

GMVEMS Council  
General Meeting  
January 23, 2018

**PRESENT:**

Mark Senseman, UVMC/ GMVEMSC President  
Heather Koss, Dayton Children's  
Donna Clark, Franklin  
Mike Dodds, Quincy EMS  
Alex Brahm, Premier Health/Education  
Chad Garver, Vandalia Fire  
Tom Wentzel, Mason Fire  
David Roth, Kettering Fire  
Barbara Hammersley, Box 21  
David Andes, Dayton Fire  
Nicole Leciejewski, Mercy Health  
Chris Vecchi, Kettering Health Network  
Mike Schibler, Dayton Children's  
Brendan Deere, Premier Health  
Chad Follick, Vandalia Fire  
Scott Rupp, Springfield  
Laura Conley-Kerr, Fairborn

David Navel, MMRS  
Brandon Barnett, Trotwood Fire  
Bryan Adams, Dayton Fire  
Joanna Pittenger, Tipp City EMS/ PR  
John Russell, Huber Heights/Education  
Justin Buehler, Clearcreek Township  
Tony Alexander, Kettering Health Network  
Mike Miller, Kettering Fire  
Scott Melling, Buckeye Ambulance  
Rich Morrett, Wilson Health  
Nathan Urban, Clearcreek Fire  
David Gerstner, DFD/MMRS/Pres. Elect  
Leslie Dalton, Mad River/ Treasurer  
Justin Palmer, KHN  
Laura Clark, Good Samaritan, Infection Control  
Andy Harp, Miami Valley Fire District/Violence

**Call to Order:** The January 23, 2018 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 November 28, 2017 Council meeting were accepted as presented.

**Treasurer's Report:** Leslie Dalton provided an overview of the current financials discussing accounts receivable and deferred income and noted that Council is solvent.

**President's Report:** No report.

**Executive Committee Report:** No report.

**Membership:** The following voting representative changes were approved:

- Scott Rupp – Alternate, Springfield Fire Rescue
- Derek Harper- Representative, Lebanon Fire Division
- Michael Toothman – Alternate, Lebanon Fire Division

**Committee Reports:**

**A. Administration**

**Budget & Finance:** An end of year budget report is being planned for the February Executive Committee meeting.

**Code of Regulations/ Legal:** No report.

**Nominating:** No report.

**Public Relations:** No report.

**Website Advisory Committee:** It was reported that Council is transitioning to a new app provider and the current protocol app will not be updated. David Gerstner recognized Elizabeth Evans and Chris Vecchi for their work on the app and website.

**Social Media Committee:** No report.

**Communications Committee:** It was reported that the group meets jointly with the Miami Valley Fire Alliance at Sinclair. A discussion was held regarding issues related to MARCs radio MCI templates.

**Legislative & Advocacy Committee:** It was reported that the committee is working with Dr. Cunningham on issues related to pre-filled epi when there is a short supply.

**Grants Committee:** No report.

**B. Medical:**

**Drug Bag Exchange:** Brendan reported that there will not be a drug bag update in 2018. A discussion was held regarding the potential removal of atro pens from the drug bags due to the long overdue expiration dates. Removal is pending the response from the FDA regarding their decision. Brendan discussed drug bags potentially being used outside Council's service area, DEA drug licenses, and Board of Pharmacy drug bag tracking form requirements. It was reported that the closing of Good Samaritan Hospital will require some agencies to change to a different home hospital and Brendan will contact them directly to make arrangements. It was also noted that if a drug bag is brought into a pharmacy containing frozen drugs the agency bringing it in will be responsible for paying for them. It will be at the hospital's discretion whether they bill the agency.

**CQI:** No report.

**Standing Orders:** It was noted that the quick links for Atrium and Mason ED are backwards in protocols.

**Infection Control:** It was noted that PPE should be in use due to it being flu season.

**C. Pre-Hospital Care:**

**Education Committee:** It was reported that there have been some connectivity issues during the skills evaluator sessions but no time out issues related testing.

**Research:** A discussion was held regarding a potential withdrawal management unit that is under development. EMS removal to this type of unit would require optional protocols which are being worked on.

**Pediatric:** Heather thanked those that have completed a recent survey. Currently they have a 64% response rate and would like to have 80% within two weeks.

**D. Ad Hoc Committees**

**EMS Run Sheets Electronic Health Record Integration:** No report.

**Response to Violence Against EMS:** No report.

**Organization Reports:**

**MC Fire Chiefs Association:** Any nominations for Firefighter of the Year should be sent to Chief Follick.

**Miami Valley Fire/ EMS Alliance:** Andy Harp reported that a health and wellness committee is being formed.

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

**RPAB, Division 3:** Currently working on a JITSO related to saline issues

**SORTS:** A discussion was held regarding EMS transport of trauma cases to non-trauma facilities.

**GDAHA:** No report.

**Metropolitan Medical Response System (MMRS):** A discussion was held regarding school shootings and resources available in the Dayton area from the Rescue Task Force. It was noted that the Task Force is available to anyone who calls for assistance whether their agency is a member or not. David discussed upcoming full scale and table top disaster drills.

**Old Business:** No report.

**New Business:** No report.

**Educational/Organization Announcements:** No report.

**Adjournment:** There being no further business, the meeting was adjourned at 2:52 pm.