



## Peninsulas Emergency Medical Services Council, Inc.

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### PEMS EOC Meeting Minutes

Meeting Date: 1-03-17

Meeting Location: PEMS

Chaired By: T. McGregor

Begin Time: 6:29 p.m.

End Time: 8:03 p.m.

Minutes Submitted By: J. Bendit

Draft  Approved Date: 4-04-17

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

Item	Discussion	Action Required	By Whom/When
Call to Order	By T. McGregor @ 6:29 p.m.		
Introductions	Introductions present and online. Manzanares, Ramone here representing Navy Mid-Atlantic.		
Minutes	Motion by B. Beam to approve EMS Operations Committee meeting minutes 10-04-16 as presented. Second by P. Veek. Motion passed unanimously.		
Appointments	B. Beam nominated R. Lee to represent the Virginia Peninsula on the PEMS BOD. Second by P. Veek. Motion passed unanimously.		
Staff Reports	<p>DEA Update- M. Player and J. Bendit state that there have been no updates up to this point.</p> <p>Intermediate 99- VAOEMS meeting tomorrow, 1-5-17, 1030-1430 at the Marriott Hotel in Short Pump. 4240 Dominion Ave., Glen Allen, VA. This Marriott Hotel is contracted for 2017 for VAOEMS meetings. Public announcements and community open forum will be announced after they meet. The leaders of the Intermediate 99 are meeting on Thursday 1-6-17, 10-1400 at the Marriott Hotel in Glen Allen, VA. M. Player is attending this as well.</p> <p>ALS Training Funds – M. Player and J. Bendit presented PowerPoint with current updates. Funding for initial training will be given to each student as a grant from VAOEMS. These students must apply. CE funding will be given to the Councils with it based on each CE per jurisdiction. More to follow as they give guidance.</p> <p>PEMS Council Inter-facility and Critical Care Transport Committee met on 12-20-2016. Several members stated they would attend and only a hand full attended. Rescheduled for 1-23-2017 in order to elect Chair and start talking about committee and topics that need to be discussed.</p>	Attend meetings for updates.	M. Player 1-5-17, 1-6/17
Old Business	<p>Heart Saver Heroes – T. McGregor re-stated the information on the HSH program administered by the Red Cross/AHA and suggested that local agencies and jurisdictions might consider the benefit of participating in the program. The link to recommend people is: <a href="https://volunteer.heart.org/apps/forms/pages/heart saver-hero.aspx">https://volunteer.heart.org/apps/forms/pages/heart saver-hero.aspx</a></p> <p>Mission Lifeline Recognition for PEMS Region – T. McGregor presented information on the program and opened discussion on the practicality of pursuing a regional application since most Northern Neck and Middle Peninsula agencies are too small to qualify. P. Hoyle advised that PEMS can't apply as we are not an EMS agency, but can support other jurisdictions with their requests.</p> <p>2015 PEMS Stroke Study – P. Hoyle re-stated a synopsis of the study prepared for the Performance Improvement Committee. Particularly important to this committee is the data that shows providers are not consistently completing all necessary vital signs for possible stroke patients.</p> <p>Governor's Advisory Board (GAB) Subcommittee Representation – B. Beam advised that PEMS is underrepresented in the subcommittees of the GAB and would like PEMS to pursue seats on said subcommittees. T. McGregor advised that most of these seats are reserved for various organizations and not open to all. P. Hoyle suggested that it might be more productive to target specific vacancies for which we have qualified volunteers. J. Bendit listed many of the committees of the GAB and stated that these committees are appointed by the Governor. We may not be able to put others on these committees. B. Beam and R. Lee stated that D. Barrick may not be representing PEMS any longer and may need replaced. Continued review of</p>	PEMS EMS Operations Committee members all look for volunteers to fill possible positions of the	Ongoing



Item	Discussion	Action Required	By Whom/When
	<p>McGregor states that CHKD has expressed support for the Handtevy system. Several question if the EMS for Children Committee of the GAB has seen this system and what they would recommend. J. Bendit provided Handtevy website: <a href="http://www.handtevy.com">www.handtevy.com</a></p> <p>J. Laing stated that Nightingale has its 35<sup>th</sup> year anniversary with over 20,000 transports in February 2017. Nightingale started February of 1982.</p>		
Good of the Order	<p>Upcoming PEMS EOC Meeting Dates:</p> <ul style="list-style-type: none"> <li>• 4 April, 2017</li> <li>• 11 July, 2017</li> <li>• 3 October, 2017</li> </ul> <p>Important Dates:</p> <ul style="list-style-type: none"> <li>• RSAF Spring cycle starts next week.</li> <li>• Dinner with a Doc – 26 January, 2017, Riverside Regional Medical Center, NN, VA</li> <li>• 2017 PEMS Rural EMS Education Expo – 11-12 March, 2017, Saluda, VA</li> <li>• 2<sup>nd</sup> Annual Pediatric Trauma Conference- May 11, 2017.</li> <li>• 4<sup>th</sup> Annual EMS Day at Busch Gardens may 27, 2017.</li> <li>• Awards 2017. PEMS needs nominations.</li> </ul>		
Adjournment	Motion to adjourn by T. McGregor. Second by P. Veek. Motion passed unanimously at 8:03 p.m.		