GMVEMS Council General Meeting November 27, 2018

PRESENT:

- Rich Morrett, Wilson Health Justin Palmer, KHN Tony Alexander, KHN Anna Ludwick, KHN Mark Johnston, Christ Hospital- Liberty Ryan Burke, UC Health Tom Wentzel, Mason Fire Carter Schumann, Bethel Clark Fire John Russell, Huber Heights Carolyn Vining, Prestige Patient Transport Chris Vecchi, KHN Jim Rinaldi, PHP Brendan Deere, PHP Jeremy Lane, Atrium/Legislative Chris Freeze, MVHS
- Brian Leciejewski, Springfield Fire Patrick Caylor, Eaton Elizabeth Evans, MVH Laura Clark, MVHN Chris Marker, Monroe Scott Melling, Buckeye Ambulance Andy Harp, Miami Valley Fire District Donna Clark, Franklin Brad Kennedy, JSP Fire/Grants Tom Kaeff, AMR David Gerstner, DFD/MMRS/Pres. Elect Eric Cook, Wayne Healthcare Sandy Lehrter, GDAHA/GMVEMSC

GUEST:

Jennifer Landau, Public Health Consortium, ODH

<u>Call to Order</u>: The November 27, 2018 general meeting of the Greater Miami Valley EMS Council was called to order at 2:00 p.m. by President-Elect David Gerstner. All attendees were introduced.

<u>Secretary's Report:</u> The draft minutes from the September 25, 2018 Council meeting were accepted as presented.

Treasurer's Report: No report.

<u>President's Report:</u> David reported that he recently met with Interim GDAHA CEO Sarah Hackenbracht and Mark Senseman to discuss proposed changes to the ED Reroute Policy. The changes will be presented to the GDAHA Board of Trustees at an upcoming meeting, the current policy will be included in the 2019 Protocols. Once the final version of the Policy is approved a JITSO will be sent out to include the new version in the Protocols. He discussed the proposed changes and noted that they are continuing to work on the notification piece to find a way to reliably notify all dispatch centers effectively of any alerts. It was noted that Mark has tasked the Communications Committee with researching solutions.

David reported that Dr. Augustine recently sent out information noting that drug shortages are beginning to decline.

Executive Committee Report: David reported that Lisa Rindler, Regional Healthcare Coordinator from GDAHA, made a presentation at the October Executive Committee meeting regarding OHTrac as part of her ODH grant deliverables. She would like to set up a webinar for EMS agencies to obtain the information as well, David asked that anyone interested in participating should email Sandy Lehrter for information.

David reviewed a discussion that took place at a previous Council meeting regarding requirements related to being a hospital EMS Coordinator. He noted that there were concerns related to drug bag handling, and clinical training and certifications. He reported that the conversation is continuing regarding this.

Membership:

New member requests were approved as follows: Fire/EMS/Private – Premier Patient Transport, LLC GMVEMS Council General Meeting November 27, 2018 Page 2

Committee Reports:

A. Administration

Budget & Finance: No report.

Code of Regulations/ Legal: David discussed a proposed change to the Code of Regulations relating to county representatives. Currently all member agencies are required to have a voting representative and an alternate; if a county only has one member agency then this could be an issue and the proposed verbiage changes would address this. The change will be voted on at a Council meeting in the future once the details have been finalized and notice of the vote has been sent out with two weeks prior notice as required by the Code of Regulations. David will reach out to the affected counties to determine any thoughts or concerns.

Nominating: The following County voting representative changes were approved:

Butler County - Primary - Justin Carroll, Wayne Township FD & EMS (Wayne Township, OH) Alternate - Thomas Flemming, Trenton Fire Department (Trenton, OH)

Champaign County - Primary - Dan Welty, Christiansburg Fire Department (Christiansburg, OH) Alternate – Brad Kennedy, JSP Fire District (St. Paris, OH)

Clark County - Primary - Brian Leciejewski, Springfield Fire Rescue Division (Springfield, OH) Alternate - Leslie Dalton (Springfield, OH)

Darke County and Greene County will notify Council once they select their representatives in the beginning of 2019.

Chris Marker, Monroe FD, was nominated for and elected to the position of President-Elect of GMVEMSC.

Leslie Dalton has agreed to remain in the position of Treasurer of GMVEMSC, after a vote this was approved.

