



**OHIO MEDICAL TRANSPORTATION BOARD
MEETING MINUTES
TUESDAY, MARCH 17, 2009**

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

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

AAG Representative: Barb Pfeiffer

Absent: David Viola

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 present.

BOARD RELATED MATTERS

Anteau advised of an error in the previous minutes for January 20, 2009; the minutes reflected that under the section relating to Action to be taken from Executive Session the motion was seconded by "Anteau" should properly read as "Slocum-Champion"; correction made. Motion was made by Allenstein to approve the January 20, 2009 board meeting minutes. Motion was seconded by Moore. Motion was approved by all members present.

The new board member orientation program was discussed; Baute provided welcome, Grout to pursue Governor's welcome and definitions. Trudics will reformat the orientation program; then share with board prior to next meeting via e-mail. Grout shared with the board the need to conduct its 2009 Ethics training; board requested training to be held during the two-day meeting in July, 2009. Grout advised board members that 2009 financial disclosure forms need to be completed prior to the April 15, 2009 deadline; Grout reminded new board members that they will need to complete a new form as a result of new calendar year. Board advised to notify White once their document has been submitted so that White can make proper payment on their behalf. Baute reminded board that our policy requires any member who fails to timely file disclosure and subsequently is charged late fees; the penalty fees will be their responsibility. Staff presented final draft of the following rule revisions for the boards review that included 4766-3-01, 4766-3-13, 4766-4-01, 4766-5-02, 4766-2-01, 4766-2-02, 4766-2-03, 4766-2-04, 4766-2-05, 4766-2-06, 4766-2-07, 4766-2-08, 4766-2-09, 4766-2-10, 4766-2-11, 4766-2-12, 4766-2-13, 4766-2-14, 4766-2-15, 4766-2-16, 4766-2-17; the board discussed the proposed revision with minor changes. The board made motion that revisions be made and the proposed rules filed according to JCARR procedures. Motion was made by Anteau to approve proposed rules with revisions as discussed and proceed with public hearing on May 19, 2009. Motion was seconded by Moore. Motion was approved by all members present.

AAG Pfeiffer reviewed with board members general rules as it relates to public hearings. Grout reminded board members that the public hearing will commence at 10:00 hours on May 19, 2009 in order to comply with public notice. Anteau asked when the rules would be available for public review; Grout advised April 13, 2009.

OFFICE STAFF REPORT

Grout

Grout updated the board with the latest findings relating to the City of Parma. Grout reminded board members that will be seeking re-appointment to send their letters of intent to the Governor's office within the next few weeks; Grout requested members to notify him when the letters were sent so that he could confirm receipt by the Governors Office. Grout suggested that the board consider making the non-voting board seat (physician) a voting position and consider eliminating the at large position and shared with board a previous board member thought that sometime in the future the funeral director seat might be changed to better fit our changing times; board took suggestion under advisement.

Conrad

Conrad reported that the renewal applications continue to come in. The medicare and medicaid letters have been sent to their respective agencies. However a second submission to medicaid will be required due to late renewal dates.

OLD BUSINESS

None

NEW BUSINESS

Trudics shared with the board that changes are being made to the "licensee directory", on our website, during this period of time the licensee directory will be off-line. Trudics advised that the old licensee directory format will be discontinued and replaced with a spreadsheet format. Trudics advised that after the new rules are enacted he will be placing the Application for New Services and all OMTB forms on our website.

RENEWAL APPLICATIONS

Conrad advised that this office received a hand delivered application from JAC'S and should be included on the attached list. Motion was made by Moore in to approve the renewal applications (see list below) based upon a satisfactory inspection. Motion was seconded by Anteau. Motion was approved by all members present.

NEW SERVICES

Motion was made by Moore to approve the new service applications (see list below). Motion was seconded by de la Porte. Motion was approved by all members present.

NEW LOCATIONS

Motion was made by Moore to approve the new headquarter and satellite locations (see list below) pending a satisfactory inspection. Motion was seconded by Allenstein. Motion was approved by all members present.

EXECUTIVE SESSION

None

ACTION TO BE TAKEN FROM EXECUTIVE SESSION

None

NEXT MEETING

The next meeting will be May 19, 2009 at the board offices. Public Hearing at 10:00 hours and Regular Meeting follows.

ADJOURNMENT

A motion to adjourn at 1:07 p.m. was made by Allenstein. Motion was seconded by Anteau. Motion to adjourn was approved by all members present.

