

**Peninsula Prehospital Committee**

**February 11, 2003**

**Mary Immaculate Hospital**

**Present:**

- **Mike Cadoret**
- **Tracy Hanger**
- **Kim Mitchell**
- **Patricia Heisler**
- **Johnna Stanfield**
- **Mark Bohn**
- **Willard Hicks**
- **Wayne Berry**
- **Mike Player**
- **Chuck White**
- **John Tucker**
- **Don Wilson**
- **John Cooke**
- **Julie Glover**
- **Ronnie Weston**

**Call To Order:**

**Chairman Willard Hicks called the meeting to order at 1905 hours.**

**Minutes:**

**The members reviewed the minutes of the December 10, 2002 meeting. Dr. Mitchell asked that the spelling of medications Etomidate and Haloperidol be corrected. Chief Player noted that the private ambulance service should read "MarMac," not "MariMac." A motion was made by Chief Player with a second by Dr. Mitchell to accept the February 11, 2003 minutes as amended.**

**Presentation:**

**Don Wilson reported the implementation of a new Hospital Diversion System which also can be used to coordinate disaster planning for all 18 area hospitals. Jim Masten will administer the software for this project called "M-System." He will be available to answer questions and provide training to all agencies. There will be future designated computers in area emergency rooms and coordination with area EMS dispatchers.**

### Old Business:

- 1. Chairman Hicks asked Chief Hanger for an update on the Sentara Careplex Hospital opening. Chief Hanger expressed her gratitude to the State EMS Taskforce, the York County EMS, the Newport News EMS, Jim Masten, Ed Brazel, Tom Watson, and especially Dr. Kim Mitchell, for their help. Eighty-four patients were transported from Hampton General to Sentara Careplex.**
- 2. Chairman Hicks asked Chief Player for an update on MMRS. Chief Player stated that the system is staffing its task force, beginning law enforcement training, and equipping each agency.**
- 3. Mark Bohn announced a penetrating head trauma lecture given by Dr. Timothy Emhoff on February 12, 2003 at Riverside Hospital in the staff dining room.**

### New Business:

- 1. Don Wilson reported that the new Rules and Regulations are being held in abeyance because of eight areas of question. These issues are being put before the public again. One area that has been debated is the minimum number of people required for an agency to receive a license. Presently the minimum is set at eight people.**
- 2. Chief Player discussed with the membership ideas about HIPAA compliance issues. He suggested a possible EMS webcast at the PEMS office or a regional class workshop to clarify the issues of keeping track of patient files. Mark Bohn and Don Wilson agreed to get together to discuss setting up such a class.**

### Good of the Order

- 1. Dr. Mitchell invited the membership to the Trauma Symposium at the Newport News Omni on Friday, March 28, 2003.**
- 2. Dr. Mitchell contacted Dr. Frank Lee, an ER physician at the Langley AFB, to invite him to the next MAC meeting to be held on February 13, 2003.**
- 3. The grant committee will meet on April 1, 2003 at Mary Immaculate Hospital. The committee, chaired by Willard Hicks, is composed of Tracy Hanger, Chuck White, Michael Player, Melissa Holloway, and Jesse Wood.**

***At 2030 hours, Chairman Hicks adjourned the meeting after a motion by Chief Player and a second from Dr. Mitchell.***

***Respectfully submitted,***

***Patricia E. Heisler***

***Secretary, Peninsula Prehospital Committee***