GMVEMS Council General Meeting November 28, 2017

## PRESENT:

Mark Senseman, UVMC/ GMVEMSC President Paula Creech, Clayton Mike Dodds, Quincy EMS Alex Brahm, Premier Health/Education Matthew Clark. Premier Health Nicole Leciejewski, Mercy Health Scott Rupp, Springfield Jeremy Lane, Atrium/Legislative Mark Johnston, Christ Hospital Anna Ludwick, Kettering Health Network Joanna Pittenger, Tipp City EMS/ PR John Russell, Huber Heights/Education Chris Marker, Monroe Fire/Nominations Derek Harper, Lebanon Fire Lee Poulos, Beavercreek Fire Justin Buehler, Clearcreek Township Tony Alexander, Kettering Health Network Keith Kinsley, Huber Heights Tom Kaeff, AMR Mallory Lewis, Eaton Fire

Brian Smith, Eaton Fire Mike Miller, Kettering Fire Brian Leciejewski, Springfield Fire Paul Scherer, Wayne TWP (Warren) Scott Melling, Buckeye Ambulance Rich Morrett, Wilson Health James Laidlaw, AMR Dan Welty, Christiansburg Fire Nathan Urban, Clearcreek Fire Vance McCulla, Piqua Fire/Miami Co. Alt. David Gerstner, DFD/MMRS/Pres. Elect Leslie Dalton, Mad River/ Treasurer Justin Palmer, KHN Elizabeth Evans, MVH South/Jamestown/Website Laura Clark, Good Samaritan, Infection Control Eric Cook, Wayne Healthcare Andy Harp, Miami Valley Fire District/Violence Sandy Lehrter, GDAHA/GMVEMSC Ryan Burke, UC Health

<u>Call to Order</u>: The November 28, 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.

<u>Secretary's Report</u>: The draft minutes from the September 26, 2017 Council meeting were accepted as presented by Sandy Lehrter.

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

<u>President's Report:</u> Mark reported that Council recently signed a contract with a vendor that will build a new Standing Orders database. He noted that we will most likely have to continue paying LRS for a year during the transition in order to maintain our historical data.

<u>Executive Committee Report:</u> Mark reported that the Executive Committee will most likely cancel the upcoming December meeting.

Membership: The following new EMS Coordinators were approved:

- Anna Ludwick Kettering Health Network
- Kristi Bradford Kettering Health Network
- Matt Clark Premier Health

The following voting representative change was approved: Mallory Lewis - Eaton Fire/EMS

### **Committee Reports:**

### A. Administration

Budget & Finance: No report.

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# Code of Regulations/ Legal: No report.

**Nominating:** Chris Marker shared the following information regarding County and Association Representative changes and updates:

- Montgomery County Fire Chief's Association
  - Representative Chad Follick
  - Alternate David Gerstner
- Preble County EMS Council
  - Representative Charity Whitaker
  - Alternate none at this time
- Shelby County EMS Council
  - Representative to be confirmed Dallas Davis
  - Alternate to be confirmed Cameron Haller

A vote was held for Miami County and Warren County representatives and the results were as follows:

- Warren County
  - Representative Justin Buehler, Clearcreek Fire
  - Alternate Derrick Harper, Lebanon Fire
- Miami County
  - Representative Wade Dexter, Troy Fire
  - Alternate Vance McCullough, Piqua Fire

Public Relations: No report.

### Website Advisory Committee: No report.

### Social Media Committee: No report.

**Communications Committee:** It was reported that the group will meet with the Miami Valley Fire Alliance on December 7<sup>th</sup>. David noted that they are currently working on planning the triage training days but the next date hasn't been scheduled yet. OHTrac and the talk groups will be included in the next training.

**Legislative & Advocacy Committee:** Jeremy discussed Federal HR 304 noting that it was signed by the President last week and will now go back to the DEA to write the rules. He discussed Ohio HB 267 noting that Council is strongly opposed to it and stated that anyone interested in sending a letter can obtain a template from him. Jeremy also discussed Ohio HB 171; CSI rules changes in Ohio and Ohio Scope of Practice changes.

### Grants Committee: No report.

# B. Medical:

**Drug Bag Exchange:** Mark Senseman discussed potential tracking of saline, and verbiage changes in the protocols related to Board of Pharmacy concerns.

**CQI:** No report but it was noted that a co-chair is needed.

**Standing Orders:** Jack Mix reported that the protocols will be released soon. It was noted that the Train the Trainer sessions will begin in January and protocol testing for the year will begin in March.

### Infection Control: No report.

## C. Pre-Hospital Care:

**Education Committee:** Alex Brahm discussed an online review that will be available for those who were skills evaluators last year. He noted that the Education committee will meet again on December  $2^{nd}$  at 11:30 a.m.

**Research:** David Gerstner reported that the committee continues to focus mainly on opioid related issues. He noted that Anthem is now looking into possibly reimbursing for community paramedicine treatment when the patient isn't transported. Detailed information hasn't been released yet but Ohio will be a test state.

Pediatric: No report.

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

**EMS Run Sheets Electronic Health Record Integration:** The group will meet again after the first of the year.

Response to Violence Against EMS: No report.

### **Organization Reports:**

**MC Fire Chiefs Association:** David reported that the Association is requesting nominations for upcoming awards and submissions should be sent to Chief Follick.

**Miami Valley Fire/ EMS Alliance:** Andy Harp discussed upcoming committee changes and updates and noted that the Alliance is in need of members to participate and attend.

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

RPAB, Division 3: No report.

**SORTS:** David reported that the group is looking at trauma transports to non-trauma facilities and he discussed the Stop the Bleed program.

### **GDAHA:** No report.

**Metropolitan Medical Response System (MMRS):** David reported that they continue to work on planning upcoming exercises and that they have received good reviews regarding the annual meeting.

Old Business: No report.

New Business: No report.

# Educational/Organization Announcements: No report.

Adjournment: There being no further business, the meeting was adjourned at 2:37 pm.