# GMVEMS COUNCIL Virtual Meeting

**March 24, 2020**

**2:00 pm**

**Join Meeting Online**

[**https://zoom.us/j/146010024?pwd=Z1NhRVd2L3ZFeFM2d3dNZlZzMTAzdz09**](https://zoom.us/j/146010024?pwd=Z1NhRVd2L3ZFeFM2d3dNZlZzMTAzdz09)

**Meeting ID: 146 010 024**

**Password: 113890**

**Join Meeting Via Phone**

**+1 312 626 6799 US (Chicago)**

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1. Call to Order
 Introduction of Members David Gerstner

2. Secretary's Report Sandy Lehrter

 January 28, 2020 Minutes

3. Treasurer's Report Leslie Gardone

4. President’s Report David Gerstner

5. Executive Committee Report David Gerstner

6. Membership David Gerstner

1. New Member Requests

*Hospital* – none

*EMS Coordinator –* none

*Fire/EMS/ Private* – none

*Health/Educational Organization* – none

*At-large*–none

1. Change of Voting Reps Requests
2. *Fire/EMS/Private:* Farmersville FD – Voting Rep: Jeff Erisman; Alt. Rep.: Robert Lovell
3. *EMS Physicians*: none
4. *EMS Coordinators*: none
5. *EMS Administrators*: none
6. *Organizations:* none
7. *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
4. Public Relations Michelle Clements-Pitstick/

Joanna Pittinger

1. Website Advisory Chris Vecchi/Elizabeth Beam
2. Social Media Brian Phillips/Vance McCulla
3. Communications Nathan Heister/Brian Garver
4. Legislative & Advocacy Jeremy Lane/Jennifer Mason
5. Grants

 B. Medical

1. Drug Bag Exchange Program Brendan Deere/Rich Morrett

2. Continuous Quality Improvement Ryan Konkel/Josh Lawrence

1. Standing Orders John Russell/Randy Marriott, MD
2. Infection Control Chad Follick/Laura Clark

 C. Pre-Hospital Care

 1. Education Committee Chris Freeze/Mike Guadagno

1. Testing Committee
2. Research Laura Clark/Nancy Pook, MD
3. Pediatric Heather Koss
4. Ad Hoc Committees
5. EMS Run Sheets Electronic Health

Record Integration

* + 1. Response to Violence Against EMS Andy Harp/Dennis Mays

8. Organization Reports

1. MC Fire Chiefs Assn. Chad Follick
2. Miami Valley Fire/EMS Alliance Andy Harp/Brian Garver
3. State Board of Emergency Medical, Fire,

and Transportation Services (EMFTS)

1. RPAB, Division 3 Randy Marriott, MD
2. SORTS David Gerstner/Karen Ward
3. GDAHA
4. Metropolitan Medical Response System (MMRS) David Gerstner

9. Old Business

10. New Business

* COVID-19

11. Educational/Organization Announcements

12. Adjournment

Next Meeting: May 26, 2020

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

**July 28th**

**September 22nd**

**November 24th**