

GMVEMS COUNCIL

May 28, 2019

2:00 pm – Barry Staff Building – 230 Webster Street, Dayton

1. Call to Order
Introduction of Members David Gerstner
2. Secretary's Report
March 26, 2019 Minutes Sandy Lehrter
3. Treasurer's Report Leslie Gardone
4. President's Report David Gerstner
5. Executive Committee Report David Gerstner
6. EMS Council Celebrates EMS Week/Awards Presentation
7. Membership David Gerstner
 - A. New Member Requests
 - Hospital* – none
 - EMS Coordinator* – none
 - Fire/EMS/ Private* – none
 - Health/Educational Organization* – Sunrise Treatment Center
 - At-large* – none
 - B. Change of Voting Reps Requests
 1. *Fire/EMS/Private*:
 - Trotwood Fire and Rescue – Alt. Rep: Sean Lehrter
 - Fairborn Fire – Voting Rep: Patrick Ricketts
 - UD EMS Services – Alt. Rep: Chad Jaenke
 - Xenia Fire – Voting Rep: Jeff Bruggeman
 2. *EMS Physicians*: none
 3. *EMS Coordinators*: Robert Wisenberger – Dayton Children's South
 4. *EMS Administrators*: none
 5. *Organizations*: none
 6. *Membership Deletions*: none
8. Committee Reports
 - A. Administration
 - 1. Budget & Finance Leslie Gardone
 - 2. Code of Regulations / Legal Chris Marker
 - 3. Nominating Chad Hollinger/Brian Leciejewski
 - 4. Public Relations Michelle Clements-Pitstick/
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 John Russell/ Chris Freeze

- 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
- Katie Williams/Nancy Pook, MD
Heather Koss
- Andy Harp/Dennis Mays
- 9. 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
- 10. Old Business
 - 11. New Business
 - Are translation services used or needed by EMS crews?
 - 12. Educational/Organization Announcements
 - 13. Adjournment
Next Meeting: July 23, 2019

Informational Presentations

- **Landmark Health - Doug Fisher**