

**GMVEMS COUNCIL**

**July 24, 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  
May 22, 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* – James Rinaldi, Premier Health
      - Fire/EMS/ Private* – none
      - Health/Educational Organization* - Ferno
      - At-large* – none
    - B. Change of Voting Reps Requests
      1. *Fire/EMS/Private*:
        - Quincy Miami TWP EMS – Voting Rep: Michael Ellis; Alternate Rep: Suzanne Ellis
        - Mad River TWP (Enon) – Voting Rep: Tim Wendling; Alternate Rep: Jackie Ashworth
        - Clayton Fire – Voting Rep: Andy Follick; Alternate Rep: Brian Garver
        - Clearcreek Fire – Voting Rep: Justin Buehler; Alternate Rep: Nathan Urban
        - Englewood Fire – Voting Rep: Jordan Schoening
        - Fairborn Fire – Voting Rep: Laura Conley-Kerr; Alternate Rep: David Reichert
        - Fort Loramie Rescue – Voting Rep: Matthew Frey; Alternate Rep: Shari Silverman
        - Gaspar Township Fire & EMS – Alternate Rep: Dalton Helton
        - German TWP Fire/EMS – Voting Rep: Tim Holman; Alternate Rep: Richard Craig
        - Gettysburg Rural Fire Dept. – Alternate Rep: Jeff Unger
        - Montgomery County Fire Chiefs – Voting Rep: Chad Follick
        - Greenville Township Emergency Services – Alternate Rep: Brian Phillips
        - Huber Heights Fire – Voting Rep: Keith Knisley; Alternate Rep: John Russell
        - JSP Joint Fire District – Voting Rep: Jevon Monaghan; Alternate Rep: Ben Pence
        - Madison TWP Fire & EMS (Clark) – Voting Rep: John Harper; Alternate Rep: Greg Kelley
        - Monroe Fire – Alternate Rep: David Leverage
        - Oakwood Public Safety – Voting Rep: Alan Hill; Alternate Rep: Kevin Pruszynski
        - Ohio Medical Transport – Voting Rep: Dave Astorga
        - Perry Port Salem Rescue – Voting Rep: Dallas Davis; Alternate Rep: Cameron Haller
        - Sidney Fire and EMS – Voting Rep: Dallas Davis; Alternate Rep: Cameron Haller
        - Springfield Fire Rescue Division – Alternate Rep: Scott Rupp
        - Spring Valley TWP – Voting Rep: Rusty Cross
        - Trotwood Fire & Rescue – Voting Rep: Brandon Barnett; Alternate Rep: Rick Haacke
        - Versailles EMS – Voting Rep: Matthew Harvey; Alternate Rep: Crystal Buteau
      2. *EMS Physicians*: none
      3. *EMS Coordinators*: none
      4. *EMS Administrators*: none
      5. *Organizations*: none
      6. *Membership Deletions*: none
7. Committee Reports

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| <p>A. Administration</p> <ol style="list-style-type: none"> <li>1. Budget &amp; Finance</li> <li>2. Code of Regulations / Legal</li> <li>3. Nominating</li> <li>4. Public Relations</li> <li>5. Website Advisory</li> <li>6. Social Media</li> <li>7. Communications</li> <li>8. Legislative &amp; Advocacy</li> <li>9. Grants</li> </ol> <p>B. Medical</p> <ol style="list-style-type: none"> <li>1. Drug Bag Exchange Program</li> <li>2. Continuous Quality Improvement</li> <li>3. Standing Orders</li> <li>4. Infection Control</li> </ol> <p>C. Pre-Hospital Care</p> <ol style="list-style-type: none"> <li>1. Education Committee             <ol style="list-style-type: none"> <li>A. Testing Committee</li> </ol> </li> <li>2. Research</li> <li>3. Pediatric             <ul style="list-style-type: none"> <li>• Joe Stack, EMS for Children Coordinator<br/>Division of Emergency Medical Services, Ohio Department of Public Safety</li> </ul> </li> </ol> <p>D. Ad Hoc Committees</p> <ol style="list-style-type: none"> <li>1. EMS Run Sheets Electronic Health Record Integration</li> <li>2. Response to Violence Against EMS</li> </ol> | <p>Leslie Dalton<br/>David Gerstner<br/>Chris Marker<br/>Brian Adams/Joanna Pittinger<br/>Chris Vecchi/Elizabeth Evans<br/>Brian Phillips/Vance McCulla<br/>Nathan Heister/Brian Garver<br/>Jeremy Lane/Jennifer Mason<br/>Brad Kennedy</p> <p>Brendan Deere/Rich Morrett<br/>Meredith Lawhorn/Josh Lawrence<br/>Jack Mix/Randy Marriott, MD<br/>Chad Follick/Laura Clark</p> <p>Alex Brahm/John Russell</p> <p>Katie Williams/Nancy Pook, MD<br/>Heather Koss</p> |
| <p>8. Organization Reports</p> <ol style="list-style-type: none"> <li>A. MC Fire Chiefs Assn.</li> <li>B. Miami Valley Fire/EMS Alliance</li> <li>C. State Board of Emergency Medical, Fire, and Transportation Services (EMFTS)</li> <li>D. RPAB, Division 3</li> <li>E. SORTS</li> <li>F. GDAHA</li> <li>G. Metropolitan Medical Response System (MMRS)</li> </ol>  | <p>Chad Follick</p> <p>Randy Marriott, MD<br/>David Gerstner/Karen Ward</p> <p>David Gerstner</p>  |
| <p>9. Old Business</p> <p>10. New Business</p> <p>11. Educational/Organization Announcements</p> <p>12. Adjournment<br/>Next Meeting: September 25, 2018</p>  |  |