



**Peninsulas Emergency Medical Services Council, Inc.**  
**STEMI Task Force**  
*Regular Session*

---

**AGENDA**

Thursday, February 11, 2016  
*PEMS Office*

\*Teleconference at <https://global.gotomeeting.com/join/799514589>

1. Call to Order
2. Introductions
3. Approval of Minutes:
  - a. November 19, 2015
4. Membership Changes
  - a. Valeta Daniels the representative from HCA is stepping down
  - b. Adding Victoria Cordara, new ED manager for Riverside Walter Reed
5. Staff Report
  - a. PEMS announcements
    - i. Dinner with a Doc: Cardiology
    - ii. Training Opportunities:
      1. CHKD Pediatric Trauma 3/11-12/16
      2. EMS Expo May 20-22, 2016
    - iii. Anniversary T-shirt quilt initiative
6. Old Business
  - a. Report on Joint Task Force initiatives
7. New Business
  - a. Mission Lifeline-EMS Awards
8. Good of the Order
  - a. Thursday, May 12, 2016
  - b. Verify attendance
9. Adjournment

\*Please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/799514589>. You can also dial in using your phone.

United States (Long distance): +1 (213) 493-0604. Access Code: 799-514-589

More phone numbers: <https://global.gotomeeting.com/799514589/numbersdisplay.html>

*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, 6898 Main Street

Gloucester, VA 23061

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

**PEMS STEMI Task Force Meeting Minutes**

A Subcommittee of the Board of Directors

Meeting Date: 02-11-16

Meeting Location:

PEMS

Chaired By: S. Beam

Begin Time: 1307

End Time: 1348

Minutes Submitted By: D. Thomas

Draft  Approved Date: 5-16-16

| Members Present: | Members Absent: | Staff:         | Others: |
|------------------|-----------------|----------------|---------|
| S. Beam          | D. Baylous      | Thomas, Debbie |         |
| A. Bryant (TC)   | J. Burnette     |                |         |
| S. Ferguson (TC) | V. Cordaro      |                |         |
| J. Laing         | S. Cole         |                |         |
| W. Machen (TC)   | S. Das          |                |         |
| T. Mitchell      | C. Foster       |                |         |
| E. Walker (TC)   | K. Gordon       |                |         |
| E. Wyatt (TC)    | M. Gossip       |                |         |
|                  | M. Harmon       |                |         |
|                  | K. Harper       |                |         |
|                  | L. Hogge        |                |         |
|                  | J. Jones        |                |         |
|                  | J. Laing        |                |         |
|                  | T. McGregor     |                |         |
|                  | M. Paxton       |                |         |
|                  | M. Reed         |                |         |
|                  | C. Skinner      |                |         |

| Item               | Discussion   | Action Required | By Whom/When |
|--------------------|--|-----------------|--------------|
| Call to Order      | By S. Beam   |                 |              |
| Introductions      | Attendance as reported above.  |                 |              |
| Minutes            | Motion to approve 11-09-2016 minutes made and seconded; none opposed. Minutes approved.        |                 |              |
| Membership Changes | Valeta Daniels – HCA removed from membership due to position change. No replacement named yet. |                 |              |

| Item              | Discussion  | Action Required  | By Whom/When  |
|-------------------|---|--|---|
|                   | Victoria Cordaro-RWR new ED Manager added.  |  |   |
| Staff Report      | <p>PEMS report given by D. Thomas as follows:</p> <ol style="list-style-type: none"> <li>1) The PEMS Dinner with a Doc program focused on Cardiology/STEMI recognition with Dr. Burton as the presenter. The program was well attended and student evaluations received were positive.</li> <li>2) PEMS has only gotten a handful of shirts/patches for the 40<sup>th</sup> anniversary quilt; not nearly enough. Project will be suspended if we don't receive enough t-shirts.</li> <li>3) The PEMS Rural EMS Expo will be held <b>May 20-22, 2016</b> at Rappahannock Community College-Glenns Campus. The curriculum/syllabus is well under way, but there are still more open slots. Anyone interested in presenting should notify D. Thomas as soon as possible.</li> </ol>   | <p>Turn in T-shirts &amp; patches to PEMS</p> <p>Submit speaker suggestions or requests to D. Thomas</p> | <p>All members<br/>03-01-2016</p> <p>All members<br/>03-01-2016</p> |
| Old Business      | <p>Report on Joint Task Force activities. S. Beam states that she and O. Gossage went to Lower King and Queen's EMSAT night in January. Next one is scheduled in March in Gloucester. EMSAT nights are the third Wed. of each month. S. Beam asks for any volunteers to participate in this initiative so the same people aren't always the ones doing it. W. Machen states he will help whenever possible. S. Beam will send out the Joint Task Force schedule.</p>  | Email Schedule   | S. Beam<br>02-15-16   |
| New Business      | <ol style="list-style-type: none"> <li>1) The group discussed encouraging agencies within PEMS to consider applying for Mission Lifeline EMS Awards as related to STEMI care. T. Mitchell presents information about the Mission Lifeline awards and that they are awarded based upon meeting certain benchmarks. Unfortunately, some of the more rural areas might not be able to participate due to low STEMI volume. T. Mitchell suggests we consider a way to recognize them regionally. Per S. Beam, T. McGregor has suggested we consider contacting J. Dugan for more information about the guidelines.</li> </ol> <p>Per. S. Ferguson, she is involved with AHA/Mission Lifeline through VHAC and the STEMI Accelerator program in the TEMS region which focuses on collection and comparison of data to drive improvements in STEMI care. S. Beam asks S. Ferguson to give a presentation at our next meeting with regard to how this STEMI Accelerator program works in the TEMS region. S. Ferguson agrees. D. Thomas to contact S. Ferguson to discuss further.</p> | <p>Give Presentation at next meeting</p> <p>Call S. Ferguson</p>   | <p>S. Ferguson on<br/>5/12/2016</p> <p>D. Thomas<br/>2/11/2016</p>  |
| Good of the Order | <p>Educational Opportunities:</p> <ol style="list-style-type: none"> <li>1) CHKD Pediatric Trauma 3/11-12/2016. See PEMS website for more information</li> <li>2) Randy Krantz –Lawyer presenting on documentation &amp; legal issues in EMS. Williamsburg Fire Dept. is sponsoring and the presentation is free. See PEMS website for more information.</li> </ol> <p>Attendance verified.<br/>Next meeting is scheduled for May 12, 2016<br/>Motion to adjourn by T. Mitchell; seconded by W. Machen. None opposed. Meeting adjourned.</p>  |  |   |