



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

Dr. Carol Cunningham, State Medical Director

## EXECUTIVE COMMITTEE

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

### EXECUTIVE COMMITTEE MEETING MINUTES

December 15, 2021

~FINAL~

**Committee Meeting Date and Location:** Wednesday, December 15, 2021 at the ODPS Shipley Building, Conference Room 1102, 1970 W. Broad Street, Columbus, OH 43223

**Committee Members Present:** Tom Allenstein, Kent Appelhans, Karen Beavers, Geoff Dutton, Mark Marchetta, Mark Resanovich, Diane Simon, Dr. Hamilton Schwartz, and Kevin Uhl.

**Committee Members Absent:** George Snyder

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

**Public Present:** ~none~

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#### **Welcome and Introduction**

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

#### **Approval of Minutes**

Mr. Appelhans requested a motion to approve the December 18, 2019 Executive Committee meeting minutes.

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**ACTION:** *Motion to approve the December 18, 2019 Executive Committee minutes.*  
Mr. Allenstein – First. Dr. Schwartz – Second. None opposed. None abstained. Motion approved.

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Mr. Appelhans stated that the Executive Committee meetings will be on a regular basis in the future.

Dr. Schwartz stated that he has two new applicants for the EMS for Children's Committee. They have been vetted by the Division.

Mr. Appelhans stated that EMS System Development Committee has two members to remove since they have not attended any meetings in 2021.

Mr. Allenstein stated that Natasha Meinert is no longer in the EMS industry. She has resigned from the EMFTS Board.

Mr. Dutton inquired about the committee application from the person that lives out of state. Mr. Wise stated that they have to be a resident of Ohio.

Executive Director Wagoner reported that Dr. George currently holds seat #2; however, his term on the EMFTS Board expired on November 12, 2021. Executive Director Wagoner noted that expired EMFTS Board seats remains open for 60 days thereafter if no one is appointed. This seat has two nominating organizations and each organization is to submit three nominations. Thus far there has only been one nomination for the six nominations needed for seat #2. Mr. Snyder currently holds seat #7 and the Division received three nominations; however, one nominee did not meet the requirements. The Division is waiting on a replacement nomination. Ms. Kearns resigned seat #14. There are two nominating organizations cited in Ohio law for this seat; however, the organizations are all defunct. This would require a law change to add new organizations. All nominations for Mr. Resanovich, Mr. Allenstein, Ms. Jenkins and seat #14(formerly held by Ms. Meinert) have been submitted to the Boards and Commissions.

Dr. Cunningham reported that she will request a motion for the Board to approve the updated acute stroke guideline for posting on the DEMS website and for inclusion in the State of Ohio Adult EMS Guidelines and Procedure Manual

Mr. Wise reported that there is a rule motion for the EMFTS Board and a rule motion for the Fire Fighter and Fire Safety Inspector Training committee.

Executive Director Wagoner reported that there will be a data use agreement request from Emory University.

**Old Business** ~ none

**New Business**

Mr. Appelhans stated that there are a few committees that do not have two Board members on the committees. Mr. Resanovich stated that it is the responsibility of all EMFTS Board members to take an active role on the committees as this is where the work is done.

**Adjourn**

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***Mr. Appelhans requested a motion to adjourn: Mr. Allenstein - first; Ms. Beavers - second. Meeting was adjourned at 9:08 a.m.***

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**Next meeting:**

February 16, 2022 at the Ohio Department of Public Safety, conference room 1102.