

GMVEMS COUNCIL

March 26, 2019

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

1. Call to Order
Introduction of Members David Gerstner
2. Secretary's Report
January 22, 2019 Minutes Sandy Lehrter
3. Treasurer's Report Leslie Dalton
4. President's Report David Gerstner
5. Executive Committee Report David Gerstner
6. Membership David Gerstner
 - A. New Member Requests
Hospital – none
EMS Coordinator – none
Fire/EMS/ Private – Shelby County Sheriff Dept.
Health/Educational Organization – Sunrise Treatment Center
At-large – none
 - B. Change of Voting Reps Requests
 1. *Fire/EMS/Private*: UD Emergency Medical Services – Voting Rep: Joseph Cairo;
Alt. Rep: Samantha Achauer
 2. *EMS Physicians*: none
 3. *EMS Coordinators*: Robert Wisenberger – Dayton Children's South
 4. *EMS Administrators*: none
 5. *Organizations*: none
 6. *Membership Deletions*: none
7. Committee Reports
 - A. Administration
 1. Budget & Finance Leslie Dalton
 2. Code of Regulations / Legal Chris Marker
 3. Nominating Chad Hollinger/Brian Leciejewski
 4. Public Relations Brian Adams/Joanna Pittinger
 5. Website Advisory Chris Vecchi/Elizabeth Evans
 6. Social Media Brian Phillips/Vance McCulla
 7. Communications Nathan Heister/Brian Garver
 8. Legislative & Advocacy Jeremy Lane/Jennifer Mason
 9. Grants Brad Kennedy
 - B. Medical
 1. Drug Bag Exchange Program Brendan Deere/Rich Morrett
 2. Continuous Quality Improvement Meredith Lawhorn/Josh Lawrence
 3. Standing Orders Jack Mix/Randy Marriott, MD
 4. Infection Control Chad Follick/Laura Clark
 - C. Pre-Hospital Care
 1. Education Committee Alex Brahm/John Russell
 - A. Testing Committee
 2. Research Katie Williams/Nancy Pook, MD
 3. Pediatric Heather Koss
 - 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
Andy Harp/Brian Garver

Randy Marriott, MD
David Gerstner/Karen Ward

David Gerstner

9. Old Business

10. New Business

11. Educational/Organization Announcements

12. Adjournment
Next Meeting: May 28, 2019

Informational Presentations

- **Landmark Health - Doug Fisher**