

**GMVEMS COUNCIL**

**January 22, 2019**

**2:00 pm – GDAHA - 241 Taylor Street – Suite 130**

1. Call to Order  
Introduction of Members  
    • Change of Officers  
Mark Senseman
2. Secretary's Report  
November 27, 2018 Minutes  
Sandy Lehrter
3. Treasurer's Report  
Leslie Dalton
4. President's Report  
Mark Senseman
5. Executive Committee Report  
Mark Senseman
6. Membership  
A. New Member Requests  
    *Hospital* – none  
    *EMS Coordinator* – none  
    *Fire/EMS/ Private* – none  
    *Health/Educational Organization* - none  
    *At-large* – none  
B. Change of Voting Reps Requests  
    1. *Fire/EMS/Private*: JSP Joint Fire District – Voting Rep: Brad Kennedy;  
        Alternate Rep: Jevon Monaghan  
    2. *EMS Physicians*: none  
    3. *EMS Coordinators*: none  
    4. *EMS Administrators*: none  
    5. *Organizations*: none  
    6. *Membership Deletions*: none
7. Committee Reports  
A. Administration  
    1. Budget & Finance  
    2. Code of Regulations / Legal  
    3. Nominating  
    4. Public Relations  
    5. Website Advisory  
    6. Social Media  
    7. Communications  
    8. Legislative & Advocacy  
    9. Grants  
B. Medical  
    1. Drug Bag Exchange Program  
    2. Continuous Quality Improvement  
    3. Standing Orders  
    4. Infection Control  
C. Pre-Hospital Care  
    1. Education Committee  
        A. Testing Committee  
    2. Research  
    3. Pediatric  
D. Ad Hoc Committees  
    1. EMS Run Sheets Electronic Health

Record Integration

2. Response to Violence Against EMS

Andy Harp/Dennis Mays

8. Organization Reports

A. MC Fire Chiefs Assn.

B. Miami Valley Fire/EMS Alliance

C. State Board of Emergency Medical, Fire,  
and Transportation Services (EMFTS)

D. RPAB, Division 3

E. SORTS

F. GDAHA

G. Metropolitan Medical Response System (MMRS)

Chad Follick

Randy Marriott, MD

David Gerstner/Karen Ward

David Gerstner

9. Old Business

10. New Business

11. Educational/Organization Announcements

12. Adjournment

Next Meeting: March 26, 2019