

GMVEMS Council
General Meeting
September 27, 2016

MINUTES

PRESENT:

David Gerstner, GMVEMSC President/DFD
Mark Senseman, GMVEMSC Pres. Elect/Premier
Jenny Redish, Pitchin Fire
Brad Kennedy, Grants/JSP Fire
Sara Beckman, Minster EMS
Bryan Eagle, Buckeye Ambulance
Andy Harp, Miami Valley Fire District
Mike Schibler, Dayton Children's
Brandon Barnett, Trotwood Fire
Jim Shiverdecker, MedTrans
Erin Harris, McCullough Hyde
Don Watson, McCullough Hyde
Steve DuBois, Beaver creek Fire
Alex Brahm, Premier Health

Jeremy Lane, Legislative & Advocacy/Atrium
Kate Nolan, Grandview Medical Center
Ryan Burke, West Chester Hospital
Eric Cook, Wayne Healthcare
Mark Johnston, Christ Hospital Health Network
Tony Alexander, KHN
Nicole Mowell, Springfield Regional
Heather Koss, Children's Medical Center/Pediatric
Zach Shafer, West Alexandria Fire & EMS
Leann Matthews, City of Eaton
Barbara Hammersley, Box 21
Leslie Dalton, Enon/Treasurer
Donna Clark, Franklin Fire
Sandy Lehrter, GDAHA/GMVEMSC

Call to Order: The September 27, 2016 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: President Gerstner gave the secretary's report which was accepted without change.

Treasurer's Report: Leslie Dalton gave the treasurers report which was accepted without change.

President's Report: David Gerstner Montgomery County Chiefs need recommendations for Council's annual Awards.

The region continues to have opiate related problems. There is a meeting on 9/28/16 for those wishing to be a part of addressing the issue.

There is a con-ed program concerning opiates being developed that will be hosted on the Council web site.

A new ad hoc committee has been created to address fire and EMS safety with regard to acts of violence. An invitation went out on the list serve.

Kettering Health Network's Surgical Emergency Response Team (SERT) discussions are ongoing with the goal of being up and running in November.

There were two complaints received regarding persons that may not be eligible to access the drug bags. These items were pursued and resolved.

Executive Committee Report: All significant items will be covered in committee reports.

Membership: New members and changes to membership were presented as listed. President-elect moved to approve all nominations, seconded by Jeremy Lane. Motion approved by hand vote. The newly approved hospital memberships are McCullough-Hyde Memorial Hospital and The Christ Hospital Health Network. The following Voting Rep changes were approved:

Butler Twp. – Rep. Reed Rohr, Alt. Chris Batz
Brookville Fire - Rep. Shon Smith, Alt. Ron Fletcher
Covington Rescue – Rep. Bradley Weer, Alt. Mary Wright
Clearcreek Fire – Rep. Tim Simpson, Alt. Steve Agenbroad

Phillipsburg Fire – Rep. Justin Saunders, Alt. Chris Hensley
University of Dayton – Rep. David Schaefer, no Alternate
Pitchin Fire – Rep. Jenny Redish, Alt. Mallory Cassity
Honda of America – Rep. Aaron Emerson, no Alternate
Jefferson Twp. (Greene) – Alt. Brandon Gill
Minster Area Life Squad – Rep. Kevin Meyer, Alt. Bridget Sharp
New Jasper Twp. Fire – Rep. Dough McDaniel, Alt. Ben Shideler
North Central Ambulance – Rep. Tabettha Hart, Alt. Shelly Jordan
Mason Fire – Rep. Tom Wetzel, Alt. Bryan Brumagen
Spring Valley Twp. Fire – Rep. Marvin Moeller, Alt. Linda Irvin
Vandalia Fire – Alt. Rep. Chad Follick
West Alexandria Fire/EMS – Rep. Zach Shafer
West Carrollton Fire – Rep. Adam Blake, Alt. Lindsey Brookhart
Wayne Twp (Butler) – Rep. Cindy Phillips, Alt. Justin Carroll
Springfield Twp. Fire/EMS – Rep. Chris Heaton, Alt. Dave Hay
First Care – Rep. Wendell Mackie, Alt. Barbara Scribner
Anna Rescue – Rep. Melinda Gehrlich, Alt. Jessica Rickert
Gasper Twp. – Rep. Charity Whiteaker
Harrison Twp. – Rep. Sean McNeil, Alt. Andrew Follick
Fairborn Fire – Rep. Patrick Ricketts
Ansonia EMS – Rep. Chris Widener, Alt. Tammy Royster
Washington Twp. – Alt. Joel Holbrook
Beavercreek Fire – Rep. Steve Dubois
Buckeye Ambulance – Alt. Rep. – Kevin Martin

Committee Reports:

A. Administration

Budget & Finance: No report.

Code of Regulations/ Legal: Mark reported on the changes to code of regulations. There were two changes recommended by the Executive committee and multiple recommended changes from the membership. Mark moved for adoption of all changes en masse, seconded by Brian Eagle. Motion approved by hand vote.

Nominating: The Committee has a slate of candidates ready for next meeting in November.

Public Relations: No report.

Website Advisory Committee: New listserv with multiple lists is being prepared.

Social Media Committee: David Gerstner provided an update from Kate Nolan and Brian Phillips in their absence. He referenced the fan growth and popularity of the Council Facebook page, working with the PR committee, and working on bringing in organic education. The next meeting will be held on October 18th at 1400.

