



**OHIO MEDICAL TRANSPORTATION BOARD
MEETING MINUTES
TUESDAY, SEPTEMBER 16, 2008**

Members present: Tom Allenstein, Becky Baute, Herb de la Porte, John Moore, Dr. Schwartz, Tonie Slocum-Champion, and David Viola

Staff present: Connie White, Diane Conrad, and David Trudics

AAG Representative: Barb Pfeiffer

The regular meeting was called to order at 11:21 a.m. by Chair Baute and roll call was taken with Allenstein, Baute, de la Porte, Moore, Schwartz, Slocum-Champion, and Viola present.

BOARD RELATED MATTERS

Motion was made by Viola to approve the July 7, 2008 work session minutes. Motion was seconded by Allenstein. Motion was approved by all members present.

Motion was made by Viola to approve the July 8, 2008 work session minutes. Motion was seconded by Allenstein. Motion was approved by all members present.

Motion was made by Viola to approve the July 8, 2008 board meeting minutes. Motion was seconded by Allenstein. Motion was approved by all members present.

Baute had a representative from each group for the Strategic Plan give an update on the progress. A copy of the report is attached.

White reminded the new board members that they are required to attend an Ethics Training session. Also current members are required to attend every two years.

ENFORCEMENT MATTERS

AAG Pfeiffer presented to the board a copy of the Notice of Opportunity for Hearing (NOH) #1, OMTB Case No. 2007-08, proposing to take disciplinary action against the license and/or permits for multiple violations of R.C. Section 4766.08(A)(5). Motion to approve and issue the NOH was made by Allenstein. Motion was seconded by Viola. Motion was approved by all members present.

An Evidentiary Review was held with Assistant Attorney General Barb Pfeiffer presenting evidence. AAG Pfeiffer presented an affidavit signed by Connie White and exhibits for the affidavit. A motion was made by Allenstein that the allegations in the Notice of Opportunity for Hearing issued July 9, 2008 are found to be true. The motion was seconded by Slocum-Champion. A motion was made by Allenstein to revoke the license of Canal Transport Corporation. The motion was seconded by Moore. Motion was approved by all members present.

An Evidentiary Review was held with Assistant Attorney General Barb Pfeiffer presenting evidence and a witness. AAG Pfeiffer presented an affidavit signed by Connie White and exhibits for the affidavit. AAG Pfeiffer then presented Diane Conrad as a witness. The witness was sworn in.

AAG Pfeiffer: Please state your full name, job title, and job duties.

Conrad: Diane Elaine Conrad. I am an Office Assistant 3. My duties include handling phone calls, application, assisting with licensure procedures.

AAG Pfeiffer: You have reviewed Exhibit A, correct?

Conrad: Yes.

AAG Pfeiffer: Would you agree that this is a true & accurate copy of the renewal application submitted by Eagle One Medical Transport on or about May 5, 2008?

Conrad: Yes.

AAG Pfeiffer: Does the application contain the certificate of liability insurance?

Conrad: No.

AAG Pfeiffer: Please explain to the board what Exhibit D is.

Conrad: Exhibit D is a true & accurate copy of the memorandum that was sent to Eagle One Medical Transport notifying the service of the items needed to complete the renewal application.

AAG Pfeiffer: Please tell the board what the 1st item listed in the memorandum is.

Conrad: Certificate of Liability Insurance for vehicle and general liability.

AAG: Is this service a corporation or sole proprietor?

Conrad: I checked the Secretary of State's web-site and Katherine Smith is listed as sole Proprietor registered as Eagle One medical Transport.

AAG Pfeiffer: Please explain to the board what Exhibit E is.

Conrad: This is a true & accurate copy of the Certificate of Liability Insurance that was received by the Board on June 4, 2008. The Certificate of Liability Insurance has Eagle One Medical Billing as the insured and Ohio Medical Board as the certificate holder.

AAG Pfeiffer: Please explain to the board what Exhibit F is.

Conrad: This is a true & accurate copy of a memorandum that was sent to the service informing them that the certificate of liability insurance needs to note Eagle One Medical Transport as the insured and the Ohio Medical Transportation Board as the certificate holder. The memorandum was sent June 5, 2008.

AAG Pfeiffer: Please explain to the board what Exhibits G & H are.

Conrad: Exhibit G is a true & accurate copy of the 1st certificate of liability insurance received in the Board's office on July 11, 2008 with the insured listed as Eagle One Medical and Ohio Medical Transportation Board listed as certificate holder.

Exhibit H is a true & accurate copy of the 2nd certificate of liability insurance received in the Board's office on July 11, 2008 with "transport" handwritten after Eagle One Medical and "Transportation" written in above Board.

AAG Pfeiffer: Did you have any contact with the insurance agent?

