

State Board of Emergency Medical, Fire, and Transportation Services

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

Wednesday, October 16, 2024, 10:00 AM

~ DRAFT Meeting Agenda~

- **Welcome and Introductions**
- **EMFTS Board Roll**
- **Open Forum**
 - Cleveland State University, Philip F. Balyagati and Emmanuel Kidando, Ph.D.
 - Ohio EMS for Children Pediatric Readiness Facility Recognition Program, Dr. Anne Runkle
- **Approval of Consent Agenda**

Review and Approval of Consent Agenda, including the meeting minutes of the EMFTS Board minutes of August 21, 2024, Certificates of Approval, Certificates of Accreditation, 90-day Extensions and EMS Certifications for August and September.
- **EMS Report and Recommendations in the matter of EMS Case(s):**

EMS Case No. 2023-305-E100, Danielle R. Zingales, ID No. 240984
- **EMS Goldmans in the matter of EMS Case(s):**

EMS Case 2020-502-E300, Lenore M. Hales, Certificate No. 5534
EMS Case No. 2022-200-E300, Elbert L. Dent, Certificate No. 148063
EMS Case No. 2022-385-E100, Joseph W. Lee, Certificate No. 155964
EMS Case No. 2022-643-E300, Paul M. Schierbaum, Certificate No. 153069
EMS Case No. 2023-582-BE100, Chad R. Smith, Certificate No. 93360
- **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).

Robert L. Wagoner, Executive Director
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- **Reports**

- **Chair's Report**, Mark Marchetta
- **State EMS Medical Director's Report**, Dr. Carol Cunningham
- **EMS Staff Legal Counsel**, Michael Wise
 - Rules 4765-1 and 4765-2
- **Assistant Attorney General**, William Kovaleski
- **EMS Legislative Liaison**, Johann Klein
- **Executive Director and Staff Reports**
 - ❖ **Executive Director Report**, Rob Wagoner
 - ❖ **Deputy Director Report**, Dan Swords
 - ❖ **Grant Report**, Johanna Burgess
 - ❖ **Research & Data Report**, Sahithi Aurand
 - ❖ **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**, Geoff Dutton
 - **EMS Rural Subcommittee**, Karen Beavers
- **Medical Oversight Committee**, Geoff Dutton
- **Medical Transportation Committee**, Tom Allenstein
 - **Critical Care Subcommittee**, Ruda Jenkins
 - **Non-Emergency Transport Workgroup**, Kent Appelhans
 - **Psychiatric Patient Workgroup**, Mark Resanovich
- **Human Resources Ad-Hoc Committee**, Mark Resanovich
 - Rules 4765-8-04 and 4765-17-02
- **Scope of Practice Ad-Hoc Committee**, Kevin Uhl
- **EMS Star of Life**, Valerie Koker

- **Old Business**

- **New Business**

- **Nominations for Chair and Vice Chair**

- **Adjournment (except for Fire Committee Members)**