt and accept as draft meeting minutes.

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***ACTION: Motion to accept the State Board of Emergency Medical Services June 19, 2013 meeting minutes.*** Dr. Pomerantz – First. Ms. Bradshaw – Second. Abstain – Ms. Baute, Ms. Harris, Ms. Rose, and Mr. Hatmaker. None Opposed. Motion approved

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***ACTION: Motion to accept the Ohio Medical Transportation Board June 11, 2013 meeting minutes.*** Mr. Allenstein – First. Dr. Pomerantz – Second. Abstain – Ms. Rose and Mr. Hatmaker. None Opposed. Motion approved

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#### **State EMS Medical Director Report, Dr. Carol Cunningham**

Dr. Cunningham presented application for Region I from Dr. Bruce Ashley and Dr. Roderick Huff as new Regional Physician Advisory Board membership appointments for EMFTS Board approval.

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***ACTION: Motion to approve the RPAB appointments of Dr. Ashley and Dr. Roderick.*** Dr. Pomerantz – First. Ms. Harris – Second. None Abstained. None Opposed. Motion approved.

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RPAB membership need persist in RPAB Region VII (Ashland, Carroll, Crawford, Holmes, Richland, Stark, Tuscarawas, and Wayne counties). There is a critical need for physicians. Currently there are only two members. In order to be considered an advisory board, there must be at least three members.

The next RPAB Chair meeting is September 11, 2013 at 1:00 p.m. If anyone would like to attend or anything that needs to be relayed to the RPAB Chairs, please notify Dr. Cunningham by end of the week.

Included in the Board Packet, was a diagram of threat distance for smaller explosive devices. Currently in State of Ohio WMD Guidelines there is a diagram for explosive distances from the US Department of Homeland Security. With the milieu of explosive devices available, the diagram of threat distance for smaller explosive devices should be added to the current diagram. The Board is asked to approve the diagram.

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***ACTION: Motion to approve the State of Ohio WMD Guidelines document with the addition of the threat distance for smaller explosive devices diagram.*** Dr. Pomerantz – First. Ms. Graymire – Second. None Abstained. None Opposed. Motion approved.

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Dr. Cunningham participated in a broadcast with WCPO/Brendan Keefe (investigate reporter) in Cincinnati regarding the Emergency Medical Dispatch and support of training.

Dr. Cunningham discussed the article *The Search for a Bridge over Troubled Waters. Surviving the ongoing drug shortages* from the EMS Insider. The continued drug shortage in Ohio remains a problem. The article was emailed to all Board members, prior to the meeting.

The Institute of Medicine's Crisis Standards of Care Toolkit was released electronically July 31, 2013 with publication version due in September 2013. This is a document partner to the IOM's Crisis Standards of Care: *A Systems Framework for Catastrophic Disaster Response* which was published in March 2012. The toolkit was funded by HRSA, NHTSA, and the Office of Veterans Affairs.

Dr. Cunningham will be attending the National EMS Advisory Council in Washington D.C. September 5-6, 2013. She will not be available during that time, contact the Division of EMS.

Dr. Cunningham will be attending, along with other DPS staff, the National Association of State EMS Officials (NASEMSO) annual meeting in Nashville, TN on September 16-20, 2013. Some highlights will include Performance measurements, Integrated Health Care and the Affordable Care Act impact on EMS. The 2014 NASEMSO annual meeting will take place October 6-10, 2014, in Cleveland, Ohio at the Westin Hotel and Public Hall.

**Assistant Attorney General, Brandon Duck & Summer Moses**

Nothing to report.

**EMS Staff Legal Counsel, Anna Firestone**

The Board is reminded that they are required to file financial disclosure statements with 90 days of appointment. If you have not done so already, please do.

