

FINAL

**STATE BOARD OF EMERGENCY MEDICAL SERVICES
OHIO DEPARTMENT OF PUBLIC SAFETY
MEETING MINUTES
October 17, 2012**

Board Meeting Date and Location: October 17, 2012, 1970 W. Broad Street, Columbus, Ohio 43223

Board Members in Attendance: Ms. Pamela Bradshaw, Dr. Deanna Dahl-Grove, Mr. Matthew Dick, Mr. Geoff Dutton, Ms. Vickie Graymire, Ms. Deanna Harris, Mr. Daryl McNutt, Mr. William Mallory, Dr. John Pakiela, Mr. James Parrish, Dr. Wendy Pomerantz, Mr. Mark Resanovich, Mr. Craig Self, Mr. Bruce Shade, Dr. Brian Springer, Dr. Steven Steinberg

Board Members Absent: Mr. James Davis and Mr. Mark Marchetta

Staff Members Present: Kelly Beall, Jean Booze, Alan Boster, Dr. Carol Cunningham, Vicki Davies, Aleta Dodson, Rhonda Evans, Tim Erskine, Winston Ford, Ryan Frick, Gina Geist, Thomas Gwinn, Melvin House, Thomas Macklin, Linda Mirarchi, Sue Morris, Doug Orahood, Ellen Owens, Carol Palantekin, Bob Ruetenik, John Sands, Joe Stack, Yvonne Tertel, Melissa Vermillion, Diane Walton, Pam Watkins, and Melissa Wulliger.

Guest and Public Attendance: George Hatch, CoAEMSP, Bill Behrendt, JCARR, Dawn Wrask, R/M YSU, Matt Handley, Air Evac; Bradley Troy, Air Evac LifeTeam, Cheryl Nutten, Mercy College of Ohio, Leslie Erwin, Mercy College of Ohio. Brian Rogers, Springfield Twp. Fire; William Montrie, Owens Community College; Scott Washburn, City of Upper Sandusky; Mary Snyder, Robert Carballa, Fire Applicant, Upper Sandusky Fire Dept.; Chief Sturgeon, Upper Sandusky Fire Dept.; Bonnie Stich, Stark State College; Joe Toth, Parma Hospital; Joseph Stefanko, Parma Fire; Ken Crank, Cincinnati Children's Hospital.

OPEN FORUM

Mr. Craig Self called the meeting to order at 9:00 AM

Roll Call

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

Public Hearing

The public hearing was called to order by Chair Craig Self, the Ohio State Board of Emergency Medical Services, Ohio Department of Public Safety, Room 134, 1970 W. Broad Street, Columbus, Ohio 43223 at 9:00 A.M. on October 17, 2012.

OPEN FORUM

Craig Self called the meeting to order

Roll Call

Mr. Craig Self	Here	Mr. William Mallory	Here
Dr. John Pakiela	Here	Mr. Mark Marchetta	
Ms. Pamela Bradshaw	Here	Mr. James Parrish	Here

PUBLIC RECORD

Dr. Deanna Dahl-Grove	Here	Dr. Wendy Pomerantz	Here
Mr. James Davis			
Mr. Matthew Dick	Here	Mr. Mark Resanovich	Here
Mr. Geoff Dutton	Here	Mr. Bruce Shade	Here
Ms. Vickie Graymire	Here	Dr. Brian Springer	Here
Ms. Deanna Harris	Here	Dr. Steve Steinberg	Here
Mr. Daryl McNutt	Here		

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

The Board held a rules public hearing for the purpose of receiving comments regarding proposed amendments to Chapters 4765-1-01, 4765-7-02 and 4765-7-13 of the Ohio Administration Code. These changes are proposed in response to the EMS Education Agenda for the Future, a national initiative approved by the United States National Highway Traffic Safety Administration and to ensure that educational outcomes for EMS providers are aligned with the expectations of the public safety services through national curricula standards, national accreditation, and national standard testing.

The proposed rules were filed with Common Sense Initiative Office as required by section 121.82 of the Revised Code on August 17, 2012.

ACTION: Motion to accept the rules with exhibits 1, 2 and 3, with a note that the exhibits will remain in the custody of Division of EMS, as written for final filing with JCARR. Mr. Shade first, Dr. Dahl-Grove second. None opposed. None abstained. Motion approved. Hearing is concluded at 9:10am.

