GMVEMS Council General Meeting July 24, 2018

PRESENT:

Andy Follick, Clayton Fire
Nicole Leciejewski, Mercy Health
Rich Morrett, Wilson Health
Elizabeth Evans, MVH
Laura Clark, MVHN
Alex Brahm, Premier Health
Barbara Hammersley, Box 21
Scott Melling, Buckeye Ambulance
Scott Dorsten, Beavercreek Fire
Andy Harp, Miami Valley Fire District
Ryan Burke, UC Health
Donna Clark, Franklin
Tony Alexander, KHN

Mark Senseman, UVMC/ GMVEMSC President Leslie Dalton, GTF/MRT
Brad Kennedy, JSP Fire/Grants
Mallory Lewis, City of Eaton
Justin Buehler, Clearcreek Fire
Tom Wentzel, Mason Fire
Mark Johnston, Christ Hospital Liberty
Matthew Clark, Premier Health
David Gerstner, DFD/MMRS/Pres. Elect
Chad Follick, Vandalia Fire
Eric Cook, Wayne Healthcare
Jill Neitzel, GDAHA/GMVEMSC

<u>Call to Order:</u> The July 24, 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 May 22, 2018 Council meeting were accepted with corrections to the attendance list.

Treasurer's Report: No report.

<u>President's Report:</u> Mark discussed Reroute Policy changes needed related to the closure of Good Samaritan Hospital.

Executive Committee Report: No report.

Membership:

New member requests were approved as follows: EMS Coordinator – James Rinaldi, Premier Health Health/Educational Organization - Ferno

Voting rep changes were approved as follows:

Quincy Miami TWP EMS – Voting Rep: Michael Ellis; Alternate Rep: Suzanne Ellis Mad River TWP (Enon) – Voting Rep: Tim Wendling; Alternate Rep: Jackie Ashworth

Clayton Fire – Voting Rep: Andy Follick; Alternate Rep: Brian Garver

Clearcreek Fire – Voting Rep: Justin Buehler; Alternate Rep: Nathan Urban

Englewood Fire – Voting Rep: Jordan Schoening

Fairborn Fire – Voting Rep: Laura Conley-Kerr; Alternate Rep: David Reichert Fort Loramie Rescue – Voting Rep: Matthew Frey; Alternate Rep: Shari Eilerman

Gasper Township Fire & EMS – Alternate Rep: Dalton Helton

German TWP Fire/EMS - Voting Rep: Tim Holman; Alternate Rep: Richard Craig

Gettysburg Rural Fire Dept. – Alternate Rep: Jeff Unger Montgomery County Fire Chiefs – Voting Rep: Chad Follick

Greenville Township Emergency Services - Alternate Rep: Brian Phillips

Huber Heights Fire - Voting Rep: Keith Knisley; Alternate Rep: John Russell

JSP Joint Fire District - Voting Rep: Jevon Monaghan; Alternate Rep: Ben Pence

Madison TWP Fire & EMS (Clark) - Voting Rep: John Harper; Alternate Rep: Greg Kelley

Monroe Fire – Alternate Rep: David Leverage

Oakwood Public Safety - Voting Rep: Alan Hill; Alternate Rep: Kevin Pruszynski

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Ohio Medical Transport - Voting Rep: Dave Astorga

Riverside Fire - Voting Rep: Daniel Stitzel; Alternate Rep: Shon Smith

Sidney Fire and EMS - Voting Rep: Dallas Davis; Alternate Rep: Cameron Haller

Springfield Fire Rescue Division – Alternate Rep: Scott Rupp

Spring Valley TWP – Voting Rep: Rusty Cross

Trotwood Fire & Rescue – Voting Rep: Brandon Barnett; Alternate Rep: Rick Haacke

Versailles EMS – Voting Rep: Matthew Harvey; Alternate Rep: Crystal Buteau Xenia Township Fire – Voting Rep: Greg Beegle; Alternate Rep: Meghan Creech

Committee Reports:

A. Administration

Budget & Finance: No report.

Code of Regulations/ Legal: No report.

Nominating: No report.

Public Relations: No report.

Website Advisory Committee: A discussion was held regarding listserv categories.

Social Media Committee: No report.

Communications Committee: No report.

Legislative & Advocacy Committee: No report.

Grants Committee: Information regarding potential grant writing training sessions will be provided at

the September meeting.

B. Medical:

Drug Bag Exchange: No report.

CQI: No report.

Standing Orders: Jack Mix is working on the 2019 protocols and welcomes any suggestions or input.

Infection Control: No report.

C. Pre-Hospital Care:

Education Committee: An overview of the 2018 testing process and results was given and a discussion was held regarding the progress of the development of the new standing orders database.

Research: No report.

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Pediatric: Joe Stack, EMS for Children Coordinator, Division of Emergency Medical Services, Ohio Department of Public Safety, discussed the care coordinator position requirements and available workshops.

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: No report.

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

RPAB, Division 3: No report.

SORTS: A discussion took place related to EMS data concerns.

GDAHA: No report.

Metropolitan Medical Response System (MMRS): David discussed upcoming full scale exercises and the 2018 Steering Committee meeting which will be held on November 13th.

Old Business: No report.

New Business: No report.

Adjournment: There being no further business, the meeting was adjourned.