**EMS Legislative Liaison, Andy Spencer**

Mr. Spencer reviewed the Legislative Tracker which was provided to the Board 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](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](http://www.legislature.state.oh.us/BillText130/130_HB_51_EN_N.pdf)
- H.B. 163 (*Representatives McGregor & Antonio*)  
[http://www.legislature.state.oh.us/BillText130/130\\_HB\\_163\\_I\\_Y.pdf](http://www.legislature.state.oh.us/BillText130/130_HB_163_I_Y.pdf)
- H.B. 170 (*Representatives Johnson & Stinziano, Sponsors*)  
[http://www.legislature.state.oh.us/BillText130/130\\_HB\\_170\\_I\\_Y.pdf](http://www.legislature.state.oh.us/BillText130/130_HB_170_I_Y.pdf)
- H.B. 176 (*Representative Sears*)  
[http://www.legislature.state.oh.us/BillText130/130\\_HB\\_176\\_RH\\_Y.pdf](http://www.legislature.state.oh.us/BillText130/130_HB_176_RH_Y.pdf)
- H.B. 235 (*Representative Williams*)  
[http://www.legislature.state.oh.us/BillText130/130\\_HB\\_235\\_I\\_Y.pdf](http://www.legislature.state.oh.us/BillText130/130_HB_235_I_Y.pdf)

Ohio Senate

- S.B. 3 (*Senator LaRose, Sponsor*)  
[http://www.legislature.state.oh.us/BillText130/130\\_SB\\_3\\_I\\_Y.pdf](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](http://www.legislature.state.oh.us/BillText130/130_SB_57_PS_Y.pdf)
- S.B. 97 (*Sponsor, Senator Hughes*)  
[http://www.legislature.state.oh.us/BillText130/130\\_SB\\_97\\_I\\_Y.pdf](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](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](http://www.legislature.state.oh.us/BillText130/130_SB_111_I_Y.pdf)

- S.B. 117 (*Senator Smith*)  
[http://www.legislature.state.oh.us/BillText130/130\\_SB\\_117\\_I\\_Y.pdf](http://www.legislature.state.oh.us/BillText130/130_SB_117_I_Y.pdf)
- S.B. 125 (*Senator(s) LaRose & Skindell*)  
[http://www.legislature.state.oh.us/BillText130/130\\_SB\\_125\\_I\\_Y.pdf](http://www.legislature.state.oh.us/BillText130/130_SB_125_I_Y.pdf)
- S.B. 132 (*Senator Tavares, Sponsor*)  
[http://www.legislature.state.oh.us/BillText130/130\\_SB\\_132\\_I\\_Y.pdf](http://www.legislature.state.oh.us/BillText130/130_SB_132_I_Y.pdf)

### **Executive Director, Melvin House**

#### **Merger update.**

The merger is complete. The Board is now formed. The final piece is to review and update the ORC and OAC. The retreat on August 21, 2013 was very beneficial. A lot of information was shared from the Board Committee chairs. Thanks to all for their participation.

The current position papers available on the EMS website are currently being evaluated. Committees will be assigned to review and update as necessary.

EMS is currently working to refine the EMS/Fire certificate process. On-line application IT project working with ODPS project team. Working on Fire Testing, Certifications, Education, Investigations, Audits, Medical Transportation and Grants.

The Board website is currently being redesigned. The website will be updated with the Board members current pictures and bios. As well as the Committee descriptions, minutes, etc., The Board is asked to review the website and forward any suggestions/ideas to Director House.

#### **Office of EMS Vacancies Update:**

- Trauma Program Administrator 2 (Biostatistician) – filled by Schuyler Schmidt, start date August 12<sup>th</sup>.
- Administrative Professional 2 – Certifications, requesting posting next week.
- Investigator – Compliance & Enforcement, posting requested.
- Administrative Professional 1 – Education and Testing, Melissa Wulliger promoted to AP 3 at Ohio EMA, requesting posting next week.

### **Certifications, Jean Booze**

Jean Booze reported, during June 6, 2013 through August 14, 2013, there were 148 EMS extensions, and the staff requests motion and approval.

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***ACTION: Motion to approve EMS extensions.*** Dr. Pomerantz – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

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Jean Booze reported, during June 6, 2013 through August 15, 2013, there were 3,069 new EMS certifications, and 2,799 New Fire certifications. The staff requests motion and approval.

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***ACTION: Motion to approve new certifications.*** Dr. Pomerantz – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

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Jean Booze reported CE exemptions requests for the period of June 6, 2013 through August 15, 2013. There were a total of six exemptions; three EMS only and three Dual certified. Four are due to military deployment and two due to Medical Hardship. The staff requests motion and approval.

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***ACTION: Motion to approve exemptions.*** Dr. Pomerantz – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

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**Education, Linda Mirarchi**

Linda Mirarchi presented two Certificate of Accreditation Renewals, the Bethesda Hospital Paramedic Training program and Miami Valley Career Technology Center. Staff is requesting motion and approval.

