



**Peninsulas Emergency Medical Services Council, Inc.**

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**PEMS Protocols, Policies and Procedures Committee Meeting Minutes**

A PEMS Council Standing Committee

**Meeting Date:** 01-11-18

**Meeting Location**

PEMS – Dunston Room

**Chaired By:** D. Justis

**Begin Time:** 10:15 am

**End Time:** 11:00 am

**Minutes Submitted By:** S. Craig

**Draft: Approved Date:** 02-08-18

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Staff:</b>	<b>Others:</b>
Balog, Tony (TC)	Beam, Brad	Ashe, Amy	Brown, Bob LifeEvac
Justis, David	Beam, Shannon	Craig, Seth	
Messina, Lori (TC)	Bryant, Amanda		
Messina, Sal (TC)	Caroll, Kevin		
	Enzor, Lindsay		
	Haigh, Mary		
	Hall, Skip		
	Hogge, Lauren		
	Jowers, Karen		
	Manning, Amy		
	McCoig, Janet		
	Sausy, Juliette		
	Smith, Caroline		
	Vest, Ellen		
	Wright, Mark		

<b>Item</b>	<b>Discussion</b>	<b>Action Required</b>	<b>By Whom/When</b>
Call to Order	Meeting called to order at 10:15 a.m. by D. Justis.		
Introductions	Attendance as recorded above. Introductions made around the room and online.		
Approval of Minutes	T. Balog made a motion to approve minutes from December 14 <sup>th</sup> , 2017. Second by L. Messina . Minutes		

Item	Discussion	Action Required	By Whom/When
	approved unanimously.		
Membership Changes	Remove Lauren Hogge from roster due to leaving the area.		
Staff Report	Interviews were done this week for Office Manager.		
Old Business	<p>Upload PEMS 2018 Video to Youtube</p> <p>2018 Protocol Tests (BLS and ALS) need to be developed</p> <p>Begin work on concussion Protocol or PEARL because many EMS agencies standby at sports events Seth has received a large amount of materials from CDC. Resources available at <a href="http://www.cdc.gov/concussion">www.cdc.gov/concussion</a> or call 800-232-4636 W &amp; M “The SMART Program” includes concussion program Riverside Group Dr. Quinlin? ATLS and PTLS head trauma guidelines Hampton U and CNU with Riverside Providers Concussion Guidelines to include anticoagulant usage</p> <p>Ketamine Protocols (4 Va Regional Councils have Ketamine in protocols)</p> <p>MAP Post resuscitation, not V-Fib and V Tach, reduce to 65, Systolic 90, remove from cardiac arrest protocols</p> <p>Review State Formulary to ensure that PEMS providers are functioning at State Levels: AEMT administering :Ondansetron- will present to the MAC Anti-convulsants- determined not available because PEMS has only benzodiazepines. No narcotics for AEMT because not typically covered in curriculum. Remove brackets [ ] from Albuterol and Atrovent for EMT Add sublingual/ODT for Ondansetron for EMT</p>	<p>Upload to YouTube</p> <p>Begin developing Test Questions</p> <p>Develop Concussion Protocols W &amp; M Contacts</p> <p>Helmet removal Procedures</p> <p>Propose protocol changes to MAC</p> <p>Protocols for 2019</p> <p>Propose Ondansetron IV for AEMT Propose removal of [ ] from EMT for A/A Propose Ondansetron for EMT, research contraindications</p>	<p>P. Hoyle/S Craig/ 2/8/18</p> <p>M. Wright/ T. Balog</p> <p>B. Beam/K. Caroll 2/8/18</p> <p>K. Caroll/ T. Balog MAC</p> <p>A. Balog, M. Wright 01/11/18</p> <p>A. Balog 2/8/18</p> <p>S. Messina/2-8-18</p>
New Business	<p>Ensure Deliverables are addressed at each meeting- PPP Quarterly deliverables are on target to be met- Protocols, rollouts, etc Next Month: title of each protocol matches the protocol names in current Virginia Data Dictionary</p>	Compare PEMS protocol titles with VA Data	PPP 2/8/18

Item	Discussion	Action Required	By Whom/When
	<p>Protocol Rollout Schedules- need PPP Members to present information in various locations- Train the Training before or after 2-8-18 PPP meeting.</p> <p>Protocol App will be available 3-1-18 free to all EMS providers. Information will provided during rollouts</p>	<p>Dictionary</p> <p>Email PPP Committee Members for Protocol Train-the Trainer</p>	<p>S. Craig/ 2/8/18</p>
<p>Good of the Order</p>	<p>Next Meeting: <b>February 8<sup>th</sup>, 2018 10:00 am</b></p> <p>Now accepting presenter applications for 2018 Symposium until January 31<sup>st</sup>, 2018</p> <p>Now accepting nominations for Regional EMS Awards</p> <p>CTS Evaluator Course Saturday 2/17/18 at PEMS Office</p> <p>RFP Information Meeting for EMS Aux Programs 1/22/18 at 10:00pm PEMS Office</p> <p>State holidays: 1/12/18 and 1/15/18</p> <p>Protocol Rollout 3-1-18</p> <p>Attendance verified.</p>		
<p>Adjournment</p>	<p>Motion to adjourn by S. Messina at 11:00 a.m. Seconded by T. Balog. Meeting adjourned.</p>		