

**GMVEMS COUNCIL**

**March 27, 2018**

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

1. Call to Order  
Introduction of Members Mark Senseman
2. Secretary's Report Sandy Lehrter  
January 23, 2018 Minutes
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*:  
Trotwood Fire Rescue – Representative: Brandon Barnett; Alternate: Rick Haacke  
Beavercreek Township Fire – Representative: Lee Poulos; Alternate: Scott Dorsten
    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/Vance McCulla
    7. Communications Nathan Heister/Chad Garver
    8. Legislative & Advocacy Jeremy Lane/Jennifer Mason
    9. Grants Brad Kennedy
  - B. Medical
    1. Drug Bag Exchange Program Brendan Deere/Rich Morrett
    2. Continuous Quality Improvement Meredith Lawhorn/Josh Lawrence
    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

Andy Harp/Dennis Mays

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: May 22, 2018

**Informational Presentations**

- **FirstNet Program**