Respectfully,

Diane Conrad, Secretary


Rebecca Baute, Chair

A. RENEWAL APPLICATIONS WITH EXPIRATION DATE OF MARCH

Ambulance applications received/waiting inspections

18-064-2Carcyn Services dba Nurse's Choice
31-014-9Cincinnati Children's Hospital Medical Center Transport Team
39-022-4Citizens Ambulance Service, Inc.
01-016-2Eastern Area Specialty Transport, Inc.
76-006-2Emergency Medical Transport, Inc.
15-006-2KLG Mobile Intensive
48-014-2MedCorp, Inc.
67-002-2North East Ambulance Service, Inc.
15-012-2North Star Critical Care, LLC
18-018-2Physicians Ambulance Service, Inc. dba Physicians Medical Transport
19-006-2Spirit Medical Transport, LLC

Ambulette Applications received/waiting for completed inspection

77-529-5 Amanda's Transportation Service
18-609-5 Carcyn Services, Inc. dba Nurse's Choice
01-503-5 Eastern Area Specialty Transport, Inc.
76-511-5 Emergency Medical Transport Inc. "EMT"
32-503-5 Fostoria Community Hospital Communivan
18-619-5Gordon's Medical Transportation, LLC
18-745-5H & L Dillard Medical Transportation LLC
15-507-5 KLG Mobile Intensive
48-519-5 MedCorp EMS South LLC
48-513-5 MedCorp Inc.
15-509-5 Ohio Valley Home Care, Inc./Senior Link Adult Day Service
25-621-5 OhioStar Transportation Company, LLC
18-515-5 On Call Transportation, LLC
18-611-5 Physicians Ambulance Service Inc.
43-507-5 Speedway Transportation LLC
19-505-5 Spirit Medical Transport, LLC
25-625-5 SRT Medical Transportation
31-521-5 Starlite Transportation LLC
25-549-5 Team Transportation Resources, Inc.
25-571-5 Universal Health Care Services, Inc.

Air Medical Applications received/waiting for completed inspection

92-401-3 Center for Emergency Medicine of W. PA dba Stat Medevac
18-401-3Cleveland Metro Life Flight
18-405-3ERA Med LLC
25-401-3Ohio Medical Transportation Inc. dba MedFlight of Ohio
48-401-3Promedica Transportation Network
48-403-3St. Vincent UTMC and St. Rita's Life Flight

B. RENEWAL APPLICATIONS WITH EXPIRATION DATE OF APRIL

Ambulette applications received/waiting inspections

18-751-5All Care Transportation

RENEWAL APPLICATION TO BE RATIFIED FOR FEBRUARY EXPIRATION

Ambulette applications received/waiting inspections

25-619-5Good Hands Supported Living

New Services

A. Ambulette

1. Haven Transportation – Richmond Heights, OH (02/28/2010)
2. Safe Way Direct, LLC – Cincinnati, OH (02/28/2010)
3. 1 Safe Transportation Ambulette Service – Cincinnati, OH (02/14/2010)
4. Tranzmed, LLC – Cincinnati, OH (02/14/2010)
5. Ollebert Medical Transportation LLC – Cleveland, OH (02/14/2010)
6. Select Medical and Regional Trans Services LLC – Columbus, OH (02/14/2010)
7. Safe Transportation and Reliable Service – Cleveland, OH (01/17/2010)
8. Unlimited Mobility Access, LLC – Columbus, OH (03/14/2010)
9. I.N.A. Family, Inc. – Bexley, OH (02/28/2010)

New Headquarter Locations

A. Ambulette

1. B.A. Transportation – Garfield Hts., OH
2. Outreach Medical Transport, Inc. – Columbus, OH

New Satellite Locations

A. Ambulance

1. DTS Medical Services – Holland, OH Toledo
2. E.M.T., Inc. – Eaton, OH New Carlisle
3. Integrity Ambulance Service – Greenville, OH Sidney
4. Life Ambulance Service – Portsmouth, OH Marietta
5. MedCorp, Inc. – Toledo, OH Wooster
6. MedCorp EMS South, LLC – Toledo, OH Wooster
7. Physicians Ambulance Service – Warrensville Hts, OH Middleburg Hts.

B. Ambulette

1. E.M.T., Inc. – Eaton, OH New Carlisle
2. Integrity Ambulance Service – Greenville, OH Sidney
3. Life Ambulance Service – Portsmouth, OH Marietta
4. MedCorp, Inc. – Toledo, OH Wooster
5. MedCorp EMS South, LLC – Toledo, OH Wooster
6. Physicians Ambulance Service – Warrensville Hts, OH Middleburg Hts.