

GMVEMS COUNCIL Virtual Meeting

May 26, 2020

2:00 pm

Join Zoom Meeting Online

<https://us02web.zoom.us/j/82082403380?pwd=YU1XMDZKZHRSMFNkdjFPeUdvR2tEQT09>

Meeting ID: 820 8240 3380

Password: 003183

Join Zoom Meeting By Phone

One tap mobile

+13126266799,,82082403380#,,1#,003183# US (Chicago)

Normal Phone Number

+1 312 626 6799 US (Chicago)

Meeting ID: 820 8240 3380

Password: 003183

1. Call to Order
Introduction of Members David Gerstner
2. Secretary's Report Sandy Lehrter
March 24, 2020 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 – none
Health/Educational Organization – none
At-large – none
 - B. Change of Voting Reps Requests
 1. *Fire/EMS/Private*: Butler TWP FD – Voting Rep: Adam Marchal; Alt. Rep.: Tyler Mangas
 2. *EMS Physicians*: none
 3. *EMS Coordinators*: none
 4. *EMS Administrators*: none
 5. *Organizations*: none
 6. *Membership Deletions*: none
7. Committee Reports
A. Administration Leslie Gardone
 1. Budget & Finance Chris Marker
 2. Code of Regulations / Legal Chad Hollinger/Brian Leciejewski
 3. Nominating Michelle Clements-Pitstick/
 4. Public Relations Joanna Pittinger

- | | |
|--|---|
| <ul style="list-style-type: none"> 5. Website Advisory 6. Social Media 7. Communications 8. Legislative & Advocacy 9. Grants | <p>Chris Vecchi/Elizabeth Beam
 Brian Phillips/Vance McCulla
 Nathan Heister/Brian Garver
 Jeremy Lane/Jennifer Mason</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"> 8. 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"> 9. Old Business | |
| <ul style="list-style-type: none"> 10. New Business <ul style="list-style-type: none"> • COVID Resurgence/Additional Wave Preparedness | |
| <ul style="list-style-type: none"> 11. Educational/Organization Announcements | |
| <ul style="list-style-type: none"> 12. Adjournment
Next Meeting: July 28, 2020 | |

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

September 22nd
November 24th