



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: 1-17-2019

Meeting Location: PEMS –Classroom

Chaired By: G. Samuels

Begin Time: 3:12 p.m.

End Time: 3:50 p.m.

Minutes Submitted By: J. Bendit

Draft Approved Date: 04/18/19

Members Present:	Members Absent:	Staff:	Others:
Cumbie, Beth (TC)	Beck, Craig	Bendit, Jeffrey	
Harper, Kim (TC)	Cuccherini, Mike		
Klink, Shanon (TC)	Edmonson, Kelly		
Samuels, Gary (Asst. Chair)	Gourley, Jessica		
	Keithley, Tom		
	Mann, Dennis		
	Mathews, Judy		
	McCoig, Janet		
	Orson, William		
	Parker, Sarah (Chair)		
	Paxton, Michelle		
	Smith, Thamera		
	Stevens, Ashlee		
	Talbott, Tara		
	VACANT (Langley AFB)		
	Wilmoth, Donna		

Item	Discussion	Action Required	By Whom/When
Call to Order	3:12 p.m. by G. Samuels.		
Introductions & Membership Changes	Introductions were made. Add: Mary Haigh, Riverside Regional Medical Center, At Large. Remove: Jessica Gourley, Riverside Regional Medical Center, At Large.		

Item	Discussion	Action Required	By Whom/When
	Add: Kim Harper, Riverside Regional Medical Center, Emergency Dept. Dir. Or Designee. Remove: Betsy Lang, Riverside Regional Medical Center, Emergency Dept. Dir. Or Designee.		
Minutes	B. Cumbie made a motion to approve the 10-18-18 PICO Meeting Minutes. Second by K. Harper. Unanimous approval by the group.	Post approved minutes.	P. Hoyle 1/30/19
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 – K. Harper stated she starts as the Director of Emergency Services at RPMC on Monday 1-21-19 and will be interim for about 3 months. e. Bon Secours Mary Immaculate Hospital – G. Samuels stated that the HEAR core radio has had issues. They have replaced the antenna and are working to be completely up and running within the next 2 months. f. Riverside Doctors’ Hospital – No report g. Sentara Williamsburg Regional Medical Center – B. Cumbie states that there is no significant changes. J. Bendit asked how the blood drawing in the field is doing. She stated that there was a meeting yesterday and RDH is in attendance so that the vacutainers and samples are provided similarly to each facility. The medics have been providing lab samples that have been good samples. h. Riverside Walter Reed- S. Klink stated that they now have 22 beds this month. There is upcoming ambulance bay construction that will impact transports. There will be a 4 week change coming up to where ambulances go in a different door. Information will be sent to PEMS to advertise. i. Bon Secours Rappahannock General Hospital G. Samuels stated new Emergency Room expansion/development is being planned. j. Riverside Tappahannock Hospital –No report 	Notice to PEMS construction	S. Klink/Prior to construction
EMS Updates	<ul style="list-style-type: none"> a. PEMS Council- <ul style="list-style-type: none"> i. MIR Review- J. Bendit stated 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 still needs improvement. 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. B. Cumbie asked if there can be an alert notification to those that haven’t completed the daily diversion and daily clinician reporting. The group liked that idea. 	<p>Fill out MIRS and send to PEMS</p> <p>Daily status updates</p> <p>Send request to S. Metzner</p>	<p>Continued by all</p> <p>Continued by all</p> <p>J. Bendit/1-30-19</p>
Old Business	<ul style="list-style-type: none"> a. Additions to the Emergency Department Supply Replacement form for the annual review. Items requested from the EMS Operations Committee. Items discussed: <ul style="list-style-type: none"> -Medication Labels -ETT Holder adult/peds -Combat Applied Tourniquet (CAT) -Blood tubes for those drawing blood (JCCFD, WFD, YFLS)- The hospitals currently providing blood tubes have created a packet that complies with both laboratories -Vacutainer (JCCFD, WFD, YFLS) -Vomit bags 		

Item	Discussion	Action Required	By Whom/When
	<p>-BP Cuffs automatic sizes LP-15 -EZ-IO with stabilizer kit -3cc syringes added to the variety (1cc, 5cc, 10cc, 30cc) -Cord clamps</p> <p>J. Bendit asked for a motion to approve the updated Emergency Department Supply Replacement Form (Version 1-19) (Attached). Based on previous discussion. Motion to approve by K. Harper, 2nd by B. Cumbie and unanimously approved.</p> <p>b. Bed bugs: (90% alcohol spray available for use). J. Bendit states that an agency requested to see if hospitals can have 90% alcohol spray available and on the ambulance restocking list or available in the decontamination rooms in the EDs. G. Samuels stated that the housekeeping and contracted exterminators decontaminate their rooms as they are affected. B. Lang stated they would need MSDS on the Alcohol or whatever is used. B. Lang said maybe agencies can provide this and placed in a decontamination area. G. Samuels stated that the mixture that their Environmental Services mixes has a shelf life and could not be done. All agree that the spray should be provided by each agency.</p>	<p>Post new Emergency Department Supply Replacement Version 1-19</p>	<p>J. Bendit/ 1-30-19</p>
<p>New Business</p>	<p>PEMS Protocol Rollout 2019. J. Bendit provided group with changes to include: Fentanyl reduction from 200mcg to 100 mcg, addition of Toradol for pain management, and ALS release to BLS. See PowerPoint showing rollout for complete details. See PEMS website: www.peninsulas.vaems.org</p> <p>J. Bendit reminded to look for recommendations for the 2019 PEMS Regional Awards. J. Bendit reminded that nursing staff can download PPP App at the App Store. They can be downloaded free.</p>		
<p>Good of the Order</p>	<p>Important Dates: Verify Attendance, check contact information.</p> <p>Important Dates: State Holiday- January 18 Lee Jackson Day and 21 Martin Luther King, February 18, President's Day, 2019. VEMA Symposium March 25-29, 2019. PEMS Protocol update March 1, 2019. PEMS Annual Awards Ceremony at Busch Gardens May 18, 2019.</p> <p>Attendance verified.</p>		
<p>Next Meeting</p>	<p>Next meeting: Thursday, April 18, 2019, 1500-1630.</p>		
<p>Adjournment</p>	<p>Motion to adjourn by B. Cumbie. Second by S. Klink. Motion approved unanimously at 3:50 p.m.</p>		