

EDUCATION COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION
	November 20, 2013	10:30 a.m.	ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218
ATTENDEES	<u>Education Committee Members:</u> Pam Bradshaw, Chair; Karen Beavers; Tom Duffee; Mark Mankins; Lisa Nickles; George B. Snyder; Chuck Sowerbrower <u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Carol Palantekin; Thomas Macklin; Linda Mirarchi <u>ODPS Staff:</u> None <u>Visitors:</u> None		
ABSENT	Education Committee Members: Daniel Beil; Amy Bernato; William Mehbod		
AGENDA TOPICS			
TOPIC	Welcome		
DISCUSSION (Ms. Bradshaw)	The meeting was called to order at 10:30 AM by Pamela Bradshaw. September 18, 2013 meeting minutes were submitted for approval. <u>ACTION:</u> Chuck Sowerbrower makes a motion to approve. George Snyder seconded the motion. All members were in favor, none opposed, none abstained. Motion passed.		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
TOPIC	Chair's Report		
DISCUSSION (P. Bradshaw)	Ms. Bradshaw reported that the full Emergency Medical, Fire, and Transportation Board		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
None			
TOPIC	Old Business		
TOPIC	Five-Year Rule Review – OAC Chapter 7		
Discussion (P. Bradshaw)	Ohio and CoAEMSP are using different pass rates. This is going to cause conflict and confusion if it is not corrected. (Amy Bernato arrives at 10:51 AM). (Karen Beavers arrives at 10:55 AM). (Kevin Barnard arrives at 11:03 AM) Ms. Bradshaw questioned whether the committee can make the appropriate changes to the rules by the November deadline of this year.		
<u>ACTION:</u> A quorum now exists. Amy Bernato made a motion to approve last meeting's minutes. Mark Mankins seconded the motion. All members in favor, none opposed, none abstained. Motion passed.			
<u>ACTION:</u> Chuck Sowerbrower makes a motion that the pass rate be changed to 65% on the first attempt or 70% overall. George Snyder seconded the motion. All members were in favor, none opposed, none abstained. Motion passed.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Present this at the next EMFTS Board Meeting		Pamela Bradshaw	October 16, 2013
TOPIC	Five-Year Rule Review – OAC Chapters 7 & 12		
DISCUSSION (C. Sowerbrower)	Mr. Sowerbrower questioned whether the distance learning rules need to be separated from the classroom rules, given that many classrooms use the internet and lines are blurred as to what is classroom and what is distance learning. Ms. Bradshaw stated that she didn't think the committee should try to make those changes quickly enough for the November deadline. Instead, she suggested passing the rule "as is" this year, and making the changes next year, after there has been time for thoughtful review.		

***ACTION:** Daniel Beil makes a motion to submit the rule with no changes this November, and look more closely at the distance learning rule and discuss at this committee's November meeting. Second by Mark Mankins. All members were in favor, none opposed, none abstained. Motion passed.*

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Review distance learning rules for revision	All committee members	11/20/2013

TOPIC	New Business: EMFTS Board Scope of Practice Update	
DISCUSSION (P. Bradshaw)	Ms. Bradshaw	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC	Open Forum	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TOPIC ADJOURNMENT
***ACTION:** George Snyder made a motion to adjourn meeting. Karen Beavers seconds the motion. All members in favor. None opposed, none abstained. Motion passed.*

NEXT MEETING

Next meeting:

- **Wednesday, January 16, 2014 at 10:00 a.m.**
 ODPS, Division of EMS
 1970 W. Broad St.
 Columbus, Ohio 43218-2073