It was noted that the Nominations Committee needs an additional member.

Public Relations: A request was made for annual award nominations and it was noted that the necessary forms are available on the Council website.

Website Advisory Committee: Elizabeth reported that triage tag training day notifications were sent out through the app for the recent drill. She also noted as a reminder that the app has not been updated with the new 2019 protocols so it should not be used to study for testing.

Social Media Committee: No report.

Communications Committee: David discussed the recent quarterly triage drill noting that there continue to be issues related to EMS agencies and hospitals not participating at the same time. The date hasn't been set for the next drill, but it will be some time in the first quarter of 2019.

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Legislative & Advocacy Committee: Jeremy discussed potential contact changes in the Attorney General office, and HB 768 related to EMS training on medical identification devices.

Grants Committee: Brad discussed an upcoming grant seekers class being sponsored by GMVEMSC that will be held at the Dayton Public Library. There will be two sessions, one on January 16th and another on February 6th. Registration information will be sent out on the listserv.

B. Medical:

Drug Bag Exchange: Brendan Deere reported that there may be a drug bag update in 2019 related to ketamine.

He discussed a potential issue related to the Board of Pharmacy's position on drug bags being located in the freestanding EDs and noted that Premier Health's legal department is currently reviewing it. More information will be shared when it is available.

Brendan reminded the group to exchange drug bags out 15 days prior to the expiration date at your home hospital and not on Saturday or Sunday. It was noted that some hospitals have different set hours. A discussion was held regarding the possibility of posting the home hospital list on the Council website.

CQI: Tony Alexander reported that the committee is continuing to work on a video to be posted for training purposes.

Standing Orders: Ryan Konkel provided an overview of the new Standing Orders database.

Infection Control: No report.

C. Pre-Hospital Care:

Education Committee: Alex discussed progress on the 2019 test questions and noted that immediate feedback will not be given on the tests in order to protect the integrity of them.

Research: David reported that the committee has been in discussions with Anthem and Care Point regarding possible reimbursement for community paramedicine services. He also discussed draft protocols that have been created by the Committee for EMS and law enforcement use.

Pediatric: No report.

D. Ad Hoc Committees

EMS Run Sheets Electronic Health Record Integration: David reported that the group will be scheduling a meeting after the first of the year.

Response to Violence against EMS: Andy Harp reported that the committee will begin meeting with the MMRS Mumbai hospital violence committee. Anyone interested in participating should contact Andy, Sandy, or David.

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Organization Reports:

MC Fire Chiefs Association: David reported that the group discussed draft protocols from the Research Committee, Lisa Rindler presented information regarding OHTrac, OH Task Force 1 made a presentation, and they reviewed Red Cross shelter limitations. It was also noted that the Haz Mat team is in need of new members.

Miami Valley Fire/ EMS Alliance: Andy Harp reported that they have completed their strategic plan for 2019 through 2023 and they are waiting for board approval. They are currently searching for a new director. They are also looking for a new location to hold CPAT classes due to losing their current space. The last class will be held December 1, 2018 through the 15th.

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

RPAB, Division 3: John Russell noted that they discussed pain protocol and trauma.

SORTS: David reported that the next meeting will be held in December.

GDAHA: Sandy Lehrter provided an update regarding GDAHA leadership changes. Sarah Hackenbracht is currently serving as Interim President and CEO.

Metropolitan Medical Response System (MMRS): David reported that the annual meeting was well attended in November. He discussed information that was sent out via the listserv regarding PPE in exposure incidents and upcoming table top exercises in 2019.

Old Business: No report.

<u>New Business</u>: Brendan discussed a pilot ESO run reporting program that Premier is trialing for 6 months. They are working with 30 EMS agencies currently and will expand the program further after the trial period.

David reported that he received a request from Public Health Dayton and Montgomery County to share information regarding the Sandy Hook Promise. Anyone interested in receiving the information should contact David.

Educational/Organization Announcements:

- Chris provided information regarding a 1st responder incident stress response training
- Jennifer Landau of ODH Public Health Consortium discussed the Coverdell Stroke Program. David suggested she contact Meredith Lawhorn and the RPAB to look into possibly creating a continuing education opportunity related to the program.

Adjournment: There being no further business, the meeting was adjourned at 3:50 p.m.