**GMVEMS Council**

**General Meeting**

**September 26, 2023**

**PRESENT:**

|  |  |  |
| --- | --- | --- |
| Sarah Pearson | Dayton Childrens |   |
| Elizabeth Sheridan | Premier Health MVH |   |
| Chris Marker | Union City Ohio Fire Dept | Immediate Past President |
| Cameron Jackson | Premier Heath EMS Coordinator | App chair |
| Joe Burdick | MVH South | Ed Co-Chair |
| Kristi Bradford | Kettering Health | EMS Coordinator |
| Paula Balcom | Premier Health | PR Committee Chair |
| Felix Shanahan | Springfield Fire Rescue Division | Nominations / Clark County Rep |
| Jeff Bruggeman | Xenia Fire Division | Standing Orders Committee member |
| Scott L Melling | Box 21 |   |
| Kimberlee Lewis | Dayton childrens hospital |   |
| Nick Thornton | Mercy-Health | EMS Coordinator |
| Justin Buehler | Clearcreek Fire District | President Elect |
| Joshua Johnson | Sugarcreek Fire |   |
| Justin Miller | Kettering Health EMS Coordinator |   |
| Colette Beard Baugham | Wright State University Boonshoft School of Medicine |   |
| Chad Hollinger | Sidney FD | President |
| Kendra Harris | Dayton Fire | Co-Chair research meeting |
| David Gerstner | Dayton Fire | Past President, Communications Committee, Alt. Rep Montgomery County |
| Michael Guadagno | Washington Township Fire | Education co-chair |
| Jennifer Mason | Kettering Health | Legislative Committee |
| Peter Burcham | KFD |   |
| Chris Vecchi | Kettering Health | Website Chair |
| Joanna Pittenger | Bradford  | PR Co-Chair |
| Lisa Rindler | GDAHA | Secretary |

**Call to Order:** The September 26, 2023, general meeting of the Greater Miami Valley EMS Council was called to order as a hybrid meeting at 2:00 p.m. by President Chad Hollinger. Self-Introductions were made.

**Secretary’s Report:** The July 25, 2023, meeting minutes were sent out prior to the meeting for review.  There were no changes requested.

**Treasurer’s Report:**  There was no report.

**President’s Report:**

President Hollinger reported he is continuing to evaluate options for a strategic planning project for council. He has met with S3D Public Safety Consultants for the initial step. The cost for this service will be in the $5-10,000 range. The goal is to redevelop the mission and vision of the council as well as to come up with 3-5 goals. President Hollinger will have a proposal ready for approval at the November meeting.

**Executive Committee Report:** No Report

**Membership/Change of Voting Reps:**

There were no changes of membership or voting representatives for this meeting.

**Committee Reports:**

**A.**    **Administration**

**Budget & Finance:** No Report

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

**Nominating:** Preparations are underway for the next election cycle. They are working on setting up the meeting to start the process. Matthew Webb is also working on the new orientation for council. This will be kicking off in October.

**Public Relations:** No Report

**Website Advisory Committee:** All updates are current on the website.

**Protocol App:** The app is updated with all protocol changes.

**Social Media Committee:** No Report

**Communications Committee**: There are no updates at this time.

**Legislative & Advocacy Committee:** Jennifer Mason reported that House Bill 99 is still in committee and has not moved since the last update. This bill is to amend sections 1753.28 and 3923.65 of the Revised Code to regulate the practice of reducing benefits related to emergency services if a condition is determined, after the fact, to not be an emergency.

**Grants Committee:** There is no report.

**B.**    **Medical**

**Drug Bag Exchange**: Jordan Jeffries reported the glucagon removal from the drug bags is still in progress.  Additionally, he will be working with Lisa Rindler to order new drug bags in the coming year.

**CQI:**  No Report.

**Standing Orders:** It was noted that the Standing Order midyear updates are complete. This includes removing glucagon and an update to the trauma triage section to match the state rules. They are starting to work on updates for 2024.

**Infection Control:** Micheal Guadagno reported there is a gap in the protocols for source patient testing on patients transferred directly to funeral homes that they discovered during an incident in August. There will be further conversations on this topic.

**Pre-Hospital Care**

**Education Committee:** Joe Burdick and Mike Guadagno reported they had no updates at this time.

**Research:** Kendra Harrison reported the next committee meeting will be on November 21, 2023. They are always looking for additional participation. Please be on the lookout for the meeting invitation.

**Pediatric:**  Sarah Pearson noted the King tubes have not been recalled for pediatric use at this moment, however, the manufacturer was advised by the FDA they were not in compliance with the approval process for these devices per their standards. They recommend when EMS needs a King tube, they may take an LMA to replace it. They can continue using the King tubes in circulation unless a recall is issued. This information will be sent to the listserv. Additionally, it was reported that there will be an EMSC conference at Nationwide Children’s in March. The registration will be out soon.

**C.**    **Ad Hoc Committees**

**EMS RUN Sheets Electronic Health Record Integration:** No Report (see information below in New Business)

**Response to Violence against EMS:** Some individuals interested in the chair position attended the last Mumbai Committee. Andy Harp was also in attendance. There will be a Workplace Violence for EMS meeting following the next Mumbai Meeting.

**Organizational Reports:**

**MC Fire Chiefs Association:** No Report

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

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

**RPAB, Region 3:** No Report.

**SORTS:** No Report. There was not a meeting in July. The next meeting is in October.

**GDAHA:** Lisa Rindler updated the group on the new Diversion Policy that was approved at the GDAHA Board meeting on September 11, 2023. This policy and a list of current Juvare users was sent to the EMS Coordinators. Please reach out to Lisa if there are any issues with signing up EMS agencies.

**Metropolitan Medical Response System (MMRS):** David Gerstner reported there was an Eclipse Townhall held and a recording of it is on the website. There will be a regional tabletop drill in December and a communication meeting in January.

**Old Business:**  Following the July presentation from ImageTRend it is noted that the EMS RUN Sheets Electronic Health Record Integration committee will begin meeting again to look at options available for the region. They will work with other stakeholders, including GDAHA.

**New Business**: President Hollinger acknowledged the work that Past President Chris Marker provided on the Handtevy System. Chris has worked with Gatchel Grant Resources, LLC for a proposal to help the council apply for the Gary Sinise Grant Foundation award. This grant would cover the set up and one-year cost for the system for all members of council. The cost for the grant writing would be $1,500. Additionally, they would re-write the grant if not chosen the first time. After discussion, it was decided President Hollinger would accept the proposal and move forward.

**Educational/Organization Announcements:**  There were none.

**Adjournment:** The meeting was adjourned at 2:45 pm. The next meeting will be on November 28th at 2:00 pm.