



Peninsulas Emergency Medical Services Council, Inc.

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PEMS Medical Advisory Committee Meeting Minutes

A PEMS Council Standing Committee

Meeting Date: September 14, 2017
2017

Meeting Location: PEMS

Chaired By: E. Erwin, MD

Begin Time: 7:07 p.m.

End Time: 7:57 p.m.

Minutes Submitted By: Seth Craig

Draft Approved Date: 12/06/2017

Members Present:	Members Absent:	Staff:	Others:
Erwin, MD, Eleanor (Vice-Chair)	Apostoles, MD, Steve	Bendit, Jeff	
Jennings, MD, Torino	Baker, MD, Chris	Craig, Seth	
Justis, MD, David	Bass, MD, Gregory		
Lawson, MD, Cheryl (TC)	Berry, Wayne		
Fish, Jr, MD, James (TC)	Clarke, DO, Clarence		
Gupta, MD, Sudershan (TC)	Clifford, MD, Christianne		
	Dodd, DO, Lisa (Chair)		
	Dudley, DO, James		
	Dunn, MD, Chad		
	Enzor, Lindsay		
	Garrison, MD, James		
	Haas, MD, Christopher		
	Harper, Kimberly		
	James, MD, Christopher		
	Laing, Jim		
	McCorry, DO, James		
TC - Teleconference	McGregor, Terrance		
	Ray, MD, Gaylord		
	Skrip, MD, Stephen		
	Sutherland, MD, Paul		
	Veek, Phillip		
	Weber, MD, Brent		

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting Called to Order at 7:07 p.m. by E. Erwin; Those present introduced themselves.		
OMD Membership	<p>OMD Membership Report –</p> <p>a. MAC Committee has 1 Vacancy: Licensed EMS Agency in Middle Peninsula</p> <p>b. New OMD Training is released</p> <p>MAC Committee has a vacancy for Licensed EMS Agency (Middle Peninsula).</p>		
Approval of Minutes	Approval of the June 8, 2017. Motion by T. Jennings to approve, Second by D. Justis. Minutes approved unanimously as written.		
Regional OMD Report	Regional OMD Report- All OMDs in PEMS region are current.		
Committee Reports	<p>Committee Reports –</p> <p>a. Pharmacy Committee – J. Bendit</p> <ul style="list-style-type: none"> • RSI Workgroup is meeting September 26th, 2017 to discuss ketamine use in RSI • Next Meeting –November 1, 2017 at 3:00 p.m. <p>b. Performance Improvement Committee – S. Craig</p> <ul style="list-style-type: none"> • Addressing under triage rate in PEMS region • Next Meeting – October 9, 2017 at 10:00 am. <p>c. PPP Committee – D. Justis</p> <ul style="list-style-type: none"> • Consider Narcan directive under pharmacology section • Concussion Protocol or PEARL • Presentation of 2018 PPP • Next Meeting – October 12, 2017 at 10:00 am <p>d. Clinical Programs Task Forces</p> <ol style="list-style-type: none"> i. Trauma Task Force – D. Thomas <ul style="list-style-type: none"> • Had a special Work Session on June 8, 2017 to develop a pocket card training aid or EMS providers regarding Trauma Triage Transport Decision Criteria and rapid transport reminder. Card was designed and a discussion regarding a larger regional training program. • Next Meeting – TBA ii. Stroke Task Force - D. Thomas <ul style="list-style-type: none"> • EMS agency RACE compliance 60% March 2017 • By-pass based on RACE score occurred 22 times • Next Meeting – October 12, 2017, at 1:00 pm iii. STEMI Task Force – D. Thomas 		

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	<ul style="list-style-type: none"> • STEMI Triage plan updated for 2018 • Next Meeting – November 9, 2017, at 1:00 pm (MAY move to 11/16/17) <p>iv. Behavioral Health Task Force- D. Thomas</p> <ul style="list-style-type: none"> • Seeking Chair and Vice-Chair • Next Meeting- September 20, 2017 at 10 am <p>e. EMS Operations Committee – J. Bendit</p> <ul style="list-style-type: none"> • Handtevy will present at next EMS Operations Committee • Next Meeting – October 3, 2017 at 6:30 pm <p>f. Interfacility and Critical Care Transport Committee – J. Bendit</p> <ul style="list-style-type: none"> • Patient Turnover during Interfacility is being evaluated; reports of just dropping off a patient without a turnover report • Next Meeting – October 19, 2017, at 10 am 		
PEMS Updates	<p>PEMS Updates – S. Craig</p> <ul style="list-style-type: none"> a. FT CE/AUX and Clinical Care Effective 9/4/17 b. FT Community Health- Receiving Applications due 9/15/17 c. CE/AUX RFP released 9/13/17, proposals due 10/3/17 d. RSAF Grants due 9/15/17 		
Old Business	EMS Transport to Freestanding EDs- M. Beck Return in March 2018		
New Business	<ul style="list-style-type: none"> a. Results from PPP/MAC Survey 2 b. D. Justis for PPP- Narcan suggested to add NEB instructions as well as NEB to Pediatric administration c. Concussion protocol or PEARL- MAC approved PPP to research further and make a proposal for 2019 Protocols since it is too late for 2018 Protocols. d. Approval of 2018 Protocols via EMAIL e. RSI Regional Protocol to ensure training and procedures are high quality and consistent throughout region. Regional Guideline suggested instead of an actual Protocol- QI Process, Continuing Education, a list of RSI Medics. Several Protocols created by local agencies already include ketamine. 	<p>Send out amendment to MAC for approval</p> <p>Research concussion protocols</p> <p>Send out final drafts to MAC members for vote</p> <p>RSI Workgroup to discuss Regional Guidelines or Protocols</p>	<p>S. Craig 10/1/17</p> <p>PPP/2018</p> <p>S. Craig 10/1/17</p> <p>RSI Workgroup/ 9/26/17</p>

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For the Good of the Order	For the Good of the Order a. Important Dates <ul style="list-style-type: none"> • CTS Evaluator Training September 30, 2017 • DICO Classes September 28- October 1, 2017 • Symposium November 8-12, 2017 b. 2017 MAC Meetings <ul style="list-style-type: none"> • December 6, 2017, at TEMS (Joint Meeting with TEMS Medical Direction Committee – 12 noon with Lunch) c. Verify attendance		
Adjournment	Meeting was adjourned at 7:57 p.m.		