



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

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**AGENDA**

Thursday, March 14, 2019

*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
  - 12-20-18
4. Membership Changes
  - None known
5. Staff Report
  - Contract Deliverables
    - PEMS Redesignation
    - RSAF Grant Submission
    - EMS Award Nominations
      1. Fillable online forms at PEMS
6. Old Business
  - Stroke PI Project – No report. Incomplete data.
7. New Business
  - TBD
8. Good of the Order
  - Membership Roundtable
    - EMS Education Initiatives 3<sup>rd</sup> Quarter 2019 (Jan – March)
  - Next Meeting: **Thursday, June 13, 2019 @ 3:00 p.m.**
  - **Important Dates:**
    - RSAF Grant Submissions - Deadline **March 15, 2019**
    - Regional EMS Award Nominations – Deadline **April 24, 2019**
    - VCU Trauma Symposium **March 22, 2019** – Richmond
    - Hampton Roads Trauma Symposium **April 26, 2019** – Williamsburg
    - CHKD Pediatric Trauma Symposium **May 17, 2019** – Norfolk
    - EMS Day at Busch Gardens **May 18, 2019**
  - Verify Attendance
9. Adjournment to Executive Session
  - MIR Reviews – Paul Hoyle

*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*



## Peninsulas Emergency Medical Services Council, Inc.

PO Box 1297, 6876 Main Street

Gloucester, VA 23061

Office (804) 693-6234 - Fax (804) 693-6277

### PEMS PIC Meeting Minutes

A Subcommittee of the Medical Advisors Committee

Meeting Date: 3-14-19

Meeting Location: PEMS Office

Chaired By: L. Miller

Begin Time: 3:02 p.m.

End Time: 4:00 p.m.

Minutes Submitted By: S. Craig

Draft  Approved Date: 6-13-19

Members Present:	Members Absent:	Staff:	Others:
Coy, Damien (TC)	Balog, Tony	Craig, Seth	Weisman, Conner (HeartSafe Alliance)
Doak, Melissa	Baylous, Denise		
Erwin, Eleanor (TC)	Beam, Shanon		
Messina, Lorie (TC)	Beck, Craig		
Miller, Lou Ann (Chair)	Brann, Jimmy		
Samuels, Gary	Davis, Linda		
	Klink, Shannon		
	McClain, Scott		
	Packett, Jamie		
	Parker, Sarah		
	Prata, Tony		
	Shahan, Phil		
	Smith, Thamera		
	Stevens, Ashlee		
	Thimons, Erica		

Item	Discussion	Action Required	By Whom/When
Call to Order	By L. Miller at 3:02 p.m.		
Introductions	Members introduced as listed above.		
Approval of Minutes	Minutes from 12-20-18 approved without changes.		
Membership Changes	None		

Item	Discussion	Action Required	By Whom/When
Staff Reports	PEMS redesignation packet has been completed and submitted to OEMS-waiting to hear when the site visit will occur. RSAF Grant Submissions are due 3-15-19 EMS Award Nomination Forms are available online and Due April 24, 2019		
Old Business	Stroke PI Project has incomplete date. Continuing to work on gathering data.  YCFLS is working on an inhouse Prehospital Sepsis Identification and alert project. The greatest obstacle right now is ISTAT testing for lactate.	Ongoing data collection	D. Thomas
New Business	HeartSafe Alliance presented their project to the Committee. The goal is to have 8000 lay persons trained in CPR and AED.		
Good of the Order	<p>Membership Roundtable</p> <ul style="list-style-type: none"> <li>• EMS Training Initiatives during 3<sup>rd</sup> Quarter FY19 (January-March) <ul style="list-style-type: none"> <li>○ No reported initiatives</li> </ul> </li> </ul> <p>Next Meeting: <b>June 13<sup>th</sup>, 2019 @ 3:00 p.m.</b></p> <p><b>Important Dates:</b></p> <ul style="list-style-type: none"> <li>• RSAF Grant Submissions- Deadline <b>March 15, 2019</b></li> <li>• VCU Trauma Symposium <b>March 22, 2019</b> – Richmond</li> <li>• Regional EMS Award Nominations- Deadline <b>April 24, 2019</b></li> <li>• Hampton Roads Trauma Symposium <b>April 26, 2019</b> – Williamsburg</li> <li>• CHKD Pediatric Trauma Symposium <b>May 17, 2019</b> – Norfolk</li> <li>• EMS Day at Busch Gardens <b>May 18, 2019</b></li> </ul>		
Adjourn	Adjourned to Executive Closed Session for MIR reviews.		
Closed Session	<p>All participants on secure lines for review of MIRs.</p> <p>S. Craig reviewed the following:</p> <ul style="list-style-type: none"> <li>• 1) MIR 18-011</li> <li>• 2) MIR18-016</li> <li>• 3) MIR18-018</li> <li>• 4) MIR19-004</li> <li>• 5) MIR19-007</li> </ul> <p>Having no further business to discuss, the Executive Session was closed at 4:00 pm</p>		

