



Peninsulas Emergency Medical Services Council, Inc.
Performance Improvement Committee
Regular Session

AGENDA

Monday, December 14, 2017 at 1500

PEMS – Dunston Room

*Teleconference at <https://global.gotomeeting.com/join/549829429>

Audio: (872) 240-3412 Access Code: 549-829-429

1. Call to Order
2. Introductions
3. Approval of Minutes
 - a. 7-10-17
4. Membership Changes
 - a. Caren Frigge-MVRS removed at her request
 - b. Erica Thimons added for SWRMC
 - c. Kim Harper replaced by Shannon Klink, Nurse Mgr RWR
 - d. Joe Schlatter replaced by Phil Shahan
 - e. Janice Kaufman replaced by James Packett
5. Staff Report
 - Deliverables Due for PI
 - PI Plan and Bylaws-Review & Revision are due by 12-31-17
 - Protocol Rollout in development
 - Amy Ashe, NRP-Community Health Coordinator
 - Office Manager, Yvette King is leaving.
 - Data collection training with OEMS completed.
 - PEMS Training Medication boxes available for purchase.
 - Two of PEMS Regional Award winners went on to receive Governor's Awards
 - Donna Galganski-Pabst (Educator for JCCFD and TCC)
 - Ellen Vest (RCC – PEMS CISM Team)
6. Old Business
 - a. 1st and 2nd Quarters of 2018 TPIC report
 - b. Status of Trauma Triage Cards by Trauma Task Force & RRMC
7. New Business
 - a. OEMS Requirements – Must develop a plan for **3 PI Projects in FY 2018**. Plan template must be reported by end of first quarter annually.
8. Good of the Order
 - a. Next Meeting: March 8th 2018 at 3:00 p.m.
 - b. Important Dates: PEMS Holiday Closures:
 - i. December 22 & 26, 2017
 - ii. January 1 & 2, 2017
 - c. Verify Attendance
9. Adjournment to Executive Session
 - a. MIR Reviews – Paul Hoyle

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