

GMVEMS Council  
General Meeting  
January 27, 2015

## MINUTES

### **PRESENT:**

David Gerstner, GMVEMSC President/DFD  
Kevin Foley, Huber Heights  
John Russell, Huber Heights  
Dallas Davis, Sidney Fire  
Steve Wenning, Greenville TWP Rescue  
Andy Harp, Miami Valley Fire District  
William Devir, Washington Township Fire  
Bryan Eagle, Buckeye Ambulance  
Adam Howard, Fairborn Fire  
Chad Hollinger, Sidney Fire  
Paula Creech, Clayton Fire  
Cindy Phillips, Wayne TWP (Butler)  
Leslie Dalton, Enon Fire/Clark County Alt.  
Anne Wood, Riverside Fire  
Barbara Hammersly, Box 21  
Lindsey Brookhart, West Carrollton Fire  
Chris Kyer, Miami Valley Fire District  
Brett Procaccini, EMT, Inc.  
Tony Alexander, MVH/MVHS/Jamestown  
Wade Dexter, Troy Fire

Mike Dodds, Quincy EMS  
Dan Alldred, Germantown Fire  
Athena Haus, Bellbrook Fire  
Laura Clark, GSH  
Mark Senseman, Tipp City EMS  
Joshua Ingham, KHN  
Chris Marker, Monroe Fire  
Brendan Deere, MVH/MVHS/MVJ  
Bryon Betsinger, Beavercreek Fire  
Tony Stringer, MVCTC  
Sara Beckman, Minster Area Life Squad  
Toby Matheney, Moraine Fire  
Steve Setzer, Quality Care Transport  
Evan Brumbaugh, UVMC  
Heather Koss, Dayton Children's  
Nicole Mowell, Springfield Regional  
Patricia Bernitt, GDAHA  
Sandy Lehrter, GDAHA/GMVEMSC  
Alex Kuhn (guest), American Heart Association

**Call to Order:** The January 27, 2015 general meeting of the Greater Miami Valley EMS Council was called to order at 2:00 p.m. by President David Gerstner. All attendees were introduced.

**Secretary's Report:** Sandy Lehrter provided the group with the minutes of the November 18, 2014 Council meeting. It was noted that corrections will be made regarding the vote held for county representatives at the November 18th meeting. A couple typos were also noted and will be fixed. The minutes were accepted as presented with noted corrections.

**Treasurer's Report:** David Gerstner expressed Council's appreciation to Pat Bernitt and Tony Stringer for serving as Treasurer in the interim until a new one is elected. Pat Bernitt provided an overview of the current financial status of Council regarding expenses and revenue, deferred income and accounts receivable.

**President's Report:** David Gerstner noted that at a previous meeting Tony Stringer had stated that the numbers of students enrolling in EMT programs has dropped. David offered that Council would be willing to provide assistance if Tony determines that something could be done to increase interest. Tony will let Council know if that is the case.

David reported that the approved 2015 Council meeting dates are listed on the back of the today's agenda.

David welcomed Mark Senseman as President Elect. Mark had served in the position as the interim for the remainder of 2014 after Leanne Nash retired, and assumed the office at the beginning of 2015.

Mark Senseman provided information regarding a meeting he and Leslie Dalton attended in Columbus. The meeting was to discuss a bill proposed by Rep. Grossman that would split the trauma piece off of the EMS and Fire Board. A discussion was held and it was noted that Mark Senseman and Leslie Dalton would continue to watch the bill for any new developments. David noted that the topic will be listed on Council meeting agendas as a permanent topic under Old Business.

**Executive Committee Report:** David Gerstner reported that Chris Marker is no longer able to serve as a Council representative to SORTS Committee. An inquiry was sent out on the list serve and after reviewing responses David and Mark Senseman have selected Bryon Betsinger to serve in the position.

David reported that Council is still working with WPAFB to address EMS issues. He noted that he will ask WPAFB ED who should be listed as the person to contact for EMS related issues and concerns.

David provided an update regarding the EMS Social Service Referral Form and noted that it is available in the hospitals for EMS use.

**Committee Reports:**

**A. Administration**

**Budget & Finance:** Pat Bernitt provided an overview of the 2015 budget.

**Code of Regulations/ Legal:** Mark Senseman reported that he is currently reviewing the Code of Regulations and will have more information regarding needed updates at the March meeting.

**Nominating:** David Gerstner noted that the Code of Regulations states that the Nominations Committee has to be reappointed every 2 years and approved by Council. David proposed that Chris Marker, Brian Leciejewski, and Chad Hollinger remain in their roles. A vote was taken and the re-appointments were approved.

Chris Marker reported that Evan Brumbaugh and Leslie Dalton had both expressed interest in serving as Treasurer for Council. A vote was taken by written ballot and Leslie Dalton was elected to the position of Treasurer.

