

GMVEMS COUNCIL

September 24, 2019

2:00 pm – GDAHA – 241 Taylor Street – Suite 130, Dayton, OH 45402

1. Call to Order
Introduction of Members David Gerstner
 2. Secretary's Report
July 23, 2019 Minutes Sandy Lehrter
 3. Treasurer's Report Leslie Gardone
 4. President's Report David Gerstner
 5. Executive Committee Report David Gerstner
 7. Membership David Gerstner
 - 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*:
 - Alt. Rep* - Cleodous Hawk, Covington Fire & Rescue
 - Rep.* – Greg Patterson, DFD
 - Alt. Rep.* – Dominika Kozlowski, DFD
 - Rep.* – Kurt Troutwine, Arcanum Fire
 - Alt. Rep.* – Mark Gibson, Arcanum Fire
 - Rep.* – Dana Kellenberger, Jefferson TWP (Fayette)
 - Alt. Rep.* – Katie Kracus, Jefferson TWP (Fayette)
 - Rep.* – Anthony Cooper, New Carlisle FD
 - Alt. Rep.* – Dan Rihm, New Carlisle FD
 - Alt. Rep.* – Matt Buker, Jefferson TWP (Montgomery)
 - Alt. Rep.* – Lori Parker, New Lebanon
 - Rep.* – Scott Kaufman, Hustead EMS
 - Alt. Rep.* – Ronetta Fosnaugh, Hustead EMS
 - Rep.* – Kristie Medley, Christiansburg FD
 - Alt. Rep.* – Dan Welty, Christiansburg FD
 - Rep.* – Brian Sebald, Trenton FD
 - Alt. Rep.* – Kevin Corathwohl
 - Rep.* – Craig Smith, Ohio Medical Transport
 - Alt.* – Joe Locke, Monroe FD
 - Alt.* – Steve Saunder, Madison TWP (Clark)
 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

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| <ul style="list-style-type: none"> 4. Public Relations 5. Website Advisory 6. Social Media 7. Communications 8. Legislative & Advocacy 9. Grants | <p>Michelle Clements-Pitstick/
Joanna Pittinger
Chris Vecchi/Elizabeth Beam
Brian Phillips/Vance McCulla
Nathan Heister/Brian Garver
Jeremy Lane/Jennifer Mason
Brad Kennedy</p> |
| <ul style="list-style-type: none"> B. Medical <ul style="list-style-type: none"> 1. Drug Bag Exchange Program 2. Continuous Quality Improvement 3. Standing Orders 4. Infection Control | <p>Brendan Deere/Rich Morrett
Ryan Konkel/Josh Lawrence
John Russell/Randy Marriott, MD
Chad Follick/Laura Clark</p> |
| <ul style="list-style-type: none"> C. Pre-Hospital Care <ul style="list-style-type: none"> 1. Education Committee <ul style="list-style-type: none"> A. Testing Committee 2. Research 3. Pediatric | <p>Chris Freeze/Mike Guadagno</p> <p>Laura Clark/Nancy Pook, MD
Heather Koss</p> |
| <ul style="list-style-type: none"> D. Ad Hoc Committees <ul style="list-style-type: none"> 1. EMS Run Sheets Electronic Health Record Integration 2. Response to Violence Against EMS | <p>Andy Harp/Dennis Mays</p> |
| <ul style="list-style-type: none"> 9. Organization Reports <ul style="list-style-type: none"> 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) | <p>Chad Follick
Andy Harp/Brian Garver</p> <p>Randy Marriott, MD
David Gerstner/Karen Ward</p> <p>David Gerstner</p> |
| <ul style="list-style-type: none"> 10. Old Business | |
| <ul style="list-style-type: none"> 11. New Business | |
| <ul style="list-style-type: none"> 12. Educational/Organization Announcements | |
| <ul style="list-style-type: none"> 13. Adjournment
Next Meeting: November 26, 2019 | |

Informational Presentations

- **Landmark Health - Doug Fisher**