

MINUTES

PRESENT:

Mike Schibler, Dayton Children's South ED
Nathan Urban, Clearcreek Fire
David Gerstner, GMVEMSC President-Elect/DFD
Ryan Burke, UC Health
John Russell, Huber Heights Fire/Education
Dallas Davis, Sidney Fire
Richard Morrett, Wilson Health
Barbara Hammersley, Box 21
Paula Creech, Clayton Fire
Meredith Lawhorn, KHN
Elizabeth Evans, MVH South/Jamestown
Ryan Konkel, KHN
Andy Harp, Miami Valley Fire District
Keith Kinsley, Huber Heights Fire
Steve Cox, Clearcreek Fire District
Mark Senseman, GMVEMSC President/Premier
Aimee Maychack, KHN,
Brian DeVilbiss, Dayton Airport Fire
Jeff Emory, German Township Fire
Barbie Scribner, First Care Ambulance

Nicole Mowell, Springfield Regional Med Center
Brian Leciejewski, Springfield Fire
Brendan Deere, Miami Valley Hospital
Brad Kennedy, Grants/JSP Fire
Joel Holbrook, Washington TWP Fire
Laura Clark, Good Samaritan Hospital
Leslie Dalton, Treasurer, Enon
Thomas Kaeff, AMR
Chris Marker, Monroe Fire, Nominating Committee
Dave Andes, DFD
Jeremy Lane, Legislative & Advocacy/Atrium
Eric Cook, Wayne Healthcare
Tony Alexander, KHN
Heather Koss, Children's Medical Center/Pediatric
Donna Clark, Franklin Fire
Dan Welty, Christiansburg FD/Champaign County
Tim Netters, WSU/USAF
Trent Elliott, WSU/Dayton MMRS
Alex Kuhn, AHA
Sandy Lehrter, GDAHA/GMVEMSC

Call to Order: The January 24, 2017 general meeting of the Greater Miami Valley EMS Council was called to order at 2:04 p.m. by President Mark Senseman. All attendees were introduced. David Gerstner was recognized for his term as Council President and presented with a plaque.

Secretary's Report: The draft minutes from the November 15, 2016 Council meeting were accepted as presented by Sandy Lehrter.

Treasurer's Report: Leslie Dalton provided an update regarding Council's current financial standing.

President's Report: Mark Senseman reported that Star of Life nominations are due by February 24th.

Project DAWN is looking for communities that would be interested in grant money for narcan, more information will be provided when it is available.

David Gerstner reported that Council recently reviewed three grants for the Dayton Development Coalition.

Executive Committee Report: Mark reported that Karen Ward is the new SORTS representative for Council.

Ongoing standing orders database issues have been resolved regarding designation of skills trainers.

Greene County will notify us of their representative to Council once someone has been chosen.

David Gerstner noted that Council had previously discussed the possibility of having different levels of associate membership but a decision was never finalized. Mark will follow up with the sub-committee to begin the conversation again and review. Sub-committee members were Chris Kyer and Dallas Davis.

Membership: Membership was requested and approved for Joint Township District Memorial Hospital. A membership application for Port Williams Liberty Township Fire was received but the requested supporting documentation regarding their service area was not provided so a membership vote was tabled.

Change of Voting Representative for New Carlisle to Diana Geiselman and Washington Township to Joel Holbrook was approved.

Committee Reports:

A. Administration

Budget & Finance: No report.

Code of Regulations/ Legal: No report.

Nominating: Chris Marker and Brian Leciejewski agreed to stay on as co-chairs of the committee.

Public Relations: The committee is in need of co-chair, anyone interested should let Bryan Adams or Mark know. Bryan is currently working on updating award nomination forms.

Website Advisory Committee: No report.

Social Media Committee: Mark discussed an update provided by Kate Nolan in her absence noting that the Facebook page is up to almost 1600 followers; Agency of the Month posts are very popular; and Dr. Pickett's case studies have been very well received and have reached over 21 thousand people. The Committee is actively recruiting new members.

Communications Committee: No report.

Legislative & Advocacy Committee: Jeremy Lane discussed Federal House Resolution 4365, House Resolution 304, and wet ink signatures.

Grants Committee: No report.

B. Medical:

Drug Bag Exchange: Brendan reported that the drug license renewal letter will be going out on the listserv today. Council will send the protocols to the Board of Pharmacy and all agencies must send Sandy a copy of their drug license by June 1st.

Brendan will be meeting with the pharmacists in February to discuss drug bag related issues and confirm a date for the May update.

Reminder to update department rosters in the Standing Orders database.

Brendan asks everyone to be careful with drug bags when putting them in their compartments as they have seen a few tears and other damage.

CQI: Meredith reported that a survey will be sent out regarding submission data with the intention being to help identify areas of weakness. They will then determine the best education to address the weaknesses.

Standing Orders: Mark reported that a discussion was held at their last meeting regarding possibly changing the date that standing orders take effect to June 1 of each year to be more in line with timing of drug bag updates, license renewal and testing. Possible changes are being reviewed for next year.

Infection Control: Laura Clark reported that the protocol is out and being implemented in the hospitals.

C. Pre-Hospital Care:

Education Committee: Mark reported that Bill Mangas is stepping down as chair of the Education Committee; John Russell and Alex Brahm will be co-chairs. David reported that Bill had agreed to stay on in the position through the skills evaluator sessions and acknowledged all of the work Bill has done for the program. A formal motion was made and accepted that Council would send a letter of thanks to Bill and it was amended to include a token of appreciation as well. A discussion was held regarding having someone assist Chief Powell with the CBT proctor process and it was noted that anyone interested should let the Education Committee know.

Research: The group will be meeting this week.

Pediatric: Heather Koss noted that anyone with anything they would like to have discussed on our behalf at the state level should let her know.

D. Ad Hoc Committees

EMS Run Sheets Electronic Health Record Integration: No report.

Response to Violence Against EMS: Aimee Maychack reported that the group is developing a survey to send out for comment and review

Organization Reports:

MC Fire Chiefs Association: No report.

Miami Valley Fire/ EMS Alliance: Andy Harp provided an update regarding the new Director, Fran Clay; CPAT; upcoming awards in April; OH Task Force 1; new website, assessment center testing and HazMat training.

State Board of Emergency Medical, Fire and Transportation Services (EMFTS): No report.

RPAB, Division 3: Next meeting is February 9th. Let Jack or Mark know if you have any information you would like for them to share.

SORTS: No report.

GDAHA: Mark reported that he recently signed a letter of support for the ODH domestic preparedness grant cycle.

Metropolitan Medical Response System (MMRS):

- Plans continue for exercises to be held on May 5th and 6th. The exercises will involve ODH and Army National Guard and patients will be transported. More information will be sent out on the listserv when it is available.
- Ebola and all special pathogens trainings are coming soon, more information will be shared when it is available.

Old Business:

Opiate Surge – David reported that there is a group working on a plan to address situations of opiate surge when there is a much larger than normal number of incidents at a time. The region met that criterion at one point last week. Information about the plan will be sent out as soon as it is available.

New Business: No report.

Educational/Organization Announcements:

- Dave Andes provided information regarding the MVFEMA communications committee and invited anyone who is interested to attend.
- Alex Kuhn provided information regarding stroke legislation and the EMS Quality Achievement Award application and offered his assistance if needed.

Adjournment: There being no further business, the regular meeting was adjourned at 3:30 pm.