Chris noted that the representative for Champaign County was due to change. He reported that Mike Hall and Kyle Anderson, both from Mechanicsburg, had expressed interest but haven't attended the Council meetings. Chris noted that if they haven't responded or don't attend the next meeting then other options will be sought.

**Public Relations:** No report.

**Website Advisory Committee:** Sandy Lehrter will contact Terri Norris to determine how she would like to proceed with a meeting to discuss potential website updates.

**Social Media Committee:** Brian Phillips provided an update regarding the Council Facebook page. He asked everyone to follow the page and invite others to as well. Brian reported that Tony Stringer will be co-chairing the committee.

**B. Medical:**

**Drug Bag Exchange:** Brendan Deere reported that a drug bag update will be held in May, most likely during the third week. He reported that an email containing the template for updating drug licenses was sent out on the list serve on January 23<sup>rd</sup>. Brendan reported that all agencies must turn in a copy of their whole updated license to Sandy Lehrter by April 30<sup>th</sup> at the latest or they will be asked to turn in their drug bags. He noted that the Board of Pharmacy requires that the pharmacies have copies of them on file.

Brendan reported that the Drug Bag Committee is working on finding alternative drug bag options that can be cleaned and sanitized. If a bag is chosen then it would gradually be phased in as other older bags need to be replaced.

Brendan provided information regarding inventorying and sealing drug bags.

Brendan discussed cost and supply issues regarding Narcan. He reported that he is currently working with the pharmacists to find a solution for securing it in departments that have BLS only drug bags.

**Quality Assurance:** Chris Kyer reported that he is updating the data collection spreadsheets and the new ones will be added to the Council website. He provided information regarding the AHA Mission Lifeline program.

**Standing Orders:** David Gerstner expressed gratitude for Jack Mix's work on the standing orders and noted that any corrections, suggestions or questions should be sent to Jack. He noted that quick sheets will be posted on the Council website this week and the QRG is currently being sent out for a bid for printing.

**C. Pre-Hospital Care:**

**Education Committee:** In Bill Mangas's absence Joshua Ingham provided an update for the Education Committee and reported that the Train the Trainer sessions have begun and. He noted that if anyone discovers typos, duplicates or other issues while testing they should let Bill Mangas know.

**Research:** Adam Howard provided an update regarding Community Paramedicine. He reported that there is a new Facebook working group regarding this topic that is separate from the Council Facebook page.

**D. Ad Hoc Committees:**

**Run Sheets/ Data:** No report.

**Ohio Incidence Run Report Form:** No report.

**Organization Reports:**

**MC Fire Chiefs Association:** No report.

**Miami Valley Fire/ EMS Alliance:** No report.

**Ohio Emergency Medical Services:** No report.

**RPAB, Division 2:** No report.

**SORTS:** David Gerstner reported that SORTS has proposed some changes and a subcommittee made of SORTS members and RPAB will review them. He noted that for any trauma triage changes to take place in the region they must be approved by the RPAB. Council will be represented on the subcommittee. David reported that if anyone has any concerns or would like to offer input they should contact him or Bryon Betsinger.

**GDAHA:** No report.

**Metropolitan Medical Response System (MMRS):** David reported that Ebola training information will be sent out on the list serve. It will primarily be for agencies that commit to providing special transport units.

David reported that a full scale tornado drill will be held on May 7<sup>th</sup>. Departments interested in participating should contact David.

David provided information regarding statewide OHTrac and the benefits of being able to track patients in a mass trauma event.

An update was given regarding possible terrorist threats and it was noted that agencies should be alert to suspicious activity.

**Membership:** At-large membership was requested for Jeremy Cornette and Leanne Nash. Both memberships were approved.

Change of voting reps were requested for E.M.T., Inc., Honda, Quality Care Transport, Buckeye Ambulance, and Wayne Twp. Life Squad. The results were as follows:

E.M.T., Inc: Representative – Brett Procaccini, Alternate – Barbie Downie  
Honda: Representative – Aaron Emerson  
Quality Care Transport: Representative – Steve Setzer  
Buckeye Ambulance: Representative – Bryan Eagle, Alternate – Dereck Pristas  
Wayne Twp. Life Squad: Representative – Cindy Phillips, Alternate – Greg Rolls

**Old Business:** No report.

**New Business:** No report.

**Educational/Organization Announcements:**

- Sara Beckman – Minster Life Squad will hold their 2<sup>nd</sup> annual EMS event on March 21st
- Tony Stringer – MVCTC received accreditation from the Accrediting Commission of Career Schools and Colleges (ACCSC)
- Joshua Ingham – Soin Stoke Training January 29<sup>th</sup>
- Chad Hollinger – Sidney Fire open house for Ron Wolfe's retirement.
- Dinner and a Show at GSH North.

**Adjournment:** There being no further business, the meeting was adjourned at 3:30 p.m.

**\*Optional Presentations**

An optional presentation by Zoll took place after the meeting was adjourned.