Consent Agenda

Chair Craig Self requested a motion to approve the Consent Agenda items that were posted to the EMS website prior to the meeting, including the August 15, 2012 minutes.

ACTION: Motion to approve the Consent Agenda items including: August 15, 2012 EMS Board minutes: EMS certifications, accreditations and CE Sites requests for the period of August 1 through September 30, 2012. Dr. Pomerantz first, Dr. Dahl-Grove second. None opposed. None abstained. Motion approved.

FIRE DRILL ALARM

ACTION: Motion to adjourn for Fire Drill at 9:15am. Mr. Shade first, Dr. Pomerantz second. None opposed. None abstained. Motion approved.

Chair Self announced reconvened at 9:30 a.m. and introduced Mr. George Hatch, CoAEMSP for a brief presentation and Q&A to evaluate airway competencies.

Mr. George Hatch, CoAEMSP discussed the recent recommendation on Airway competency. He clarified that the intent was to allow paramedic educators around the country various options to look for airway competency and requirement for programs. Dr. Murray Kalish, the Chair of the group that worked on this is the representative from the American Society of Anesthesiologists (ASA). He said it is not the official ASA policy it has to go through their various sub-committees and Board of Directors. A percentage of new anesthesiologists on this group are utilizing operating room experiences where their paramedic students are able to do tracheal intubation. They were surprised that it is not the normal practice around the country. The group drafted a resolution and submitted in August at the ASA Board of Directors. It reported the use of OR's for EMS personal to obtain live intubations. The position of the ASA is to find ways to bolster airway experiences for paramedics.

Dr. Pakiela stated that it was a little confusing and asked if it could be clarified so that it reads as a recommendation instead of a requirement. He also questioned the ASA's recommendation of 50 airways for a paramedic student as being the standard, when some of the literature is moving away from airway and looking into other areas.

Mr. Hatch clarified that it is not 50 intubations, but 50 experiences (in simulator, live patients, animal models and even cadavers.) The National Registry is working on a competency packet or portfolio and expects it be released in the next 4 or 5 years, and this will be the norm. They are looking into the educational programs on the documentation of this in the student file on airway management.

Dr. Cunningham read the CoAEMSP recommendation document on intubation, and questioned Mr. Hatch about the anesthesiologist looking at live intubations. In the real world, it is difficult for EMS to get intubation opportunities, especially in academic centers. Dr. Cunningham stated that it seems like the chair that wrote this may not know that.

A further discussion ensued with Mr. Hatch, Dr. Cunningham, Dr. Pakiela and Dr. Springer on airway intubation with the vision of local areas and cost implications.

EMS Goldman Proceedings

Mr. Self called the proceedings to order at 9:55 AM.

Roll Call

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

Mr. Self noted that a majority of the Board members were present. The following adjudication proceedings were heard for the Board's consideration: EMS Case Number 2010-353-E100, Monica A. Greenwell, EMS Certificate Number 151341; EMS Case Number 2011-759-E300, Adam M. Troy, EMS Certificate Number 119416; EMS Case Number 2011-787-E300, Angel A. Marrero, EMS Certificate Number 77944; EMS Case Number 2011-836-E300, Fred A. Shuff, EMS Certificate Number 127347; EMS Case Number 2011-878-E300, Charles E. Martin, II, EMS Certificate Number 110895.

The proceedings are an affidavit- based adjudication in accordance with Chapter 119 of the Ohio Revised Code. The Board reviewed evidence, including exhibits and affidavits from EMS investigators and/or staff associated with the aforementioned cases. In lieu of a stenographic record, the minutes shall reflect 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. Chair Self recognized Assistant Attorney General Yvonne Tertel for the purpose of providing a brief synopsis of each case and recommendation for disciplinary action.

Assistant Attorney General Tertel informed the Board that the cases involved violations of consent agreements. Four of the five cases dealt with continuing education requirements and one was an anger management program. AAG Tertel recommended that the Board revoke all of the certificates for failure to comply with the consent agreements:

ACTION: Motion to admit the sworn affidavits and exhibits in the aforementioned cases into evidence. Dr. Pomerantz first, Dr. Dahl-Grove second. None opposed. None abstained. Motion approved.

There being no further evidence to come before the board, these proceedings are now closed at 10:00 AM. The Board will deliberate on the sworn affidavits and exhibits. A written copy of the Board's decision will be mailed to the respondents.

