

GMVEMS Council
General Meeting
May 24, 2016

MINUTES

PRESENT:

David Gerstner, GMVEMSC President/DFD
Mark Senseman, GMVEMSC Pres. Elect/Premier
Laura Clark, Good Samaritan/Infection Control
Scott Melling, Wayne Health Care
Jim Reynolds, Ohio Medical Transport
Kate Nolan, Grandview Hospital/Social Media
Leslie Dalton, Mad River/Treasurer
Vance McCulla, Piqua Fire
Donna Clark, Franklin Fire
William Devir, Washington Twp Fire
Andy Harp, Miami Valley Fire District
Anne Boyd, Sinclair Community College
Clifford Schumacher, Retired DFD
Bryan Eagle, Buckeye Ambulance
Tom Long, Retired Washington Twp/MVH
Karen Ward, Dayton Fire
Richard Gardner, Dayton Airport Fire
Alex Brahm, Premier Health
Lisa Faulkner, Grandview
Michael Lally, Box 21
Alex Kuhn, American Heart Association

Chris Brock, Fairborn Fire/QI
Elizabeth Evans, MVHS/Miami Valley Jamestown
Jim Augustine, Medical Dir. Washington Twp Fire
Linda Augustine, Retired Careflight
Denny Powell, Miami Twp Fire
Donald Stose, Retired Clayton Fire
Terri Norris, Retired
David Norris, Retired
Matt Simmons, Troy Fire
Eric Krites, Troy Fire
Marla Werner, KHN
Aimee Maychack, KHN
Brad Kennedy, JSP Fire, Champaign Rep
Brandon Barnett, Trotwood Fire
Dale Dittrick, Brookville Fire
Chris Kyer, KHN/QI Chair
Bill Mangas, KHN/Education Chair
Brendan Deere, MVH/Drug Bag Committee
Sandy Lehrter, GDAHA/GMVEMSC
Michael Ervin, MD (formerly Western Ohio EMS)

Call to Order: The May 24, 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: The draft minutes of the March 22, 2016 Council meeting were presented by Sandy Lehrter. The minutes were approved as submitted. Sandy noted that the annual dues invoices are being prepared to be sent out.

Treasurer's Report: Leslie Dalton provided an update regarding deferred income and AR. David Gerstner reported that he and Leslie have been working on a spending trend report and will share the information at a future Council meeting.

President's Report: David Gerstner discussed Council's statement of purpose and expressed appreciation to the attendees of the meeting.

David provided an overview of the electronic health record project. He noted that five vendors are currently interested in the project and a list of deliverable has been sent to them.

David reported that Council has been working with the GDAHA Domestic Preparedness Committee to improve communications during mass casualty incidents. He noted that regional triage drills will be held in the area in 2017.

David noted that Council has been working with Public Health and law enforcement to address concerns regarding the local heroin epidemic.

David provided a brief overview of Project SIREN and noted that he will share more information when it becomes available.

Executive Committee Report: David Gerstner reported that drug shortages continue to be an issue and reports are sent to the Executive Committee members when they are released.

David reported that Council has been an active participant with the SORTS committee. He noted that there was a recent miscommunication regarding the trauma triage guidelines about a month ago but it has been clarified and the only changes that will occur will be ones that come from state mandate.

Membership: No report.

Committee Reports:

A. Administration

Budget & Finance: No report.

Code of Regulations/ Legal: No report.

Nominating: No report.

Public Relations: David Gerstner reported that Bryan Adams is the new PR Committee chair.

Website Advisory Committee: David Gerstner reported that Chris Vecchi is the new chair and he continues to work on improving the new website format.

Social Media Committee: Kate Nolan provided an overview of the Facebook page popularity and new features to be added. She noted that the next meeting will be held on June 28th.

Communications Committee: David provided an overview of the upcoming MARCS radio changes in the region.

Legislative & Advocacy Committee: David discussed current issues that the committee is watching and highlighted a federal bill that could potentially impact the drug bag program.

Grants Committee: Brad Kennedy's discussed the goals of the committee and requested input regarding which direction the committee should take and the type of funds they should research.

B. Medical:

Drug Bag Exchange: Brendan Deere reported that the drug bag update has been completed. He noted that there was recently an issue related to missing controlled substances and the Board of Pharmacy is coming to investigate. He reported that hospitals and EMS are required to report missing narcotics within 24 hours. Brendan noted that he is working on backtracking the bags that were tampered with and looking into new ways to track the bags.

David commended Brendan for his work with the drug bag program as the Chair. A discussion was held regarding drug bag tampering concerns, the possibility of it harming the drug bag program and whether Council should share information regarding anyone caught tampering with the bags.

