



Peninsulas Emergency Medical Services Council, Inc.

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PEMS EMS Operations Committee Meeting Minutes

Meeting Date: 04-03-18

Meeting Location: PEMS

Chaired By: B. Beam

Begin Time: 7:05 p.m.

End Time: 7:50

Minutes Submitted By: J. Bendit

Draft

Approved Date: 07-03-18

Members Present:	Members Absent:	Staff:	Others:
Beam, Bradley	Aigner, Andy	Bendit, Jeffrey	Mann, Dennis
Brann, James	Ashe, Ryan	Ashe, Amy (TC)	Paulette, Mitch (TC)
Harper, Kim (TC)	Baker, Greg		Tate, Mike (TC)
Harris, Bev	Baylous, Denise		
Klink, Shanon (TC)	Beasley, Jeff		
Lankford, David	Beauchamp, Wally		
Lenderman, Joseph (TC)	Buchanan, Chris		
McClure, Rick (TC)	Buis, Judy		
Prata, Anthony	Cumbie, Beth		
Sweet, Jason	Dougherty, Jason		
	Griffiths, Darryll		
	Hall, Skip		
	Harmon, Mike		
	Lee, Robert		
	McDaniel, Tamara		
	McGregor, Terrance (Chair)		
	Newsome, Patricia		
	Parker, Sarah		
	Payne, Jeffery		
	Reinhardt, Joey		
	Rodman, Jason		
	Smith, Thamera		
	Snyder, Larry		
	Stevens, Ashley		
	Tucker, John		
	Young, Chris		
	Young, John		

Item	Discussion	Action Required	By Whom/When
Call to Order	By B. Beam @ 7:05 p.m.		
Introductions and Membership Changes	<p>Introductions by those present.</p> <p>Mark Nugent and Jane Laverne left. Dennis Mann is replacing Primary Middlesex County. (Awaiting Letter from Middlesex County Administrator).</p> <p>Lauren Hogge left Rappahannock General Hospital and was removed from PICO Committee. Sara Parker replaced her.</p> <p>Gregory Baker retired. Mitch Paulette will replace him. (Awaiting Letter from Richmond County Administrator).</p> <p>James Laing left York County and Nightingale. Please remove from the EMS Operations Committee and as EMS Operations Committee Representative to the PICO Committee.</p>		
Minutes	Motion by J. Sweet to approve EMS Operations Committee meeting minutes of January 9, 2018 as presented. Second by T. Prata. Motion passed unanimously.		
Appointments	<p>MAC- Remove Jim Laing and replace with T. Prata. Motion to approve by J. Brann. Second by J. Sweet. Passed unanimously.</p> <p>PICO- Remove Jim Laing and replace with D. Mann. Motion to approve by T. Prata. Second by D. Lankford. Passed unanimously.</p>		
Staff Report	<p>DEA Update – Nothing new to report.</p> <p>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.</p> <p>ALS Training Funds/CE and EMS Auxiliary Training Program – J. Bendit stated that EMS Training Funds for next cycle will start soon. Dates will come from S. Craig shortly. Not ready for today’s meeting on timeline.</p> <p>ICCT Committee Representation on the BOD – J. Bendit reported today’s meeting cancelled due to lack of participation.</p> <p>VHAC-PEMS (Mission Lifeline) – Nothing new to report.</p> <p>VAOEMS Communications Committee update- No VAOEMS Minutes are posted according to J. Bendit.</p>		
PEMS Committee	Pharmacy Committee – B. Beam reported that the use of Ketamine is being added to the RSI Medication Kit.		

