

GMVEMS COUNCIL

July 25, 2017

2:00 pm – GDAHA - 241 Taylor Street – Suite 130

1. Call to Order
Introduction of Members Mark Senseman
2. Secretary's Report
May 23, 2017 Minutes Sandy Lehrter
3. Treasurer's Report Leslie Dalton
4. President's Report Mark Senseman
5. Executive Committee Report Mark Senseman
6. Membership Mark Senseman
 - A. New Member Requests
 - Hospital* – none
 - EMS Coordinator* – none
 - Fire/EMS/ Private* – Eldora Speedway
 - At-large* – none
 - B. Change of Voting Reps Requests
 1. *Fire/EMS/Private*: none
 2. *EMS Physicians*: none
 3. *EMS Coordinators*: none
 4. *EMS Administrators*: none
 5. *Organizations*: none
 6. *Membership Deletions*: none
7. Committee Reports
 - A. Administration
 1. Budget & Finance Leslie Dalton
 2. Code of Regulations / Legal David Gerstner
 3. Nominating Chris Marker
 4. Public Relations Brian Adams/Joanna Pittinger
 5. Website Advisory Chris Vecchi/Elizabeth Evans
 6. Social Media Brian Phillips
 7. Communications Nathan Heister/Chad Garver
 8. Legislative & Advocacy Jeremy Lane
 9. Grants Brad Kennedy
 - B. Medical
 1. Drug Bag Exchange Program Brendan Deere/Rich Morrett
 2. Continuous Quality Improvement Meredith Lawhorn/Chris Brock
 3. Standing Orders Jack Mix/Randy Marriott, MD
 4. Infection Control Chad Follick/Laura Clark
 - C. Pre-Hospital Care
 1. Education Committee Bill Mangas
 - A. Testing Committee
 2. Research Katie Williams/Nancy Pook, MD
 3. Pediatric Heather Koss
 - D. Ad Hoc Committees
 1. EMS Run Sheets Electronic Health Record Integration
 2. Response to Violence Against EMS Aimee Maychack/Andy Harp

8. Organization Reports
 - A. MC Fire Chiefs Assn. Chad Follick
 - B. Miami Valley Fire/EMS Alliance
 - C. State Board of Emergency Medical, Fire,
and Transportation Services (EMFTS)
 - D. RPAB, Division 3 Randy Marriott, MD
 - E. SORTS David Gerstner/Karen Ward
 - F. GDAHA
 - G. Metropolitan Medical Response System (MMRS) David Gerstner
9. Old Business
10. New Business
11. Educational/Organization Announcements
12. Adjournment
Next Meeting: September 26, 2017