



Peninsulas Emergency Medical Services Council, Inc.

PO Box 1297, 6876 Main Street

Gloucester, VA 23061

Office (804) 693-6234 - Fax (804) 693-6277

PEMS EOC Meeting Minutes

Meeting Date: 04-05-16

Meeting Location: PEMS

Chaired By: T. McGregor

Begin Time: 6:30 p.m.

End Time: 8:15 p.m.

Minutes Submitted By: P. Hoyle

Draft Approved Date: 07-05-16

Members Present:	Members Absent:	Staff:	Others:
Barrick, J. David (City of Newport News)	Baker, Greg (Richmond County)	Glover, Julia	
Beam, Bradley (City of Williamsburg)	Baylous, Denise (Nightingale)	Hoyle, Paul	
Beasley, Jeff (Westmoreland County)	Beauchamp, Wally (Lancaster County)	Player, Michael	
Galganski, John (James City County)	Brann, James (Essex & Northumberland County)		
Harris, Bev (LifeEvac 3)	Bruce, Chris (King William County)		
Laing, James (York County)	Griffiths, Darryll (City of Poquoson)		
Lankford, David (King & Queen County)	Hall, Skip (Nightingale)		
McClure, Rick (Northumberland County)	Harmon, Mike (Bon Secours Richmond)		
McDaniel, Tamara (Westmoreland County)	Hunter, Gregory (King & Queen County)		
McGregor, Terrance (Lancaster & Gloucester County)	Nugent, Mark (Middlesex County)		
Mitchell, Travis (Bon Secours Hampton Roads)	Paxton, Michelle (Sentara Healthcare)		
Payne, Jeffery (York County)	Reinhardt, Joey		
Veek, Phillip (Gloucester County)	Snyder, Larry		
Young, Chris (City of Newport News)	Tucker, John		
	Wright, Mark		
	Young, John		

Item	Discussion	Action Required	By Whom/When
Call to Order	By M. Player @ 6:30 p.m.		
Introductions			
Committee Presentations	Board Vision & Change – M. Player discussed reasoning for shifting from individuals representing each peninsula to a regional EMS Operations Committee (EOC). He presented PPT presentation describing vision for EOC and the desire of the PEMS Board of Directors with respect to the work of the EOC. (Attached)		

Item	Discussion	Action Required	By Whom/When
	<p>Concept of Council Communications – M. Player described the focus on communicating through jurisdictions having authority for recognition of Designated Emergency Response Agencies (DERAs) to those agencies under their authority. He also identified the impact of the EOC on structure of the PEMS BOD and other PEMS committees.</p> <p>Council Overview – M. Player identified structure of PEMS Council and introduced staff present.</p>		
Elections	<p>Chair - M. Player opened floor for nominations of Chair. P. Veek nominated T. McGregor. Second by J. Galganski. D. Barrick moved that nominations be closed. Second by P. Veek. Motion passed unanimously. T. McGregor elected Chair by acclamation.</p> <p>Vice Chair – T. McGregor opened nominations for Vice Chair. B. Harris nominated B. Beam. Second by T. Mitchell. Motion by D. Barrick to close nominations. Second by P. Veek. Motion passed unanimously. B. Beam elected Vice Chair by acclamation.</p>		
Appointments	<p>Board of Directors (2 Virginia Peninsula vacancies) – Tabled until next scheduled meeting.</p> <p>Medical Advisory Committee (Middle Peninsula) – P. Veek nominated by D. Barrick. Second by J. Beasley. Motion by J. Galganski to close nominations. Second by J. Beasley. Motion passed unanimously. P. Veek elected to Medical Advisory Committee representing EOC (Middle Peninsula).</p> <p>Medical Advisory Committee (Peninsula) – J. Laing nominated by B. Beam. Second by P. Veek. Motion by D. Barrick to close nominations. Second by J. Beasley. Motion passed unanimously. J. Laing elected to Medical Advisory Committee representing EOC (Virginia Peninsula).</p> <p>Medical Advisory Committee (Northern Neck) – Tabled until next scheduled meeting.</p> <p>Pharmacy Committee (1 vacancy each in Northern Neck, Middle Peninsula & Virginia Peninsula) –</p> <p>Peninsulas Interfacilities Cooperation Organization (1 Virginia Peninsula vacancy) – Tabled until next scheduled meeting.</p> <p>Future Vacancies – M. Player advised that a Northern Neck Board of Directors position will become vacant in September 2016 and a Middle Peninsula position on the Board of Directors will become vacant in December 2016.</p>		
New Business	<p>RSAF Rodeo – P. Hoyle advised that the rodeo will take place on 9 April for 18 applications (33 grant requests). He advised that a Middle Peninsula representative is needed.</p> <p>2016 PEMS EMS Awards – P. Hoyle advised that nominations are coming in very slowly and requested that leadership take for action.</p> <p>4th Annual Rural EMS Education Expo – Scheduled for 20-22 May, 2016 at Glens Campus Rappahannock Community College. Registrations will open on 9 April.</p> <p>3rd Annual “Celebrate EMS” Day at Busch Gardens – Scheduled for 28 May, 2016. Tickets will cost \$45 for</p>		

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	<p>adults and \$40 for children. This includes parking, lunch and the Awards Ceremony.</p> <p>PEMS Website Changes – P. Hoyle demonstrated new website.</p> <p>EKG Transmissions – D. Lankford discussed ongoing problems with transmission of EKGs from the field. M. Player advised him to email to P. Hoyle for forwarding to STEMI Task Force for review and action.</p> <p>Calendar Invites - D. Lankford advised that G. Hunter would like calendar invites for meetings. P. Hoyle advised that we will look at the possibilities for sending them with Google Calendar program.</p>		
Old Business			
Good of the Order	<p>Upcoming PEMS EOC Meeting Dates:</p> <ul style="list-style-type: none"> • 11 April • 5 July • 4 October <p>Important Dates:</p> <ul style="list-style-type: none"> • EMS functions in the Incident Command System, 20-21 April, 2016 • Dinner with a Doc, 28 April, 2016 • EVHC Mass Casualty & Patient Surge Seminar, 6 May, 2016 • 2016 Public Health Preparedness Academy, 17-18 May, 2016 • 4th annual PEMS Rural EMS Education Expo, 20-22 May, 2016 • PEMS EMS Day at Busch Gardens, 28 May, 2016 <p>EMS on the Hill Day – T. McGregor discussed issues that will be addressed this year at EMS on the Hill Day on 20 April will include the pharmacy requirements bill and veteran’s reciprocity and others. He suggested that as many as possible attend to support Virginia EMS. Registration is \$20 at NAEMT website. Also that week is the National EMS Advisory Council (NEMSAC) meeting.</p> <p>VPHIB Version 3 (VAv3) – J. Beasley discussed the recent problems the Northern Neck has had with the VAv3 transition, including the meeting that the Northern Neck jurisdictions had with OEMS.</p> <p>VAEMS Regulations – T. McGregor advised that the Regulations Committee will be revising regulations shortly and that anyone have issues for the committee to address should forward them to him.</p>		
Adjournment	Meeting adjourned at 8:15 p.m. by T. McGregor.		