



Kent Appelhans, Chair
Mark Marchetta, Sr., Vice Chair

Dr. Carol Cunningham, State Medical Director

EXECUTIVE COMMITTEE MEETING AGENDA

State Board of Emergency Medical, Fire, and Transportation Services
1970 West Broad Street, ODPS Conference Room 1102

Wednesday, December 14, 2022
8:30 a.m.

~ DRAFT AGENDA~

Welcome

Roll Call

Meeting Minutes

- Approval of the October 19, 2022 Executive Committee meeting minutes.

EMFTS Board Member Update~ Rob Wagoner

- Vacant and expiring EMFTS Board Seats

Committee Reports

Reporting on additional membership and any motions to be brought forward

- Trauma Committee
- Education Committee
- EMS for Children Committee
- EMS System Development Committee
- EMS Emergency Preparedness Subcommittee
- EMS Rural Subcommittee
- EMS Funding Ad-hoc Committee
- Medical Oversight Committee
- Medical Transportation Committee
- Critical Care Subcommittee
- Alternate Transportation Workgroup
- Scope of Practice Ad-hoc Committee
- Human Resources Ad-hoc Committee
- Repopulating of all committees
 - February 15, 2023
 - All applications due by December 15, 2022
 - Board members do not need to submit resume with application

Old Business

New Business

- Presentation regarding quorum confirmation

Adjournment