

**GMVEMS COUNCIL**

**November 26, 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  
September 24, 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*: none
    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 Beam
    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 Konkel/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
      - A. Testing Committee
    2. Research Laura Clark/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

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

- United States Department of Transportation NHTSA Division

12. Educational/Organization Announcements

13. Adjournment

Next Meeting: January 28, 2020

**Remaining 2020 Meeting Dates – 2:00 p.m.**

**March 24th**

**May 26th**

**July 28th**

**September 22nd**

**November 24th**