Members Present:	Members Absent:	Staff:	Others:
Reports	<p>The Pharmacy Committee voiced its concerns and projected that the estimated time to put the Ketamine in the kits will be 1 June 2018. The Pharmacy Committee members were asked to attend the MAC to voice the concerns. No members were present and stated that if they had anything further, they would attend.</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. J. Sweet provided PEMS with a few additions either because he is getting some items from the Williamsburg hospitals or he was interested in getting them added to the PEMS Emergency Department Supply Replacement forms:</p> <ul style="list-style-type: none"> EZ-IO stabilizer with EZ-IO Blood draw tubes Medication labels Vacutainers ET Tube Holder – adult/Peds Stylet 6 Fr and 14 Fr Vomit bags BP cuffs automatic various sizes Cord clamps <p>Medical Advisory Committee Meeting – B. Beam stated that he talked with T. McGregor and that the MAC talked about TXA (Dr. Justice). B. Beam stated that TXA was talked about around 2-2 ½ years ago by the PPP and drafted protocols when it was halted. B. Beam asked if K. Harper can find out if RWRH can give TXA. A. Ashe stated that the MAC discussed whether non-trauma facilities could give TXA. J. Bendit asked if the group would like to continue to push TXA. All agreed unanimously that they would like to see in our protocols and drug boxes. J. Bendit stated that the MAC also want the Pediatric ET Tubes be cuffed. They would like them to be added to their stock 7/1/2018.</p> <p>Board of Directors - J. Sweet reported that the PEMS Bylaws were approved replacing the Military EMS representative on the Board with a representative from the Interfacility and Critical Care Transport EMS agencies. ICCT representative chosen: J. Bowen.</p> <p>Communications Adhoc Workgroup – B. Beam discussed with T. McGregor that this Adhoc Workgroup has not moved forward and would like to remove this Workgroup. If this comes up again, they can follow up at that time.</p> <p>Virginia Healthcare Alerting and Status System (VHASS). S. Metzner gave brief synopsis where daily tracking of the Clinical side and Diversion status of each hospital on the Southside. PEMS Regions hospitals are included in their Southside in the VHASS system. VHASS website shown and instructions on agency sign up if they have not already done so. They are going to complete a Federal exercise from 4/30/18 – 5/11/18. This exercise will include military and will evacuate one large facility in the TEMS region and around 5/7/18, they will evacuate one long term care facility. B. Beam stated that some have opted out of the Alerts because they are being alerted at all hours of the night when they are already on call by alerts not even affecting them. S. Metzner states that he knows about this and they are working to ensure options are available to alert only</p>	<p>Provide PICO with any updates to list</p> <p>Can RWRH give TXA?</p> <p>Peds ETT cuffed</p>	<p>EMS Operations Committee 4/18/18</p> <p>K. Harper 7/3/18</p> <p>J. Bendit-PICO Committee mtg. 4/18/18</p>

Members Present:	Members Absent:	Staff:	Others:
	things affecting each person's area. More to follow.		
New Business	<p>GD-E-Bridge Brochure Review. Informational pamphlets posted during meeting. J. Bendit stated that RWRH is participating currently and J. Lenderman from GCVRS. Mathews County is also participating. B. Beam asked about the cost. K. Harper didn't have exact cost, but seemed to be little to no cost for hospitals and there are grants/donations that have been given to the agencies participating. This system is HIPPA compliant according to K. Harper. I-phone or IPAD can download the App : GD-E-Bridge. Android playstore: E-Bridge is also available.</p> <p>2004 Copy Star Copy machine/printer/scanner/fax and document finisher available to EMS agencies. Contact PEMS to schedule pick up if you would like to have it (FREE). PEMS replaced the main conference room projector and will be able to give it to a DERA if needed. D. Mann requested them.</p> <p>Stop the Bleed projected as new business. Nobody showed to give presentation. (Louanne Miller). A. Ashe is stating they are giving the Train the Trainer at the Trauma Symposium. TEMS and Richmond are also working on this.</p> <p>PI Committee updates: Results read by J. Bendit. See attached documents. Stress members on the PI Committees attend and support. She is removing several members that are not participating due to retirements, illnesses and no contacts.</p> <p>VAOEMS- B. Beam states that he talked with T. McGregor and the VAOEMS have made some appointments: Ron Paxmore will be taking Mike Berg's place in compliance. Comes from Gaylax Rescue. Billy Fritz will take Greg Nolin BLS Training Coordinator place. Tim Perkins Community Health and Paramedicine.</p>		<p>Send GD-E-Bridge Brochures to Cmte</p> <p>J. Bendit 4/4/18</p> <p>Send results to cmte</p> <p>J. Bendit 4/4/18</p>
Good of the Order	<p>Upcoming PEMS EOC Meeting Dates:</p> <ul style="list-style-type: none"> • 7/3/18 1800 for Dinner provided by Life Evac, 1900 meeting. <p>Important Dates:</p> <ul style="list-style-type: none"> • EMS Day on the Hill April 10-11, 2018. See National Association of EMTs website. • PEMS Annual EMS Awards submission due 4/20/18. Only 1 submission to date. • 27th annual Hampton Roads Trauma Symposium in Williamsburg will be held on 4-27-2018. • PEMS EMS Awards day at Busch Gardens 4/19/18. • The 38th Annual VAOEMS Symposium November 8-12-2018. Norfolk, VA. 		
Adjournment	Motion to adjourn by J. Sweet. Second by T. Prata. Motion passed unanimously at 7:50 p.m.		