



Peninsulas Emergency Medical Services Council, Inc.
EMS Operations Committee
Regular Session

AGENDA

**Tuesday, October 02, 2018 at 6:00 p.m., PEMS Dunston Room
(Life Evac providing dinner)**

**Teleconference at <https://global.gotomeeting.com/join/170366165>*

Audio: (224) 501-3312 Access Code: 170-366-165

1. Call to Order
2. Introductions.
3. Approval of Minutes: July 3, 2018.
4. Appointments
 - a. Board of Directors (Representing Virginia Peninsula Agencies)
 - J. Sweet (Virginia Peninsula)
 - R. Lee (Virginia Peninsula)
 - C. Buchanan (Middle Peninsula)
 - R. McClure (Northern Neck)
 - b. MAC (1 Appointment – 1 Representing Peninsula Agencies)
 - J. Sweet
 - T. Prata
 - c. Pharmacy (1 Appointment Representing Peninsula Agencies)
 - Brad Beam
 - d. PICO (1 Appointment Representing Peninsula Agencies)
 - D. Mann
5. Staff Report
 - a. DEA Update.
 - b. Intermediate 99.
 - c. EMS Training Funds.
 - d. PEMS Council Inter-facility and Critical Care Transport Committee.
 - e. EVHCC-PEMS (Mission Lifeline).
 - f. VAOEMS Communications Committee update.
6. PEMS Committee reports with EMS Operations representation.
 - a. Pharmacy Committee (B. Beam).
 - b. PICO Committee (D. Mann).
 - c. MAC (VACANT, T. Prata).
 - d. BOD (R. McClure, J. Sweet, R. Lee, C. Buchanan).
7. Old Business
 - a. E-Bridge
 - b. VCU/MCV LifeEvac Dinner/Informational Services provided by Life Evac.

8. New Business

- a. P. Hoyle ICS 300/400
- b. P. Hoyle PIC Thermometer Survey Monkey.
- c. CLIA Waiver signatures 2018-2020.
- d. VAOEMS reminders requirement to have documentation to hospital within 12 hours. (12VAC5-31-1140)
- e. MISSION LIFELINE. (Ismenia Gaviria, AHA Rep.)

9. Good of the Order

- a. Next meeting: Tuesday, 08 January 2019, 1900-2100. (1800 Dinner VCU LifeEvac).
- b. Verify Attendance, check contact information.

10. Important Dates:

- a. Columbus Day Holiday October 8.
- b. RSAF Review Committee October 10, 2018.
- c. VAOEMS EMS Symposium November 8-12, 2018.
- d. State Holiday- Half day Nov 21, Thanksgiving Nov 22, Black Friday Nov 23.
- e. State Holiday-Dec 24, 25, 31, 2018 and Jan 1, 2019.

11. Adjournment

If you should have any questions please contact Jeff Bendit via phone or email @ 804-693-6234 or jbendit@vaems.org.

WE ARE PEMS!

DRAFT