



**Peninsulas Emergency Medical Services Council, Inc.**  
**Interfacility & Critical Care Transport Committee**  
*Regular Session*

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**AGENDA**

Wednesday, October 02, 2018 at 3:00 PM

*PEMS – Dunston Room*

\*Teleconference at <https://global.gotomeeting.com/join/470408013>

Audio: (571) 317-3122 Access Code: 470-408-013

1. Call to Order
2. Introductions
  - a. Committee Charge.
3. Approval of Minutes: July 03, 2018.
4. Appointments
  - a. PEMS Board of Directors- Jason Bowen
5. Membership
6. Staff Report
  - a. OEMS Contract.
  - b. Ambulance Restocking Agreement.
  - c. Hospital Diversion Policy.
  - d. VAOEMS Communications Committee update.
7. Old Business
  - a. Regional patient transfer checklist.
  - b. Virginia Healthcare Alerting and Status System (VHASS).
  - c. PEMS Assessments.
  - d. PEMS Training Medication Boxes.
  - e. CE and Aux Training Funding Opportunities.
  - f.
8. New Business
  - a. VAOEMS reminders requirement to have documentation to hospital within 12 hours. (12VAC5-31-1140)
  - b. Agency discussion psychiatric patient routine transport.
9. Good of the Order
  - a. Next Meeting – January 8, 2018 1500 @ Jeannie Dunston Conference Room.
10. Important Dates:
  - a. Columbus Day Holiday October 8.
  - b. RSAF Grant review October 10.
  - c. VAOEMS EMS Symposium November 8-12, 2018.

*In accordance with the Americans with Disabilities Act (ADA), the Peninsulas Emergency Medical Services (PEMS) Council, Inc is committed to ensuring that individuals with disabilities are not denied an opportunity to participate in and benefit from any service, program, or activity offered by the PEMS Council. Persons with disabilities who anticipate needing special accommodations or have questions about physical access may call (804) 693-6234 in advance of the program*



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- 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. Verify Attendance

12. Adjournment

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**Peninsulas Emergency Medical Services Council, Inc.**

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Gloucester, VA 23061

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**PEMS Interfacility and Critical Care Transport Committee Meeting Minutes**

A Subcommittee of the Board of Directors

**Meeting Date: 10-02-18**

**Meeting Location: PEMS**

**Chaired By:**

**Begin Time: 3:00 p.m.**

**End Time: 3:10 p.m.**

**Minutes Submitted By: J. Bendit**

**Draft: X Approved Date:**

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Staff:</b>	<b>Others:</b>
Baylous, Denise (TC)	Beam, Shanon	Bendit, Jeffrey	
Harris, Bev (TC)	Bowen, Jason		
	Bryant, Amanda		
	Cannon, Christopher		
	Caraballo, Brandi		
	Carter, Jamie		
	Deloach, Elvin		
	Deloach, Valerie		
	Edmonson, Kelly		
	Franklin, Kenneth (Chair)		
	Hall, Skip		
	Hawkins, Lisa		
	Hucks, Clifton		
	Keithley, Tom		
	McTheny, Mark		
	Miller, Ryan		
	Stevens, Ashlee		
	Wilcox, Christopher		
	Wilson, Debbie		

<b>Item</b>	<b>Discussion</b>	<b>Action Required</b>	<b>By Whom/When</b>
Call to Order	Meeting cancelled, not enough participation.		
Introductions			

<b>Item</b>	<b>Discussion</b>	<b>Action Required</b>	<b>By Whom/When</b>
Approval of Minutes			
Membership Changes			
Staff Report			
Old Business			
New Business			
Good of the Order			
Adjournment			

DRAFT