



Peninsulas Emergency Medical Services Council, Inc.
Protocol, Policies & Procedures Committee
Regular Meeting

AGENDA

Thursday, 11 August, 2016 10:00 am

PEMS Office – Dunston Room

**Teleconference at <https://global.gotomeeting.com/join/906777917>*

Audio: (872) 240-3212 Access Code: 831-007-685

1. Call to Order
2. Introductions
3. Approval of Minutes:
 - a. 14 July, 2016
4. Membership Changes
5. Staff Report
 - a. Contract Deliverables
6. Old Business
 - a. Survey results
 - b. Pitocin
 - c. Electrical injuries
7. New Business
 - a. Pediatric transport device
8. Good of the Order
 - a. Next Meetings: 8 September, 13 October, 10 November 2016
 - b. Important Dates:
 - i. Dinner with a Doc October 27, 2016
 - ii. VA EMS Symposium November 9-13, 2016
 - c. Verify Attendance
9. Adjournment

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.

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PEMS PPP Committee Meeting Minutes

A Subcommittee of the Board of Directors

Meeting Date: 8/11/16

Meeting Location: PEMS

Chaired By: D. Justis

Begin Time: 10:10 AM

End Time: 11:00 p.m.

Minutes Submitted By: R. Blymyer

Draft Approved Date:

Members Present:	Members Absent:	Staff:	Others:
A. Balog (TC)	S. Beam	R. Blymyer	C. Fenske
B. Beam	K. Carroll		
A. Bryant (TC)	L. Enzor		
L. Hogge	T. Mitchell		
K. Jowers	K. Jowers		
D. Justis	J. Sausy		
A. Manning	E. Vest		
L. Messina (TC)	M. Wright		
S. Messina (TC)			

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting called to order by D. Justis at 1010		
Introductions	Introductions by all members present.		
Approval of Minutes	Motion by B. Beam to approve 7/14/16 minutes. Second by A. Manning Motion approved unanimously.		
Membership Changes	No membership changes.		
Staff Reports	R. Blymyer advised that there is not a date set for the rescheduled Expo yet but that the committee would be advised when a date was set.		
Old Business	Survey Monkey results reviewed briefly with the only protocol with any discussion being the Uncomplicated		

Item	Discussion	Action Required	By Whom/When
	<p>Delivery protocol – conversation ensued regarding the need to schedule a meeting to discuss specifically this protocol and allow for the opportunity to get input from OB educators and L&D MDs in regards to the protocol and when to cut the cords. Meeting scheduled for Tuesday 8/16/16 at 10 am at the PEMS office.</p> <p>OEMS contacted regarding Pitocin SOP and state did not have an answer for who is able to administer Pitocin in the state of VA, advised they would contact the state OMD and get back to us.</p> <p>Electrical injured protocol reviewed and agreed to remove the first PEARL on the protocol due to it being duplicated as the last PEARL also.</p>		
New Business	B. Beam gave demonstration on pediatric transport device now on the market for ensuring safe transport of pediatric patients.		
Good of the Order	Attendance verified.		
Next Meeting	Next meeting: September 8 th at 10:00 a.m.		
Adjournment	Motion to adjourned at 11:00 a.m.		