

GMVEMS Council
General Meeting
September 26, 2017

MINUTES

PRESENT:

Mark Senseman, UVMC/ GMVEMSC President
Ryan Konkell, KHN
Scott, Melling, Buckeye Ambulance
Rich Morrett, Wilson Health
James Laidlaw, AMR
Chad Follick, Vandalia/Infection Control/Mont. Co.
Dan Welty, Christiansburg Fire
Tom Wenzel, Mason Fire
Nathan Urban, Clearcreek Fire
Vance McCulla, Piqua Fire/Miami Co. Alt.
Heather Koss, Dayton Children's/Pediatric

David Gerstner, DFD/MMRS/Pres. Elect
Leslie Dalton, Mad River/ Treasurer
Justin Palmer, KHN
Chris Vecchi, KHN/ Website
Elizabeth Evans, MVH South/Jamestown/Website
Andy Harp, MVFD/Violence Against EMS
Laura Clark, Good Samaritan, Infection Control
Eric Cook, Wayne Healthcare
Sandy Lehrter, GDAHA/GMVEMSC
Ryan Burke, UC Health

Call to Order: The September 26, 2017 general meeting of the Greater Miami Valley EMS Council was called to order at 2:00 p.m. by President Mark Senseman. All attendees were introduced.

Secretary's Report: The draft minutes from the July 25, 2017 Council meeting were accepted as presented by Sandy Lehrter.

Treasurer's Report: Leslie Dalton provided an overview of the current financials discussing accounts receivable and deferred income.

President's Report: No report.

Executive Committee Report: No report.

Membership: A request to change the voting representative for Buckeye Ambulance from Bob Kidd to Scott Melling was approved.

Committee Reports:

A. Administration

Budget & Finance: No report.

Code of Regulations/ Legal: No report.

Nominating: No report.

Public Relations: No report.

Website Advisory Committee: Chris Vecchi noted that the Optional Skills document has been added to the Council website. All app related issues have been resolved.

Social Media Committee: David Gerstner reported that the committee is still in need of a co-chair.

Communications Committee: David reported that the committee continues to meet jointly with the Fire Alliance Communications Committee. The first scheduled triage training day took place today. He reported that the group is working on putting together a daylong seminar for incident and PR communications. A crisis communications plan is being drafted as well.

Legislative & Advocacy Committee: No report.

Grants Committee: No report.

B. Medical:

Drug Bag Exchange: Mark Senseman reported that Council has sent out letters regarding drug bag guideline non-compliance to some members. Mark also noted that there are epi ampules in some drug bags currently and all crews should be educated regarding this.

CQI: No report.

Standing Orders: No report.

Infection Control: No report.

C. Pre-Hospital Care:

Education Committee: Mark reported that the committee is working on improving or replacing the Standing Orders database however the timeline for the change hasn't been decided yet.

Research: David Gerstner reported that the committee continues to focus mainly on opioid related issues. He stated that there has been a regional downturn in overdoses in August and September and noted that there are multiple theories regarding the reasons why. It was also noted that Dayton Fire has seen a big increase in other drug related issues recently.

Pediatric: Heather Koss noted that Pediatric Care Coordinator information is now available on the state website. She reported that a conference regarding this is being planned for later this winter in Dayton.

D. Ad Hoc Committees

EMS Run Sheets Electronic Health Record Integration: David reported that the group met recently and noted that GDAHA sent two people to a national conference to obtain information regarding other opportunities.

Response to Violence Against EMS: It was reported that a meeting of the group will be scheduled in the near future. Aimee Maychack will be attending the ADAMHS violence de-escalating training in October and will use that information to create training for Council members to use. David discussed a potential OPATA training.

Organization Reports:

MC Fire Chiefs Association: Chad Follick noted that nominations are needed for firefighter and EMS provider of the year.

Miami Valley Fire/ EMS Alliance: Andy Harp reported that the assessment center workshop registration is now open, discussed CPAT information and noted that more proctors are needed.

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

RPAB, Division 3: Mark reported that the group discussed finalizing the 2018 standing orders protocols.

SORTS: David reported that the group discussed working with the CQI committee in the future to mesh data points. Two disaster exercises are being planned, one will take place in fall or early winter and the other in the spring.

GDAHA: No report.

Metropolitan Medical Response System (MMRS): David reported that the annual steering committee meeting will take place on November 14th. He noted that Dr. Rick Hunt from HHS will be a speaker in the morning session and Lt. Sam McGee from Aurora, CO will be the speaker in the afternoon session. Information regarding registration will be sent out on the listserv.

Old Business: No report.

New Business: No report.

Educational/Organization Announcements: Laura Clark reported that Brendan Deere is the new EMS Outreach and Education Manager for Premier Health.

Adjournment: There being no further business, the meeting was adjourned at 2:29 pm.