



Peninsulas Emergency Medical Services Council, Inc.
PICO Committee
Regular Session

AGENDA

Thursday, April 18, 2019 at 15:00

Location in PEMS Office – (Dunston Room) or

**Teleconference at <https://global.gotomeeting.com/join/438282709>*

1. Call to Order
2. Introductions and member changes.
3. Approval of Minutes:
 - a. January 18, 2019 meeting.
4. Hospital Updates
 - a. Hampton VA Hospital
 - b. Langley AFB Hospital
 - c. Sentara Careplex
 - d. Riverside Regional Medical Center
 - e. Mary Immaculate Hospital
 - f. Riverside Doctors' Hospital
 - g. Sentara Williamsburg Regional Medical Center
 - h. Riverside Walter Reed Hospital
 - i. Rappahannock General Hospital
 - j. Riverside Tappahannock Hospital
5. EMS Updates
 - a. PEMS Council.
 - i. MIR Review
6. VHASS Diversion status update.
 - a. Website Daily Status Monthly review
7. Old Business
 - a. PEMS Protocol Rollout 3/1/2019.
 - b. Push for recommendations for the 2019 PEMS Regional Awards. Website sample.
8. New Business:
 - a. Annual Review PEMS Hospital Restocking Agreement
 - b. Annual Review Hospital Diversion Plan
9. Good of the Order
 - c. Next meeting: Thursday, July 18, 2019, 1500-1630.
 - d. Verify Attendance, check contact information.

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.
PICO Committee
Regular Session

10. Important Dates:

- a. PEMS Annual Awards submission deadline April 17, 2019.
- b. PEMS Annual Awards Ceremony at Busch Garden May 18, 2019.
- c. State Holiday- State Holiday- May 27, 2019 Memorial Day. July 4, 2019 Independence Day.
- d. Virginia State Governor Award Nominations End of June 2019.
- e. VAOEMS Virginia EMS Symposium November 6-10, 2019.

11. Adjournment

If you should have any questions feel free Contact Jeff Bendit via phone or email @ 804-693-6234 / jbendit@vaems.org

*To join the audio portion of this meeting: Dial +1 (571) 317-3112, Access Code: 438-282-709
Audio PIN: Shown after joining the meeting, Meeting ID: 438-282-709.

Not at your computer? Click the link to join this meeting from your iPhone®, iPad®, Android® or Windows Phone® device via the GoToMeeting app.

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 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: 07-18-19

| 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 |
|-------------------|---|-----------------|--------------|
| | <p>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.</p> | | |
| 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. | | |

Peninsulas EMS Council, Inc.
Peninsulas Interfacility Cooperative Organization

FY2019

Please initial attendance under today's meeting date.

| Member | Organization | Position | Please initial attendance under today's meeting date. | | | | |
|--|--------------------------------------|--|---|---------------|---------------|----------|----|
| | | | 07-19-18 | 10-18-18 | 01-17-19 | 04-18-19 | |
| Beck, Craig 757-585-2254 | craig.beck@rivhs.com | Riverside Doctors' Hospital | Emergency Dept Dir or Designee | TC | TC | | TC |
| Bendit, Jeffrey (NV) 804-693-6234 | jbendit@vaems.org | Peninsula Emergency Medical Services Council | Staff Facilitator | | X | X | AB |
| Cuccherini, Mike 757-419-1242 | mcuccherini@cox.net | Hampton VA Medical Center | At-Large | | | | |
| Cumbie, Beth 757-984-7177 | ejcumbie@sentara.com | Sentara Williamsburg Regional Medical Center | Emergency Dept Dir or Designee | TC | TC | TC | TC |
| Edmondson, Kelly 757-477-2502 | kelly_edmondson@bshsi.org | Mary Immaculate Hospital (Alternate) | Emergency Dept Dir or Designee | | | | |
| Gourley, Jessica 757-594-2983 | jessica.gourley@rivhs.com | Riverside Regional Medical Center | At-Large | | | | |
| <i>REMOVE ON 1/17 minutes</i> | | | | | | | |
| Haigh, Mary 757-612-8161 | mary.haigh@rivhs.com | Riverside Regional Medical Center | At-Large | | | | |
| Harper, Kim 757-534-3536 | kim.harper@rivhs.com | Riverside Regional Medical Center | Emergency Dept Dir or Designee | | | TC | |
| Klink, Shannon 804-815-9793 | shanon.klink@rivhs.com | Riverside Walter Reed Hospital | Emergency Dept Dir or Designee | | | TC | |
| Lang, Betsy 757-534-3536 | betsy.lang@rivhs.com | Riverside Regional Medical Center | Emergency Dept Dir or Designee | TC | TC | | |
| <i>REMOVE ON 1/17 minutes</i> | | | | | | | |
| Matthews, Judy 804-443-6051 | judith.matthews@rivhs.com | Riverside Tappahannock Hospital | Hospital Administrator | TC | | | |
| McCoig, Janet 757-984-7209 | jwmccoig@sentara.com | Sentara Williamsburg Regional Medical Center | At-Large | | | | |
| Metzner, Shawn 757-963-0632 | metzner@vaems.org | Eastern Virginia Healthcare Coalition/RHCC | At-Large | X | | | |
| Orson, William 757-722-9961 X2085 | william.orson@va.gov | Hampton VA Medical Center (Primary) | At-Large | | | | |
| Parker, Sarah (C) 804-435-8545 | sarah_barrack@bshsi.org | Rappahannock General Hospital (Primary) | Hospital Administrator | TC | X | | SP |
| <i>8544 436-6262 cell</i> | | | | | | | |
| Paxton, Michelle 757-810-3448 | mlburns1@sentara.com | Sentara CarePlex (Primary) | At-Large | | | | |
| Samuels, Gary 804-305-0025 | gary_samuels@bshsi.org | Bon Secours Rappahannock General Hospital | At-Large | | X | TC | TC |
| Talbott, Tara 804-443-6137 | tara.talbott@rivhs.com | Riverside Tappahannock Hospital | Emergency Dept Dir or Designee | | X | | |
| Smith, Thamera 757-736-1040 | tksmith@sentara.com | Sentara CarePlex Hospital | Emergency Dept Dir or Designee | TC | | | |

**Peninsulas EMS Council, Inc.
 Peninsulas Interfacility Cooperative Organization**

FY2019

Please initial attendance under today's meeting date.

| Member | | Organization | Position | 07-19-18 | 10-18-18 | 01-17-19 | 04-18-19 |
|----------------------------------|---------------------------|--|--------------------------------|-----------------|-----------------|-----------------|-----------------|
| Stevens, Ashlee 757-947-3311 | ashlee_stevens@bshsi.org | Mary Immaculate Hospital (Primary) | Emergency Dept Dir or Designee | | | | |
| Wilmoth, Donna 757-984-7155 | ddwilmot@sentara.com | Sentara Williamsburg Regional Medical Center | Hospital Administrator | | | | |
| Gourley, Jessica 757-594-2983 | jessica.gourley@rivhs.com | Riverside Regional Medical Center | At-Large | | | | |
| Lang, Betsy 757-534-3536 | betsy.lang@rivhs.com | Riverside Regional Medical Center | Emergency Dept Dir or Designee | TC | TC | | |
| Guests | | | | | | | |
| <i>Tony Poate</i> | | <i>York County</i> | | | | <i>*</i> | <i>TC</i> |
| <i>Melissa Dock</i> | | <i>York County</i> | | | | | <i>TC</i> |
| | | | | | | | |
| | | | | | | | |
| No Longer Serving | | | | | | | |