



Peninsulas Emergency Medical Services Council, Inc.

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Gloucester, VA 23061

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PEMS EOC Meeting Minutes

Meeting Date: 04-04-17

Meeting Location: PEMS

Chaired By: T. McGregor

Begin Time: 6:30 p.m.

End Time: 8:00 p.m.

Minutes Submitted By: P. Hoyle

Draft ____ Approved Date: 07-11-17

Members Present:	Members Absent:	Staff:	Others:
Beam, Bradley (City of Williamsburg)	Aigner, Andy (King William County)	Hoyle, Paul (PEMS)	
Beauchamp, Wally (Lancaster County)	Ashe, Ryan (James City County)		
Buchanan, Chris (King William County)	Baker, Greg (Richmond County)		
Laing, James (York County)(Nightingale)	Baylous, Denise (Nightingale)		
Lankford, David (King & Queen County)	Beasley, Jeff (Westmoreland County)		
McClure, Rick (Northumberland County)	Brann, James (Essex & Northumberland County)		
McGregor, Terrance (Lancaster County)	Buis, Judy (Mathews County)		
Sweet, Jason (James City County)	Cumbie, Beth (Sentara Health System)		
Veek, Phillip (Gloucester County)	Dougherty, Jason (Navy Regional Mid-Atlantic)		
Young, Chris (City of Newport News)	Griffiths, Darryll (City of Poquoson)		
Young, John (City of Poquoson)	Hall, Skip (Nightingale)		
	Harmon, Mike (Bon Secours Richmond)		
	Harper, Kim (Riverside Health System)		
	Harris, Bev (LifeEvac 3)		
	Hogge, Lauren (Rappahannock General Hosp)		
	Hunter, Gregory (King & Queen County)		
	Lee, Robert (City of Newport News)		
	Lenderman, Joseph (Gloucester)		
	McDaniel, Tamara (Westmoreland County)		
	Mitchell, Travis (Bon Secours Hampton Roads)		
	Newsome, Patricia (Lancaster County)		
	Nugent, Mark (Middlesex County)		
	Payne, Jeffery (York County)		
	Reinhardt, Joey (Essex County)		
	Rodman, Jason (City of Hampton)		
	Smith, Thamera (Sentara Health Systems)		
	Snyder, Larry (City of Williamsburg)		

Members Present:	Members Absent:	Staff:	Others:
	Thurman, Sadie (Riverside Health System)		
	Tucker, John (City of Hampton)		

Item	Discussion	Action Required	By Whom/When
Call to Order	By B. Beam @ 6:30 p.m.		
Introductions	Introductions present and online.		
Minutes	Motion by J. Laing to approve EMS Operations Committee meeting minutes of 01-03-17 as presented. Second by R. McClure. Motion passed unanimously.		
Appointments	M. Nugent is completing his term on the Board of Directors and is unable to serve an additional term. No nominations were made for this appointment and it is tabled until the July 2017 EOC meeting.		
Staff Reports	<p>DEA Update – No report.</p> <p>I-99 Update – OEMS is completing their series of town hall meetings. Once information is collated from the meetings, OEMS will determine future actions. They were careful to remind all that those providers with I-99 certification will be able to maintain it indefinitely as long as recertification requirements are met.</p> <p>ICCT Committee – The second meeting of the new ICCT committee took place earlier today and officers were elected. It is now a formal standing committee of PEMS.</p> <p>EMS Training Funds – OEMS has still not produced the system for administration of EMS Training Funds. However, they did present a no-match grant opportunity for initial certification courses. Those materials were emailed to all present and are available on the OEMS and PEMS websites. Deadline for the application is 25 April, 2017. The Regional Directors Group is requesting information from all agencies on how the year-long loss of EMSTF funds have impacted local agencies. Agencies are requested to provide this information to M. Player to pass on to the RDG. T. McGregor suggests that a letter be prepared from the EOC & PEMS to VAGEMSA and the Health Commissioner describing the impact that loss of this funding has had on PEMS agencies. P. Hoyle suggested that providing the information to the RDG for presentation to the Governor’s Advisory Board would serve the same purpose.</p> <p>Protocol Rollout – No report. B. Beam requested that instructions for using the PDF index be included on the website. P. Hoyle advised that he would make that happen.</p>	Add PDF Index instructions to protocol web page.	P. Hoyle/ASAP
Old Business	Hospital Diversion Plan – Plan is currently in the hands of PICO. No further report.		
New Business	<p>Protocol App – P. Hoyle advised committee on status of acquiring a protocol app contract. PEMS has met with donors and it looks as if we will acquire funding for one or two years. The intent is to purchase subscription rights for all providers in the PEMS region.</p> <p>AHA Lifeline Awards – T. McGregor presented information on the Lifeline Awards and discussed ongoing talks with John Dugan of Mission Lifeline regarding the ability to submit regional applications for STEMI recognition programs. Constraints are access to the AHA data and this is being worked by the STEMI Task</p>		

Item	Discussion	Action Required	By Whom/When
	<p>Force.</p> <p>Monitor Pads – D. Lankford advised that hospitals are not providing Phillips pads for exchange. B. Beam suggested bringing to attention of PICO for information and resolution.</p> <p>CLIA Updates – J. Bendit has sent out forms for CLIA updates and requests their return as soon as practical.</p> <p>Free-standing ED Policy – MAC was presented with a suggestion to allow transports to free-standing EDs. T. McGregor advised that EOC members should follow this discussion and provide input to MAC on agency preferences.</p>	<p>Discuss availability of Phillips defibrillation pads for hospital exchange.</p>	<p>J. Bendit/ASAP</p>
<p>Good of the Order</p>	<p>EMS on the Hill Day – T. McGregor presented information on the EMS on the Hill Day to those present.</p> <p>Behavioral Health Task Force – T. McGregor advised that the BHTF is looking for interested parties to participate.</p> <p>Upcoming PEMS EOC Meeting Dates:</p> <ul style="list-style-type: none"> • 11 July, 2017 • 3 October, 2017 <p>Important Dates:</p> <ul style="list-style-type: none"> • PEMS 2017 Regional EMS Awards nominations close on 17 April, 2017. • EMS on the Hill Day – 25 April, 2017 • 2nd Annual Pediatric Trauma Conference- May 11, 2017. • 4th Annual EMS Day at Busch Gardens May 27, 2017. 		
<p>Adjournment</p>	<p>Motion to adjourn by P. Veek. Second by D. Lankford. Motion passed unanimously at 7:47 p.m.</p>		