Communications Committee: Working on projects including Montgomery county MARCS and various con-ed programs.

Legislative & Advocacy Committee: MOLST bill passed the Ohio House and is in Senate. It is expected to pass. Legislation regarding drug bag system is on the House floor. The committee has meetings set up with local reps. There is a handout attached concerning Ohio Bill 1113 - CPR in Schools.

Grants Committee: No report.

B. Medical:

Drug Bag Exchange:

Bags are being damaged, please handle with care. It will take time to replace the 900 plus bags we have in the system.

The Board of Pharmacy is very actively inspecting in the region. They have been looking at O2 logs. Brendan will send out an example of a log the BoP likes.

Put the blue seals in the pouch on which they were located whenever exchanging a bag.

There have been more broken Narcan vials.

Quality Assurance: Chris Kyer is stepping down as Chair and Meredith Lawhorn has agreed to be the new chair.

Standing Orders: RPAB signed off on the protocol. Jack needs proofreaders for the new protocol.

Infection Control: GDAHA members have signed off on the protocol which will be added to the SOs and the protocol will be posted on the web site.

C. Pre-Hospital Care:

Education Committee: Waiting for the final version of the protocol and will then work on new questions for the test bank. There was discussion at the meeting regarding adding new types of questions for the test.

Research: Setting up goals for next year.

Pediatric: Report provided in New Business.

Organization Reports:

MC Fire Chiefs Association: Discussed MARCS, new SOs and team members are needed for Region 3 Rescue Strike Team (R3RST) and OH-TF1 (USAR).

Miami Valley Fire/ EMS Alliance: Fit testing and assessment testing has been completed. Webinars will resume in the new year. Annual audits are being prepared. Next meeting is Oct 19 @ Sinclair.

State Board of Emergency Medical, Fire and Transportation Services (EMFTS): EMSIRS 3 is on the way. Be ready.

RPAB, Division 3: The group has signed off on the 2017 protocol. Next meeting is 10/13.

SORTS: Has received data and can now resume meetings.

GDAHA: No report.

Metropolitan Medical Response System (MMRS):

- RTF Train the trainer coming.
- There are 8 new RTF caches being placed in the region.
- There is a local group following Fire and EMS crews in Dayton. If this happens in your community, call the PD immediately; it is not effective to do follow up after the fact.
- One of the largest drills in the state is being planned for 5 May 17. This will be a mass fatality drill.

Old Business:

Veterinary Standing Orders – Mark Senseman reported that the Ohio Veterinary Medical Association met with the veterinarians at OSU and discussed potential new guidelines pertinent to the new law. It was reported that the information will be added to the Council website and we are still working on an official statement about the law. David thanked Mark for his work on the topic. Jeremy Lane reported that the legislation doesn't provide guidelines about what you can and can't do, it just states that you are criminally and civilly ok if you do what is covered in the law. The law will not become part of the protocols this year but individual departments are able to follow it if they would like to. Departments will still need to have their Medical Director sign off on this if they choose to. The group was reminded that agencies will need to purchase their own narcan because it is not permitted to use narcan from the GMVEMSC drug bags for animals.

New Business:

- **Dayton Veterans Administration Medical Center Overview** – a representative of the Dayton VA discussed the need for a better relationship between EMS and the nursing and ED staff. She provided an overview of their capabilities and discussed a potential survey that will be sent out to squads regarding improvement suggestions.
- **“OD MCIs”** – David discussed the potential for mass casualty incidences of drug overdoses in our area. He provided information regarding an overdose cluster coordination group that is made of multiple agencies and reviewed what is stated in the current draft of the plan. David noted that he hopes the plan will be operational within the next month. Anyone interested in participating should email David. Public Health will help with the messaging template.
- **Ohio First Net** representative gave an update on plans for the planned nationwide and statewide broadband communications system for first responder agencies.
- **Pediatric Emergency Care Coordinators** – Heather Koss discussed information that was sent out on the listserv regarding requirements related to Pediatric Emergency Care Coordinators. At David's request, Heather is researching whether each agency will need to have their own or if it would be possible for Council could have one that would be used by all member agencies.
- **2017 GMVEMSC and Executive Committee Meeting Dates** – The following proposed 2017 meeting dates were approved:

GMVEMS Council - 2:00 p.m.
January 24th
March 28th
May 23rd
July 25th
September 26th
November 28th

Executive Committee – 10:00 a.m.
February 28th
April 24th
June 27th
August 22nd
October 24th
December 19th

Educational/Organization Announcements:

- Jeremy Lane reported the Warren County EMS Symposium will be held this weekend; a Trauma Update/Case Review will be held at Atrium on October 11th; ice rink rescue training will be held on November 1st.
- Ryan Burke reported that the Butler County EMS Symposium will be held on November 5th
- David Gerstner reported that RTF active shooter exercises open to RTF agencies will be held on November 3rd, 4th and 5th. Two of the exercises will be held inside a hospital.
- Ryan Konkel reported that copies of the booklet from the recent KHN EMS Symposium were available if anyone was interested.

Adjournment: There being no further business, the regular meeting was adjourned at 3:56 pm.

Informational Presentation – Emily Hoste provide information regarding Bound Tree Medical to those that were interested in staying after the meeting.