



**Peninsulas Emergency Medical Services Council, Inc.**  
**Medical Advisors Committee**  
*Regular Session*

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**AGENDA**

Thursday March 8<sup>th</sup>, 2018 at 7:00 pm  
Peninsulas EMS Council Office, 6876 Main Street, Gloucester, VA 23061  
Teleconference at <https://global.gotomeeting.com/join/140209165>  
Telephone +1 (872) 240-3412 Access Code: 140-209-165

1. Call to Order – Lisa Dodd, DO
2. Introductions
3. MAC Membership Changes
  - a. Remove L. Enzor
  - b. Add Suzanne Hopkins?
  - c. Review Bylaw Membership requirements
4. Approval of Minutes – December 6<sup>th</sup>, 2017
5. Regional OMD Report – Cheryl Lawson, MD
6. OMD Membership – Michael Player
7. Committee Reports
  - a. Pharmacy Committee – New Chair, Suzanne Hopkins, PharmD from SWRMC
    - Next Meeting – May 2<sup>nd</sup>, 2018 at 3 pm
  - b. Performance Improvement Committee – Debbie Thomas
    - Next Meeting- June 14<sup>th</sup>, 2018 at 10 am
  - c. PPP Committee – David Justis, MD
    - Next Meeting – April 12<sup>th</sup>, 2018 at 10 am
  - d. Clinical Program Task Forces (Stroke, STEMI, Trauma) – Debbie Thomas
    - i. Trauma Task Force – Debbie Thomas
      - Next Meeting – June 14<sup>th</sup>, 2018 at 1 pm
    - ii. Stroke Task Force
      - Next Meeting – April 4<sup>th</sup>, 2018 at 1 pm
    - iii. STEMI Task Force
      - Next Meeting – May 10<sup>th</sup>, 2018 at 1 pm
    - iv. Behavioral Health Task Force- Amy Ashe
      - Next Meeting – June 20<sup>th</sup>, 2018 at 10 am
  - e. EMS Operations – Terrence McGregor
    - Next Meeting – April 4<sup>th</sup>, 2018 at 7:00 pm
  - f. Interfacility and Critical Care Transport Committee – Jeff Bendit
    - Next Meeting – April 19<sup>th</sup>, 2018 at 3:00 pm
8. PEMS Updates
  - a. Kevin Brophy- Office Manager
9. Old Business
  - a. EMS Transport to Freestanding EDs- M. Beck
  - b. Considering hosting a Critical Care Paramedic Course in the summer 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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10. New Business

11. For the Good of the Order

a. Important Dates

- i. March 10<sup>th</sup>, 2018 @ 0900-1300 VA OEMS EC Update
- ii. March 10<sup>th</sup>, 2018 @ 1300-1400 PEMS Instructor Network (PIN)
- iii. April 20<sup>th</sup>, 2018 Regional EMS Award Nominations Due
- iv. April 27<sup>th</sup>, 2018 27<sup>th</sup> Annual Hampton Roads Trauma Symposium
- v. May 19<sup>th</sup>, 2018 PEMS EMS Awards Banquet at Busch Gardens

b. 2018 MAC Meetings

- i. June 14<sup>th</sup>, 2018 7:00 pm
- ii. September 13<sup>th</sup>, 2018 7:00 pm
- iii. December, 2018 TBA

c. Verify Attendance

12. Adjournment

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