



**OHIO MEDICAL TRANSPORTATION BOARD  
MEETING MINUTES  
TUESDAY, MAY 19, 2009**

Members present: Tom Allenstein, Becky Baute, Tonie Slocum-Champion, Herb de la Porte, John Moore, Tony Anteau, Mike Bakes 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 11:08 a.m. by Chair Baute and roll call was taken with Allenstein, Baute, Slocum-Champion, de la Porte, Moore, Anteau, Bakes and Schwartz.

**BOARD RELATED MATTERS**

Anteau advised of an error in the previous minutes for Mar 17, 2009; the minutes. The minutes omitted Anteau in the Members present section; correction made. Motion was made by Anteau to approve the March 17, 2009 board meeting minutes. Motion was seconded by Moore. Motion was approved by all members present.

The Chair introduced the newest Board Member, Mr. Mike Bakes who is replacing Indira Mulligan on the board. The chair recognized and welcomed Mrs. Lois Griggs to the meeting. Mrs. Griggs was the past chair and an original member of the Board. The Chair inquired as to the status of the Orientation package for new board members. Trudics advised that all documents required for completion and the package will be ready for board review at the next meeting.

**OFFICE STAFF REPORT**

**Grout**

Grout reviewed the Revenue/Expense Reports with the board. Grout advised board that he went to the controlling board for additional funding and that funds were received. Stated that auditor was reviewing records for FY08 and FY09, audit should be complete in the next 2 days. Reviewed Governor's Executive Order with the board requiring a 30% reduction in funds; stated that plans had to be entered into a common reporting tool showing 20%, 30% and 40% reduction models and the impact of each level of funding. Discussion followed concerning possible immediate actions. Motion was made by Allenstein to eliminate 2-day retreat in July, change the board meetings to quarterly meetings if necessary, and to eliminate newsletter mailings if necessary and prepare electronic newsletter. Motion was seconded by Slocum-Champion. The directed that these cost saving measures be included in the next newsletter. Grout briefed on budget testimony to House and Senate

**Conrad**

Conrad reported that the renewal applications continue to come in. The medicare and medicaid letters have been sent to their respective agencies.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

The Chair asked board members to contact Mr. Steve Wermouth concerning the strategic plan and to possible ask Steve to do and update with the board prior to the next meeting. Anteau and Bakes agreed to contact Wermouth.

Anteau advised that requests for public records may be on the increase due to Audits being performed concerning Health Care Fraud

### **RENEWAL APPLICATIONS**

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

### **NEW LOCATIONS**

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

### **EXECUTIVE SESSION**

The board entered executive session at 12:15pm to discuss complaints again services

### **ACTION TO BE TAKEN FROM EXECUTIVE SESSION**

\_\_\_\_\_ made motion that Notice of Opportunity 18653 be issued. Motion was seconded by \_\_\_\_\_ Motion was approved by all members present.

\_\_\_\_\_ made motion that cases 2007-08 and 2009-14 be closed. Motion was seconded by \_\_\_\_\_ Motion was approved by a majority of board member with one abstention.

### **NEXT MEETING**

The next meeting will be July 21, 2009 at the board offices.

### **ADJOURNMENT**

A motion to adjourn at \_\_\_\_\_ p.m. was made by \_\_\_\_\_. Motion was seconded by \_\_\_\_\_. 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  
 18-619-5 Gordon's Medical Transportation, LLC  
 18-745-5 H & 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  
 18-401-3 Cleveland Metro Life Flight  
 18-405-3 ERA Med LLC  
 25-401-3 Ohio Medical Transportation Inc. dba MedFlight of Ohio  
 48-401-3 Promedica Transportation Network  
 48-403-3 St. Vincent UTMC and St. Rita's Life Flight

**B. RENEWAL APPLICATIONS WITH EXPIRATION DATE OF APRIL**

**Ambulette applications received/waiting inspections**

18-751-5 All Care Transportation

**RENEWAL APPLICATION TO BE RATIFIED FOR FEBRUARY EXPIRATION**

**Ambulette applications received/waiting inspections**

25-619-5 Good 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.