ACTION: Motion to go into Private Session for the purpose of quasi-judicial deliberation on aforementioned cases, which are matters required to be kept confidential under Review Code 4765.102(B) at 10:05 AM. Dr. Pomerantz first, Dr. Dahl-Grove second. None opposed. None abstained. Motion approved.

Roll Call

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

ACTION: In the matter of EMS Case Number 2010-353-E100, Monica A. Greenwell, EMS Certificate Number 151341, the Board finds that Ms. Greenwell 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 Ms. Greenwell's certificate to practice as an emergency medical technician. Dr. Dahl-Grove first, Dr. Pomerantz second. None opposed. Ms. Bradshaw and Mr. Resanovich abstained. Motion passed.

ACTION: In the matter of EMS Case Number 2011-759-E300, Adam M. Troy, EMS Certificate Number 119416, the Board finds that Mr. Troy 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. Troy's certificate to practice as an emergency medical technician. Dr. Dahl-Grove first, Dr. Pomerantz second. None opposed. Ms. Bradshaw and Mr. Resanovich abstained. Motion passed.

ACTION: In the matter of EMS Case Number 2011-787-E300, Angel A. Marrero, EMS Certificate Number 77944, the Board finds that Mr. Marrero 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. Marrero's certificate to practice as an emergency medical technician. Dr. Dahl-Grove first, Dr. Pomerantz second. None opposed. Ms. Bradshaw and Mr. Resanovich abstained. Motion passed.

ACTION: In the matter of EMS Case Number 2011-836-E300, Fred A. Shuff, EMS Certificate Number 127347, the Board finds that Mr. Shuff 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. Shuff's certificate to practice as an emergency medical technician. Dr. Dahl-Grove first, Dr. Pomerantz second. None opposed. Ms. Bradshaw and Mr. Resanovich abstained. Motion passed.

ACTION: In the matter of EMS Case Number 2011-878-E300, Charles E. Martin, II, EMS Certificate Number 110895, the Board finds that Mr. Martin 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. Martin's certificate to practice as an emergency medical technician. Dr. Dahl-Grove first, Dr. Pomerantz second. None opposed. Ms. Bradshaw and Mr. Resanovich abstained. Motion passed.

Investigations, Melissa Vermillion

ACTION: Motion to adjourn and go into private session for the purpose of entering into quasi-judicial deliberation on matters that are required to be kept confidential under Revised Code 4765-102(B) at 10:10 a.m. Mr. Resanovich first, Ms. Dahl-Grove second, None opposed. None abstained. Motion passed.

Roll Call

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

****The Board reconvened from private session at 10:40 AM.**

ACTION: Motion to accept the following Consent Agreements: Dr. Dahl-Grove first, Dr. Pomerantz second. None opposed. Ms. Bradshaw and Mr. Resanovich abstained. Motion approved.

2012-51-E300	2012-225-BE100	2012-346-E300	2012-463-BE100	2012-510-E100
2012-53-E300	2012-260-E300	2012-351-E300	2012-481-E100	
2012-162-BE100	2012-330-E300	2012-433-E100	2012-504-E100	

ACTION: Motion to close the following cases: Dr. Dahl-Grove first, Dr. Pomerantz second. None opposed. Ms. Bradshaw and Mr. Resanovich abstained. Motion approved.

2009-514-304 2011-1186-E100 – <i>Rescind notice of opportunity for hearing</i> 2012-220-E100 2012-232-BE500	2012-250-E500 2012-455-BE300 – <i>Accept withdrawal of renewal application</i> 2012-476-BE100	2012-486-E500 2012-507-BE100 2012-531-E300 – <i>Reissue cards; refer to Education section</i>
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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. None opposed. Ms. Bradshaw and Mr. Resanovich abstained. Motion approved.

2012-273-E400 – <i>Defer to department discipline</i> 2012-434-BE500 – <i>Refer to local medical director</i>	2012-564-E400 - <i>Defer to department discipline</i> 2012-590-E400 – <i>Defer to department discipline</i>
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2012-514-E500 – <i>Defer to department discipline</i>

ACTION: Motion to close the following cases, re-open if subject re-applies: Dr. Dahl-Grove first, Dr. Pomerantz second. None opposed. Ms. Bradshaw, Mr. Resanovich, Mr. Shade abstained. Motion approved.

