



Kent Appelhans, Chair  
Mark Marchetta, Sr., 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, Conf Rm 1106, Columbus, Ohio

Wednesday, December 14, 2022, 10:00 a.m.

### ~ 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 minutes of October 19, 2022, Certificates of Approval, Certificates of Accreditation, October and November 2022 90-day Extensions, and EMS Certifications for October and November 2022.

- **EMS Report and Recommendations in the matter of EMS Case(s):**
  - EMS Case No. 2020-266-BE100, Joshua A. Cleland, Certificate No. 105641
  - EMS Case No. 2021-272-E100, Tobiyyah O. Israel, Certificate No. 135661
  - EMS Case No. 2021-498-E100, Chad J. Daubenmire, ID No. 234912
- **EMS Goldmans in the matter of EMS Case(s):**
  - EMS Case No. 2021-486-E300, Mindy J. Ake, Certificate No. 135501
  - EMS Case No. 2021-487-E300, Michelle Y. Enix, Certificate No. 120839
  - EMS Case No. 2021-488-E300, Amber L. Hall, Certificate No. 132182
  - EMS Case No. 2021-489-E300, Courtney M. Thompson, Certificate No. 178116
  - EMS Case No. 2021-580-E300, Matthew C. Mize, Certificate No. 171036
- **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**, Kent Appelhans
  - **State EMS Medical Director's Report**, Dr. Carol Cunningham
  - **EMS Staff Legal Counsel**, Michael Wise
  - **Assistant Attorney General**, Daniel Nunner
  - **EMS Legislative Liaison**, Ben Kimmel
  - **Executive Director and Staff Reports**
    - ❖ **Executive Director Report**, Rob Wagoner
    - ❖ **Grant Report**, Johanna Burgess
    - ❖ **EMS Exemption Reports (Medical and Military)**, Jodie Parker
    - ❖ **Education Report**, Dan Swords
    - ❖ **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
  - **EMS Funding Ad-hoc Committee**, Geoff Dutton
  - **Medical Oversight Committee**, Geoff Dutton
    - **Medical Transportation Committee**, Tom Allenstein
    - **Alternate Transportation Workgroup**, Mark Resanovich
    - **Critical Care Subcommittee**, Ruda Jenkins
  - **Scope of Practice Ad-Hoc Committee**, Kevin Uhl
  - **Human Resources Ad-Hoc Committee**, Mark Resanovich
  - **EMS Star of Life**, Valerie Koker
- **Old Business**
  - Nominations and final vote for EMFTS Board Chair and Vice Chair
- **New Business**
- **Adjournment (except for Fire Committee Members)**