



Peninsulas Emergency Medical Services Council, Inc.

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PEMS EOC Meeting Minutes

Meeting Date: 07-05-16

Meeting Location: PEMS

Chaired By: T. McGregor

Begin Time: 6:12 p.m.

End Time: 8:10 p.m.

Minutes Submitted By: J. Bendit

Draft Approved Date: 10-04-16

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

Item	Discussion	Action Required	By Whom/When
Call to Order	By T. McGregor @ 6:15 p.m.		
Introductions			
Minutes	Motion to approve EMS Operations Committee meeting minutes 04-05-16 with changes by B. Beam. Second by J. Laing. Motion passed unanimously.		
Committee Presentations	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.		
Elections	None		
Appointments	<p>Board of Directors Committee (Peninsula) – Tabled until next meeting due to vacancies in Peninsula.</p> <p>Board of Directors Committee (Middle Peninsula) - Tabled until next meeting.</p> <p>Board of Directors committee (Northern Neck Peninsula) – R. McClure nominated self to Board of Directors. Second by P. Veek. Motion passed unanimously.</p> <p>Medical Advisory Committee (Northern Neck) – T. McGregor nominated self to Medical Advisory Committee. Second by P. Veek. Motion passed unanimously.</p> <p>Pharmacy Committee (Peninsula) - Brad Beam nominated self to Pharmacy Committee. Second by P. Veek. Motion passed unanimously.</p> <p>Pharmacy Committee (Middle Peninsula) - Jane Laverne nominated by B. Beam. Second by P. Veek. Motion passed unanimously.</p> <p>Pharmacy Committee (Northern Neck) – Tricia Newsome nominated by T. McGregor. Second by J. Brann. Motion passed unanimously.</p> <p>Peninsulas Interfacilities Cooperation Organization (1 Virginia Peninsula vacancy) – J. Laing nominated by B. Beam. Second by P. Veek. Motion passed unanimously.</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	Imagetrend updates – M. Player states that Cam Crittenden is the contact knowledgeable in upcoming changes with Imagetrend as she is the representative in ODEMSA Region and Bon Secours. She will be attending next PI Committee meeting 11 July 2016. J. Bendit states NN Shipyard has requested help with issues such as saving narrative because the information entered has been lost while trying to save. P. Veek states that Abingdon VFR does not allow his medics to enter remotely. Abingdon has to go back to the station to complete their reporting. T. Mitchell stated that were unable to pull data from anyone who has updated to V-2 of Imagetrend. P. Veek and M. Player both state that there is system delivery problems.	Ongoing	PEMS

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	<p>PICO 1 for 1 ambulance restocking agreement. J. Bendit stated there has been at least one issue where an agency in Northern Neck uses one item and the hospital uses another item so they shouldn't be responsible if you use equipment that isn't similar in order to have items available that can be used by that agency. G. Hunter stated he can speak to this example as he and several agencies in the Northern Neck use Phillips EKG monitors and that the hospital pulled the Combipads from the restocking closet without any notice. The hospital has been restocking with this for several years. Next PICO meeting scheduled 21 July 2016. RTH and RWRH removed that item.</p> <p>Continuing Education and PEMS Rural EMS Education Expo. M. Player and P. Hoyle discuss List Serv sent out today according to P. Hoyle. 1 July 2016 new CE certification requirements. If you have letter before 1 July 16 then you fall under old system. Extensions have been given until Dec 2016 possible.</p> <p>RSI Adhoc Workgroup. J. Bendit discussed group. New RSI medication box created at RRMC and SCPH. RDH and SWRMC will have labeled boxes within next few weeks. No more individual agency RSI box. M. Player states that this was approved by MAC and BOD for Pharmacy Committee to lead standard RSI medication box. J. Laing states ongoing discussion with ketamine in the future.</p> <p>OMD review of recommended March 2017 protocol revisions. P. Hoyle stated draft protocols completed and will be working with OMDs review through a new mechanism in a survey monkey that can make comments, approve, disapprove and get more feedback with a working document. It takes three months to review and get approved prior to 2017. Never had 100% reviews by OMD's prior to printing protocols. The survey monkey may help get this accomplished.</p> <p>MIR and event system. P. Hoyle states there is a new venue for EMS to report near misses. EMS has been slow to report due to concerns of possible litigation and punitive actions. EMS Voluntary Event Notification Tool (EVENT) is the name of the reporting system.</p> <p>PEMS Ambulance Restocking Agreements. J. Bendit states that it has taken over a year to get the majority of the Agencies signed. All hospitals signed the agreement. Many EMS Operation Committee members have helped to get final agencies. Some of the agencies that we still need are: American Medical Response (AMR), Kilmarnock-Lancaster CVRS, King William County ES, King William County VRS, Mid County VRS, Cople District VFD, Colonial Beach VFD, and Westmoreland County VRS.</p> <p>Newborn armbands. J. Bendit states that ID Bands are already provided to the agencies by the hospitals. Sample draft use is provided by T. Mitchell. S. Thurman has proposed that a band be placed on the newborn and one on the mother that has the same serial number. The Newborn Nursery would place information on the bands at the hospital after arrival according to an email sent to J. Bendit.</p> <p>PEMS Hospital Diversion Plan. M. Player states he has drafted an updated Hospital Diversion Plan because we have not been able to get Bon Secours, Riverside, and Sentara together to get this done.</p>	<p>Contact Riverside Health System S. Thurman and discuss at PICO</p> <p>Letter forward to J. Bendit/ M. Player</p> <p>Forward RSI inventory sheet</p> <p>ID band Draft to EOC</p> <p>DRAFT Hospital Diversion Plan to EOC members</p>	<p>J. Bendit/ 10/3/16</p> <p>P. Veek 10/3/16</p> <p>J. Bendit 7/6/16</p> <p>J. Bendit 7/6/16</p> <p>J. Bendit 10/3/16</p>
Old Business	<p>RSAF Rodeo – 10 million dollars were requested. 158 grant total requests submitted. 214 line items in these requests. 18 grants total. 4.5 million dollars was given out. Be careful in future grant requests. They are</p>		

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Adjournment	Meeting adjourned at 8:10 p.m. by T. McGregor.		