

## GMVEMS COUNCIL

July 23, 2019

2:00 pm – Montgomery County Business Solutions Center – 1435 Cincinnati St #300, Dayton, OH 45417

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 Gerstner/Pitstick/Pittinger
7. Membership David Gerstner
  - A. New Member Requests  
*Hospital* – none  
*EMS Coordinator* – Premier Health – Joe Burdick  
*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*: none
    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 Ryan Konkell/Josh Lawrence
    3. Standing Orders John Russell/Randy Marriott, MD
    4. Infection Control Chad Follick/Laura Clark
  - C. Pre-Hospital Care
    1. Education Committee Chris Freeze/ Mike Guadagno

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| <ul style="list-style-type: none"> <li style="margin-left: 40px;">A. Testing Committee</li> <li style="margin-left: 80px;">2. Research</li> <li style="margin-left: 80px;">3. Pediatric</li> <li>D. Ad Hoc Committees <ul style="list-style-type: none"> <li>1. EMS Run Sheets Electronic Health Record Integration</li> <li>2. Response to Violence Against EMS</li> </ul> </li> </ul>                          | <p>Nancy Pook, MD<br/>Heather Koss</p>  |
| <ul style="list-style-type: none"> <li>9. Organization Reports <ul style="list-style-type: none"> <li>A. MC Fire Chiefs Assn.</li> <li>B. Miami Valley Fire/EMS Alliance</li> <li>C. State Board of Emergency Medical, Fire, and Transportation Services (EMFTS)</li> <li>D. RPAB, Division 3</li> <li>E. SORTS</li> <li>F. GDAHA</li> <li>G. Metropolitan Medical Response System (MMRS)</li> </ul> </li> </ul> | <p>David Gerstner</p> <p>Andy Harp/Dennis Mays</p> <p>Chad Follick<br/>Andy Harp/Brian Garver</p> <p>Randy Marriott, MD<br/>David Gerstner/Karen Ward</p> <p>David Gerstner</p> |
| <ul style="list-style-type: none"> <li>10. Old Business</li> </ul>   |   |
| <ul style="list-style-type: none"> <li>11. New Business <ul style="list-style-type: none"> <li>• Are translation services used or needed by EMS crews?</li> </ul> </li> </ul>  |   |
| <ul style="list-style-type: none"> <li>12. Educational/Organization Announcements</li> </ul>   |   |
| <ul style="list-style-type: none"> <li>13. Adjournment</li> <li>Next Meeting: September 24, 2019</li> </ul>  |   |