2009-7-501	2009-97-501	2009-426-304	2009-760-101	2010-452-BE100
2009-58-101	2009-362-102	2009-490-304	2010-412-E100	2011-816-BE100

ACTION: Motion to close the following cases, individuals have met the stipulations of their Consent Agreements: Dr. Dahl-Grove first, Dr. Pomerantz second. None opposed. Ms. Bradshaw and Mr. Resanovich abstained. Motion approved.

2008-709-101	2009-319-304	2009-692-304 – <i>Rescind</i>	2010-377-E300
2009-205-304	2009-679-304	<i>notice of opportunity for hearing</i>	2011-923-E100
		2009-697-304	

ACTION: Motion to Issue Notices of Opportunity for Hearings for the following cases: Dr. Dahl-Grove first, Dr. Pomerantz second. None opposed. Ms. Bradshaw, Mr. Resanovich, Mr. Shade, Mr. Mallory, Mr. Dutton abstained. Motion approved.

2008-594-304/2012-623-E300- <i>Dutton Abstain</i>	2012-337-E300	2012-390-E300
2009-691-304	2012-342-E300	2012-431-BE100- <i>Mallory Abstain</i>
2011-1283-BE100	2012-344-E300	2012-445-BE100
2012-37-BE100	2012-345-E300	2012-450-E300
2012-70-E100	2012-349-E300	2012-480-E300
2012-71-BE300	2012-350-E300	2012-488-E100 – <i>Shade Abstain</i>
2012-225-BE100	2012-389-E300	2012-567-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. Dahl-Grove first, Dr. Pomerantz second. None opposed. Ms. Bradshaw and Mr. Resanovich abstained. Motion approved.

2011-982-E300	2012-505-E100	2012-552-E100	2012-626-BE100
2011-1255-BE100	2012-509-E100	2012-553-E300	2012-628-E100
2012-410-BE100	2012-520-E100	2012-610-BE100	2012-632-BE100
2012-439-BE100	2012-529-BE100	2012-615-E100	2012-633-E100
2012-456-E100	2012-533-BE100	2012-616-E100	2012-634-E100
2012-479-E300	2012-542-E100	2012-618-BE100	2012-640-BE100
2012-492-E300	2012-544-E100	2012-619-E100	
2012-493-E300	2012-550-E100	2012-621-E100	
2012-500-BE100	2012-551-E100	2012-623-E100	

ACTION: Motion to close the following cases: Dr. Dahl-Grove first, Dr. Pomerantz second. None opposed. Ms. Bradshaw and Mr. Resanovich abstained. Motion approved.

2012-367-F500	2012-325-B500	2012-501-E500	2012-502-E500
2012-311-E500	2012-324-E300	2012-317-E500	
2012-322-B500	2012-380-E500	2012-312-B500	
2012-321-B500	2012-503-E500	2012-577-E500	

Chair Report, Craig Self

Mr. Self announced that today is his last EMS Board meeting, and thanked the Board for the opportunity to work with them.

State EMS Medical Director Report, Dr. Carol Cunningham

Dr. Cunningham submitted for approval an application from Dr. Todd Brookens for the RPAB Region IV.

ACTION: Motion to accept application: Dr. Pomerantz first, Dr. Pakiela second. None opposed. Mr. McNutt abstained. Motion approved.

Dr. Cunningham updated the Board on the RPAB committee report regarding drug shortages and the acceptance of request to FICEMS with the DEA. The committee discussed the CoAEMSP airway recommendation and was advised that is expanding the SOP to include Epi-Pens. The committee is working on the EMS medical director certification and reviewed the annex of the Ohio Medical Coordination Plan. If the proposed trauma liaison is approved, it is recommended they meet with an already established group meeting.

DOH has finalized the Disaster Medical Resource Unit (DMRU) for patient medical care during a disaster. Katie Thomas of the New York Times will be conducting a phone interview to discuss ER drug shortages.

Dr. Cunningham discussed the resolutions that were passed at the NASEMSO annual meeting and a variety of topics and grant awards, where NASEMSO received 3 large grants for 3 projects.

Assistant Attorney General, Yvonne Tertel

No Report

EMS State Legal Counsel, Winston Ford

No Report

Executive Director, Melvin House

Executive Director House discussed the EMS staff positions that have been filled and the ones that are currently vacant. He also gave a status update to the Board regarding the Certification process.

Director House discussed the 5 year Fire Rule Review Stakeholder meeting scheduled for November 1st. He also described his outreach events that have been scheduled throughout Ohio to improve EMS communication.

