



**OHIO MEDICAL TRANSPORTATION BOARD
MEETING MINUTES
TUESDAY, JANUARY 20, 2009**

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

Staff present: Ronald Grout, Diane Conrad, and David Trudics

AAG Representative: Barb Pfeiffer

The regular meeting was called to order at 11:00 a.m. by Chair Baute and roll call was taken with Allenstein, Baute, Slocum-Champion, de la Porte, Moore, Schwartz, and Viola present.

BOARD RELATED MATTERS

Motion was made by Allenstein to approve the November 18, 2008 board meeting minutes. Motion was seconded by de la Porte. Motion was approved by all members present.

Updates were given for the Strategic Plan (attached to these minutes).

The new board member orientation program was shared with the board. Viola commented that the program looked amazing. Baute stated that the web-site needed updated so you can click on the correct icon and it will take the member there. It was also discussed that maybe put the program on CD or meet with the board member. Allenstein stated that he did not see the "Roll of a Board Member" in the program. Trudics stated it will be placed in with responsibilities. A section will be added for Terms & Definitions. Baute will have the program completed for the March board meeting. The board would like for a letter to be drafted for dismissing a board member.

Grout reported that there is no information from OBM regarding the board members getting paid.

Grout is to check with White as to whether the Ethics Training can be done by OMTB.

ENFORCEMENT MATTERS

AAG Pfeiffer presented to the board a Notice of Opportunity for Hearing. AAG Pfeiffer explained the evidence that the board has regarding the denial of licensure for Case No. 2008-35. Motion was made by Allenstein to approve the NOH and to hire a hearing officer if one is needed. Motion was seconded by de la Porte. Motion was approved by all members present.

OFFICE STAFF REPORT

Grout

Grout shared with the board the revenue/expense reports. Grout also informed the board that the office can no longer pull up the revenue report. The director of Central Service Agency (CSA) is the one that can see the information. The CSA director will not be able to pull our revenue only, it is the whole fund. Grout did report that the office is within the budget allotment.

Grout shared with the board that he had discussed the July meeting with the director of CSA to make sure there would not be a problem with going to Maumee Bay. The director of CSA stated it should not be a problem. The dates are confirmed with Maumee Bay for July 13-14, 2009.

Conrad

Conrad reported that the renewal applications continue to come in. The January/February renewals are still being processed. The checklist that is now sent with the applications seems to be working for more complete applications.

OLD BUSINESS

The new equipment list was shared with the board members. It was agreed to keep the pocket mask on the list. It was stated that some items currently required are only brought out for the inspection process. Also, the members would like for the list to be shared with inspectors, operators, and doctors for consensus. Viola would also like to have the list published in the next OMTB newsletter.

Grout reported that there are some issues with the city auditor for Parma regarding the funding due OMTB. Allenstein stated he did not see the board receiving any of the monies due. AAG Pfeiffer suggested forwarding to the Treasurer. Grout stated he would do that.

NEW BUSINESS

Grout shared with the board information he had received from OAEMS regarding advertising in their magazine. The board would like to have up to \$1500.00 set aside for advertising purposes with organizations that have some type of business with OMTB licensees.

A letter received from AC Health was shared with the board. This service was asking to be allowed to place the permit on the inside of the window due to theft. A letter is to be sent to the service advising them that they must follow the law/rules of OMTB and that the board has no authority to give exemptions.

RENEWAL APPLICATIONS

Motion was made by Allenstein 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 Allenstein to approve the ambulette 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 Allenstein to ratify the renewal applications for December renewal for ambulette. Motion was seconded by Slocum-Champion. Motion was approved by all members present.

NEW SERVICES

Motion was made by Allenstein to approve the ambulette applications listed below. Motion was seconded by de la Porte. Slocum-Champion abstained from B3 listed below. Motion was approved by all members present.

Motion was made by Allenstein to approve the ambulance applications listed below. Motion was seconded by Slocum-Champion. Motion was approved by all members present.

NEW SATELLITE LOCATIONS

Motion was made by Allenstein to approve the ambulance and ambulette (see list below) locations pending a satisfactory inspection. Motion was seconded by Slocum-Champion. De la Porte abstained from voting for A8 listed below. Motion was approved by all members present.

EXECUTIVE SESSION

Motion made by Allenstein to adjourn to executive session at 12:53 p.m. for the discussion of complaints against licensed services. Motion seconded by Viola. Roll call was taken: Allenstein – Yes, Anteau – absent, Baute – Yes, Moore– Yes, 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, Grout, Conrad, Trudics, and Pfeiffer.

Executive Session adjourned at 12:57 p.m. Return to Regular Session at 12:57 p.m. to discuss action(s) to be taken from Executive Session.

ACTION TO BE TAKEN FROM EXECUTIVE SESSION

Motion was made by de la Porte to close the following cases:

2007-07, 2009-01.

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

NEXT MEETING

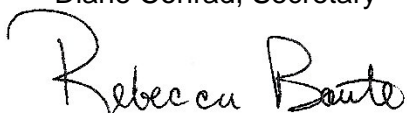
The next meeting will be March 17, 2009 at the board offices.

ADJOURNMENT

A motion to adjourn at 1:00 p.m. was made by Slocum-Champion. Motion was seconded by Allenstein. Motion to adjourn was approved by all members present.

