

Peninsulas Emergency Medical Services Council, Inc.

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PEMS Interfacility Cooperation Organization Meeting Minutes

A Subcommittee of the Board of Directors

Meeting Date: 4-18-2019

Meeting Location: PEMS –Classroom

Chaired By: S. Parker

Begin Time: 3:07 p.m.

End Time: 3:43 p.m.

Minutes Submitted By: J. Bendit

Draft ☒ Approved Date:

Members Present:	Members Absent:	Staff:	Others:
Beck, Craig (TC)	Barber, Carrie	Bendit, Jeffrey	T. Prata (TC)
Cumbie, Beth (TC)	Edmonson, Kelly		M. Doak (TC)
Klink, Shanon (TC)	Haigh, Mary		
Parker, Sarah (Chair)	Harper, Kim		
Samuels, Gary (Asst. Chair) (TC)	Keithley, Tom		
	Mann, Dennis		
	Mathews, Judy		
	McCoig, Janet		
	Orson, William		
	Smith, Thamera		
	Stevens, Ashlee		
	Talbott, Tara		
	VACANT (Langley AFB)		
	Wilmoth, Donna		

Item	Discussion	Action Required	By Whom/When
Call to Order	3:07 p.m. by S. Parker.		
Introductions & Membership Changes	Introductions were made. Remove: Mike Cuccherini as the At-Large Hampton VA Medical Center Representative. Add: Carrie Barber as the At-Large Hampton VA Medical Center Representative.		

Item	Discussion	Action Required	By Whom/When
Minutes	B. Cumbie made a motion to approve the 1-17-19 PICO Meeting Minutes. Second by C. Beck. Unanimous approval by the group.	Post approved minutes.	P. Hoyle 5/1/19
Hospital Updates	<ul style="list-style-type: none"> a. Hampton VA Hospital – No report b. Langley AFB Hospital – No report c. Sentara CarePlex Hospital- No report d. Riverside Regional Medical Center- No report. e. Bon Secours Mary Immaculate Hospital – G. Samuels stated that there will be remodeling construction of the EMS room. Announcements will be made to notify EMS when this occurs. EMS Outreach May 20, 2019 from 11:30am. -1:30pm. f. Riverside Doctors’ Hospital – C. Beck stated that there is an Active Shooter/EMS Communications/Disaster management Seminar on May 21, 2019 at the Stryker Center. g. Sentara Williamsburg Regional Medical Center – B. Cumbie states that there are no significant changes. h. Riverside Walter Reed- No Report. i. Bon Secours Rappahannock General Hospital S. Parker stated new Emergency Room expansion and development is being planned. EMS Outreach scheduled on May 23 from 5:30-7:30 p.m. in the Kilmarnac/Lancaster CVRS on 61 Harris RD. Please RSVP NLT May 14, 2019. j. Riverside Tappahannock Hospital –No report 		
EMS Updates	<ul style="list-style-type: none"> a. PEMS Council- <ul style="list-style-type: none"> i. MIR Review- J. Bendit re-enforced MIR is not punitive, but rather tracks trends within the system. None at this time submitted for review by this committee. ii. RHCC/VHASS Updates: J. Bendit stated S. Metzner not present at this meeting. Improvements have been made in this, but we need to make reporting a normal routine thing. Completing these updated and testing helps during an actual event when we need this information. Daily report status for Diversions and Clinicians has improved and announced stats for last month. Recommend a small group of people that know the Clinician and Diversion status of the facility work together to get the daily report completed at least 70% of the time. 	<p>Fill out MIRS and send to PEMS</p> <p>Daily status updates</p>	<p>Continued by all</p> <p>Continued by all</p>
Old Business	<p>J. Bendit reminded to look for recommendations for the 2019 PEMS Regional Awards. The PEMS Website has a link to fill out the awards submission at www.peninsulas.vaems.org</p> <p>J. Bendit reminded that nursing staff can download PPP App at the App Store. They can be downloaded free. The PEMS Protocol Rollout on 3/1/2019 went well.</p>	Submit PEMS Regional Award Nominations.	Continued by all NLT 4/24/19
New Business	<p>Annual Review PEMS Hospital Restocking Agreement. Motion to approve as written by C. Beck. Second by B. Cumbie. J. Bendit stated that all of the PEMS Region Hospitals need to re-sign the PEMS Ambulance Restocking Agreement since it has been 5 years since last signed.</p> <p>Annual Review Hospital Diversion Plan. The PICO Committee questioned the definitions of Divert and Closed. The group had difficulties in determining the difference. J. Bendit stated that Closed is those circumstances that are a dangerous situation that immediate life endangerment. This means the provider knows that even though they may need to go to the closest hospital, this hospital is closed and could endanger themselves or the patient. There is no avenue to treat during this closed situation. “EMS units should not</p>	<p>Hospital Administrators sign PEMS Ambulance Restocking Agreements return to PEMS</p> <p>Hospital Administrators review Hospital Diversion Plan and approve</p>	<p>All PEMS Region Hospitals NLT 7/18/19</p> <p>6/1/19 Hospitals</p>

Item	Discussion	Action Required	By Whom/When
	transport patients to a closed facility under any circumstances until it is declared open. To knowingly do so may place the lives of the patient and EMS crew in danger.” Divert is the hospital or equipment or event may Divert, but the provider is able to make the decision for distance reasons, or critical patient to still transport there where the patient can be accepted, stabilized, and then arrange for transport to another facility. Shawn Metzner, VHASS representative, stated in an email that they wanted to discuss the definitions and see if PEMS would consider having the definitions align with VHASS. P. Hoyle and M. Player state that they feel that closed should be an option. P. Hoyle is having a discussion with S. Metzner and will send their discussion to the group.		
Good of the Order	<p>Important Dates: Verify Attendance, check contact information.</p> <p>Important Dates: PEMS Annual Awards Ceremony at Busch Garden May 18, 2019. State Holiday- State Holiday- May 27, 2019 Memorial Day. July 4, 2019 Independence Day. Virginia State Governor Award Nominations End of June 2019. VAOEMS Virginia EMS Symposium November 6-10, 2019.</p> <p>Attendance verified.</p>		
Next Meeting	Next meeting: Thursday, July 18, 2019, 1500-1630.		
Adjournment	Motion to adjourn by B. Cumbie. Second by S. Klink. Motion approved unanimously at 3:43 p.m.		