

**FINAL**

**STATE BOARD OF EMERGENCY MEDICAL SERVICES  
OHIO DEPARTMENT OF PUBLIC SAFETY  
MEETING MINUTES  
September 19<sup>th</sup>, 2007**

Chaired by Mr. Mark Burgess

Board Meeting Date and Location: September 19<sup>th</sup>, 2007, Ohio Department of Public Safety, 1970 West Broad Street, Columbus, Ohio 43223

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

Board Members Absent: Mr. Carl Jordan, Mr. Michael Senter, Ms. Charlene Mancuso, and Dr. John Pakiela

Staff Members Present: Richard Rucker, Dr. Carol Cunningham, Yvonne Tertel, Melissa Vermillion, Ellen Owens, John Kennington, Alan Boster, Tim Erskine, Thomas Gwinn, Aleta Dodson, Karen Mack, Bob Ruetenik, Sue Morris, John Sands, Doug Orahoad, Summer Boyer, Thomas Macklin, Chuck Milam, Joe Stack, Diane Walton, and Jacqueline Tunson

Guest and Public Attendance: Laura Tiberi

Mr. Burgess called the September 19<sup>th</sup>, 2007 meeting to order at 10:00 a.m.

**Roll Call**

Mr. Carl Jordan

Mr. Mark Resanovich            Here

Mr. Mark Marchetta           Here

Mr. Mark Burgess            Here

Mr. James Holcomb           Here

Mr. David Fiffick             Here

Ms. Charlene Mancuso

Dr. Wendy Pomerantz        Here

Mr. Daryl McNutt             Here

Dr. Jonathan Groner

Dr. Thomas Collins           Here

Mr. James Davis

Mr. John Kubincanek	Here
Mr. Mark Mankins	Here
Ms. Pamela Bradshaw	Here
Dr. John Pakiela	
Ms. Vickie Graymire	Here
Mr. Michael Senter	
Mr. William Vedra	
Mr. William Mallory	Here

REVIEW AND APPROVAL OF THE AUGUST 15<sup>th</sup>, 2007 EMS BOARD MINUTES

**ACTION: Motion to approve the August 15<sup>th</sup>, 2007 EMS Board minutes.**  
Marchetta first. Pomerantz second. None opposed. Motion approved.

OPEN FORUM

Mr. Burgess informed the Board that the Chairman of the Board Carl Jordan is recuperating from appendicitis.

Mr. Rucker introduced a new staff member for the Division of EMS, Summer Boyer who was hired for fire and testing and she is going to be the fire training specialist for the Division of EMS.

Ms. Tiberi reminded the Board that The Ohio ACEP EMS Committee meeting will be held at 2:30 PM today and extended an invitation to any member that would like to attend. Ms. Tiberi stated that they are going to be working on final plans for a series of three round table meetings on emergency medical services as discussed at the last Board meeting in response to Representative Larry Flowers letter that asked us to do a study and or research on EMS in Ohio.

Ohio ACEP identified five main topics Ohio ACEP identified that addressed systems issues and disparity in the system particularly as it relates to rural EMS. EMS is a public safety service that needs consistent and stable funding, disaster preparedness, Ohio EMS readiness the role of the emergency physician as EMS medical director, and interoperability of communications. Ohio ACEP will issue invitations to the various parties including the Board and the fire and EMS organizations in Ohio to come to the round table and have a seat and address those main issues.

Ohio ACEP has been contracted by ITLS International again to work on the third edition of the pediatrics ITLS book. Particularly for those of you who are paramedics or physicians of pediatrics interest, Ohio ACEP will be looking for authors and chapter reviewers. Interested parties should contact Laura Tiberi. The goal is to have the new manual out by next fall.

CHAIR'S REPORT, MARK BURGESS

No report given.

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

Dr. C. stated the RPAB chairs met on September 12<sup>th</sup>. The next quarterly meeting is scheduled for Thursday, November 15<sup>th</sup>, 2007 at 10 a.m. The annual all members RPAB meeting will be held the same day at 1 p.m. at the Ohio Department of Public Safety, Room 134.

The CHEMPACK program which is an introductory program for emergency care facilities PowerPoint presentation and course handbook is now posted on the secured section of the web site for the Ohio Hospital Association as well as Ohio ACEP. Dr. C. encouraged the Board to have their hospital administrators and emergency physicians access that site and hopefully the RPAB members to assist in the instruction of that material.

