

EDUCATION COMMITTEE MEETING

MINUTES	DATE	TIME	LOCATION	
	November 19, 2014	10:00 a.m.	ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218	
ATTENDEES	<u>Education Committee Members:</u> Chuck Sowerbrower; Mark Mankins; George B. Snyder; Karen Beavers; Tom Duffee; Lisa Nickles; Mary Ahlers <u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Linda Mirarchi; Carol Palantekin <u>ODPS Staff:</u> None <u>Visitors:</u> Lois Sauder			
ABSENT	Education Committee Members: Pam Bradshaw			
AGENDA TOPICS				
TOPIC	Welcome			
<i>DISCUSSION</i> (Ms. Beavers)	The meeting was called to order at 10:05 a.m. by Karen Beavers, substituting as chair for Pam Bradshaw in her absence. Motion made by Lisa Nickles to approve September minutes as written, seconded by George Snyder, motion passed.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	Chair's Report			
DISCUSSION (K. Beavers)	Ms. Beavers asked if anyone had reviewed the physician instructor rules from the September meeting. It was agreed that no changes needed to be made.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
TOPIC	Old Business			
TOPIC	Capnography			
Discussion (K. Beavers)	Discussion was held about producing a training video to teach capnography. Lisa Nickles said that her training facility at James A. Rhodes State College was willing to produce the video but she needs to know what objectives this committee wants to achieve with this video. She asked if she needs to get direction from Dr. Cunningham or the Board before she starts. Discussion was also held about the level of the video, how simple or complicated the content will be. Ms. Nickles stated that since the video would be used by her college, it would be aimed at more complex level, but that she can also make a simplified version. Ms. Mirarchi offered to send an outline of objectives for committee review. Mr. Sowerbrower pointed out that according to the National EMS Education Standards, the video should include information on: Purpose, Indication, Procedure, Limitation, and Interpretation of Capnography.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Develop Capnography video for review		Lisa Nickles	March 2015	
TOPIC	Strategic Plan Update			
DISCUSSION (L. Mirarchi)	Ms. Mirarchi has spoken with Sue Morris. Ms. Morris is willing to work with us to identify and collect the data we need to complete this project, but was unable to attend today's meeting. This committee will need to define terms and definitions used in order for any collected data to be meaningful.			

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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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TOPIC	Committee Applications
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DISCUSSION (L. Mirarchi)	Ms. Mirarchi distributed committee applications to the members present. They need to be completed and returned before the February EMFTS Board meeting in order to be considered for 2015 membership.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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TOPIC	OAC 4765-6-02, General Provisions
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DISCUSSION (K. Beavers)	Ms. Mirarchi stated that Ms. Bradshaw had requested that this item be on today's agenda. Discussion was held regarding the paragraph that addresses a training program accepting prior credit from a previous training program. Lisa Nickles made a motion that 4765-6-02 be accepted with no changes. Mark Mankins seconded the motion. Motion passed.
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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TOPIC	ADJOURNMENT
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Lisa Nickles made a motion to adjourn the meeting, George Snyder seconded the motion. Motion passed.

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NEXT MEETING

Next meeting:

- **Wednesday, March 18 at 10:00 a.m.**
ODPS, Division of EMS
1970 W. Broad St.
Columbus, Ohio 43218-2073