

GMVEMS COUNCIL

January 28, 2020

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 Sandy Lehrter
November 26, 2019 Minutes
3. Treasurer's Report Leslie Gardone
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 – Riverside Emergency Medical Services (DeGraff)
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
7. Committee Reports
 - A. Administration
 1. Budget & Finance Leslie Gardone
 2. Code of Regulations / Legal Chris Marker
 3. Nominating Chad Hollinger/Brian Leciejewski
 - Warren County Alternate
 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
 - 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
 - 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

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: March 24, 2020

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

May 26th

July 28th

September 22nd

November 24th