Conrad: Yes. I contacted Bill Bruck from Walt Kremer Ins. Agency Inc. and asked several times if Eagle One Medical Transport had insurance. Mr. Bruck answered "No" it just covers "Billing". I made one final attempt on September 12, 2008 to ensure that Eagle One Medical Transport had general liability. I called the phone number listed on the certificate of liability insurance. Bill Bruck was very clear the general liability was for Eagle One Medical Billing. I asked if there was ever general liability for Eagle One Medical Transport. Mr. Bruck stated "No, just home & billing".

Allenstein: Did you contact Katherine?

Conrad: When I made the initial call I asked for Katherine and Denny answered.

De la Porte: Still no liability insurance?

Conrad: We have not received anything.

Allenstein: Are the other items for the renewal complete?

Conrad: Yes.

Baute: Did you send the June 5, 2008 letter certified?

Conrad: No, but if there is a fax number, I first fax the letter then mail.

Baute: Did you have a conversation with Denny regarding contacting the insurance company?

Conrad: Yes, he said the insurance company was mistaken. Walt Kramer was working with them but there was nothing yet.

AAG Pfeiffer informed the board about the Notice of Opportunity for Hearing and the proof of delivery. A motion was made by Allenstein that the allegations in the Notice of Opportunity for Hearing issued July 9, 2008 are found to be true. The motion was seconded by Viola. A motion was made by de la Porte to deny Eagle One Medical Transport's 2008 Non-Emergency Medical Service Organization application for renewal. The motion was seconded by Slocum-Champion. Motion was approved by all members present.

An Evidentiary Review was held with Assistant Attorney General Barb Pfeiffer presenting evidence. AAG Pfeiffer presented an affidavits signed by Connie White and Diane Conrad and exhibits for the affidavits. A motion was made by Allenstein that the allegations in the Notice of Opportunity for Hearing issued July 9, 2008 are found to be true. The motion was seconded by Slocum-Champion. A motion was made by de la Porte to deny Harmony House Transportation's 2008 Non-Emergency Medical Service Organization application for renewal. The motion was seconded by Allenstein. Motion was approved by all members present.

White asked the board to dismiss OMTB Case No. 2007-36. All requirements have been met. A motion was made by Allenstein to dismiss OMTB Case No. 2007-36. Motion was seconded by Moore. Motion was approved by all members present.

OFFICE STAFF REPORT

White

White shared with the board a copy of the Year – To – Date Revenue for the board. White informed the board that Grout will have a full report for revenue/expenses at the November meeting. He was unable to get the reports because he was working on the budget which was due September 15, 2008.

White shared with the board the letter sent to Medicare for the September renewals.

White shared with the board the letter sent to Medicaid for the September renewals.

Conrad

Conrad reported that renewal applications continue to come into the office and are being processed.

Conrad reported that the process seems to be running smoother with the new checklist that is sent out with the renewal applications

OLD BUSINESS

Funding issues will be left on the agenda as a continuous item. No Report.

Allenstein asked if the issue with the City of Parma has been resolved. White was uncertain of the status, will have a report at the November meeting.

NEW BUSINESS

White shared with the board a letter from First Call requesting a refund. Motion was made by Allenstein to deny the request and to establish a policy that no refunds will be issued for applications. Motion was seconded by Moore. Motion was passed by all members present.

RENEWAL APPLICATIONS

Motion was made by Moore to approve the ambulance renewal applications (see list below) based upon a satisfactory inspection. Motion was seconded by Slocum-Champion. Motion was approved by all members present.

Motion was made by Moore to approve the ambulette renewal application (see list below) based upon a satisfactory inspection. Motion was seconded by Slocum-Champion. Motion was approved by all members present.

Motion was made by Moore to ratify the renewal applications for July and August renewals for ambulance, ambulette, and air medical services. Motion was seconded by Slocum-Champion. Motion was approved by all members present.

NEW SERVICES

Motion was made by Viola to approve the ambulette applications listed below. Motion was seconded by Moore. Motion was approved by all members present.

Motion was made by Viola to approve the ambulance applications listed below. Motion was seconded by Moore. Motion was approved by all members present.

Motion was made by Viola to approve the air medical application listed below. Motion was seconded by Moore. Motion was approved by all members present.

NEW HEADQUARTER LOCATIONS

Motion was made by Moore to approve the new headquarter locations (see list below) for the services listed above upon satisfactory inspection. Motion was seconded by Allenstein. Motion was approved by all members present.

NEW SATELLITE LOCATIONS

Motion was made by Moore to approve the above ambulance, ambulette, and air medical (see list below) locations pending a satisfactory inspection. Motion was seconded by Allenstein. Motion was approved by all members present.