The Medical Oversight Committee there was a request or recommendation from the committee that the article she wrote about the definitions and medical direction of mobile intensive care units that is going to be in the State Medical Board's newsletter and the Siren also be distributed to the Ohio Hospital Association.

**ACTION: Motion to approve placing the mobile intensive care unit paper in to the Ohio Hospital Association.** Collins first. Fiffick second. None opposed. Motion approved.

Dr. C. gave an update on the Burden of Stroke project we were able to offer the advance stroke life support course in Toledo, Ohio at the end of August and said it went very well. Several instructors have already planned additional courses in that area. Dr. C. stated she has a tentative meeting scheduled with the CDC next month to access our study thus far and perhaps do a site visit

\*\*\*\*\*Mr. Davis arrived at 10:10 a.m.\*\*\*\*\*

Dr. C. said she had a meeting with Stephanie Reed of the American Heart Association regarding some upcoming projects that AHA has where EMS may play a role. Their plans are in a preliminary state, but felt EMS will play a role in one of their projects where they want to interview all the hospitals in Ohio to see what their STEMI capabilities are.

Last month Dr. C. was a part of a national work group to look at the national education standards implementation based on the National Scope of Practice. It was quite informative basically we want to determine the time frame on when the standards will be implemented.

The National Association of State EMS Officials and Drew Dawson chief of EMS at NHSTA asked Dr. C if she would be the physician representative on that committee. Of course it does not obligate the EMS Board to adopt the national scope, but felt it's important to be a part of the process and solution. Due to her work schedule, Dr. C. stated that she will probably be tag teaming some of the meetings with Keith Wesley, who is the president of the national medical director's council, and stated she will keep the Board informed on the progress of the workgroup.

Dr. C. referenced the draft document for the Siren as a result of the State Medical Board's plans to amend their consent agreements on actions taken against a physician's on actions taken against a physician's licensure. If a physician's license is suspended or revoked, the Division of EMS will be notified if the physician serves as an EMS medical director. Dr. C. stated that she reviewed the document with the RPAB chairs, and they approved it without any amendments. She asked the Board to take a look at it to see if it met their approval for publication in the Siren newsletter. The Board had no changes for the document and Dr. C. said she would get it to China Dodley to have placed on the web site.

Dr. C. has been asked to launch Metro Life Flight annual lecture series as the State Medical Director on October 1<sup>st</sup>. Many EMS providers typically attend and she was able to select her own topic. Since we see so many people with deficits in geriatrics, she is going to talk about geriatrics trauma and some of the things that are outlined in Americans Disabilities Act. On October 13<sup>th</sup>, she will speak at the NEOICO conference in northeast Ohio where she will provide an update of the state of EMS in Ohio and the progress of the mission of the EMS Board.

#### ASSISTANT ATTORNEY GENERAL, YVONNE TERTEL

Ms. Tertel said she is been discussing everything with Ms. Unver and stated Ms. Unver is going to keep three or four matters that she had in process and is still currently working on. Ms. Tertel said she has completed a case review or a docket review from her perspective and plans to get with investigations staff to go over on a more specific case by case level as to where things stand.

#### EMS STAFF LEGAL COUNSEL, HEATHER REED FRIENT

Ms. Frient said she filed the accreditation rules last Friday; those were most of chapter 7 and also the definition 4765-1-01 that was approved by the Board. Before the rules were filed the EMS division staff worked on new language for the on-line continuing education rule and as a result of that they had to come up with a couple new definitions. Ms. Frient stated that when 4765-1-01 was filed she added a couple of definitions that are pertaining accreditation matters. Ms. Frient asked the Board to ratify the definitions that are new.

\*\*\*\*\*Dr. Groner arrived at 10:18 a.m.\*\*\*\*\*

Ms. Frient distributed copies of the continuing education rule 4765-19-01 and rule 4765-7-11. Ms. Frient commended Chief of Investigations, Melissa Vermillion for doing a great job drafting the rules. Executive Director Mr. Rucker had set a deadline of September to get the on-line rule in place; schools have been asking if they can do on-line continuing education for a while now. This is the rule that individual EMTs will look at in terms of what kind of continuing education they can get. While drafting 4765-19-01, Ms. Vermillion stated that a rule was needed for schools to identify the type of continuing education they can provide in order for the continuing education to count and this is the reason for the new rule 4765-7-11. The rule 4765-7-11 applies to the schools as far as what kind of EMS accredited schools and EMS approved institutions as to what kind of continuing education they can offer where as 4765-19-01 applies to individuals.

