



## Peninsulas Emergency Medical Services Council, Inc.

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### PEMS EMS Operations Committee Meeting Minutes

Meeting Date: 10-02-18

Meeting Location: PEMS

Chaired By: B. Beam

Begin Time: 7:03 p.m.

End Time: 7:54

Minutes Submitted By: J. Bendit

Draft X Approved Date:

Members Present:	Members Absent:	Staff:	Others:
Beam, Bradley (C)	Aigner, Andy	Bendit, Jeffrey	Berry, Wayne
Brann, James (TC)	Ashe, Ryan	Hoyle, Paul	Bogue, Bert
Buchanan, Chris	Baker, Greg	Player, Michael	Doak, Melissa
Harris, Bev	Balog, Tony		Raymond, Tony
Hunter, Greg	Baylous, Denise		
Lankford, David	Beasley, Jeff		
Lee, Robert	Beauchamp, Wally		
McClure, Rick (TC)	Buis, Judy		
Prata, Anthony	Cumbie, Beth		
Sweet, Jason	Dougherty, Jason		
	Griffiths, Darryll		
	Harper, Kim		
	Henderson, Janet		
	Klink, Shanon		
	Lenderman, Joseph		
	Mann, Dennis		
	McDaniel, Tamara		
	Newsome, Patricia		
	Parker, Sarah		
	Paulette, Mitch		
	Payne, Jeffery		
	Reinhardt, Joey		
	Rodman, Jason		
	Rowsey, Victoria		
	Shore, Richard		
	Smith, Thamera		
	Snyder, Larry		

Members Present:		Members Absent:		Staff:		Others:	
		Stevens, Ashley					
		Tucker, John					
		Young, Chris					
Item	Discussion				Action Required	By Whom/When	
Call to Order	By B. Beam @ 7:03 p.m.						
Introductions and Membership Changes	Introductions by those present.						
Minutes	7/3/18 Minutes: Motion to approve as written by C. Buchanan. Second by T. Prata. Motion passed unanimously.					J. Bendit 10-4-18	
Appointments	C. Buchanan (Middle Peninsula representative from EMS Operations Committee on BOD) stated that he did not receive invite to last BOD meeting.  Jason Sweet and Tony Prata are the representatives from the EMS Operations Committee on the MAC) stated that they may not have received invite to the last MAC meetings.				Forward to P. Hoyle, add to BOD and MAC Roster	J. Bendit 10-4-18	
Staff Report	DEA Update – Nothing new to report. Remove from Old Business. W. Berry states that the Governor Advisory Board, Dr. George Lindbeck states that Virginia EMS needs to have a contingency plan for not having a regional medication box. There is not a plan currently to make any changes, but there should be plans for a change, should it occur. One of the problems with not having a regional medication box is the difficulty in maintaining accountability of controlled substances across hospital system exchanges with the form 222. No plans for change in Virginia.				Remove from Staff Report until needed	J. Bendit 10-4-18	
	Intermediate 99- B. Beam stated December 2019 there will be no more testing at the Intermediate level. All those that currently hold the National Registry EMT-I will automatically drop to Advanced EMT. B. Beam asked whether there are issues in recruiting. R. Lee states that it is happening throughout EMS regions in the Fire Chief meetings. Question is whether you need all of the Paramedics. How to advance from A to P? There are issues moving forward with Advanced providers. J. Sweet says he has a worse-case scenario and what do when they do not have all Paramedics on the ambulances. He also says that he pulled data for his agency and with the scope of practice of the A's, they could handle 80% of the ALS call volume. Volunteer forces are struggling according to D. Lankford.				Remove from Staff Report unless needed in future	J. Bendit 10-4-18	
	EMS Training Funds/CE and EMS Auxiliary Training Program – M. Player stated that EMS Training Funds for next cycle ended and several agencies have RFPs turned in. PEMS cannot sign for payment until our 2019 VAOEMS Contract is signed. The Scholarship Program will still be through the students and run by VAOEMS. Agencies cannot apply for the scholarships, still through the students. Be aware that the position at VAOEMS has been filled by Chad Blosser and is moving quickly. The VAOEMS Portal is where the students apply for the initial certification scholarship. <a href="https://vdhems.vdh.virginia.gov/emsapps/f?p=163:LOGIN_DESKTOP:10375356458009::::">https://vdhems.vdh.virginia.gov/emsapps/f?p=163:LOGIN_DESKTOP:10375356458009::::</a>						
	W. Berry states that the EC's need to ensure they are on time with turning in their enrollment forms. They have 5 business days to turn them in. If they don't, enforcement action can cause the students to be ineligible to receive scholarships. Governor signed regulation package that is effective Nov 2. If there is a provider that has a certain type of crime, they would not be eligible to obtain certification or affiliation. It is imperative that						

