GMVEMS Council General Meeting September 28, 2021

PRESENT:

Joe Lamoureux, Superior EMS David Gerstner, DFD/MMRS/Past-President Andy Follick, Clayton FD & CEU Fire Collaborative John Russell, Huber Heights FD/Standing Orders Joe Burdick, Premier Health Cameron Jackson, Xenia/App Committee Heather Koss, Dayton Children's/Pediatric Juliene VanCleve, Dayton Children's Daria Tikhonova, Premier Health Elizabeth Sheridan, Premier Nick Thornton, Mercy Health Springfield Anne Berdanier, Box 21 Leslie Gardone, Clark Co. Alt./Treasurer Laura Clark, MVH-N /Infection Control Andy Harp, Miami Valley FD/Response to Violence Joshua Benge, American Critical Transport, LLC Dallas Davis, Sidney FD/Nominations Chad Hollinger, Sidney FD/President Elect/Legal

Jim Augustine, MD Scott Melling, Ohio Medical Transport Chad Follick, Vandalia FD/Infection Control Tyson Dean, Beavercreek FD Nick Judge, Dayton FD Dana Kellenberger, Jefferson TWP (Fayette) Felix Shanahan, Springfield FD Bob Barnes, Dayton FD Nathan Urban Clearcreek FD Kendra Harris, Dayton FD/Research Justin Buehler, Clearcreek FD/Nominations Alex Kuhn, American Heart Association Lauren Duffy, UC Health West Chester Dustin Holfinger, American Heart Association Shella Baker, Mercy Health Rich Morrett, Premier Health/Drug Bag Sandy Lehrter, GDAHA

<u>Call to Order:</u> The September 28, 2021, general meeting of the Greater Miami Valley EMS Council was called to order via Zoom at 2:00 p.m. by President-Elect Chad Hollinger. Self-introductions were made.

Secretary's Report: The draft minutes from the July 27, 2021, Council meeting were accepted as presented.

Treasurer's Report: Leslie Gardone provided an overview of accounts receivable and deferred income.

President's Report: No report.

Executive Committee Report: Chad Hollinger provided an overview of the August Executive Committee meeting noting that they discussed vacancies in committee leadership positions, verbiage amendments to be made in the Code of Regulations related to meeting notification, and the protocol testing cycle

<u>Membership/Change of Voting Reps:</u> The following new member requests were received and approved after a vote:

- American Critical Transport, LLC
- Adams TWP Rosewood Fire Department

Committee Reports:

A. Administration

Budget & Finance: No report.

Code of Regulations/Legal: Chad Hollinger noted that a discrepancy in the Code of Regulations related to the announcement time frame for meeting notifications is being reviewed.

Nominating: Justin Buehler reported that Pat Kincer and Randy Anderson will remain in the representative roles for Preble County, and he and Andy Riddiough will remain in the representative

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roles for Warren County. Elections will be held in November for Miami, Montgomery, and Shelby County representatives

Public Relations: No report.

Website Advisory Committee: No report.

Protocol App: Cameron Jackson noted that the committee is looking into the possibility of making the app accessible offline and the potential of moving some information to the Handtevy app.

Social Media Committee: No report.

Communications Committee: David Gerstner reported that the recently scheduled quarterly triage day was cancelled and will be rescheduled for a later date.

Legislative & Advocacy Committee: Dustin Holfinger of the American Heart Association provided an update regarding NextGen 911 legilstion.

Grants Committee: No report.

B. Medical:

Drug Bag Exchange: Rich Morrett reported that a meeting with the hospital pharmacists regarding the drug bag program is scheduled to take place tomorrow.

CQI: It was noted that the committee is currently looking for a co-chair.

Standing Orders: John Russell reported that the committee is currently working on 2022 protocol updates. The final draft of the protocols will be shared with the committee for review prior to release. John asked that any recommendations or suggestions be sent to him.

Infection Control: Laura Clark noted that the group recently met with the GDAHA Infection Control committee and discussed the possibility of using telemedicine in response to potential exposures of EMS responders.

C. Pre-Hospital Care:

Education Committee: No report.

Research: No report.

Pediatric: Heather Koss noted that the group met recently to discuss the Handtevy app and platform

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D. Ad Hoc Committees:

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 provided an update regarding CPAT, and the assessment center.

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

RPAB, Division 3: Dr. Augustine discussed recent and ongoing drug shortage issues.

SORTS: No report.

GDAHA: Sandy Lehrter reported that the Social Service Referral forms are updated and available.

Metropolitan Medical Response System (MMRS): It was noted that JITSOs have recently been sent out on the listserv regarding Mono Clonal Antibodies and vaccine updates. The group held a discussion regarding cyano kit replacements.

Old Business: No report.

New Business: Andy Harp acknowledged the USAR Team for their recent work

Educational/Organization Announcements:

- It was announced that Chief Collins from Dayton Fire Department had recently passed away
- Information regarding Handtevy was shared, and it was noted that it is not limited to pediatric related patients
- David Gerstner reported that the Annual MMRS Steering Committee meeting will be held virtually on November 9th
- Alex Kuhn reviewed recent Mission Lifeline recognition

Adjournment: There being no further business, the meeting was adjourned at 2:53 p.m.