

GMVEMS COUNCIL

January 23, 2018

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

1. Call to Order
Introduction of Members Mark Senseman
2. Secretary's Report
November 28, 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* – none
 - At-large* – none
 - B. Change of Voting Reps Requests
 1. *Fire/EMS/Private*: Springfield Fire Rescue – Alternate: Scott Rupp
Lebanon Fire Division – Representative: Derek Harper
Alternate: Michael Toothman
 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
 3. Standing Orders Jack Mix/Randy Marriott, MD
 4. Infection Control Chad Follick/Laura Clark
 - C. Pre-Hospital Care
 1. Education Committee Alex Brahm/John Russell
 - 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.
- B. Miami Valley Fire/EMS Alliance
- C. State Board of Emergency Medical, Fire,
and Transportation Services (EMFTS)
- D. RPAB, Division 3
- E. SORTS
- F. GDAHA
- G. Metropolitan Medical Response System (MMRS)

Chad Follick

Randy Marriott, MD
David Gerstner/Karen Ward

David Gerstner

9. Old Business

10. New Business

11. Educational/Organization Announcements

12. Adjournment

Next Meeting: March 27, 2018