



Peninsulas Emergency Medical Services Council, Inc.

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PEMS Behavioral Health Task Force Meeting Minutes

A Subcommittee of the Board of Directors

Meeting Date: 02-26-2018

Meeting Location: PEMS-Dunston Room

Chaired By: Terry McGregor

Begin Time: 10:03 a.m.

End Time: 10:57 a.m.

Minutes Submitted By: Amy Ashe

Draft: Approved Date: April 18th, 2018

Members Present:	Members Absent:	Staff:	Others:
Beth Cumbie (TC)	Gina O'Halloran	Debbie Thomas	
Don Martin	Valla Olliver	Amy Ashe	
Tim Renwick	Wayne Berry (OEMS Staff)		
Thamera Smith(TC)	Al Boswell		
Lillian Taylor	Chris Bowman		
Melanie Jones	James Brann		
Will Armstrong	James McCorry		
Al Boswell	Jayne Campagnola		
	Megan Cox		
Paul Long	Amy Griffin		
Terry McGregor	Kim Harper		
Susan Sharleen	Shannon Hodges		
	John Schick		
	Chris Young		
	James McCorry		
	Terrence McGregor		
	Gina O'Halloran		
	Sadie Thurman		
	Karen Owens (OEMS)		
	Phil Palandro		
	Tim Perkins (OEMS Staff)		
	Adam Ruth		
	Cliff Rose		

Members Present:	Members Absent:	Staff:	Others:
	John Schick		
	Dean Barker		

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting called to order at 10:03 by Debbie Thomas		
Introductions	Introductions made as listed above, online and in the room.		
Approval of Minutes	Motion to approve minutes were approved by Tim Renwick and Beth Cumbie with ability to send corrects if needed since Beth could not see them prior to the meeting. Sending via email. Unanimous vote	Send minutes to Beth to check	A.Ashe
Membership	Need to nominate a Chair for the Task Force, Terry McGregor volunteered unanimous voted to make Terrance McGregor Chair. Still need a Co-Chair-tabled until next meeting	Need Co Chair	Committee Next Meeting
Staff Report	Regional Awards Nominations due by April 20 th EMS Instructor Update and Regional Instructor Network Meeting on March 10 th EMS Day at Busch Gardens and Awards Ceremony May 19 th Protocol go live on March 1, 2018 Free app for protocols Sentara Stroke Symposium March 30 th , 2018 Hampton Roads Trauma Symposium April 27,2018 CHKD Pedi Trauma Conference May 18 th ,2018		
Old Business	Major components of the Task Force are Addressing mental/behavioral health concerns for patients in the community, reduce risk to responders through a variety of mechanisms outside of our traditional methods. Review previous established Goals & Assignments to establish they are still the same ones to focus on. See below from previous meeting minutes: 6 Month Goals & Assignments: <ul style="list-style-type: none"> Identify organizations & individuals to be involved and become voting 		

Item	Discussion	Action Required	By Whom/When
	<p>members of the BHTF-Still working on</p> <ul style="list-style-type: none"> ○ Vacancies: <ul style="list-style-type: none"> ▪ Don't need CIT Director if you have someone from Hampton NN CSB ▪ Dean Barker as support member ▪ Magistrate for Middle Peninsula-Remove ▪ 2 Clinicians removed since Don Martin is serving on Task Force ▪ Need DSS person-Tabled until next meeting for suggestion <ul style="list-style-type: none"> • Obtain commitments to membership from interested parties and develop a complete roster in progress -Still working on, will complete once the Roster is complete • Elect Chair & Co-Chair – Elect Chair completed today. Co-Chair pending until next meeting • <i>Establish quarterly meeting schedule –completed: Committee will meet on 2nd Wed of each month 10:00 a.m. here at the PEMS office. (Teleconferencing available)- Voted to have monthly meeting for the next 6 months to get workgroups established on stated</i> • Update PEMS Bylaws to add the BHTF to the Council's Standing Committees · Identify the mental health resources available to our region and to our EMS providers for self-care-Amy to send out a draft by next meeting • Complete a 3-year retrospective focused on the use of and need for this type of initiative in the PEMS region. – M. Player/D. Thomas will contact Cam Crittenden (OEMS) to see if we can get this data. <i>Only have a one-year analysis that will be send out to group</i> <p>12 month Goals & Assignments:</p> <ul style="list-style-type: none"> • Establish a resource guide by identifying and categorizing PEMS Behavioral Health Resources- Patient Care and Provider (work group) • Create Behavioral Health Administrative Policies & model after the STEMI, Stroke 		

Item	Discussion	Action Required	By Whom/When
	<p>& Trauma Task forces –Task Force as whole</p> <ul style="list-style-type: none"> • Create a Behavioral Health Plan modeled after PEMS plans for STEMI, Stroke Trauma etc. –Send current plans to Terry to work with workgroup chairs to come up with a plan for region. • Host a Behavioral Health Conference- CISM, Peer Support training. Define what classes the task force wants in the training and find a funding source. Potential to charge full price to attendee • Offer CISM and Peer Support training in the region-Ellen Vest and Don Martin potentially can accomplish this • Identify a Behavioral Health Crosstalk with other regional councils on BH issues. • Establish a funding stream to support the work of our BHTF. <ul style="list-style-type: none"> ○ No longer able to get RSAF grants for these types of projects. PEMS was advised that we could seek a modification to our contract – but that does not look promising as other initiatives were declined. 		
New Business	Work group assignments will be made, send out a Survey to see which group people want to work on.		
Good of the Order	Next Meeting: April 18 th ,2018		
Adjournment	Meeting adjourned at 10:57 a.m.		