



Peninsulas Emergency Medical Services Council, Inc.

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PEMS Medical Advisory Committee Meeting Minutes

A PEMS Council Standing Committee

Meeting Date: June 8, 2017

Meeting Location: PEMS

Chaired By: E. Erwin, MD

Begin Time: 6:40 p.m.

End Time: 9:35 p.m.

Minutes Submitted By: Seth Craig

Draft Approved Date: 09/14/17

Members Present:	Members Absent:	Staff:	Others:
Clifford, MD, Christianne (TC)	Apostoles, MD, Steve	Craig, Seth	Barber, Alexis- UVA Student
Dudley, DO, James	Baker, MD, Chris	Hoyle, Paul (TC)	Holt, Courtney- UVA Student
Erwin, MD, Eleanor (Vice-Chair)	Bass, MD, Gregory	Player, Michael	
Fish, Jr, MD, James	Berry, Wayne		Beck, Mark – Nurse Exec, S Careplex
Justis, MD, David	Clarke, DO, Clarence		Bieszczad, Ron- Dire PW Campus
Laing, Jim	Dodd, DO, Lisa (Chair)		Lynch, Betsy- Dir ES S. Careplex, PW
Lawson, MD, Cheryl	Dunn, MD, Chad		
McCorry, DO, James (TC)	Enzor, Lindsay		
Veek, Phillip	Garrison, MD, James		PW – Port Warwick
	Gupta, MD, Sudershan		S - Sentara
	Haas, MD, Christopher		
	Harper, Kimberly		
	James, MD, Christopher		
	Jennings, MD, Torino		
	McGregor, Terrance		
	Ray, MD, Gaylord		
TC - Teleconference	Skrip, MD, Stephen		
	Sutherland, MD, Paul		
	Weber, MD, Brent		

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting Called to Order at 6:34 p.m. by E. Erwin; Those present introduced themselves		

Item	Discussion	Action Required	By Whom/When
OMD Membership	<p>OMD Membership Report – Michael Player</p> <ol style="list-style-type: none"> a. Membership Change: Dr. Christianne Clifford now OMD for Busch Gardens, Williamsburg FD, NPS, and Thomas Nelson Comm. College, no longer Langley AFB. b. Camp Perry- Dr. Dunn c. Need clarification for JC Volunteer and ensure Dr. Clifford and Dr. Dunn have completed necessary online process. 	Confirm OMD assignments	S. Craig/ 9/14/17
Approval of Minutes	Approval of the March 9, 2017. Motion by C. Lawson to approve, Second by J. Dudley. Minutes approved as written.		
Regional OMD Report	<p>Regional OMD Report – C. Lawson, MD</p> <p>Attended OMD meeting, narcotic dispensing was a large topic, along with Narcan administration. Including handouts for patient education.</p> <p>Discussed POST forms</p> <p>Governor’s Meeting- have enough states in agreement with compact between states</p> <p>All feedback/comments have been collected regarding EMT/EMT-I and is now being compiled for the state EMS Advisory Board. Will remain EMT-I as long as provider keeps certification current.</p>		
Committee Reports	<p>Committee Reports –</p> <ol style="list-style-type: none"> a. Pharmacy Committee – M. Player and E. Erwin <ul style="list-style-type: none"> • Presented new proposal to address temporary and long term shortages. • Motion to approve by J. Dudley seconded by C. Lawson. • Next Meeting –August 2, 2017 at 3:00 p.m. b. Performance Improvement Committee – Seth Craig <ul style="list-style-type: none"> • Reviewed Chest Needle decompression last meeting • Looking at reported under triage in PEMS region from 2016 state report • C. Lawson recommended reviewing tourniquet use- will be address in new hemorrhage control protocol • Next Meeting – July 10, 2017 at 10:00 am. c. PPP Committee – D. Justis <ul style="list-style-type: none"> • Committee has been actively working on revising current protocols and developing new ones reflecting current EMS issues. • 2017 Protocol test is available to OMDs • Next Meeting – July 13, 2017 at 10:00 am d. Clinical Programs Task Forces <ol style="list-style-type: none"> i. Trauma Task Force – S. Craig <ul style="list-style-type: none"> • TF met to exam annual state report • Will be examining the “47% under triage” in PEMS region • Next Meeting – July 10, 2017 at 1:00 pm (in addition to Scheduled September 14, 2017) ii. Stroke Task Force - M. Player <ul style="list-style-type: none"> • 9th Annual Stroke Symposium last week- discussed communitywide involvement in strokes • PEMS region was one of the first to implement RACE 		

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	<ul style="list-style-type: none"> iii. STEMI Task Force – S. Craig/M. Player <ul style="list-style-type: none"> • Next Meeting – July 13, 2017, at 1:00 pm • PEMS joined Eastern Region VHAC • Reviewed Next Meeting – August 10, 2017, at 1:00 pm iv. Behavioral Health Task Force- M. Player/S. Craig <ul style="list-style-type: none"> • Firm Membership Roster • In process of developing a plan • Next Meeting- June 14, 2017 at 10 am e. EMS Operations Committee – M. Player <ul style="list-style-type: none"> • Working on the rollout of CE and Auxiliary program • Next Meeting – July 11, 2017 at 6:30 pm f. Interfacility and Critical Care Transport Committee – No Report <ul style="list-style-type: none"> • Next Meeting – July 11, 2017, at 10 am 		
PEMS Updates	PEMS Updates – Michael Player		
Old Business	<p>EMS Transport to Freestanding EDs- M. Beck M. Beck presented answers to the questions posed at the last MAC meeting. C. Lawson expressed concern about the volume of transfers from PW and Sentara Careplex in the last year and a half. The numbers that were presented, however, were all “walk in” patients, not inappropriately triaged 911 transports. Offer to provide quarterly reviews of progress Determine why a few free standing ED’s do not accept ambulances in regions where EMS can transport to them. Need to address the health insurance concern about determining where a patient would be transferred if necessary.</p>	<p>Provide protocol recommendations for the PEMS region and free standing ED. Provide a list of patients acceptable to PW ED. What is the morbidity of mis-triaged that require interfacility transfer?</p>	M. Beck- 9/14/17
New Business	<ul style="list-style-type: none"> a. D10- D. Justis b. Behavioral/Patient Restraint (B52)- D. Justis c. Termination of CPR- D. Justis d. Sepsis Protocol- D. Justis e. Hemorrhage Control Protocol- D. Justis f. Pain Management: Non-narcotic Protocol Pearl- D. Justis g. Pharmacological Shortage Policy- J. Bendit or M. Player 	Review Protocol Recommendations	MAC- 9/14/17
For the Good of the Order	<p>For the Good of the Order</p> <ul style="list-style-type: none"> a. Important Dates <ul style="list-style-type: none"> • None Reported b. 2017 MAC Meetings 		

Item	Discussion	Action Required	By Whom/When
	<ul style="list-style-type: none"> • September 14, 2017 at 6:30 p.m. (Dinner at 6:00 p.m.) • December 6, 2017, at TEMS (Joint Meeting with TEMS Medical Direction Committee – 12 noon with Lunch) <p>c. Verify attendance</p>		
Adjournment	Meeting was adjourned at 9:35 p.m.		