GMVEMS Council General Meeting May 23, 2017

### MINUTES

# PRESENT:

Mark Senseman, GMVEMSC President/UVMC Jewell Strawn, Grandview Medical Center John Centers, Monroe Fire Chad Follick, Montgomery County Rep, Vandalia Nathan Urban, Clearcreek Fire Mike Schibler, Dayton Children's Heather Koss, Pediatric/Dayton Children's John Russell, Huber Heights Fire/Education Pat Aldrich, Englewood Fire Tom Wentzel, Mason Fire Tony Alexander, KHN Meredith Lawhorn, CQI/KHN Justin Palmer, KHN Mike Dodds, Quincy EMS Bryan Adams, PR/DFD

Chris Vecchi, Website/KHN Elizabeth Evans, MVH South/Jamestown Andy Harp, Miami Valley Fire District Barbara Hammersley, Box 21 Aimee Maychack, Violence Against EMS/KHN Brandon Barnett, Trotwood Fire Laura Clark, Good Samaritan, Infection Control Tom Kaeff, AMR Jonathan Pirk, Springfield Fire Jeremy Lane, Legislative & Advocacy/Atrium Eric Cook, Wayne Healthcare Donna Clark, Franklin Fire Dan Welty, Christiansburg FD/Champaign County Sandy Lehrter, GDAHA/GMVEMSC

**<u>Call to Order:</u>** The May 23, 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. A motion was made and accepted to amend the agenda and delay the regular meeting until after EMS Week

A motion was made and accepted to amend the agenda and delay the regular meeting until after EMS Week presentations was made. The following awards were distributed:

- Tom Long Lifetime Achievement Award Bill Mangas
- Norma Dittrick Extra Measure of Service Award
  - Monroe Fire Department
  - Trent Shroyer (Miami Valley Fire District)
  - Brian Simpson (Xenia Township Fire)

<u>Secretary's Report</u>: The draft minutes from the March 28, 2017 Council meeting were accepted as presented by Sandy Lehrter.

#### Treasurer's Report: No report.

<u>President's Report:</u> Mark reported that Joanna Pittinger from Tipp City Fire has been named as co-chair of the Council PR Committee. He noted that the Social Media Committee and the Pediatric Committee are in need of co-chairs and anyone interested should contact him.

#### Executive Committee Report: No report.

Membership: No report.

#### **Committee Reports:**

A. Administration

Budget & Finance: No report.

Code of Regulations/ Legal: No report.

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Nominating: No report.

Social Media Committee: No report.

Communications Committee: No report.

**Public Relations:** Bryan Adams reported that there has been an increased interest in nominations this year and noted that the process is open year round. Information regarding the awards is available on the Council website.

**Website Advisory Committee:** It was noted that the new listserv format is almost ready for release but will be tested in-house first. Once it is available you will be able to choose the types of information you receive.

The protocol app is in the process of being updated, when it is completed and available a message will be sent out on the listserv.

**Legislative & Advocacy Committee:** Jeremy Lane noted that the next meeting will be held on May 30<sup>th</sup> at 11:00 a.m. He discussed SB 916 and Ohio HB 171.

Grants Committee: No report.

B. Medical:

**Drug Bag Exchange:** Mark reported that the May 17<sup>th</sup> drug bag update went well.

**CQI:** Meredith Lawhorn reported that the next meeting for the CQI committee will take place in June.

**Standing Orders:** Mark reported that the most recent meeting was a cleanup meeting and noted that there are no physician changes to be reviewed.

**Infection Control:** Chad Follick provided an update regarding a change to be made in the infection control exposure guidelines related to viral load testing.

# C. Pre-Hospital Care:

**Education Committee:** The committee is planning to move ahead with a proposed date change related to the protocol effective date in 2018.

Research: No report.

**Pediatric:** Heather Koss provided an update regarding the role of pediatric care coordinator as discussed at the state level. She discussed some potential trainings that could take place in the future.

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### **D. Ad Hoc Committees**

EMS Run Sheets Electronic Health Record Integration: No report.

**Response to Violence Against EMS:** Aimee Maychack reported that a presentation is being created with the data obtained from the recent survey.

#### **Organization Reports:**

MC Fire Chiefs Association: No report.

**Miami Valley Fire/ EMS Alliance:** Andy Harp provided an update regarding the new Director; CPAT; and assessment center testing.

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

RPAB, Division 3: No report.

SORTS: No report.

**GDAHA:** No report.

**Metropolitan Medical Response System (MMRS):** A handout containing information regarding the MCI Communications process was distributed. It was noted that there are still openings in upcoming Haz-Mat trainings, anyone interested should apply on the MMRS website.

Old Business: No report.

New Business: No report.

#### Educational/Organization Announcements:

- Premier will hold a trauma critical care update at Sinclair on June 2nd
- Contact Laura Clark for information regarding an upcoming EZIO class in Greenville
- An Operation Street Smart session will be held in Preble County on June 19th

Adjournment: There being no further business, the meeting was adjourned at 2:36 pm.

SJL