FY2019

Please initial attendance under today's meeting date.

Member	Email	Organization	Position	09-27-18	12-12-18	03-14-19	06-13-19
Balog, Tony 804-694-9164	tony.balog@gvfrs.org	Gloucester Volunteer Fire and Rescue	At-Large	X			
Baylous, Denise 757-575-7495	dxbaylou@sentara.com	Nightingale	Helicopter EMS				
Beam, Shanon 704-578-3109	shanon.beam@vcuhealth.org	LifeEvac 3	Helicopter EMS				
Beck, Craig 757-585-2254	craig.beck@rivhs.com	Riverside Doctors' Hospital	At-Large				
Brann, Jimmy 804-443-4059	jbrann@essex-virginia.org	Essex County Emergency Medical Services	Career EMS				
Coy, Damien 757-603-1276	damien.coy@jamescitycountyva.org	James City County Fire Department	At-Large		X	TC	
Davis, Linda	linda_davis@bshsi.org	Bon Secours Rappahannock General	At-Large				
Doak, Melissa 757-256-8154	melissa.doak@yorkcounty.gov	York County FLS	Fire-Based EMS		X	MMJ	
Erwin MD, Eleanor (VC) 757-435-3854	eaerwin@gmail.com	James City County Fire Department, Eastern State	Operational Medical Director	TC	X	TC	
Klink, Shannon 804-815-9793	shannon.klink@rivhs.com	Riverside Walter Reed Hospital	At-Large	X			
McClain, Scott 757-318-8958	srmclai@sentara.com	Nightingale (Alternate)	Helicopter EMS		X	<del>TC</del>	
Messina, Lorie 804-776-6875	lorie@va.metrocast.net	Middlesex County Volunteer Rescue Squad	Volunteer EMS			TC	
Miller, Lou Ann (C) 757-594-2692	louann.miller@rivhs.com	Riverside Regional Medical Center	At-Large	X	X	TC	
Packett, Jamie	james.packett@vafb.com	Mid County Volunteer Rescue Squad	Volunteer EMS				
Parker, Sarah 804435-8544	sarah_barrack@bshsi.org	Bon Secours Rappahannock General	At-Large				
Prata, Jr., Anthony 757-544-7335	prataa@yorkcounty.gov	York County FLS	Fire-Based EMS				
Samuels, Gary 804-305-0025	gary.samuels@hcahealthcare.com	Bon Secours Healthcare	At-Large	X	X	AMS	
Shahan, Phil 804-761-8635	pnshahan@gmail.com	Mid County Volunteer Rescue Squad	Volunteer EMS	TC	X		
Smith, Thamera 757-736-1040	tksmith@sentara.com	Sentara Careplex Hospital	At-Large	TC			
Stevens, Ashlee 757-592-1387	ashlee_stevens@bshsi.org	Bon Secours Mary Immaculate Hospital	At-Large				
Thimons, Erica 757-984-8011	elthimon@sentara.com	Sentara Williamsburg Regional Medical Center	At-Large	X	X		
Thomas, Debbie 804-693-6234	dthomas@vaems.org	Peninsulas EMS Council	Staff Facilitator		X		

9CC  
 Not  
 in  
 ATTENDANCE