Ms. Frient then went over the various rules with the Board.

\*\*\*\*\*Mr. Vedra arrived at 10:45 a.m.\*\*\*\*\*

Ms. Frient stated that the Board needs to ratify 4765-1-01 and unless the Board has questions you need to approve 4765-19-01 and 4765-7-11 for original filing with JCARR.

**ACTION: Motion to ratify 4765-1-01.** Marchetta first. Pomerantz second. None opposed. Motion approved.

**ACTION: Motion to approve and file 4765-19-01 and 4765-7-11 with the changes as presented with JCARR.** Mankins first. Davis second. None opposed. Motion approved.

Ms. Frient said she would file 4765-19-01 and 4765-7-11 on October 17<sup>th</sup> and the rules public hearing will be held at the November Board meeting.

The data rules are the rules that Mr. Erskine brought to the Board several times that combines chapters 13 and 4 into one large chapter. Ms. Frient said that the data rules also need to be approved for filing with JCARR by the Board.

**ACTION: Motion to approve and file 4785-10-01, 4765-10-02, 4765-10-03, 4765-10-05 as well as data rules in chapter 4 with JCARR.** Pomerantz first. Fiffick second. None opposed. Motion approved.

Ms. Frient stated for clarification 4765-19-01, 4765-7-11, all the rules in chapter 10 4765-10-01, 4765-10-02, 4765-10-03, 4765-10-05 and all the rules in chapter 4 are all going to be filed in October with a public hearing being held at November's Board meeting. The accreditation rules and 4765-1-01 will have a public hearing at October's Board meeting. Mr. Holcomb stated that there has been a lot of discussion in the past about reinstatement

and the ninety days. The rules committee talked about it and came up with an example rule. Mr. Davis would like to have it passed, but he was uncertain as to whether or not it is at that point, but felt it needed to be discussed. Mr. Holcomb shared with the Board that he has copies of it for them to look at and maybe come back at a later date.

Mr. Burgess said he felt it would be beneficial if the Board had time to digest the information prior to discussion. Since the draft rule was handed out today, the EMS Board could review it, place it on the October meeting agenda, and discuss it at that time.

Mr. Rucker stated he felt it had good potential, but would like for Ms. Reed Frient to have the opportunity to do a legal review on it and stated that it would be placed on October's Board agenda for discussion.

Mr. Holcomb reported that Cuyahoga Community College (Tri-C) has submitted a proposal to conduct a pilot of an on-line initial certification course. The class would begin in the Fall of 2008. They are requesting board approval now to allow time to meet the requirements of the Board of Regents.

Mr. Holcomb stated that once the rules for initial training are completed for distance and on-line education, this could very well be a mute program.

Ms. Owens said that Tri-C would like some type of approval now so that they can start the implementation process. The reason that we raise a possible concern is that we've told the programs in the past that have asked to provide on-line initial training, that we needed a law change allowing for something other than traditional classroom education and rules in place on how to handle this. We have the law changed but do not have the rules in place. Even though this program won't start until the rules are planned to be in place, as soon as we say "yes" to one program, other schools are going to come out seeking to provide on-line initial training and may not have the quality assurance processes in place that we will seek in rules.

Mr. Burgess stated to the Board that we've authorized pilot studies for other issues in the past such as the 12-Lead EKG study.

Mrs. Frient said there's nothing in the rule that allows a pilot program. She stated that with the 12-Lead issue we have a proposed research rule that's going to be coming to the Board next month that allows an expanded Scope of Practice. She felt that if there are rules in place and you want to allow an exception, you have to have something in the rule providing for that exception.

Ms. Owens passed out a draft of a rule drafted by Mrs. Frient to allow for pilot programs. Ms. Owens stated she had reviewed the language and it looked acceptable. The rule number would need to be changed.

Ms. Frient said the distance learning pilot program rule was drafted based on a rule that the Board will see next month which is a research Scope of Practice rule. The rule lists the things that need to be done if you want to have an approved research study that will expand an EMT's Scope of Practice.

There was some discussion amongst the Board regarding the proposal and the draft rule. The consensus was that the rule needs to go through the rules committee. The school could be advised that the board is moving forward on rules for distance learning and pilot programs, but there was no guarantee on the final outcome.

