

EDUCATION COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION
	September 17, 2014	11:00 a.m.	ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218

ATTENDEES	<u>Education Committee Members:</u> Chuck Sowerbrower; Pam Bradshaw; Lisa Nickles; Karen Beavers; Mary Ahlers <u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Linda Mirarchi; Carol Palantekin <u>ODPS Staff:</u> Geoff Dutton <u>Visitors:</u> None
ABSENT	Education Committee Members: William Mehbod; Kristopher Alexander; Tom Duffee; Mark Mankins; Daniel Beil; Amy Bernato

AGENDA TOPICS

TOPIC	Welcome
DISCUSSION <i>(Ms. Bradshaw)</i>	The meeting was called to order at 11:00 AM by Pamela Bradshaw..

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Chair's Report
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DISCUSSION <i>(P. Bradshaw)</i>	Ms. Bradshaw reported that the EMFTS Board is being proactive regarding mandatory capnography for intubated patients. Digital or Waveform capnography will be mandatory for intubated patients within five years.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	Strategic Plan Update
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DISCUSSION <i>(P. Bradshaw)</i>	Strategic plan was discussed with an emphasis on Dashboard Item #3.2.1, "Conduct a formal pre-hospital needs assessment re: EMS personnel required for optimal system performance" (see attached Dashboard)
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	New Business
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TOPIC	OAC rule 4765-18-09
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Discussion <i>(P. Bradshaw)</i>	Ms. Bradshaw presented a letter from Dr. Carol Cunningham asking for review of the rules for physician instructor qualifications. It was decided that 4765-18-22 should be revised to reflect the same format as 4865-8-01(B). Motion to adopt change made by Lisa Nickles, second by Karen Beavers, all in favor, none opposed, motion passed. (4765-8-01 attached)
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

TOPIC	ADJOURNMENT
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***ACTION:** Chuck Sowerbrower makes a motion to adjourn meeting. Lisa Nickles seconds the motion. All members in favor. None opposed, none abstained. Motion passed.*

NEXT MEETING

Next meeting:

- **Wednesday, November 19, 2014 at 10:00 a.m.**
ODPS, Division of EMS
1970 W. Broad St.
Columbus, Ohio 43218-2073
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