



Dudley H.A. Wright II, Chair
Kent Appelhans, Vice Chair

Dr. Carol Cunningham, State Medical Director

State Board of Emergency Medical, Fire, and Transportation Services

Ohio Department of Public Safety
1970 W. Broad Street, Columbus, Ohio

Wednesday, August 19, 10:00 a.m.

Via Microsoft Teams®

~ DRAFT MEETING AGENDA ~

- **Welcome and Introductions**
- **EMFTS Board Roll Call**
- **Open Forum**
- **Approval of Consent Agenda**

Review and Approval of Consent Agenda, including the meeting minutes of the EMFTS Board for June 17, 2020, Certificates of Approval, Certificates of Accreditation, June and July 90-Day Extension requests, and June and July EMS Certifications.

- **EMS Goldmans in the matter of EMS Case(s):**
 - EMS Case No. 2017-25-E300, Victoria R. Liddil, Certificate No. 120442
 - EMS Case No. 2018-18-E300, Kevin A. Benedict, Certificate No. 97748
 - EMS Case No. 2018-326-E300, Tabetha S. Culler, Certificate No. 167382
 - EMS Case No. 2018-525-E300, Christopher M. Niehaus, Certificate No. 72882
 - EMS Case No. 2018-529-E300, David J. Yash, Certificate No. 139935
- **EMS and Medical Transportation Investigations, Joel Demory and Staff**
 - **Executive Session** for the purpose of discussing proposed disciplinary action against certificate holders pursuant to Ohio Revised Code Section 121.22(G)(1) or pursuant to 121.22 (G)(5) that involve matters required to be kept confidential under Ohio Revised Code Section 149.43 (A)(2) or 4765.102(B).

- **Reports**
 - **Chair's Report**, Dudley Wright
 - **State EMS Medical Director's Report**, Dr. Carol Cunningham
 - **EMS Staff Legal Counsel**, Michael Wise
 - **Assistant Attorney General**, Lidia Mowad
 - **EMS Legislative Liaison**, Dan Fitzpatrick
 - **Executive Director and Staff Reports**
 - ❖ **Interim Executive Director Report**, Rob Wagoner
 - ❖ **Grant Report**, Johanna Burgess
 - ❖ **EMS Exemption Reports (Medical and Military)**, Jodie Parker
 - ❖ **Education Report**, James Burke
 - Update on EMS Educational sites
 - ❖ **Medical Transportation Renewal Applications, New Services, New Headquarters and Satellite Locations and Upgrade in Level of Service**, Dave Fiffick
- **Board Committee Reports**
 - **Trauma Committee**, Diane Simon
 - **Education Committee**, George Snyder
 - **EMS-Children Committee**, Dr. Hamilton Schwartz
 - **EMS System Development Committee**, Herb de la Porte
 - **Homeland Security Subcommittee**, Mark Resanovich
 - **EMS Rural Subcommittee**, Karen Beavers
 - **Medical Oversight Committee**, Mark Resanovich
 - **Medical Transportation Committee**, Thomas Allenstein
 - **Critical Care Subcommittee**, Julie Rose
 - **Alternate Transportation Subcommittee**, Mark Resanovich
 - **Scope of Practice Ad-Hoc Committee**, Kevin Uhl
 - **Human Resources Ad-Hoc Committee**, Mark Resanovich
 - **EMS Star of Life**
- **Old Business**
 - De-identification of Data Process
 - Data Use Agreements
 - Yale University
 - Cincinnati Children's Hospital

- **New Business**
 - Administration of Vaccinations by EMS Certificate Holders
- **Adjournment (except for Fire Committee Members)**