**GMVEMS Council**

**General Meeting**

**November 29, 2022**

**PRESENT:**

|  |  |  |
| --- | --- | --- |
| Full Name | Dept/Facility Name | Role on Council |
| Michael Guadagno | Washington Twp Fire | Education co-chair |
| Wade Dexter | Troy Fire | Miami Co Rep |
| Sean Lehrter | Trotwood Fire and Rescue |   |
| Rich Morrett | Premier Health | Drug bag co-chair |
| Hannah Conley | Kettering Transportation |  |
| Justin Buehler | Clearcreek Fire District |   |
| Jordan Jeffries | MVH EMS Coordinator |  |
| Kyle Denlinger | Kettering Fire Department |   |
| Cameron Jackson | Xenia Fire/App Chair | App Committee Chair |
| Nick Thornton | Mercy-Health | EMS Coordinator |
| Joshua Lawrence | Fairborn FD | CQI Co-chair |
| Justin Miller | Kettering Health EMS Coordinator |   |
| Greg Beegle | Xenia Township Fire | Greene County Delegate |
| Scott L Melling | Box 21 |   |
| Matt Grubbs | City of Monroe |   |
| Elizabeth Sheridan | Premier Health Miami Valley Hospital |  |
| Thomas Kaeff | American Medical Reponses |  |
| David N. Gerstner | Dayton MMRS/Dayton Fire Department | Immediate Past President, Montgomery County Alt. Rep. |
| Kendra Harris | Dayton Fire Department | Research Committee Co Chair |
| Jeff Bruggeman | Xenia Fire Division | Standing Orders Committee Member |
| Jordan Marsh | Dayton MMRS |   |
| Sarah Pearson | Dayton childrens south |  |
| Justin Palmer | Kettering Health | EMS Coordinator |
| James Garrett | Kettering Health | EMS Coordinator |
| Ryan Konkel | Kettering Health | CQI Chair |
| Lisa Rindler | GDAHA |   |
| Chris Marker | Union City Fire Department | President |
| Felix Shanahan | Springfield Fire Rescue Division | Clark County , Nominations |
| Brian Phillips | Greenville Township Emergency Services | Social Media / Darke County Rep |
| Leslie Gardone | German twp | Treasurer, Alt Clark County Rep |
| Anne Berdanier | Box 21 ESS | Voting member |

**Call to Order:** The November 29, 2022, general meeting of the Greater Miami Valley EMS Council was called to order via Zoom at 2:00 p.m. by President Chris Marker. Self-Introductions were made.

**Secretary’s Report:** No Report

**Treasurer’s Report:** No Report

**President’s Report:** No Report

**Executive Committee Report:** No Report

**Membership/Change of Voting Reps:** No new requests

**Committee Reports:**

1. **Administration**

**Budget & Finance:** President Marker reported on behalf of Leslie that we have $68,000 in deferred and we have $15,000 in accounts receivable.

**Code of Regulations/Legal:** No Report

**Nominating:** David Gerstner reported that the committee would recommend Leslie Gardone to continue in the Treasurer position. David Gerstner asked if there were any nominations from the floor for the position of Treasurer and if not asked for a motion to close nominations. Rich Morrett made a motion to close nominations. The motion was seconded by Felix Shanahan, and a vote was cast in favor, and Leslie was elected to Treasurer. The second recommendation from the nominating committee for the position of President-Elect of the GMVEMS Council was Justin Buehler. Brian Phillips motioned to close nominations, and Jordan Jeffries made a second motion. With no further nominations, David Gerstner called for a vote, all in favor of Justin Buehler, and Justin Buehler is now the President-Elect of the GMVEMS Council. Felix Shanahan reported that current Butler County Representatives were Brian Seibold and Jordan Peters. Brian Seibold (Secondary) has been nominated to continue and has expressed interest in doing so. However, Jordan Peters is not interested, so Matt Grubbs (Primary) has been nominated to take his place. Felix Shanahan confirmed that this vote is directed to anyone from Butler County on the call. David Gerstner reinforced that only those from Butler County agencies are permitted to vote on this. Motion passed. The nominations for Champagne County were Dan Wealthy and Brad Kennedy. They have both offered to continue to represent Champagne County. Those on the call from Champagne County voted, and with no opposition, the motion was passed. The nominations for Clark County included Felix Shanahan and Leslie Gardone, who have both offered to continue to represent Clark County. Those on the call from Clark County voted, and with no opposition, the motion was passed. The nominations for Darke County included Brian Phillips and Mark Ater. President Marker spoke with Brian Phillips, and those two individuals will continue to serve in that capacity, and their county EMS council approved this. The nominations for Greene County were Greg Beagle and Rusty Cross. Greg Beagle accepted the primary, Rusty Cross decided to step down, and Brandon Earwood will take his place as secondary. Those on the call from Greene County voted, and with no opposition, the motion was passed.

**Public Relations:** No Report from Paula Balcom. David Gerstner mentioned that he recently received a proposal from to council to add an additional award called the Pat Burnett award. This has been proposed multiple times. He asked Paula Balcom if that were something this committee would have the capacity to do a third or even a fourth award since we received more nominations for awards this last time. Paula Balcom confirmed that it is possible due to the improved participation, and they will discuss more moving forward.

**Website Advisory Committee:** No Report

**Protocol App:** Cameron Jackson reported a previous issue on the backend of updating the app, but it should be resolved now.