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***ACTION: Motion to approve Bethesda Hospital Paramedic Training Program additional level of training at the EMT level.*** Dr. Pomerantz – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

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***ACTION: Motion to approve Accreditation Renewals for the Miami Valley Career Technology Center Renewal.*** Dr. Pomerantz – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

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Linda Mirarchi presented five programs for Accreditation Extension request pursuant to section 4765.17 of the Revised Code. Staff is requesting to extend the expiration date for each an additional two years for a total of five years. Staff is requesting a motion and approval.

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***ACTION: Motion to approve the Accreditation Extension request for the Collins Career Center, from June 30, 2013 to June 30, 2015 pursuant to section 4765.17 of the Ohio Revised Code.*** Dr. Pomerantz – First. Ms. Harris – Second. None opposed. Abstained – Ms. Bradshaw. Motion approved.

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***ACTION: Motion to approve the Accreditation Extension request for the Eastern Gateway Community College, from March 31, 2013 to March 31, 2015 pursuant to section 4765.17 of the Ohio Revised Code.*** Dr. Pomerantz – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

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***ACTION: Motion to approve the Accreditation Extension request for Lakeland Community College, from December 31, 2012 to December 31, 2014 pursuant to section 4765.17 of the Ohio Revised Code.*** Dr. Pomerantz – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

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***ACTION: Motion to approve the Accreditation Extension request for Stark State College of Technology from May 31, 2013 to May 31, 2015 pursuant to section 4765.17 of the Ohio Revised Code.*** Dr. Pomerantz – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

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***ACTION: Motion to approve the Accreditation Extension request for Vanguard-Sentinel Career Center from November 30, 2012 to November 30, 2014 pursuant to section 4765.17 of the Ohio Revised Code.*** Dr. Pomerantz – First. Ms. Harris – Second. None opposed. None abstained. Motion approved.

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**Medical Transportation – Connie White**

Connie White presented the list of Medical Transportation Renewal Applications with expiration dates of June, July, and August. Staff is requesting a motion and approval.

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***ACTION: Motion to approve the Medical Transportation Renewal Applications with expiration dates of June, July, and August 2013.*** Dr. Pomerantz – First. Ms. Harris – Second. None opposed. None abstain. Motion approved.

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Connie White presented the list of Medical Transportation New Service applications. Staff is requesting a motion and approval.

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***ACTION: Motion to approve the Medical Transportation New Service applications.*** Dr. Pomerantz – First. Ms. Harris – Second. None opposed. None abstain. Motion approved.

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Connie White presented the list of Medical Transportation New Satellite location applications. Staff is requesting a motion and approval.

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***ACTION: Motion to approve the Medical Transportation New Service applications.*** Dr. Pomerantz – First. Ms. Bradshaw – Second. None opposed. None abstain. Motion approved.

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Connie White presented the list of Medical Transportation Change in Level of Service applications. Staff is requesting a motion and approval.

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***ACTION: Motion to approve the Medical Transportation Change in Level of Service applications.*** Dr. Pomerantz – First. Ms. Harris – Second. None opposed. None abstain. Motion approved.

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## **EMFTS BOARD COMMITTEE REPORTS**

### **Community Paramedicine Ad-Hoc Committee, Deanne Harris**

The Committee was formed due to a request for information at the February retreat. The Board formed the Committee for fact finding as to what Community Paramedicine might look like in Ohio. So far the Committee has accomplished the following:

- In May 2013 the Board approved the Community Paramedicine committee to work with the Resource committee to create and ultimately release a Request for Proposals utilizing priority five funding during the 2014 grant period for a Community Paramedicine research project.
- The Committee agreed to hold an interested stakeholders meeting sometime the first quarter of 2014.
- Identified a more updated/current term for Community Paramedicine is Mobile Integrated Healthcare. Looking into how that will fit into the overall healthcare.
- Identified that although most of these practices are legal, that the Committee requests that Anna Firestone attend the Committee meetings.
- Committee continues to be concerned regarding Larry Bennett, University of Cincinnati hosting classes/trainings regarding Community Paramedicine. Director House will once again reach out to Larry Bennett and the University of Cincinnati to discuss the ongoing concern with the trainings.