EXECUTIVE SESSION

Motion made by Allenstein to adjourn to executive session at 12:58 p.m. for the discussion of complaints against licensed services. Motion seconded by Moore. Roll call was taken: Allenstein – Yes, Anteau – absent, Baute – Yes, Moore– Yes, Mulligan – Absent, Schwartz – Yes, de la Porte – Yes, Slocum-Champion – Yes, and Viola - Yes. Present for executive session for the discussion of complaints against services were Allenstein, Baute, Moore, de la Porte, Slocum-Champion, Viola, Dr. Schwartz, White, Conrad, Trudics, and Pfeiffer.

Executive Session adjourned at 1:13 p.m. Return to Regular Session at 1:13 p.m. to discuss action(s) to be taken from Executive Session.

ACTION TO BE TAKEN FROM EXECUTIVE SESSION

Motion was made by Moore to close the following cases:

2006-32, 2007-12, 2007-15, 2007-19, 2007-23, 2007-26, 2007-29, 2007-30, 2007-35, 2007-36, 2007-29, 2007-40, 2007-45, 2007-47, 2007-50, 2007-53, 2008-1, 2008-2, 2008-3, 2008-5, 2008-14, 2008-20, 2008-23, 2008-25, 2008-27, 2008-28, 2008-19, 2008-30, 2008-31, 2008-34, 2008-36, 2009-3.

Motion was seconded by Allenstein. Motion was approved by all members present.

OTHER

Baute discussed with the board the November potluck. Staff will notify members. We are doing an Italian theme this year.

NEXT MEETING

The next meeting will be November 18, 2008 at the board offices.

ADJOURNMENT

A motion to adjourn at 1:15 p.m. was made by de la Porte. Motion was seconded by Slocum-Champion. Motion to adjourn was approved by all members present.

Respectfully,

Connie White, Secretary

Rebecca Baute, Chair

RENEWAL APPLICATIONS WITH EXPIRATION DATE OF SEPTEMBER

Ambulance applications received/waiting inspections

57-009-2 American Ambulette & Ambulance Service, Inc.
85-002-7 Auble Funeral Home [EMS & Ambulance]
81-001-7 Brickner Ambulance Service
43-006-2 Broadfield Ambulance Services, Inc.
76-004-2 CC&S Ambulance Service, inc. dba Bartley Ambulance
52-003-2 Carlson Ambulance Transport Service, Inc.
50-012-2 Clemente Ambulance Service
14-001-2 Clinton Medical Transport, Inc.
47-004-7 Dicken Ambulance
31-032-2 First Care Ohio, LLC
18-004-2 Hamm Ambulance Service, Inc.
32-001-2 Hanco Ambulance, Inc.
18-005-2 Hillcrest Ambulance Service, Inc.
19-004-2 Integrity Ambulance Service, LLC
06-001-9 Joint Township District Memorial Hospital
42-002-2 Life Line Medical Ambulance
48-004-9 Lifestar Ambulance
15-001-2 Lifeteam E.M.S., Inc.
20-002-2 M & M Medivan Ambulance
78-004-2 Med Star Emergency Medical Service & Transport, Inc.
48-038-2 MedCorp EMS South LLC
70-004-2 Medic Response Ambulance Service
18-036-9 Metro Life Flight
23-004-2 Mid-Ohio Ambulance Service Inc.
77-012-2 Mitchen's Transportation Service, Inc.
25-025-9 Nationwide Children's Hospital
22-001-2 Norwalk Area Health Services dba North Central EMS
48-003-9 Promedica Transportation Network
12-005-2 Quality Care Transport
25-048-2 Rural Metro Fire Department
25-036-2 Rural/Metro of Central Ohio, Inc.
31-003-2 Rural/Metro Southern Ohio Division
50-017-9 St. Elizabeth Health Center Mobile ICU
51-003-2 Stofcheck Ambulance Service, Inc.
57-006-9 The Children's Medical Center
43-015-2 The Lubrizol Corporation
93-042-2 Tri-State Ambulance, Inc.
66-004-2 United States Enrichment Corporation
57-004-1 University of Dayton Department of Public Safety
55-001-9 Upper Valley Medical Center Patient Transport

Ambulette Applications received/waiting for completed inspection

18-571-5 Ace Taxi Service, Inc.
90-501-5 Action Delivery Service, Inc. dba Medical Transportation Service
31-527-5 Affordable Transportation Service
57-507-5 American Ambulette and Ambulance Service, Inc.
70-505-5 Apple Lane Ambulette Service
85-503-5 Auble Funeral Home, Inc. dba Auble EMS & Ambulance
43-503-5 Broadfield Ambulance Services
25-599-5 Buckeyes Medical Transportation, Inc.
52-501-5 Carlson Ambulance Transport Service
76-505-5 CC&S Ambulance Service dba Bartley EMS
50-519-5 Clemente-McKay Ambulette Inc. dba Clemente Ambulette

