GMVEMS Council General Meeting November 24, 2020

PRESENT:

Nathan Urban Felix Shanahan

Dan Welty

James Augustine, MD

Jim Hart

Chad Hollinger, Nominations/Sidney FD Mike Guadagno, Washington TWP/Education

Nick Thornton

Chris Marker, Monroe FD/President-Elect

Josh Johnson

Bob Barnes, Dayton Fire Department

Dallas Davis

Jeremy Lane, Atrium/Legislative & Advocacy

John Nickerson

Justin Palmer, Kettering Health Network

Lauren Duffy

Anne Berdanier, Box 21 Scott Hill, Wayne Healthcare

Brendan Deere, Premier Health/Drug Bag Leslie Gardone, Clark Co. Alt./Treasurer

Sean Lehrter, Trotwood FD

Dave Wetzel

John Russell, Huber Heights FD/Standing Orders

Jim Rinaldi, Miami Valley Hospital Brad Kennedy, Champaign Co Alt.

Laura Clark, Infection Control/Research/MVH-N

Scott Melling, Buckeye

Joe Lamoureux, Community EMS

Andy Harp, Miami Valley Fire District/Response to

Violence

David Gerstner, DFD/MMRS/President Sandy Lehrter, GDAHA/GMVEMSC

<u>Call to Order:</u> The November 24, 2020 general meeting of the Greater Miami Valley EMS Council was called to order at 2:03 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 September 22, 2020 Council meeting were accepted as presented.

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: The following requests were received and approved after a vote:

- New membership request from Middletown Fire Department. Voting Representative: Brian Wright, Alternate Representative: Doug Bronnenberg
- Springfield Fire Rescue Division Voting Representative: Felix Shanahan, Alternate Representative: Mark Cochran
- Dayton Fire Department Voting Representative: Bob Barnes

Committee Reports:

A. Administration

Budget & Finance: Leslie Gardone reported that the committee is planning to meet soon and work on the 2021 budget.

Code of Regulations/Legal: No report.

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Nominating: Chad Hollinger reported that Dallas Davis and Felix Shanahan have joined the committee. He noted that an individual has expressed interest in possibly chairing the Grants Committee, more information will be shared when it is available.

The following Executive Committee positions were approved:

- President-Elect: Chad Hollinger
- Treasurer Leslie Gardone
- Butler County Representative: Brian Sebald, Alternate: Jordan Peters
- Darke County Representative: Brian Phillips, Alternate: Mark Ater
- Greene County Representative: Greg Beegle, Alternate: Rusty Cross
- Champaign County Representative: Dan Welty, Alternate: Brad Kennedy
- Clark County Representative: Felix Shanahan, Alternate: Leslie Gardone

Public Relations: David reported that the committee is working on creating a plan to distribute the awards from 2020.

Website Advisory Committee: No report.

Protocol App: No report.

Social Media Committee: No report.

Communications Committee: David reported that the Montgomery County template is done and will roll out soon. It was noted that a recommendation has been made to begin doing quarterly triage training days again and they hope to begin again sometime after the first of the year.

Legislative & Advocacy Committee: Jeremy discussed HB 151 noting that it was passed this week.

Grants Committee: David reported that Randy Anderson has stepped down as Chair of this committee and they are looking for a new person for that role.

A. Medical:

Drug Bag Exchange: Brendan Deere noted that there are currently no drug shortages to report. 2021 is a drug license renewal year and there will be new requirements regarding when a copy must be turned in to the Council office. Details will be sent out on the listserv. David reported that information regarding adding vaccines to the drug license as an addendum will be sent out soon. It was noted that the Board of Pharmacy doesn't charge a fee for adding an addendum.

CQI: Sean Lehrter reported that the committee is scheduled to meet again in January, and they are working on updating old data collection documents. They are planning to send a survey out on the listserv to get information regarding what format departments are currently using to collect data.

Standing Orders: John Russell reported that a final draft of the 2021 protocols has been sent out for review and revisions will be presented to RPAB on December 10th. He noted that the protocol manual has been re-done in a new format and there won't be an update sheet created as there has been in the past. Due to the new format it is suggested that all responders review the whole manual when preparing for testing.

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David asked the committee to put together a plan for denial of transport for COVID patients. The plan would be a JITSO and will be sent out as a guidance document.

Infection Control: No report.

B. Pre-Hospital Care:

Education Committee: David reported that he recently challenged each member of the Executive Committee to create and submit some test questions for the 20121 protocols.

Research: No update.

Pediatric: Heather Koss thanked those that participated in Goodnight Lights at Dayton Children's.

C. Ad Hoc Committees

EMS Run Sheets Electronic Health Record Integration: No update.

Response to Violence against EMS: No update.

Organization Reports:

MC Fire Chiefs Association: No report.

Miami Valley Fire/ EMS Alliance: Andy Harp reported that Chief Payne is stepping down as Director at the end of the year. He noted that CPAT has been dismantled and removed from the airport, and no assessment centers are currently scheduled.

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

RPAB, Division 3: John Russell reported the group discussed stroke protocol and standing orders changes for 2021.

SORTS: No report.

GDAHA: Sandy Lehrter reviewed updates that are needed on the social service referral forms prior to printing new ones.

Metropolitan Medical Response System (MMRS): David discussed PPE shortages, the status of COVID vaccine development, and the need for EMS to assist Public Health with administration of the vaccines once they become available.

Old Business: No report.

New Business: 2021 GMVEMSC meeting dates have been confirmed and sent out on the listserv.

Educational/Organization Announcements:

Premier Health is offering an online Fire Instructor update class

Adjournment: There being no further business, the meeting was adjourned at 3:13 p.m.