### **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 the next couple of months. And will soon move these efforts statewide.

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, 51.3% of Ohio hospitals have responded to the survey. Response due date was extended to August 23<sup>rd</sup>. Joe Stack will send out the list of *Pediatric Readiness Assessment* response rate report and ask the Board to review the to verify that their organization have completed the survey. If not, you are asked to prompt them to do so.

Currently the Committee is short one board member; Becky Baute volunteered to become a member. Dr. Pomerantz requested a motion to approve Becky Baute to the EMS-Children Committee.

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***ACTION: Motion to appoint Becky Baute, as a member to the EMS-Children Committee.*** Dr. Pomerantz – First. Ms. Harris – Second. None opposed. None abstain. Motion approved.

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**EMS System Development, Jim Davis**

Committee did not meet. Next meeting scheduled, October 15, 2013.

**Homeland Security, Mark Resanovich**

Committee met August 2, 2013. Met with the Ohio Department of Health in reference to the CHEMPACK program and Committee's recommended changes. The top of the discussion is the deployment of the hospital CHEMPACK and the color coding of what assets to be kept, what assets should be sent in the case of an incident in a particular part of the State. Evaluating the current there is a three color dot system in place.

Establishment of a pack for the CHEMPACK should Ohio face an incident. We would need experts in the CHEMPACK deployment protocols to assist the local communities and incident commanders with the use of the assets and perimeters that follow them. Looking at similar groups that could offer their assistance with this project.

There currently are vacancies, anyone interested, contact Mr. Resanovich.

Next meeting is scheduled at ODPS on September 6, 2013 at 10:00 a.m.

**Education, Pam Bradshaw**

The Committee met on July 17, 2013. Currently reviewing and updating 4765-07 and 4765-12. Will bringing to the board for approval when complete.

Currently the Committee is short one board member; Karen Beavers volunteered to become a member. Ms. Bradshaw requested a motion to approve Karen Beavers to the Education Committee.

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**ACTION: Motion to appoint Karen Beavers, as a member to the Education Committee.**

Ms. Bradshaw – First. M. Resanovich – Second. None opposed. None abstain. Motion approved.

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**Specialty Care, Dr. Brian Springer**

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

Currently the Committee is short one board member; Karen Beavers volunteered to become a member. Dr. Springer requested a motion to approve Karen Beavers as a member to the Specialty Care Committee.

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**ACTION: Motion to appoint Karen Beavers, as a member to the Specialty Care**

**Committee.** Dr. Springer – First. Dr. Pomerantz – Second. None opposed. None abstain. Motion approved.

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**Medical Oversight Committee (MOC), Dr. Brian Springer**

Committee met on August 20, 2013. The Committee discussed and recommends no changes at this time to the current scope of practice for the administration of nebulized medication and asthmatic aspiration.

Committee also discussed the use of naloxone. The current political milieu is very much for expanded access and use of naloxone.

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***ACTION: Motion to approve the University of Cincinnati's proposal for a research study entitled "Nasal Naloxone for Narcotic Overdose (N3OD)," which allows for the intranasal administration of Naloxone in the treatment of suspected opioid overdose by Emergency Medical Responders and Emergency Medical Technicians who are taking part in the study.*** Dr. Spring – First. Dr. Pomerantz – Second. None opposed. None abstain. Motion approved.

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***ACTION: Motion to temporarily expand the scope of practice for Emergency Medical Responders and Emergency Medical Technicians who are participating in the research study sponsored by the University of Cincinnati, Sponsored Research services, entitled "Nasal Naloxone for Narcotic Overdose (N3OD)", to include the intranasal administration of Naloxone in the treatment of suspected opioid overdose in accordance with training and protocols provided by the University of Cincinnati, Sponsored Research Services. This expansion of the scope of practice limited to those participating in the study, and is also is contingent upon receipt of requested information from the University of Cincinnati to demonstrate compliance with OAC 4765-6-04 (B)(2) and (4), and limited to the duration of the research study.*** Dr. Spring – First. Dr. Pomerantz – Second. None opposed. None abstain. Motion approved.

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**Medical Transportation Committee & Critical Care Sub Committee – Daryl McNutt**  
Chairperson for Medical Transportation Committee and Critical Care Sub Committee.