Director House requested clarification from the Board of their expectation regarding Epi-pen administration by an EMT-Basic. Dr. Springer said they are working on a training program and when this is approved and in place, they will make the changes sequentially. The current scope of practice allows the EMT-Basic to assist a patient with their Epi auto-injector.

Lastly, the 2013 EMS Board Retreat was discussed. It will be a 3 day retreat with the 1st day being an educational orientation, with the expectation that the new members will be appointed by the date of the retreat.

EMS Legislative Liaison, Andy Spencer

No Report, the legislature has been out.

Certifications, John Sands

John Sands reported the August and September certification totals and the requests for extension; the EMS staff recommended the Board's approval.

ACTION: Motion to approve certifications and extensions: Dr. Pomerantz first, Dr. Dahl-Grove second. None opposed. None abstained. Motion approved.

John Sands reported the Medical and Military exemptions, for the EMS side for the exemptions, 10 dual certified, and 5 EMS only certified. Of the 15, there are 12 military and 3 medical; the EMS staff recommended approval of the exemptions. 22836, 138078, 146150, 26248, 113610, 100126, 77320, 146312, 27000, 124166, 130026, 133895, 0147464, 134976 and 145505.

ACTION: Motion to approve exemptions: Dr. Pomerantz first, Dr. Pakiela second. None opposed. None abstained. Motion approved.

Education, John Sands

No special reports or requests this month.

COMMITTEE REPORTS

EMSC Committee, Dr. Wendy Pomerantz

Dr. Pomerantz reported 3 hospitals have applied for the ER Pediatric Prepared program. Nationwide Children's Hospital will host the first Ohio Pediatric Emergency Medicine Fellowship Conference in Columbus, January 31, 2013. The Ohio Pediatric Disaster Preparedness Coalition is scheduled to meet in November; they are expected to work on pediatrics in the state burn plan. The committee is in search of a pediatric representation for each goal workgroup in the Trauma committee. The committee expects to sign a cooperative agreement to promote bicycle safety; the program will be called "Put a Lid On It" and grant funds will supply the bicycle helmets. Dr. Pomerantz lastly reported that BMV is printing "CHAD" stickers for all child safety seats in Ohio.

EMS System Development, including Homeland Security Committee, Dr. Pakiela

Dr. Pakiela reported the committee's focus has been on the website dashboard, they have received positive feedback: Dr. Pakiela asked for committees to advise him of the status updates for the projects that are coming due. He is waiting for the Air Medical Activation Guidelines from OACCT, and they are delinquent at this point. The committee has approved the EMS Annex.

Homeland Security, Mr. Resanovich

Mr. Resanovich reported on the EMS Annex to the Ohio Medical Coordination Plan, in conjunction with the Ohio Hospital Association. He asked the Board to review the plan, as he will be seeking Board approval in December. The committee will also be reviewing the ESF 8Tab B plan for possible weakness.

Human Resources and Education (HRE) – Pam Bradshaw

Ms. Bradshaw discussed the National Accreditation Rule Hearing that was held today. This discussed the curriculum guidelines for instructors. The HRE committee is working on a mentorship program.

Specialty Care, Dr. Brian Springer

They did not have a committee meeting. They are requesting support of the Specialty Care endorsement concept, and are waiting for the recommendations from the legislative side.

ACTION: Motion to approve John Popadak, President of a private ambulance service for the Specialty Care Committee. Dr. Springer first, Dr. Pomerantz second. None opposed. None abstained. Motion approved.

Medical Oversight Committee (MOC), Dr. Brian Springer

Revised some grant activity dates. The committee is recommending that the SOP is modified to allow Advanced – EMT to administer oral Ondansetron to patients 18 and over, and for patients 12 to 17 and over 40km giving a max dose of 4mm, with no administration to patients 12 to 17 and under 40km, or all patients under the age of 12.

ACTION: Motion to allow Advanced EMT to administrator oral Ondansetron within approved committee guidelines: Dr. Springer first, Dr. Pomerantz second. None opposed. None abstained. Motion approved.