Respectfully,

Diane Conrad, Secretary


Rebecca Baute, Chair

RENEWAL APPLICATIONS WITH EXPIRATION DATE OF JANUARY

Ambulance applications received/waiting inspections

18-002-2 Advance Ambulance, LLC
25-020-2 Critical Care Transport, Inc.
80-001-2 Kare Medical Transport Services Ltd.
73-044-2 Life Air, Inc.
93-079-4 New Cumberland Ambulance Service
31-028-2 Non-Emergency Transportation Service, Inc.
04-001-4 Pymatuning Ambulance Service, Inc.
85-012-2 Samaritan Care, Inc.
31-013-9 University Hospital, Inc. dba Air Care & Mobile Care, University Hospital

Ambulette Applications received/waiting for completed inspection

18-605-5 Advance Ambulance, LLC
18-587-5 American Ride & American Wheelchair Coach
18-687-5 Boland Medical Transportation, LLC
31-515-5 C.G.G., Inc.
25-541-5 Critical Care Transport, Inc.
48-531-5 East Toledo Family Center
78-517-5 Evergreen Healthcare Services, Inc.
18-539-5 First Choice Transportation
18-593-5 Healthy Home Care Transportation
25-573-5 Gary M. Ball dba Hallelujah Transit LLC
31-529-5 In Good Hands Medical Transportation, LLC
25-617-5 LBS International dba Friendly Care Agency
12-505-5 Mental Health Services for Clark and Madison Counties
18-693-5 MZM Transport, Inc. dba Med Xpress
78-515-5 NOVA Medical Transportation Inc.
04-505-5 Pymatuning Ambulance Service
16-503-5 R.H.D.D., Inc.
77-533-5 Rees' Wheelchair Mobility Service
85-505-5 Samaritan Care Inc.
77-523-5 Summa Health System
18-743-5 Sunrise Medical Transportation, LLP
18-683-5 Trans Mobal Express, Inc. dba Trans Mobil Express
18-597-5 Voyager Transport Service, LLC
31-531-5 Winton Transportation LLC dba Universal Transportation System

RENEWAL APPLICATIONS WITH EXPIRATION DATE OF FEBRUARY

Ambulette applications received/waiting inspections

18-747-5 Almaz Transportation
77-535-5 New American Transportation Inc.
25-615-5 Harris Medical Transport

RENEWAL APPLICATION TO BE RATIFIED FOR DECEMBER EXPIRATION

Ambulette applications received/waiting inspections

18-741-5 Common Courtesy Transportation, LLC
25-611-5 Rapid Medical Transportation, Inc.

New Services

Ambulette

1. Robinaugh EMS – Bellefontaine, OH (46-503-5) 01/17/2010
2. Angels on Assignment Home Health Agency – Whitehall, OH (25-649-5) 12-14-2009
3. Wilson Mobility LLC – Cleveland, OH (18-771-5) 11/15/2009

4. Eman Transportation Services, Inc. – Middleburg Hts., OH (18-773-5) 11/15/2009
5. Ambulette/Empowerment Homes – Akron, OH (77-537-5)

Ambulance

1. CEMS of Ohio, Inc. – Columbus, OH (25-062-4) 12/28/2009

New Headquarter Locations

Ambulance

1. Clemente-Mckay Amb Serv, Inc. dba Clemente Ambulance Service (50-012-2) Struthers, OH

Ambulette

1. SRT Medical Transportation (25-625-5) Columbus, OH
2. Artistic Touch Transportation Service (18-559-5) Shaker Heights, OH
3. All Care Transportation (18-751-5) Cleveland Hts., OH
4. Clemente-Mckay Amb Serv, Inc. dba Clemente Ambulance Service (50-012-2) Struthers, OH
5. Reliable Medical Transportation (18-565-5) Bedford, OH
6. Rybak & Associates, Inc. (18-567-5) Bedford, OH

New Satellite Locations

Ambulance

1. Community Ambulance Service (60-004-2) New Lexington, OH
2. Lane Life Corp. (50-008-2) Girard, OH
3. Stofcheck Ambulance Service, Inc. (51-003-2) Columbus, OH
4. Smith Ambulance of North East Ohio, Inc. (85-014-2) Wooster, OH
5. Ohio Ambulance Solutions LLC dba Ohio Ambulance (18-072-2) Cincinnati, OH
6. MedCorp Inc. (48-014-2) Wooster, OH
7. MedCorp EMS South, LLC (48-038-2) Wooster, OH
8. Lorain LifeCare Ambulance, Inc. (47-009-2) Amherst, OH
9. Able Medical Transport of Southern Ohio, LLC (73-018-2) Dayton, OH

Ambulette

1. Community Ambulance Service (60-501-5) New Lexington, OH
2. Smith Ambulance of North East Ohio, Inc. (85-501-5) Wooster, OH
3. Stofcheck Ambulance Service, Inc. (51-501-5) Columbus, OH
4. Ohio Ambulance Solutions LLC dba Ohio Ambulance (18-759-5) Cincinnati, OH
5. MedCorp Inc. (48-513-5) Wooster, OH
6. MedCorp EMS South, LLC (48-519-5) Wooster, OH

Air Medical

1. Air Evac EMS, Inc. dba Air Evac Lifeteam (15-401-3) Rushville, IN