GMVEMS Council General Meeting May 26, 2020

PRESENT:

Chris Freeze, Miami Valley Hospital/Education

Sean Lehrter, Trotwood FD

John Russell, Huber Heights FD/Standing Orders

Jim Rinaldi, Miami Valley Hospital Michelle Pitstick, CCCHD/Hustead/PR

Mike Guadagno, Washington TWP/Education

Chad Hollinger, Nominations/Sidney FD

Mark Mignery, Hamilton FD

Chad Follick, Montgomery County Rep/Infection

Control/Vandalia FD

Felix Shanahan, Springfield FD Brad Kennedy, Champaign Co Alt. Mallory Lewis, Preble Co Rep/Eaton FD

Pat Fink, Lewisburg, FD

Justin Palmer, KHN

Justin Buehler, Warren Co Rep/Clearcreek TWP

Andy Follick, Clayton FD Jeff Bruggeman, Xenia FD Matt Grub, Monroe FD Bob Barnes, DFD

Rich Morrett, Wilson Health/Drug Bag

Jeremy Lane, Atrium/Legislative and Advocacy

Dominika Koslowski, DFD

Nick Thornton, Mercy Springfield

Laura Clark, Infection Control/Research/MVH-N

Scott Melling, Buckeye Mike Roberts, WPAFB FD

Joe Lamoureux, Community EMS Joe Burdick, Premier Health Josh Johnson, Sugarcreek TWP

Ryan Konkel, KHN/CQI

Lauren Duffy, UC West Chester Barbara Hammersley, Box 21

Andy Harp, Miami Valley Fire District

Greg Beegle, Xenia TWP FD

Heather Koss, Dayton Children's/Pediatric David Gerstner, DFD/MMRS/President Sandy Lehrter, GDAHA/GMVEMSC

<u>Call to Order:</u> The May 26, 2020 general meeting of the Greater Miami Valley EMS Council was called to order at 2:00 p.m. by President David Gerstner via Zoom online and by phone. Attendees were asked to identify themselves if they called in.

<u>Secretary's Report:</u> The draft minutes from the March 24, 2020 Council meeting were presented and attendees were asked to email Sandy Lehrter with any changes or corrections.

Treasurer's Report: No report.

President's Report: David Gerstner reported that information will be shared in the committee reports.

Executive Committee Report: No report.

Membership/Change of Voting Reps: David reported that the following voting representative changes have

been requested:

Butler TWP FD: Adam Marchal – Voting Representative

Tyler Mangas – Alt. Voting Representative

The changes were approved.

Committee Reports:

A. Administration

Budget & Finance: No report.

Code of Regulations/Legal: No report.

Nominating: Chad Hollinger reported that a discussion was held at the January meeting regarding the need for a new Warren County representative. Andy Riddiough had expressed interest at the time, and a vote was to be held at today's meeting. A vote was held and Andy Riddiough was approved for the role.

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Public Relations: Michelle Pitstick asked that nominations for the GMVEMSC Norma Dittrick and Tom Long Awards are still being accepted with the hope of presentations being made at the July meeting.

Website Advisory Committee: No report.

Social Media Committee: No report

Communications Committee: No report.

Legislative & Advocacy Committee: Jeremy Lane discussed terminal distributor licenses, a state discussion regarding the extension of recertifications and when the executive order extending them expires.

Grants Committee: David reported that Randy Anderson is the new Chair of the committee

A. Medical:

Drug Bag Exchange: Rich Morrett reported that the drug bag update will be held on June 16th and information will be sent out by email this week.

CQI: Ryan Konkel noted that he is amending the previous document used by departments to give them a current template to use for CQI and discussed progress in the increased usage of the CARES program.

Standing Orders: John Russel noted that the committee has not met recently. He noted that a JITSO is not needed for the current Versed shortage because the issue is related to packaging problems. David asked that the committee create a brief educational tool to add to the Council website regarding the issues. The next Standing Orders meeting will be held on June 9th. David noted that Council has purchased a Zoom account to be used for virtual committee meetings.

Infection Control: David reported that he participated on a GDAHA call prior to this meeting and noted that all hospitals participating said that they are making notifications of COVID exposure following the current process in place.

B. Pre-Hospital Care:

Education Committee: David discussed recent problems involving the QuestBase program noting that Chris Freeze and Mike Guadagno have worked through it. It was noted that August 1st is the extended deadline for protocol testing and the 2020 protocols go into effect on July 1st. Anyone untested for 2020 must follow 2019 protocols until they have taken the current test. Testing proctors were asked to email Mike or Chris for problems related to codes. There is a power point with proctor information on the Council website under the protocol tab.

Research: Laura reported that the committee hasn't met recently, and the next meeting will be held in June.

Pediatric: Heather Koss reported that the state group has not met recently. She noted that she will be sending out information regarding pedi bag availability for those interested.

C. Ad Hoc Committees

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EMS Run Sheets Electronic Health Record Integration: No report.

Response to Violence against EMS: No report.

Organization Reports:

MC Fire Chiefs Association: No report.

Miami Valley Fire/ EMS Alliance: Andy Harp reported discussed the new Director, the assessment center, and CPAT.

State Board of Emergency Medical, Fire and Transportation Services (EMFTS): No report.

RPAB, Division 3: Dr. Marriott reported that the April meeting was held virtually, and the June meeting will be as well. He noted that there are currently no proposed JITSOs related to COVID needed.

SORTS: No report.

GDAHA: No report.

Metropolitan Medical Response System (MMRS): David discussed a recent statewide exercise regarding Ebola.

Old Business: No report.

New Business:

Larry Cleek, Public Health Dayton Montgomery County, provided an update of the COVID-19 situation in Montgomery County, the region, and the State.

<u>Educational/Organization Announcements</u>: Laura Clark provided information regarding online education available from Premier Health.

Adjournment: There being no further business, the meeting was adjourned at 4:00 p.m.

sjl