Mr. Resanovich asked what the evidence was for the use of Zofran; specifically, if added to a level that is not within our SOP. Dr. Springer replied on the ethics and safety, and said it has been the first choice of EMT medic for use in the emergency department and a lot of the Medical Directors are familiar with it. Dr. Cunningham said that there was a small patient sample size, and the request was submitted during the grants committee. Dr. Cunningham requested the grant committee consider funding, to look at the utility of ondansetron in the pre-hospital setting, especially in the pediatrics, and a temporarily use of the advanced EMT. There was an additional discussion with Dr. Cunningham and Ms. Graymire on this topic. Motion in favor 12, 3 opposed. Motion approved.

Dr. Deanna Dahl-Grove had to leave early.

Dr. Springer advised that there was not adequate information on the topic of nasal application of naloxone by EMT's, and that the committee needs to review this further. The committee had a presentation by Mr. Josh Tilton on the concept of "Para-Medicine" which expanded the SOP of paramedics in preventive care with the focus on under-served areas. He will put this on the February Board Treat Agenda as an item for discussion.

Policy and Regulation, Matthew Dick

Mr. Dick reported the committee did not meet. Mr. Dick advised the Board that rules under OAC Chapter 4765-10 investigations will be filed as "no change" which was agreed to earlier this year by the committee.

Chair Self asked committee chairs to submit recommendations for changes in policy or legislation to Mr. Davis.

Resource Management, Mr. McNutt

The committee reviewed applications that will be submitted at the December's Board Meeting for the Board's approval. It also reviewed the study and the priority 5, grant option and Alan Boster is working on the others. Dr. Pomerantz added to the discussion regarding Narcan with the Zofran and the dispatching in Ohio. Ms. Bradshaw advised that in Scioto County the general public may obtain and administrator intranasal Narcan from the Health Department. A person may administer it for a drug overdose and there has already been one life saved in Scioto County. Further discussion ensued on this topic.

Trauma System, Dr. Steinberg

Dr. Steinberg discussed the pediatric representation with all of the workgroups. They are working on goals 1-10 and receiving presentations from each workgroup. The Trauma system website is up and running on the ODPS website. This tool is not only beneficial to the public, but for workgroup activity. There was also a presentation and approval requested of a SOP document for the committee.

Old Business

Trauma System, Data Registry and RFP's Tim Erskine reported they are at a two-month standstill. It has been submitted to the DAS contract negotiations, and it appears to be close to being completed.

Tim Erskine discussed the 2012 Trauma survey board packet handout from workgroup goal 9. They conducted a survey at the Ohio State Fair and it questioned the public knowledge and perception of the trauma systems in Ohio.

Chair Self discussed that the proposed merger of Ohio Medical Transportation Board is on hold at this time.

Chair Self reminded people to submit ideas regarding the EMS 20th Anniversary to Director House.

Chair Self asked for an update of the 2012 Action Item Summary Document matrix previously maintained by Aleta.

Director House reported Vicki Davies has replaced Aleta and is clarifying and revising this list.

Dr. Cunningham reported that the Medical Director Certification concept has been approved and needs to finish the process. It is to mirror what is already there and align with the EMS physician instructor certification.

New Business

Board chairs were asked to provide to Director House by December 15th your committee accomplishments in 2012. These are posted on the website and shared with EMS and fire community. The Executive Director has used these accomplishments as a summary document at the retreat and as part of the orientation for new board members.

Nomination of EMS Board Officers:

The Board accepted motions for Vice-Chair and Chair for the EMS Board. The actual election will occur at the December meeting. Reminder; that the Vice-chair takes ownership of System Development committee and the strategy taskforce; it is a critical role and we want to ensure that the nominee has a passion for that issue.

Nomination for Chair:

ACTION: Motion for Chair

Dr. Pomerantz nominates Mark Resanovich for Chair, first, Mr. Mallory second.
Mark Resanovich advised he will consider the nomination.

Ms. Harris nominates Bruce Shade for Chair, first. Dr. Springer second.
Bruce Shade accepts nomination

Nomination for Vice-Chair:

ACTION: Motion for Vice-Chair

Dr. Dahl-Grove nominates Chief McNutt for Vice-Chair, first, Dr. Pomerantz second.
Chief McNutt accepts nomination

Bruce Shade nominates Deanna Harris for Vice-Chair, first, Mr. Parrish second.
Deanna Harris accepts nomination

No other nominations were received for the EMS Board Officers.

ACTION: Motion to Adjourn (except for fire members) Dr. Pomerantz first, Dr. Dahl-Grove second. None opposed. None abstained. Motion approved at 11:47 a.m.