

# **Emergency Medical Services Certification Commission**

## **Notice of Meeting**

Bureau of EMS  
628 North Fourth Street  
Baton Rouge, LA 70802

November 01, 2019  
9:00 am

**1) Call to Order**

**2) Pledge of Allegiance**

**3) Roll Call**

**4) Approval of Minutes: September 06, 2019 Meeting**

**5) Formal Disciplinary Proceedings**

*Pursuant to the Open Meetings Law, at LRS 42:6.1, the committee may, upon 2/3 affirmative vote of those members present and voting, enter into executive session for the limited purposes of (1) discussion of the character, professional competence, or physical or mental health of a licensee, (2) investigative proceedings regarding allegations of misconduct, (3) strategy sessions or negotiations with respect to litigation, or (4) discussions regarding personnel matter*

**Names of Appearers:**

- Aurielle Graham-Boeker
- Brandi Leonard
- Chevy Settoon
- Corey Arabi
- David Adams
- Dora Itenberg
- Joshua Owen Scott
- Michael Castello
- Reginald Haile
- Scott J. Weiss
- Tyler Simmons J
- Vincent Schmidt

**6) Public Comment**

**7) Recurring Business**

- EMS Professional Discipline and Review of Decisions from Decision Matrix
- Scope of Practice of EMS Professionals
  - Verification of Optional Competencies

## 8) Old Business

## 9) New Business

- Case Record Document
- Timeline for receiving criminal background information and pertinent documents
  - Removal of initial application six months after request for documents has been made and no action has been taken by applicant
  - Revocation of license six months after request for documents has been made and no action has been taken by applicant
- Complaint/Application Algorithm
- Process to add someone to the agenda
- Policy Manual section 213 – notifying employing affiliation and medical director of the employing affiliation of Commissions action
- Specifics of what is posted on Bureau of EMS website and Boards and Commissions Website
  - Name
  - Violation
  - Commission Decision
- Process to add someone to the agenda
- Confidentiality Agreement

## 10) Next Meeting Date:

December 13, 2019

## Meeting dates for 2020:

Feb. 7, 2020  
Apr. 17, 2020  
June 26, 2020  
Aug. 21, 2020  
Oct. 16, 2020  
Dec. 4, 2020

## 11) Adjournment