



Mark Marchetta, Sr., Chair
Mark Resanovich, Vice Chair

Dr. Carol Cunningham, State Medical Director

State Board of Emergency Medical, Fire, and Transportation Services

Ohio Department of Public Safety
1970 West Broad Street, Conf. 1106, Columbus, Ohio

Wednesday, February 21, 2024, 10:00AM

~ 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 minutes of December 13, 2023, Certificates of Approval, Certificates of Accreditation, November and December 90-day Extensions, and EMS Certifications for November and December.

- **EMS Report and Recommendations in the matter of EMS Case(s):**

- EMS Case No. 2022-362-BE100, Demetreous Shaw, Certificate No. 187830

- **EMS Goldmans in the matter of EMS Case(s):**

- EMS Case No. 2021-519-E300, Bryan D. Baldwin, Certificate No. 100695
- EMS Case No. 2022-096-E300, Andrew J. Glassmeyer, Certificate No. 73129

- **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**, Mark Marchetta
 - **State EMS Medical Director's Report**, Dr. Carol Cunningham
 - **EMS Staff Legal Counsel**, Michael Wise
 - **Assistant Attorney General**, Thomas Puckett
 - **EMS Legislative Liaison**, Dan Fitzpatrick
 - **Executive Director and Staff Reports**
 - ❖ **Executive Director Report**, Rob Wagoner
 - ❖ **Deputy Director Report**, Dan Swords
 - ❖ **Grant Report**, Johanna Burgess
 - ❖ **Education Report**, Ed Long
 - ❖ **Investigative Services**, Joel Demory
 - ❖ **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**, Dr. Amy Raubenolt
 - **EMS for Children Committee**, Dr. Hamilton Schwartz
 - **EMS System Development Committee**, Karen Beavers
 - **EMS Emergency Preparedness Subcommittee**, Jeff Fishel
 - **EMS Rural Subcommittee**, Karen Beavers
 - **Medical Oversight Committee**, Geoff Dutton
 - **Medical Transportation Committee**, Tom Allenstein
 - **Critical Care Subcommittee**, Ruda Jenkins
 - **Non-Emergency Workgroup**, Kent Appelhans
 - **Psychiatric Patient Workgroup**, Mark Resanovich
 - **Human Resources Ad-Hoc Committee**, Mark Resanovich
 - **Scope of Practice Ad-Hoc Committee**, Kevin Uhl
 - **EMS Star of Life**, Valerie Koker
- **Old Business**
 - **2024 Strategic Plan Focus Group**, Rob Wagoner
- **New Business**
- **Adjournment (except for Fire Committee Members)**