



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

AGENDA

Thursday, January 12, 2017

10:00 am

PEMS Office – Dunston Room

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

Audio: (872) 240-3212 Access Code: 906-777-917

1. Call to Order
2. Introductions
3. Approval of Minutes:
 - a. November 2016
4. Membership Changes
 - a. Debbie Thomas will assume responsibility for the PPP until replacement for R. Blymyer has been hired.
5. Staff Report
 - a. **Registration is now open** for the EMS Expo.
 - b. Need PPP to assist in finalizing dates and locations for rollouts
 - i. Peninsula – TBA
 - ii. Middle Peninsula – PEMS Office-Dunston Room
 - iii. Rappahannock Community College-Glenns Campus videoconferencing to their Kilmarnock Campus & possibly their Warsaw campus to cover the Northern Neck.
6. Old Business
 - a. Protocol Rollouts – PPP Members needed to staff the rollouts at each location.
 - b. Results from review of protocols for AEMT scope of practice-Need report from committee members
7. New Business
 - a. Handtevy Pediatric System that was presented to the MAC & EOC – Brad Beam
 - i. <http://handtevy.com>
 - b. Topics, ideas and initiatives for 2017
8. Good of the Order
 - a. Next Meeting: February 9th, 2017 and March 9th, 2017
 - b. Important Dates:
 - i. Dinner with a Doc – Peninsula location TBA – January 26, 2017
 - ii. 2017 PEMS Rural EMS Education Expo March 11-12, 2017
 - iii. 4th Annual EMS Day at Busch Gardens May 27, 2017
 - c. Verify Attendance

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



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9. Adjournment

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Peninsulas Emergency Medical Services Council, Inc.

PO Box 1297, 6898 Main Street

Gloucester, VA 23061

Office (804) 693-6234 - Fax (804) 693-6277

PEMS PPP Committee Meeting Minutes

A Subcommittee of the Board of Directors

Meeting Date: January 12, 2017

Meeting Location: PEMS

Chaired By: D. Justis

Begin Time: 10:00 AM

End Time: 11:30 AM

Minutes Submitted By: D. Thomas

Draft Approved Date: 02-09-2017

Members Present:	Members Absent:	Staff:	Others:
B. Beam	T. Balog	D. Thomas	
K. Carroll	S. Beam	M. Player	
L. Hogge	A. Bryant		
K. Jowers (TC)	L. Enzor		
D. Justis (CHAIR)	A. Manning		
L. Messina	J. Sausey		
S. Messina			
T. Mitchell (TC)			
E. Vest			
M. Wright (TC)			

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting called to order by D Justis		
Introductions & New Members	Introductions by all members present and online as above. D. Thomas is assuming PPP facilitator position for PEMS until replacement for R. Blymyer is hired.		
Approval of Minutes	Minutes from 12/12/2016 were approved unanimously.		
Staff Reports	Registration for EMS Expo is now open online, encourage all committee members to spread the word. Posters and online advertising will be forthcoming.	Share info on Expo	All – Immediately

Item	Discussion	Action Required	By Whom/When
	Need PPP staff to facilitate protocol rollouts to cover entire region. M. Player states he will set up dates/locations for the roll outs and D. Thomas will schedule facilitators for each one.	PPP volunteers to facilitate Protocol Rollouts at various locations.	Any members available – First full week of February 2017
Old Business	<p>2016 protocol rollout – Initial filming has been completed. D. Thomas states she is working on completing the PowerPoint presentation that will go with the voice-over in the video. L. Hogge states videographer wants to reshoot the introduction. Once protocol rollout video is complete, each facilitator will only need to play the DVD and share a few talking points – no presentation necessary.</p> <p>Protocols being reviewed to insure that AEMTs were functioning to the fullest scope of their certification. T. Mitchell & M. Wright working on that initiative and is complete. S. Messina suggests a memorandum to change to expand a AEMTs scope of practice. Committee advises this option is already at the disposal of each individual agency OMD and shouldn't be done across the board.</p> <p>M. Player questions committee about status of the new Protocol Test. M. Wright states he is not able to chair the committee this time, but will serve as co-chair. E. Vest volunteers to chair this subcommittee with the goal to have a new test ready by 3/1/2017 in time for protocols to be in service. Members of the Protocol Test Subcommittee are: E. Vest (Chair), M. Wright (Co-Chair), L. Messina, K. Carroll, L. Hogge.</p> <p>M. Player discusses need for the OMDs to preserve and protect the integrity of the test and to use as they see fit. He also discussed new formatting of the protocols which no longer have the ICD 10 codes and which requires providers/agencies printing of the <i>entire protocol</i> vs. just the changes.</p> <p>Group asked that PEMS reverse the colors or insert colored pages in order to make it easy to tell if you have the newest protocol book. – M. Player states this can be done and PEMS will facilitate it.</p> <p>Printing options – A pdf file will be available online for download, as well as both color and B&W options and an online tabbed pdf. We are not going to the expense of developing a proprietary phone app for PEMS as there are several other companies doing it...providers can select the one they prefer.</p>	<p>Protocol Test Revision & Development</p> <p>Color changes to protocol</p>	<p>Subcommittee on Protocol Test – March 1, 2017</p> <p>PEMS – Prior to printing</p>
New Business	<p>B. Beam was scheduled to discuss the Handtevy Pediatric System that was presented to MAC and EOC at their last meetings. He has asked to defer this discussion until our next meeting in the interest of time.</p> <p>Topics and Initiatives for 2017:</p> <ul style="list-style-type: none"> • Ketamine – L. Hogge states that T. Balog is still looking into it and would like to pursue again. • Cardiazem – K. Carroll questions possibility of adding it back – thought it was an availability issue and wonders about its status now. T. Mitchell states it was his understanding it was also a cost issue, but thinks perhaps we should establish a policy to re-examine when it does become available again. • Lasix – Its use in the field has lost favor. T. Mitchell states BSHSI has been doing a study on Southside and or of 115 patients to BSHSI facilities who were given Lasix for potential CHF/Pulmonary Edema issue, 18% of those patients were ultimately diagnosed with sepsis or pneumonia. TEMS has pulled Lasix from their boxes altogether. • Nitroglycerin – S. Messina states he would like to revisit why we are still limiting patients to 3 nitros. 		

Item	Discussion	Action Required	By Whom/When
	<ul style="list-style-type: none"> B. Beam asks group if we would like to hold a brainstorming meeting to try to get ahead of the initiatives we want to pursue in 2017 rather than doing it piece-meal throughout the year. Unanimous agreement this is a good idea. B. Beam suggests we do a lunch/afternoon retreat for next meeting. All consent. He states he will facilitate the meeting and get the place to hold the meeting and notify D. Thomas. D. Thomas advises conflict with the STEMI Task Force meeting that day. Will ask that group if they would meet at 9:00 a.m. that day instead of 1:00 p.m. which would allow her and any other duplicated members to attend both meetings. 	<p>Determine location for next PPP meeting/retreat & facilitate meeting/activities</p> <p>Switch meeting times</p>	<p>B. Beam - ASAP</p> <p>D. Thomas - Today</p>
Good of the Order	<p>Attendance verified.</p> <p>Important dates reviewed. Important dates include: PEMS Rural EMS Education Expo March 11 & 12, 2017 & 4th Annual EMS Day at Busch Gardens May 27, 2017.</p>		
Next Meeting	Next meeting to be held February 9, 2017 at 12:30 p.m. – Location TBA in Williamsburg	Announce location when secured	D. Thomas
Adjournment	Motion to adjourn unanimously approved. Meeting adjourned at 11:30 a.m.		