



EXECUTIVE COMMITTEE

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

EXECUTIVE COMMITTEE MEETING MINUTES

December 18, 2019

~FINAL~

Committee Meeting Date and Location: Wednesday, December 18, 2019 at the ODPS Shipley Building, Conference Room 1102, 1970 W. Broad Street, Columbus, OH 43223

Committee Members Present: Tom Allenstein, Kent Appelhans, Herb de la Porte, Geoff Dutton, Julie Rose, Diane Simon, George Snyder, Dr. Hamilton Schwartz, Kevin Uhl and Dudley Wright.

Committee Members Absent: Karen Beavers, Mark Resanovich

DPS and EMS Staff Members Present: Dr. Carol Cunningham, Mel House, Kris Patalita, Rob Wagoner, and Mike Wise.

Public Present: ~none~

Welcome and Introduction

The meeting began at 8:35 am. Mr. Wright welcomed everyone.

Approval of Minutes

Mr. Wright requested a motion to approve the October 16, 2019 Executive Committee meeting minutes.

ACTION: Motion to approve the October 16, 2018 Executive Committee minutes. Mr. Uhl – First. Dr. Schwartz – Second. None opposed. None abstained. Motion approved.

Mr. Dutton advised that he had five motions to bring forth for the Medical Oversight Committee.

Ms. Rose indicated that she would like to have a discussion regarding the endorsements. Mr. House reminded the committee that an endorsement would not be effective until it is in the EMS rules.

Mr. Wise indicated that he has rule motions to be brought before the Board.

Ms. Simon stated that the Trauma Committee has completed a draft of the patient hand-off form. A copy of the patient hand-off form will be made available to EMFTS Board members.

Mr. Allenstein reported that the Medical Transportation Committee and the Critical Care Subcommittee will have a meeting on January 21, 2020.

Mr. Snyder indicated that he does not wish to add any new members to the Education Committee because they are having issues reaching quorum.

New Business ~ none

Old Business ~ none

Adjourn

Mr. Wright requested a motion to adjourn: Mr. Snyder - first; Mr. Uhl - second. Meeting was adjourned at 9:11 a.m.

Next meeting:

April 15, 2020 at the Ohio Department of Public Safety, conference room 1102.