



EXECUTIVE COMMITTEE

STATE BOARD OF EMERGENCY MEDICAL, FIRE AND TRANSPORTATION SERVICES OHIO DEPARTMENT OF PUBLIC SAFETY

EXECUTIVE COMMITTEE MEETING MINUTES

August 17, 2022

~FINAL~

Committee Meeting Date and Location: Wednesday, August 17, 2022 at the ODPS Shipley Building, Conference Room 1102, 1970 W. Broad Street, Columbus, OH 43223

Committee Members Present: Tom Allenstein, Kent Appelhans, Geoff Dutton, Jeff Fishel, Ruda Jenkins, Mark Marchetta, Dr. Amy Raubenolt, Mark Resanovich, Dr. Hamilton Schwartz, Diane Simon, and Kevin Uhl.

Committee Members Absent: Karen Beavers

DPS and EMS Staff Members Present: Dr. Carol Cunningham, Deputy Director Aaron Jennings, Valerie Koker, Executive Director Rob Wagoner, and Mike Wise.

Public Present: ~none~

Welcome and Introduction

The meeting began at 8:32 am. Mr. Appelhans welcomed everyone.

Approval of Minutes

Mr. Appelhans requested a motion to approve the June 15, 2022 Executive Committee meeting minutes.

ACTION: *Motion to approve the June 15, 2022 Executive Committee minutes.* Mr. Allenstein – First. Mr. Marchetta – Second. None opposed. Ms. Jenkins - abstained. Motion approved.

Executive Director Rob Wagoner reported that all letters for the open and expiring EMFTS Board seats were sent to the nominating organizations on July 12, 2022. There are six seats expiring November 12, 2022.

The following seats are still vacant from 2021:

Seat #2 – Trauma Surgeon - need 5 additional nominations

Seat #8 – EMS Educator - all the nominating organizations are now defunct

Seats expiring November 12, 2022:

Seat #1 – Dr. Amy Raubenolt
Seat #5 – Stacey Martin
Seat #6 – Chief Dudley Wright
Seat #10 – Captain Kevin Uhl
Seat #11 – Chief Mark Marchetta
Seat #15 – David DeVore

Ms. Koker reported that as soon as she receives all of the nominations for each seat she will vet each one and send them to the ODPS Director's office. The DEMS has not received any nominations for those seats expiring on November 12, 2022.

Committees

Trauma

- There are no motions for the EMFTS Board

Education

- Dr. Raubenolt reported that the membership is good and that they had very good attendance. There are no motions.

EMS for Children

- Dr. Schwartz will request a motion for approval of a new member Jessica Woodruff.

EMS System Development

- Ms. Beavers was not present.

Emergency Preparedness Subcommittee

- The subcommittee has not had a meeting.

EMS Rural Subcommittee

- Ms. Beavers was not present. Mr. Appelhans will request a motion for approval of a new member, Dorothy Battles. He also mentioned that Dana Miller and Joel Dickinson have resigned.

EMS Funding Ad-hoc Committee

- Mr. Dutton reported that the committee has had one meeting. The committee will look at other states funding models and move forward with finalizing language for the legislature. The next meeting will be August 23, 2022 at 1:00 pm. The seat belt fine funding has decreased significantly in the last few years.

Medical Oversight

- Mr. Dutton stated that there are no motions for the EMFTS Board.

Medical Transportation

Final

- Mr. Allenstein asked if information should be placed on the EMS website regarding the Public Utilities Commission of Ohio (PUCO) regulation for ambulances. Executive Director Wagoner stated that there was a meeting with PUCO on July 6, 2022.

Highlights from the meeting included the following:

- The inspection forms are being updated.
- Separating air transport into categories
- Alternative Transport Workgroup will be resurrected regarding transport of psychiatric patients.

Critical Care Subcommittee

- The subcommittee discussed the gap between a paramedic and critical care paramedic

Scope of Practice Ad Hoc Committee

- Mr. Uhl reported that the committee is moving their meeting schedule to every other month.
- Mr. Uhl will request a motion for the approval of a new member Christopher Blake.

Human Resources Ad Hoc Committee

- Mr. Resanovich reported that the committee did not meet.
- Mr. Resanovich will request a motion for approval of a new member for Christopher Blake.

New Business

Ms. Koker stated that all of the committees will need to be repopulated in February 2023. Committee applications need to be submitted by December 15, 2022. The committee chair and vice chair will also be appointed in February 2023 for all of the committees.

Ms. Koker stated that the EMFTS Board retreat dates will be April 18, 19, and 20, 2023.

Executive Director Wagoner stated that the DEMS will be suggesting a change in the legislative language for the EMFTS Board seats.

Mike Wise stated that there will be motions regarding NEMSIS and research studies. Eric Mays will bring these motions forward at the EMFTS Board meeting.

Old Business ~none~

Adjourn

Mr. Appelhans requested a motion to adjourn: Mr. Dutton - first; Mr. Resanovich - second. Meeting was adjourned at 9:28 a.m.

*****Approved at the October 19, 2022 meeting. Submitted by Valerie Koker, Support Staff for Executive Committee.***