

EDUCATION COMMITTEE MEETING MINUTES

MINUTES	DATE	TIME	LOCATION
	July 17, 2013	10:00 AM	ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218

ATTENDEES	<p><u>Committee Chair:</u> Pamela Bradshaw</p> <p><u>Committee Members:</u> Amy Bernato, Daniel Beil, Chris Chumita, Tom Duffee, Lisa Nickles, Chuck Sowerbrower and George Snyder</p> <p><u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Tom Macklin, Linda Mirarchi, and Melissa Wulliger</p> <p><u>ODPS Staff:</u> None</p> <p><u>Guest:</u> None</p> <p><u>Absent Committee Members:</u> Matthew Dick, Mark Mankins, and William Mehbod</p>
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ACTION ITEM(S)	PERSON RESPONSIBLE	DEADLINE
None		

AGENDA TOPICS

TOPIC	Welcome
DISCUSSION <i>(Ms. Bradshaw)</i>	The meeting was called to order at 10:04 AM by Pamela Bradshaw.

ACTION ITEM(S)	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Meeting Minutes
DISCUSSION <i>(Ms. Bradshaw)</i>	<p>The minutes from the March 20, 2013 meeting were approved.</p> <p><u>ACTION:</u> Ms. Bradshaw made a motion to approve the minutes, because there was not a quorum at the last meeting. Mr. Beil was the second. All members were in favor. None opposed. None abstained. Motion was approved.</p>

ACTION ITEM(S)	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Old Business -
DISCUSSION <i>(Ms. Mirarchi)</i>	Update Five-Year Rule Review – OAC Chapters 15, 16, & 17 filed with JCARR.

DISCUSSION <i>(Ms. Mirarchi)</i>	Five-Year Rule Review – OAC Chapters 7 & 12 due November 2013.
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DISCUSSION <i>(Ms. Bradshaw)</i>	Update EMS 2015 Strategic Plan and Dashboard: The board is in the process of streamlining the strategic plan. There is a priority list for the education committee: Time Critical Diagnosis; Dispatching; Education; Regional Physician Advisory Board; Medical Directors; Data Culture of Safety; Disaster Preparedness Specialty Care and ultimately the key issue is funding. Just for the record, the light green items that are on the Strategic Plan dashboard are representing the items that the Board voted to be a priority. Please note that the category of funding/resources was not selected by the Board to be a priority.
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ACTION ITEM(S)	PERSON RESPONSIBLE	DEADLINE
Ask Ms. Herron to make a presentation to the board regarding the five different performances and the levels per county, how many runs per county, the types of runs per county, the numbers of ALS and BLS in each county and location. Looked at airway management and were able to show in counties what the level of care would be, frequency, time on the scene and transportation time.	Linda Mirarchi	Next Board Meeting

<i>(Ms. Bradshaw)</i>	Community Paramedic
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DISCUSSION <i>(Ms. Bradshaw and Ms. Mirarchi)</i>	OMTB Merger The new name for the EMS board is the "State Board of Emergency Medical, Fire and Transportation Services." The new board members have not been named. The number of board members will stay the same.
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ACTION ITEM(S)	PERSON RESPONSIBLE	DEADLINE

TOPIC	New Business
DISCUSSION <i>(Ms. Bradshaw)</i>	Emergency Medical, Fire and Transportation Services Board CoAEMSP and DEMS Renewal Alignment

ACTION ITEM(S)	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Adjournment
DISCUSSION <i>(Ms. Bradshaw)</i>	<i>ACTION:</i> Ms. Bradshaw made motion to adjourn. Mr. Snyder second. All members were in favor. None opposed. None abstained. Motion was approved.

ACTION ITEM(S)	PERSON RESPONSIBLE	DEADLINE
None		

ATTACHMENTS
 ORC 4765-7-01 through 4765-7-13
 ORC 4765-12-01 through 4765-12-05

REFERENCES

NEXT MEETING
 The next scheduled meeting is September 18, 2013.

MINUTES APPROVED

 Pamela Bradshaw, Chairperson

 Date