Ms. Frient said if the school feels the proposed program meets the current rule for course conduct, it can come before the Board for approval.

Dr. Collins made a recommendation that the Education Committee and legal staff review the current rules and see if they satisfy the need of the program and if they don't then revert to the rules committee to see what modifications need to occur and then come back to the Board.

**ACTION: Motion to have the education committee and legal to review whether or not the proposed program satisfies the requirements under current rule. If not, then go back to the rules committee to determine what modification needs to occur.** Collins first. Fiffick second. None opposed. Motion approved.

**ACTION: Amend the previous motion and table it for further discussion in order to allow staff adequate time to review the proposal and determine whether or not it falls under the current rule.** Collins first. Fiffick second. None opposed. Motion approved.

#### EXECUTIVE DIRECTOR'S REPORT, RICHARD RUCKER

Mr. Rucker's report consisted of mainly informational items.

Tom Macklin located the EMS/TAC survey that was conducted by Dr. Rogers and there were a total of 206 surveys returned. None of the EMS agencies provided tactical medical support to SWAT/tactical teams directly. They provided EMS care in the "cold zone" when patients were removed from a tactical situation. This survey was done in September/October 2003.

In Mr. Rucker's report was also a copy of a letter of gratitude from the Battle Run Fire District Fire & EMS Assistant Fire Chief Harry Burdick thanking us for the grant he received.

The video-based CHEMPACK Training that was created by Ohio EMS received some national attention with the EMS Insider, a national publication.

The Executive Director received a call from Nadine Levick, MD who is a national spokesman for ambulance safety and was asked to sit on a committee addressing ambulance safety across the nation. The committee has requested that Mr. Rucker write a letter to NSTB to ask them to take a closer look at the accident that involved the Antwerp ambulance crash and inquire if there should be a requirement for NTSB to look at EMS crashes the same way they do police and fire currently. If any Board Member has insight for Mr. Rucker on the issue please be sure to share it with him.

● **Extensions, John Kennington**

**ACTION:** Motion to ratify extensions that were processed for the period of August 1<sup>st</sup>, 2007 through August 31<sup>st</sup>, 2007 as requested. Pomerantz first. McNutt second. None opposed. Motion approved.

**ACTION:** Motion to approve the request for exemption regarding continuing education for three individuals serving on active military duty. Bradshaw first. Fiffick second. None opposed. Motion approved.

**ACTION:** Motion to ratify the 1,128 active EMS Certifications issued for the period of August 1, 2007 through August 31, 2007. McNutt first. Vedra second. None opposed. Motion approved.

STAFF REPORTS

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

**Initial Approvals**

	<b>Name</b>	<b>Personnel</b>	<b>County</b>
1.	Terrace Park Emergency Serv.	Medical Director - Phillip F. Oblinger, M.D., Program Coordinator - Anne M. Bauer,	Hamilton
2.	American Township Fire Dept.	Medical Director - Michael R. Humphrey, M.D. Program Coordinator - Robert K. Rowland	Allen
3.	Amanda Township Fire Dept.	Medical Director - Robert Mervis, D.O. Program Coordinator - Patrick A Hastings,	Fairfield
	<b>Total: 3</b>		

**ACTION:** Motion to approve the above listed certificates of approval without contingencies. Collins first. Kubincanek second. None opposed. Motion approved.

**Renewals**

	<b>Approval #</b>	<b>Exp Date</b>	<b>Name</b>	<b>County</b>
1.	1069	5-31-2007	Joint Emergency Medical Services	Warren



would allow for the release of data that identifies the particular hospital that provided care as long as it was adjusted on their emergency department disposition of being transferred to another hospital. Mr. Erskine said the Board's final approval is needed on doing this as a risk adjustment strategy in order to release the data for one of the grants that was approved in July.

**ACTION: Motion to approve the risk adjusted strategy.** Burgess first. Graymire second. None opposed. Motion approved.

**\*\*\*\*\*Lunch Break 11:46 a.m. – 12:31 p.m.\*\*\*\*\***

GOLDMAN PROCEEDINGS

Goldman Proceedings were called to order at 12:34 p.m. on September 19<sup>th</sup>, 2007.