Members Present:	Members Absent:	Staff:	Others:
	<p>agencies submit fingerprint cards in order to help determine if eligible. Inspections are conducted by W. Berry. Super users need to be online and update their contact information. Around Christmas, there will be no more mailed out certification cards. They will be available to print online.</p> <p>ICCT Committee Representation on the BOD – J. Bendit reported today’s meeting cancelled, 2 people called in. There were not enough people present to hold a quality meeting. M. Player previously sent an email stating what this committee was designed to do. He asked them directly whether they would like to continue to have the ICCT Committee. There has been a lack of participation and committee member attendance that cancelled several meetings. One item has been brought up for discussion, patient transfer checklist. It has been unresolved at this point. January 8, 2019 will be the last meeting if no participation.</p> <p>VHAC-PEMS (Mission Lifeline) – Ismenia Gaviria from AHA planned to attend to discuss Mission: Lifeline EMS Recognition website to register for the 2019 recognition. See email. (Attachment #1).</p> <p>VAOEMS Communications Committee update- J. Bendit has a copy of the last VAOEMS Communications Committee minutes, 8-3-18. (Attachment 2). There are little impacts to the PEMS region at this point. AHA will be requiring feedback devices during CPR instruction January 2019.</p> <p>CISM Team- PEMS team</p>	<p>Send Attachment #1,2 to Committee</p>	<p>J. Bendit 10-4-18</p>
<p>PEMS Committee Reports</p>	<p>Pharmacy Committee – B. Beam reported that the use of Ketamine is being added to the RSI Medication Kit. The Pharmacy Committee projected that the estimated time to put the Ketamine in the kits was 1 June 2018. Due to the Ketamine shortages, they have not put many in the RSI Medication Boxes. MIH has actually taken Ketamine out of an exchanged RSI Medication Box that was previously stocked by RRMCM according to J. Bendit. He is working with the MIH Pharmacy to resolve. SWRMC has received some and has filled JCCFD and Williamsburg.</p> <p>PICO – J. Bendit states the annual review of the PEMS Ambulance Restocking list was up August, 2017. They voted to keep current list in the 10/19/2017 PICO Committee meeting. Requested review by EMS Operations Committee to give to the PICO with any changes. Reports due to the receiving facility within 12 hours. New Nursing Supervisor in Riverside Tappahannock Hospital ED, Tara Talbott. She has expressed interest in getting involved with PEMS. J. Bendit met and discussed PEMS and what the committees do.</p> <p>Medical Advisory Committee Meeting –J. Sweet states that approximately 5 representatives were present at the MAC and discussed several upcoming changes. Some of these changes include PEMS EPI training removed from protocols, oral Zofran added, B52 added for Intermediate level, take out ASA, Toradol added, the removal of requirement to call for release from Paramedic to Basic is obvious BLS call. Position statement on spinal immobilization is important 2019-2020 will have guidance according to B. Beam. R. Lee may be able to open position paper.</p> <p>Board of Directors -Projected FY 2019 Budget reviewed. M. Player states we have not received our service contract agreement. We are operating on promises until signed. We sent in our first quarter invoice and work accomplished. We are applying for a couple of grants for behavior health and mobile integrated healthcare. A summit on EMS economics and models for paying systems with 3<sup>rd</sup> party payers to help used in other states</p>	<p>Send spinal immobilization position paper</p>	<p>B. Beam/R. Lee</p>

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	<p>that actually pay for their systems. This is probably where EMS is going. Resource listing is needed for behavior health.</p> <p>Virginia Healthcare Alerting and Status System (VHASS). VHASS:</p> <p>PEMS CISM-PEER Support Teams- A. Ashe states that she is trying to involve all agencies in the PEMS Region. If any agency has PEER Support Team members that have not contacted her, please ensure they do. She is trying to coordinate training and regional resources with models that are working at this time. The training she is going to give is going to be centrally located in the Gloucester area.</p>		
Old Business	<p>E bridge- Nothing new.</p> <p>VCU/MVC LifeEvac Dinner and informational services provided prior to this meeting. Topics discussed between those present. T. Raymond and B. Bogue presented informational data and asked what agencies might need after medevac transports. They showed some information that some agencies couldn't gain access to. Agency report of MEDEVAC transports given to those present.</p>		
New Business	<p>ICS 300/400 classes. P. Hoyle asked if agencies would like PEMS to host these? Several agencies already have classes in order to maintain officer certifications within their agencies. He states that we can assist if needed.</p> <p>PIC survey monkey for thermometer use. P. Hoyle spoke for D. Thomas and asked if we could get appropriate support for the study. <a href="https://www.surveymonkey.com/r/TY5YWG9">Repaired link to survey: https://www.surveymonkey.com/r/TY5YWG9</a></p> <p>Dr. Pool is conducting a class that discusses the outcome of events during the Las Vegas shooting. He will be at Sentara Norfolk on October 8, 2018. PEMS is trying to get him to talk in the next Trauma Symposium according to P. Hoyle.</p> <p>CLIA Waivers- PEMS has the updated the waiver and all agencies need to send them to J. Bendit. The current CLIA is for 2018-2020.</p>	<p>Send link to survey monkey</p> <p>All Agencies send to PEMS</p>	<p>J. Bendit/ 10/4/18</p>
Good of the Order	<p>Upcoming PEMS EOC Meeting Dates: 01/08/18 1800 for Dinner provided by Life Evac, 1900 meeting.</p> <p>Important Dates: Columbus Day Holiday October 8. RSAF Review Committee October 10, 2018. (Closed meeting) VAOEMS EMS Symposium November 8-12, 2018. State Holiday- Half day Nov 21, Thanksgiving Nov 22, Black Friday Nov 23. State Holiday-Dec 24, 25, 31, 2018 and Jan 1, 2019.</p>		
Adjournment	<p>C. Buchanan motion to adjourn, J. Sweet 2<sup>nd</sup>, and unanimous agreement.</p>		