**Louisiana Emergency Medical Services Certification Commission Meeting Minutes**

December 20, 2013

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• 9:00 AM - Meeting called to order by Chairman, Robert "Bob" Brankline.

• Invocation done by Michael Doiron, Pledge of Allegiance done by Robert "Bob" Brankline.

• Roll Call: The following EMSCC members are present: Robert "Bob" Brankline, Ken Rousseau, Kenny Salzar, Michael Doiron, Mark Majors, Dr. Jeffrey M. Elder, Dr.Lance E. Stuke . Also present are David McCay, DHH Attorney, and Steven Phillipe, BEMS Program Manager and Donnie Goodyard, BEMS Director.

• Quorum is present.

• The meeting is now closed to the public for formal hearings in accordance with LRS 1232.7. Board decision is followed by Motion, second, and then vote:

• **Louis J. Relle III** – Dismissal of probationary status effective immediately. *Motion made by Mark Majors, seconded by Kenny Salzar. Yeas- 6 Nays-0 Abstain-1.*

• **Shamere L. Shepherd** – Not present. *No actions taken.*

• *(Note: Dr. Christine Zeretzke is now present.)*

• **Scott M. Berthelot** – No action taken. Mandatory that he report final judiciary disposition of charges levied against him to the La. EMSCC. *Motion by Ken Rousseau, seconded by Dr. Lance Stuke. Yeas-8 Nays-0*

• **David P. Smith** – Allow to complete EMT-Basic class, pending certification under two cycles of probation. (4 years). *Motion by Ken Rousseau, seconded by Dr. Lance Stuke. Yeas-8 Nays-0*

• **Edward R. Rozell** – Deny first responder certification for a period of 5 years from the date of last legal infraction (April 22, 2011); after which time, he be allowed to petition this commission for approval. *Motion made by Mark Majors, seconded by Ken Rousseau. Yeas-7 Nays-0 (Dr. Zeretzke not present at vote.)*

• Meeting is now opened to the public.

• Approval of minutes: Being processed, will be available for next meeting.

• EMS professional discipline and regulation. No discussion

• Standards of out of hospital practice. No discussion.

• Scope of practice of EMS professionals. No discussion.

• Standards for educational programs. No discussion.

• Tentative meetings scheduled for 2014

March, 14, 2014

May 16, 2014

July 18, 2014

September 19, 2014

November 14, 2014

• Adjournment. Motion is by Mark Majors, seconded by Ken Rousseau. Yeas-7 Nays-0

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