Roll Call

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

A majority of the Board members were present. Two adjudication proceedings were held for EMS Case Number 2006-464-102, Jerome P. Glassman, EMS Certificate Number 36870 and EMS Case Number 2006-516-102, Bobby M. Howell, Jr., EMS applicant 156965

In lieu of a stenographic record being made, the original sworn affidavits and exhibits will

be kept as the official record of proceedings in the aforementioned matter in the Board office.

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

Since no further evidence was submitted to the Board, the Goldman Proceedings were closed at 12:36 p.m.

**ACTION: Motion to go into Executive Session in order to deliberate and make final adjudication and disciplinary rulings in the matter of EMS Case Number 2006-464-102, Jerome P. Glassman, EMS Certificate Number 36870 and 2006-516-102, Bobby M. Howell, Jr., EMS applicant 156965 by roll call vote at 12:38 p.m.** Resanovich first. Pomerantz second. None opposed. Motion approved.

Roll Call

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

**\*\*\*\*\*Board returned from Executive Session at 12:41 p.m.\*\*\*\*\***

**ACTION: In the matter of EMS Case Number 2006-464-102, Jerome P.**

**Glassman, EMS Certificate Number 36870, the Board finds that Mr. Glassman was convicted of *Pandering Sexually Oriented Material*, 29 counts, all fourth-degree felonies, which violates Ohio Administrative Code Section 4765-10-03(B)(2)(a). Mr. Glassman was also convicted of *Sexual Imposition*, a third-degree misdemeanor; and *Endangering Children*, a first-degree misdemeanor. The Board concluded that these misdemeanor convictions involve moral turpitude, which violates Ohio Administrative Code Section 4765-10-03(B)(2)(c). Therefore, the Board moves to revoke Mr. Glassman's certification to practice as emergency medical technician. Pomerantz first. Marchetta second. None opposed. Fiffick and Holcomb abstained. Motion approved.**

**ACTION: In the matter of EMS Case Number 2006-516-102, Bobby M. Howell, Jr., EMS Applicant Number 156965, the Board finds that Mr. Howell was convicted of *Robbery*, a third-degree felony; and *Grand Theft*, a fourth-degree felony, which violates Ohio Administrative Code Section 4765-10-03(B)(2)(a). Therefore, the Board moves to deny Mr. Howell's application for certification to practice as emergency medical technician. Pomerantz first. Marchetta second. None opposed. Fiffick and Holcomb abstained. Motion approved.**

**ACTION: Motion to go into Executive Session for the purpose of discussing Consent Agreements, pending litigation, and Investigative issues by roll call vote at 12:44 p.m. Fiffick first. Resanovich second. None opposed. Motion approved.**

Roll Call

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

**\*\*\*\*\*Board returned from Executive Session at 1:34 p.m.\*\*\*\*\***

**ACTION:** In the matter of Case Number 2007-295-308, the Board moves to renew the EMT-Basic accreditation contingent upon the submission of an updated handbook within 30 days. The Board further moves to issue a Notice of Opportunity for Hearing for the First Responder accreditation and authorizes the Assistant Attorney General to negotiate a Consent Agreement. Pomerantz first. Marchetta second. None opposed. Holcomb abstained. Motion approved.

**ACTION:** In the matter of Case Number 2007-279-308, the Board moves to renew the EMT-Intermediate accreditation. The Board further moves to issue a Notice of Opportunity for Hearing for the First Responder, EMT-Basic and EMT-Paramedic accreditations and authorizes the Assistant Attorney General to negotiate a Consent Agreement. Pomerantz first. Marchetta second. None opposed. Holcomb abstained. Motion approved.

2004-163-102	2007-201-102
2004-257-102	2007-206-101
2005-57-101	2007-219-304
2006-168-101	2007-227-101
2006-361-304	2007-229-305
2007-53-102	2007-234-101
2007-152-101	2007-248-304
2007-257-301	2007-251-304
2007-174-101	2007-266-304
2007-176-102	2007-269-602
2007-200-101	2007-273-101

**ACTION:** Motion to accept the Consent Agreements for the above listed cases. Pomerantz first. Marchetta second. None opposed. Holcomb abstained. Davis abstained 2007-201-102 Motion approved.

2004-96-101	2007-238-305
2007-48-307	2007-241-403
2007-69-201	2007-242-906
2007-130-101	2007-243-305
2007-185-405	2007-259-101
2007-188-403	2007-264-307
2007-218-401	2007-276-101

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

2007-69-201	
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**ACTION:** **Motion to close the above listed case.** Pomerantz first. Marchetta second. None opposed. Collins, Holcomb and Kubincanek abstained. Motion approved.