**Social Media Committee:** No Report

**Communications Committee**: David Gerstner reported that Montgomery County had completed work on a new county template available to anyone who needs it. The new template covers nearly all the counties that are in the council. Quarterly Triage Day starts tomorrow night (11/30/2022). As a reminder, this always works best when both the hospital and EMS sides are participating. For Quarterly Triage Day, we start off the regional hospital notification system four times and activate an OHTrac incident by calling the Ohio Fire Chiefs Emergency Response System. If any of your personnel would like to have experience activating either of these, contact David Gerstner. There is a Communications Committee meeting Thursday.

**Legislative & Advocacy Committee:** No Report

**Grants Committee:** President Chris Marker expressed a plea for a chair of this committee. He has reached out to a grants company regarding some projects like the Hand Tevy App. He has also spoken with Brenda Deere about funding to replace some of the well-used bags and a more modernized tracking program for the hospitals to record when the bags come in and out of the hospitals.

1. **Medical**

**Drug Bag Exchange**: Rich Morrett reminded everyone that 2023 is a Drug License renewal year. If anyone has not received a letter from the Drug Bag committee yet, you should be receiving that soon. Dr. Jim Augustine added that there continue to be drug shortage problems that are likely to worsen before they get better. Nationally, Dr. Augustine was contacted and informed that someone with a lot of personal notoriety has developed a plan to decrease the cost and increase the availability of medications. Nationally, they have reached out to this individual and are working with the FDA to remedy this long-term shortage of basic medicines. David Gerstner asked if Dr. Augustine had any updates on a previous discussion regarding the FDA about revising the way expiration dates are assigned or shelf life extension programs are available to agencies other than the federal government. Dr. Augustine reported that they brought that up to the FDA, and the federal representative noted it and said they would report back to us.

**CQI:**  Ryan Konkel reported that they have a meeting December 6th. He has reached out again to Troy at CARES to see if a representative could speak to members and answer questions. They also have information about Image Trend EPCR Program that they have discussed among the hospitals. David Gerstner asked if the meeting announcement went out to the Listserv, and Ryan Konkel said the link would be sent out to the Listserv.

**Standing Orders:** Jeff Bruggeman reported that they are in the process of the 2023 changes, so if you have any recommendations, reach out to them. They will talk at the next meeting about corrections and changes to the protocol. They hope to have this finished by the year's first week.

**Infection Control:** No Report

**Pre-Hospital Care**

**Education Committee:** Michael Guadagno showed everyone a few changes in the database. These changes include flagging anyone who becomes ineligible to be a protocol/skills evaluator.

**Research:** Kendra Harris reported that research is continuing to work on Community Paramedicine. They meet every Tuesday of the month. Kendra stated that if you are interested, you are welcome to join them.

**Pediatric:** No Report

1. **Ad Hoc Committees**

**EMS RUN Sheets Electronic Health Record Integration:** No Report

**Response to Violence against EMS:** David Gerstner reported that this committee's meeting cadence changed to every other month. They got the survey results back, so they are working on evaluating that data. The training group for the MMRS Mumbai committee got a series of requests after multiple shootings that occurred inside hospitals. They put together some materials for hospitals and other agencies to use. They specifically talked about Public Health, Doctors’ offices, and EMS agencies for these materials, but they should be appropriate anywhere. They also did a short 15-minute video on active shooter incidents at our region's healthcare facilities. The videos and flyers are posted on DaytonMMRS.org and the EMS website. They are available for download, and they are modifiable.

**Organizational Reports:**

**MC Fire Chiefs Association:** Chad Follick reported that if you have a nomination for Fire Fighter of the year, those need to be emailed to him as soon as possible.

**Miami Valley Fire/EMS Alliance:** No Report

**State Board of Emergency Medical, Fire, and Transportation Services (EMFTS):** No Report

**RPAB, Division 3:** Jeff Bruggeman reported they are having an ongoing conversation with stroke management and transports. They are waiting for recommendations from that body to modify that protocol.

**SORTS:** David Gerstner reported that they are working through some processes to get additional data, putting together additional plans, and how they will handle data specifically related to EMS. There is much other information that the trauma programs are dealing with, such as work on the radiological project, and the latest information on the use of blood products. Ryan Konkel reported that a work group was put together that touches EMS from the standpoint of how the hospitals are trying to standardize the collection of reports across the region’s trauma programs. Lisa Rindler added that they brought in a new consultant to help with the data submitted to the state.

**GDAHA:** No Report. President Marker added that GDAHA now has equipment to start hosting hybrid meetings at their office.

**Metropolitan Medical Response System (MMRS):** David Gerstner thanked everyone that attended the annual steering committee meeting. He reported that they try to bring in world-class speakers and have already started planning for next year so please put November 14th, 2023, on your calendar for the MMRS Steering Committee Meeting.

**Old Business:** No Report

**New Business**: President Marker presented the proposed meeting cadence for 2023. The meeting cadence for 2023 was voted on.There was a motion to accept these dates, and the motion was seconded. After a vote, the motion was accepted.The dates will beJanuary 24th, March 28th, May 23rd, July 25th, September 26th, and November 28th at 2:00 pm.

**Educational/Organization Announcements:** David Gerstner reported that Dayton MMRS, Kettering Health, Premier Health, and GDAHA would be hosting the Dawn of the New Day tabletop exercise. It is for Miami County, and Kettering and Premier Health sponsor it. The exercise will be on December 13th at Edison College. The information has been sent to the listserv.

**Adjournment:** The meeting was adjourned at 3:02 pm. The next meeting will be on January 24th at 2:00 pm.