

PRESENT:

Elizabeth Beam, MVH/Website
Mike Schibler, Dayton Children's
Justin Palmer, KHN
Patrick Caylor, Med Pro
Katie Kracus, Jefferson FD
William Walker, Strategis
Mallory Lewis, Eaton FD
Chad Hollinger, Sidney FD
Nick Thornton, Mercy-Springfield
Heather Koss, Dayton Children's
Nathan Urban, Clearcreek Fire

Justin Buehler, Clearcreek Fire
Barbara Hammersley, Box 21
Andy Harp, Miami Valley Fire District
Mark Johnston, Christ Hospital - Liberty
Jeremy Lane, Atrium/Legislative
David Gerstner, DFD/MMRS/President
Andy Follick, Clayton Fire
John Hildebrand, KHN
Jeff Bruggeman, Xenia Fire
Sandy Lehrter, GDAHA/GMVEMSC

Call to Order: The November 26, 2019 general meeting of the Greater Miami Valley EMS Council was called to order at 2:00 p.m. by President David Gerstner. All attendees were introduced.

Secretary's Report: The draft minutes from the September 24, 2019 Council meeting were accepted as presented.

Treasurer's Report: No report.

President's Report: David Gerstner discussed the Greater Dayton Area Fire Departments' Mutual Aid Agreement (GDAFDMAA) and noted that all members of GMVEMSC are eligible to participate in the MOU and are encouraged to sign up. Information is available on the Council website and there is no cost to participate.

Executive Committee Report: No report.

Membership/Change of Voting Reps:

David reported that Council has received a membership request from an agency that appears to be outside our area. They are located primarily in Logan County but also respond to calls in our membership area. The vote was deferred to the January meeting in order to allow time to gather additional information.

Committee Reports:

A. Administration

Budget & Finance: David reported that he recently met with Chris Marker, Leslie Gardone, and Marty Larson to discuss Council's financials. He noted that we are in good standing, discussed recent expenditures related to database upgrades, and reported that it was suggested that Council create a spending plan for the next couple of years.

Code of Regulations/Legal: David noted that Chris Marker is currently working on a plan regarding membership levels and updating the membership application. A discussion was held regarding the potential of creating a level of membership that wouldn't be part of the drug bag program and dues structure.

Nominating: Chad Hollinger provided an overview of the Code of Regulation requirements related to County representative changes. It was noted that the representative and alternate for Preble County wish to continue in their positions, their county organization will notify Council when that is

confirmed. Chief Follick is the representative for Montgomery County and David Gerstner is the alternate. Shelby County is currently working through selecting new representatives. After a vote, Justin Buehler will continue as representative for Warren County and the alternate position is open. Miami Wade Dexter will continue as representative for Miami County and Vance McCulla will continue as alternate.

Public Relations: David reported that information regarding the annual Fire Chiefs awards and Council awards will be sent to the listserv.

Website Advisory Committee: David discussed the potential of separating into two separate committees, there would be one for the protocol app and one for website related topics.

Social Media Committee: David reported that a new chair will be announced soon.

Communications Committee: David reported that the 4G modems have been approved through GDAHA and information regarding the process has been sent out. He discussed Montgomery County changes to the MARCS radio templates and noted that anyone with questions should contact him or Lt. Dave Andes. A discussion was held regarding the upcoming quarterly triage tag day and potential improvements. It was noted that an OHTrac and Surgent training will be held by GDAHA for EMS prior to the drill.

Legislative & Advocacy Committee: Jeremy Lane reported that the committee will meet sometime late in the first quarter of 2020. He noted that they will need to discuss time critical stroke care, instructor certification changes, DNR issues, and potential changes to continuing education requirements.

Grants Committee: David reported that Brad Kennedy has stepped down as chair of the committee and a replacement hasn't been named yet. Anyone interested should let David know.

A. Medical:

Drug Bag Exchange: Jeremy Lane discussed drug shortages, issues related to luggage tags, the 2020 drug bag update and the 2021 drug license update. A discussion was held regarding drug bag discrepancies and the possibility of hospitals providing feedback to the EMS agencies involved. Jeremy will discuss this with Brendan Deere and Rich Morrett.

CQI: David reported that the group will meet on December 1st.

Standing Orders: David reported that the 2020 edits are almost complete. It was noted that the protocols will be reformatted and redesigned for 202.

Infection Control: It was reported that there are concerns related to viral loads not being checked on HIV potential exposures. Laura Clark noted that she has reached out to the GDAHA Infection Control Committee to discuss this.

B. Pre-Hospital Care:

Education Committee: No report.

Research: David reported that community paramedicine will be a large part of the future of EMS although the exact definition of it is still unclear. He suggested that all agencies should get involved in

some aspect of it and noted that the committee has been reaching out to payers to inquire about obtaining reimbursement for services.

Pediatric: Heather reported that Dayton Children's Hospital is now a Level I trauma center.

C. Ad Hoc Committees

EMS Run Sheets Electronic Health Record Integration: No report.

Response to Violence against EMS: Andy Harp reported that the group is continuing to work jointly with the MMRS Mumbai hospital safety committee. They are currently working on a workplace violence survey and it will be released as soon as it is available.

Organization Reports:

MC Fire Chiefs Association: David discussed a recent EOC training held by the Office of Emergency Management.

Miami Valley Fire/ EMS Alliance: Andy Harp discussed upcoming relocation and officer training classes. He reported that Jeff Payne will be the new Director of the Alliance after the first of the year.

State Board of Emergency Medical, Fire and Transportation Services (EMFTS): David reported that they will be discussing the concept of endorsements to EMS certifications.

RPAB, Division 3: David reported that the group discussed IN dosing of versed, DNR rules, CARES, and the OneFifteen Center

SORTS: No report.

GDAHA: No report.

Metropolitan Medical Response System (MMRS): David discussed the recent annual meeting, and Dawn of New Day exercises.

Old Business: No report.

New Business: David reviewed the updated Diversion policy statement and changes that were made. After discussion the group voted to approve the new policy. It was noted that the Education Committee will create a training for EMS and the dispatch centers related to the policy.

NHTSA Presentation: Representatives from the NHTSA discussed the Crash Investigation Sampling System and inquired about obtaining a point of contact in Preble and Montgomery County. David suggested that they also do a presentation to the Montgomery County Fire Chiefs and to the Preble County Fire Chiefs group.

Adjournment: There being no further business, the meeting was adjourned at 3:37 p.m.