Quality Assurance: Chris Kyer discussed progress related to updating the operational guidelines, changing the Committee name to QI from QA, and the survey regarding data collection that was recently sent out to the listserv.

Standing Orders: Jack Mix requested any suggested changes for 2017 be sent to him as soon as possible. He provided an overview of some potential changes that have been discussed.

Infection Control: David Gerstner provided an overview of the Infection Control plan that will get everyone on the same page for responding to EMS exposures. He noted that the plan is a collaboration of EMS and Infection Control physicians, nurses, fire chiefs and the coroner's office. It has been reviewed by the GDAHA EMS Coordinators committee and the GDAHA Infection Control committee; the plan will be discussed at an upcoming Council meeting. David reported that the plan will serve as a template for agencies and hospitals to use. Dr. Augustine commended the group on their work and noted that plans created in our region are used by the CDC and other national organizations because of our collaborative nature.

C. Pre-Hospital Care:

Education Committee: Denny Powell provided an overview of the CBT process and results. He noted that Council has taken the same stance as the National Registry regarding inquiries for oral testing and in order for it to be done the person must have an IEP.

Bill Mangas thanked Denny Powell, Chuck Sowerbrower, and Tom Duffy for their work related to the transition to CBT.

Research: David Gerstner reported that the committee is continuing to focus on community paramedicine and welcomes anyone interested in joining them.

Pediatric: No report.

Organization Reports:

MC Fire Chiefs Association: David Gerstner provided information regarding changes at Sinclair and discussed a Line of Duty Death training that will be held this summer in Columbus at the Fire Academy.

Miami Valley Fire/ EMS Alliance: No report.

State Board of Emergency Medical, Fire and Transportation Services (EMFTS): It was reported that they have a new website.

RPAB, Division 3: Information was provided regarding changes related to fentanyl and ketamine dosing.

SORTS: No report.

GDAHA: Sandy Lehrter reported that GDAHA and GMVEMSC have moved to their new location and the next meeting will be held at that address: 241 Taylor Street, Dayton.

Metropolitan Medical Response System (MMRS):

David Gerstner reported that the group continues to work on Ebola planning. Monthly meetings are held in our region and a statewide meeting was held on May 23rd.

David discussed the regional pandemic flu exercise that was completed this morning. The after action meeting will be held in early June.

David reported that a joint meeting for dispatch centers was held at UVMC and almost all in the region attended to discuss the assets available to them

The annual steering committee meeting will be held on November 15th, location and specific time will be distributed when available.

Old Business: No report.

Educational/Organization Announcements:

- 7 agencies in the region will be recognized for accomplishments related to QI by the American Heart Association as Mission Lifeline winners.
- Buckeye Ambulance is moving to a new location in Dayton and will be having an open house in the near future. Information will go out on the listserv.
- Denny Powell reported that Scott Baldwin from Cedarville Township is retiring.
- Fairborn Fire is creating a policy related to 911 abusers and has requested any existing templates Council members may have.
- MVH-S will be holding an EZIO training and MVH will be holding a Zika training in June

Adjournment: There being no further business, the regular meeting was adjourned at 3:13 pm to begin the awards portion of the meeting.

- David Gerstner expressed gratitude for all Council has accomplished throughout its history and presented an award of recognition for each past-president:
 - 2011-2012 Tony Stringer
 - 2009-2010 Steve Stein
 - 2007-2008 J. Kalig
 - 2005-2006 Lisa Faulkner
 - 2003-2004 James Brown
 - 2001-2002 Mark Gebhart
 - 1999-2000 Norma Dittrick
 - 1997-1998 Glenn Beddes
 - 1995-1996 Van Gauby
 - 1994 Janice Malicki
 - 1993 Karen Jamison
 - 1992 Brian Kuntz
 - 1991 James Augustine
 - 1990 Glenda Klint
 - 1989 Brian Fitzgerald
 - 1988 Arthur Jackson
 - 1987 Anne Boyd
 - 1986 Richard Garrison

- 1984-1985 Cliff Shoemaker
- 1982-1983 Tom Long
- 1981 Dan Martin
- 1980 Robert Edwards
- 1979 Don Stose
- 1977-1978 Phyllis Riddle
- 1976 Winston Gress

- The Norma Dittrick Extra Measure of Service Awards were presented to:
 - Denny Powell
 - Jack Mix
 - Troy Fire Department
 - Box 21
- The Tom Long Lifetime Achievement Awards were presented to:
 - Terri Norris
 - Mike Ervin, MD

David Gerstner expressed gratitude to all of the award winners for their contributions over the years.

The ceremony ended at 3:51 p.m.

SJL