GMVEMS Council General Meeting March 27, 2018

Anna Ludwick, KHN

### PRESENT:

Mark Senseman, UVMC/ GMVEMSC President
David Gerstner, DFD/MMRS/Pres. Elect
Meredith Lawhorn, KHN/CQI
Elizabeth Evans, MVH/Website
Jeremy Lane, Atrium/Legislative
Paula Creech, Clayton Fire
Mallory Lewis, Eaton Fire
Lee Poulos, Beavercreek Fire
Scott Dorsten, Beavercreek Fire
Eric Cook, Wayne Healthcare
Chris Marker, Monroe Fire/Nominating
Brad Kennedy, JSP Fire/Grants

Donna Clark, Franklin
Alex Brahm, Premier Health/Education
Tom Wentzel, Mason Fire
Barbara Hammersley, Box 21
Nicole Leciejewski, Mercy Health
Chris Vecchi, KHN/ Website
Mike Schibler, Dayton Children's
Scott Rupp, Springfield
Scott Melling, Buckeye Ambulance
Leslie Dalton, Mad River/ Treasurer
Justin Palmer, KHN
Laura Clark, Good Samaritan, Infection Control

Ryan Burke, West Chester

<u>Call to Order:</u> The March 27, 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.

<u>Secretary's Report:</u> The draft minutes from the January 23, 2017 Council meeting were accepted as presented.

<u>Treasurer's Report:</u> Leslie Dalton provided an overview of the current financials discussing accounts receivable and deferred income and noted that Council is in good standing.

President's Report: No report.

**Executive Committee Report:** No report.

**Membership:** The following changes/additions were approved:

- Chris Freeze EMS Coordinator, Premier Health
- Brandon Barnett Representative, Trotwood Fire and Rescue
- Rick Haacke Alternate, Trotwood Fire and Rescue
- Jordan Schoening Representative, Englewood Fire
- Elmer Bergman Alternate, Englewood Fire
- Jim Neidhard Representative, Bellbrook Fire

# **Committee Reports:**

#### A. Administration

Budget & Finance: No report.

Code of Regulations/ Legal: No report.

Nominating: No report.

**Public Relations:** Brian Adams reported that EMS Week is May 20<sup>th</sup> through the 26<sup>th</sup>. Nomination information for the Norma Dittrick and the Tom Long Awards has been added to the Council website.

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**Website Advisory Committee:** Chris Vecchi reported that a new protocol app is in the process of being created and should be completed in June. He noted that the current app will not be updated with 2018 protocol information due to the upcoming change over.

Social Media Committee: No report.

Communications Committee: No report.

**Legislative & Advocacy Committee:** Jeremy Lane noted that he has been working with Mike DeWine's office on proposed changes related to epi pens. He reported that refunds are available from the Board of Pharmacy for satellite station drug license fees that were paid this year, the refunds must be requested by April 1<sup>st</sup>. He noted that in the future the licenses will be valid for two years and they will cost \$440. The Board of Pharmacy is sending new inspectors out into the field and they are doing random inspections and testing security in firehouses. Departments should be mindful of this and be sure to keep their drug bags secured. Jeremy discussed an amendment to the controlled substance act and noted that it is unsure how it will impact the region.

**Grants Committee:** Brad Kennedy reported that Council currently has five pending grants that have made it to the second phase. The grants are related to the drug bag program. The committee is organizing a grant writing seminar to be held sometime this summer for fire and EMS agencies. Information will be added to the website when it is available.

## B. Medical:

**Drug Bag Exchange:** Laura Clark reminded those present to send copies of their current drug license to Sandy in the Council office.

**CQI:** Meredith reported that the next meeting will be held on April 3<sup>rd</sup>. She discussed data extraction and noted that the group will discuss airways at the next meeting.

Standing Orders: No report.

**Infection Control:** No report.

#### C. Pre-Hospital Care:

**Education Committee:** Alex reported that the new standing orders database will not be completed by June 1<sup>st</sup>. He asked that departments maintain CBT and skills results instead of entering them in the current database or having them import. Information will be sent out on the listserv once the new database is completed and ready for use. Ryan Konkel discussed some details related to the new database format.

Research: No report.

Pediatric: No report.

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#### 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: No report.

Miami Valley Fire/ EMS Alliance: Andy Harp discussed CPAT and assessment centers.

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):** David discussed a provisional standard for active shooter response that will be coming from NFPA. He reviewed upcoming MCI drills and noted that they will involve RTF and will need help from local EMS agencies. Information will be sent out on the listserv in advance.

Old Business: No report.

<u>New Business</u>: David discussed continuing progress in the development of the withdrawal management unit. He noted that discussions are ongoing regarding whether EMS will do direct transport and the RPAB is also reviewing. A discussion was held related to the possibility of there being Ohio code conflicts and the concern of the possible loss of good samaritan status in the event of an issue since the patient would be transported to a non-hospital location and not an ED. They also discussed concerns related to who would be staffing the facility. The Council Research Committee is reviewing potential optional protocols.

<u>Educational/Organization Announcements</u>: Dave Andes noted that a Communications Committee joint meeting will be held next week at Sinclair.

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