Medical Transportation Committee Chair nominations:

Julie Rose nominated Kent Appelhans and Becky Baute nominated Thomas Allenstein. Each nominee gave a quick overview of their qualifications.

Mr. McNutt recommends and requests a motion to approve Thomas Allenstein as the Chairperson to the Medical Transportation Committee.

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***ACTION: Motion to appoint Thomas Allenstein, as the Chairperson to the Medical Transportation Committee.*** Mr. Wright – First. Dr. Pomerantz – Second. None opposed. None abstain. Motion approved.

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Critical Care Sub Committee:

Mr. McNutt asks for any volunteers to serve as the Chairperson for the Critical Care Sub-Committee.

Mr. McNutt recommends and requests a motion to approve Julie Rose as the Chairperson to the Critical Care Sub-Committee.

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***ACTION: Motion to appoint Julie Rose, as the Chairperson to the Critical Care Sub-Committee.*** Mr. Resanovich – First. Dr. Pomerantz – Second. None opposed. None abstain. Motion approved.

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The Board will identify the issues for the Medical Transportation Committee and Critical Care Sub-Committee. The Committees will also need to review the current rules.

Currently both Committees are in need of an additional board member.

Mr. McNutt requested a motion to approve Kent Appelhans as a member to the Medical Transportation Committee.

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***ACTION: Motion to appoint Kent Appelhans as a member to the Medical Transportation Committee.*** Ms. Harris – First. Ms. Bradshaw – Second. None opposed. None abstain. Motion approved.

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Mr. McNutt requested a motion to approve Steven Steinburg as a member to the Critical Care Sub-Committee.

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***ACTION: Motion to appoint Steven Steinburg as a member to the Critical Care Sub-Committee.*** Ms. Harris – First. Ms. Greymire – Second. None opposed. None abstain. Motion approved.

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### **Resource Management, Mark Resanovich**

Julie McQuade reported that the Committee met August 20, 2013. The committee reviewed grant applications Priorities 1 through 6. Reviewing ways to streamline the grant application process.

Priority 5 grant ~ (EMS Board Research) is a Board driven grant. The Board must identify possible proposals and send to the Resource Management Committee by October 13, 2013. The Committee will review and present the final report to the Board for approval.

Received the Priority 2 grant final report from the Cincinnati Children's Hospital Medical Center. The report is posted on the EMS website. A copy will be emailed to the Board.

### **Time-Critical Diagnosis Ad Hoc Committee, Geoff Dutton**

The Committee was formed to address the conversations regarding stroke, trauma, stemi and keep EMS aware of these conversations.

Distributed and discussed the *Ohio's Stroke System of Care Plan – Goals and Strategic Activities* handout.

Also distributed and reviewed the Time Critical Diagnosis System concept paper. The Committee asks that the Board review and endorse the concept paper at the next meeting.

### **Trauma System, Dr. Steve Steinberg**

The Committee approved definitions of over-triage and under-triage (handout distributed). Dr. Steinberg requests a motion for the board to approve the definitions.

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***ACTION: Motion to approve the State of Ohio Trauma Committee definition of "Over" and "Under" triage.*** Ms. Harris – First. Ms. Graymire – Second. None opposed. None abstain. Motion approved.

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Received the final report of the ACS Trauma system review. Created an ad-hoc workgroup to go through the 76 recommendations to determine what can be done now and what has to have legislation in order to be implemented.

Work continues on elderly fall prevention resource guide for EMS.

Rehabilitation workgroup continues to work to identify in-patient rehab facilities to increase compliance with rehab module of QTR and to develop a resource locator as outlined in 2002 Post-trauma care commission report.

Working on educational roll out for new QTR data system.

Working with OSU to create EMS CE videos to place online to help public-safety personnel in their interactions with people with functional needs.

**OLD BUSINESS**

Executive Director House expressed his appreciation to Special Project Team Geoff Dutton and Patrick Wilson and all the operation side has been seamless. Last piece is to get the Rules integrated. 4765 and 4766.

Look forward to working together to resolve and variety of issues across all our discipline in the future.

All 2013 action items were cleared up at the EMS Board meeting in June.

**NEW BUSINESS**

The Board is asked to consider in developing a new mission statement for the new Board.

**ADJOURNMENT**

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***ACTION: Motion to adjourn.*** Dr. Pomerantz

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The meeting adjourned at 12:05 p.m.

**NEXT MEETING**