31-511-5	First Care Ohio, LLC
18-667-5	Greathouse Medical Transportation
18-541-5	Hamm Ambulance Service, Inc.
18-551-5	Hillcrest Ambulance Service, Inc.
19-501-5	Integrity Ambulance Service, LLC
42-503-5	Life Line Medical Ambulance
48-511-5	LifeStar Ambulance
15-501-5	Lifeteam EMS Inc.
20-501-5	M & M Medivan Ambulance
78-507-5	Med Star Emergency Medical Service & Transport, Inc.
23-503-5	Mid-Ohio Ambulance Service, Inc.
18-537-5	Miracle Medical Transportation, Inc.
77-517-5	Mobility Van Transportation
59-501-5	Dearth Management, Inc. dba Morning View Transportation Service
22-501-5	Norwalk Area Health Services dba North Central EMS
12-503-5	Quality Care Transport
18-549-5	R.P. Transport, Inc.
25-565-5	Riverside Advantage Transportation
25-523-5	Rural/Metro of Central Ohio, Inc.
31-509-5	Rural Metro Southern Division
51-501-5	Stofcheck Ambulance Service, Inc.
68-503-5	Strategic Ambulance, Inc.
61-501-5	Summit Acres Home Care
93-503-5	Tri-State Ambulance, Inc./Ambulette "Care-A-Van"
55-501-5	Upper Valley Medical Center Patient Transport

RENEWAL APPLICATIONS WITH EXPIRATION DATE OF OCTOBER

Ambulette Applications

50-529-5	Accessible Home Services, Inc.
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RENEWAL APPLICATION TO BE RATIFIED FOR JULY EXPIRATION

Ambulette

41-501-5	Ambulance Service, Inc.
25-517-5	American Ambulette
77-505-5	American medical Response of Ohio
18-657-5	Arkadia Mobility, Inc.
60-501-5	Community Ambulance Service, Inc.
68-501-5	E.M.T., Inc.
52-503-5	Foxx Transportation LLC
25-555-5	Franklin Transportation Resource
18-719-5	Going Your Way Transport, LLC
18-607-5	Max.s Transportation
48-517-5	Morgan Transit, LLC
25-567-5	On-Time Transportation Services
79-503-5	Society for Equal Access (SEA)

Ambulance

41-001-2 Ambulance Service, Inc.
77-004-2 American Medical Response of Ohio
60-004-2 Community Ambulance Service, Inc.
18-028-2 Thistledown, Inc.

Air Medical

48-405-3 Medcorp, Inc.

RENEWAL APPLICATION TO BE RATIFIED FOR AUGUST EXPIRATION

Ambulette

25-593-5 Translink Inc. Medical Transportation
70-507-5 All American Transportation Services, LLC
18-725-5 Solomed Transportation Inc.

Ambulance

33-205-0 Jackson-Forest Joint Ambulance District

NEW SERVICES

Ambulette

Medic Express EMS, Inc. Dba Care Plus Ambulance – Cleveland (07/28/2009)
Aboutown Transportation – Columbus (08/14/2009)
Comfort Trans – Columbus (07/19/2009)
Country Neighbor Program, Inc. – Orwell (08/14/2009)
The Best Transportation Service, LLC – Cleveland (08/28/2009)
Wheelchair Express, LLC – Columbus (07/14/2009)
Yama Transportation – Toledo (07/28/2009)

Ambulance

Medic Express EMS Inc. Dba Care Plus Ambulance – Cleveland (07/28/2009)
LACP/St. Rita's Medical Center, LLC – Lima (07/28/2009)

Air Medical

Are Evac EMS, Inc. dba Air Evac Lifeteam – E. Liverpool (08/28/2009)

New Headquarter Locations

Ambulance

Able Medical Transport of Southern Ohio - Wheelersburg

Ambulette

Lawrence Home Health – Columbus
Morning View Transportation Service - Marengo

New Satellite Locations

Ambulance

Able Medical Transport of Southern Ohio – Wheelersburg
Critical Care Transport, Inc. – Columbus
We Care Ambulance Service LLC dba Critical Life EMS – Mansfield
Mansfield Ambulance, Inc. – Mansfield
MedCorp Inc. – Toledo
MedCorp EMS South LLC – Toledo

Wheelersburg
Columbus
Ashland
Mt. Vernon & Mansfield
Sylvania & Sidney
Sidney

Ambulette

Able Medical Transport of Southern Ohio – Wheelersburg
We Care Ambulance Service LLC dba Critical Life EMS – Mansfield
Diversified Transportation Service – Holland
MedCorp Inc. – Toledo
MedCorp EMS South LLC – Toledo

Wheelersburg
Ashland
Medina
Sidney & Gallipolis
Sidney & Gallipolis

Air Medical

Cleveland Metro Life Flight – Cleveland

Shalersville