2004-348-304	
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**ACTION:** **Motion to close the above listed case and re-open if applicant re-applies.** Pomerantz first. Marchetta second. None opposed. Holcomb abstained. Motion approved.

2007-175-504 2007-220-502	2007-290-601
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**ACTION:** **Motion to refer the above cases to local discipline, local medical director, and/or local medical director's training and close cases.** Pomerantz first. Marchetta second. None opposed. Holcomb abstained. Motion approved.

2002-15-304 2004-79-101 2004-95-101 2004-111-101 2004-114-101 2004-139-101 2004-152-101 2004-372-304	2004-375-304 2004-386-304 2004-389-304 2004-391-304 2005-10-304 2007-137-101 2007-158-602
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**ACTION:** **Motion to close the above listed cases. The individuals have entered into Consent Agreements with the Board and they have now completed the stipulations of their Agreements.** Pomerantz first. Marchetta second. None opposed. Holcomb abstained. Motion approved.

2007-246-304 2007-249-304	2007-250-304 2007-268-304
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**ACTION:** **Motion to close the above listed case. The individual was audited and now meet the stipulations.** Pomerantz first. Marchetta second. None opposed. Holcomb abstained. Motion approved.

2006-502-102 2007-179-304 2007-190-303 2007-192-101	2007-209-304 2007-213-305 2007-226-101 2007-247-304
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**ACTION:** **Motion to issue Notices of Opportunity for Hearings for the above listed cases.** Pomerantz first. Marchetta second. None opposed. Holcomb abstained. Motion approved.

2007-157-602	2007-174-101
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**ACTION:** Motion to rescind the Notice of Opportunity for Hearing in the above cases, issuing a card and closing the cases. Pomerantz first. Marchetta second. None opposed. Holcomb abstained. Motion approved.

2007-203-101	2007-296-101
2007-211-101	2007-299-101
2007-232-101	2007-301-101
2007-239-101	2007-303-305
2007-260-101	2007-304-101
2007-261-101	2007-311-102
2007-273-101	2007-316-101
2007-275-305	2007-317-305
2007-280-305	2007-318-305
2007-283-101	2007-323-305
2007-287-101	2007-325-10

**ACTION:** Motion to close the above listed cases for one of the following reasons: inadvertently marked yes to conviction question, misdemeanor convictions which the Board has previously deemed “not involving moral turpitude,” continuing education cases which now meet the requirements, local non-patient care issues, and grandfathering issues of certification/conviction. Pomerantz first. Marchetta second. None opposed. Holcomb abstained. Motion approved.

OLD BUSINESS

Ms. Graymire said that at the last Board meeting we talked about the presentation that Nancy Bechtel on barriers education reports and was wondering if we are going to follow up on that or if we decided what to do with all the information.

Ms. Bradshaw said there was a lot of hard work that went into that research but that nothing has been done with it. Suggestions were made by the committee to the Board for the use of the money and it has been almost a year now.

Mr. Rucker stated that he is unsure about how much money we actually have. That issue was discussed by the EMS staff. Mr. Glenn had given a figure on how much money was in there. However we met with fiscal this past week, and we are in the process of determining exactly how much money is in that account and how much we can use. We are going to follow up on that. But as of right now, we’re not sure that was an accurate amount.

NEW BUSINESS

Mr. Davis noted the crash in Fulton County that Mr. Rucker mentioned and said there was another crash this month involving a volunteer responding up in Northeastern Ohio.

Vehicle crashes continue to be one of the two leading causes of death amongst fire and EMS providers nationwide as well as in the State of Ohio. Mr. Davis said there is driving legislation pending SB 212 and hopefully, it will have some impact, but that does not affect the 41,000 people who are currently certified in the state. His question to the Board is to consider (discussion next month) since this is a continual problem as evidenced by the horrific event this month in our state, his something that we need to examine and identify ways to help decrease the incidence of EMS vehicle accidents within the state. He asked if there may be a way we can work with the licensing board or provide more safety education and awareness.

ADJOURNMENT

**ACTION: Motion to adjourn.** Resanovich first. Groner second. None opposed.  
Motion approved.

**The meeting adjourned at 1:55 p.m.**