GMVEMS Council General Meeting September 25, 2018

PRESENT:

Mark Senseman, UVMC/ GMVEMSC President

Justin Palmer, KHN
Andy Follick, Clayton Fire
Jeremy Lane, Atrium/Legislative
Dan Welty, Christiansburg Fire
Chad Follick, Vandalia Fire

Chris Freeze, MVHS

Brian Leciejewski, Springfield Fire Scott Rupp, Springfield Fire

Rich Morrett, Wilson Health Michael Whitby, Tipp City Fire

Kaiti Overholser, Mercy Health - Springfield

Elizabeth Evans, MVH Laura Clark, MVHN Chris Marker, Monroe

Barbara Hammersley, Box 21 Scott Melling, Buckeye Ambulance Andy Harp, Miami Valley Fire District

Donna Clark, Franklin Leslie Dalton, GTF/MRT

Brad Kennedy, JSP Fire/Grants Carter Schuman, Bethel Clark Mallory Lewis, City of Eaton Justin Buehler, Clearcreek Fire

Tom Kaeff, AMR

Mark Johnston, Christ Hospital Liberty

Todd Monroe, Jefferson TWP (Jeffersonville) Devon Jenkins, Jefferson TWP (Jeffersonville) Jacob Rose, Jefferson TWP (Jeffersonville) David Gerstner, DFD/MMRS/Pres. Elect

Eric Cook, Wayne Healthcare Sandy Lehrter, GDAHA/GMVEMSC

<u>Call to Order:</u> The September 25, 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 July 24, 2018 Council meeting were accepted with a request for clarification on the representatives for Perry Port Salem.

Treasurer's Report: Leslie provided an overview of the current financial standing.

President's Report: No report.

Executive Committee Report: Mark noted that the group will meet in October.

Membership:

New member requests were approved as follows: Fire/EMS/Private – Jefferson TWP EMS (Jeffersonville)

Committee Reports:

A. Administration

Budget & Finance: No report.

Code of Regulations/ Legal: No report.

Nominating: No report.

Public Relations: No report.

GMVEMS Council General Meeting September 25, 2018 Page 2

Website Advisory Committee: Chris Vecchi reported that the Council website had been updated to reflect the addition of the two newest free standing EDs.

Social Media Committee: No report.

Communications Committee: David discussed the recent quarterly triage drill and requested feedback from those who participated.

Legislative & Advocacy Committee: Jeremy provided an update regarding Board of Pharmacy inspection procedure changes related to a previous incident at a local department. He noted that the Legislative and Advocacy Committee will not be meeting on a regular basis until after state elections take place.

Grants Committee: Brad discussed a current grant workshop that is being developed. It will be available at no cost to Council members and the information will be shared on the listserv when it is finalized.

B. Medical:

Drug Bag Exchange: No report.

CQI: No report.

Standing Orders: Jack Mix is working on the 2019 protocols and it was noted that they are planning to be completed by the second week of October.

Infection Control: No report.

C. Pre-Hospital Care:

Education Committee: No report.

Research: David reported that the committee has been in discussions with Anthem and Care Point regarding possible reimbursement for community paramedicine services.

David provided an update regarding the crisis stabilization unit that is being developed. It was noted that draft optional protocols for EMS and one for law enforcement will be reviewed by the RPAB prior to being approved.

Pediatric: Heather reported that the Ohio pediatric guidelines are currently in the process of being reviewed for 2019.

D. Ad Hoc Committees

EMS Run Sheets Electronic Health Record Integration: No report.

Response to Violence against EMS: No report.

GMVEMS Council General Meeting September 25, 2018 Page 3

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: No report.

GDAHA: No report.

Metropolitan Medical Response System (MMRS): David reported that information related to exposures at places of incarceration was sent out via the listserv. He discussed two upcoming mass casualty drills and noted that the planning group has been proactive in making sure the general public knows that they are not real events.

Old Business: No report.

<u>New Business</u>: Mark provided an overview and history of the current ED Reroute policy and discussed proposed changes. The group held a discussion regarding additional changes and improvements that could be made. It was noted that the final draft of proposed changes will need to be reviewed by the GDAHA Board of Trustees and possibly the RPAB. The policy will also be discussed at the October 9th Standing Orders/Education Committee meeting.

Educational/Organization Announcements:

- Laura Clark discussed an upcoming class being held at Englewood Fire Dept.
- David discussed upcoming exercises and the annual MMRS Steering Committee meeting which will be held on November 13th.
- Heather discussed the upcoming Pediatric Mental Health Symposium and noted anyone interested could email her or Mike Schibler.

Adjournment: There being no further business, the meeting was adjourned at 3:04 p.m.