



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

AGENDA

Thursday, Sept. 8, 2016
PEMS Office – Dunston Room
6876 Main Street, Gloucester VA 23061

Teleconference at: <https://global.gotomeeting.com/join/484135533>

1. Call to Order
2. Introductions
3. Approval of Minutes:
 - a. June 9, 2016
4. Membership Changes
 - a. Sal & Lorie Messina (Middle Peninsula EMS Representatives)
5. Staff Report
 - a. Protocol changes in progress.
6. Old Business
 - a. Trauma data collection results.
7. New Business
 - a. TBD
8. Good of the Order
 - a. **Next Meeting: Thursday, December 8, 2016**
 - b. Adjournment

*To join the audio portion of this meeting, call: (267) 507-0011 and enter access code: 484135533.

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PEMS Trauma Triage Task Force Meeting Minutes

A Subcommittee of the Board of Directors

Meeting Date: 09-08-16

Meeting Location

PEMS-Dunston Room

Chaired By: L. Miller

Begin Time: 1300

End Time: 1340

Minutes Submitted By: D. Thomas

Draft Approved Date: 12-15-16

Members Present:	Members Absent:	Staff:	Others:
S. Beam	D. Baylous	R. Blymyer	
L. Hogge	J. Burnette		
T. Mcgregor (TC)	S. Cole		
L. Miller (C)	V. Cordaro		
T. Mitchell (TC)	C. Foster		
K. Shipman	M. Hall		
	K. Harper		
	J. Jones		
	C. Lawson		
	J. McCoig		
	A. Manning		
	K. Mitchell		
	M. Paxton		
	T. Skinner		
	J. Sweet		

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting called to order at 1 p.m. by L. Miller.		
Introductions	All attendees introduced in person as recoded above.		
Approval of Minutes	Motion to accept minutes from meeting on 6-9-16 by S. Beam; seconded by T. McGregor. Minutes approved unanimously.		

Item	Discussion	Action Required	By Whom/When
Membership	<p>L. Miller questions whether or not we need a quorum for this meeting. R. Blymyer advises none of the subcommittees have quorum requirements.</p> <p>Sal and Lorie Messina have been added as Middle Peninsula EMS representatives. L. Miller advises that Mellissa Hall is no longer at Mary Washington and has moved out of state. L. Hogge appointed co-chair.</p>		
Staff Report	<p>R. Blymyer advises the MAC will be voting on all draft protocols tonight, the only protocols affecting the TTF is the burn protocol that does meet the Trauma Triage guidelines.</p>		
Old Business	<p>L. Miller states that the State Trauma Triage Committee will have a report coming out soon with regard to over and under triage in the Peninsulas region. Cannot officially release the details at this point. Advises that the report should be out by the next PI committee meeting in October and that there may need to be a called meeting to discuss the findings of the report once it is published.</p> <p>PEMS has received none of the data that the TTF requested following the last meeting. T. Mitchell suggests trying other sources of data such as the CDC. L. Miller advises that the report with 2014 data is due out anytime now and the report with 2015 data should be out by December. All members in agreement that they will wait for the state's report until December then consider other sources of data if the report is not published by then. Suggestion made to reach out to smaller agencies that may need assistance with PI and quality assurance. T. McGregor suggests forwarding that concern to the EOC for discussion.</p>	Talk to J. Bendit	R. Blymyer
New Business	<p>L. Miller advises a State Trauma Plan is being developed and if anyone has any interest in being involved with that process to contact her and she will provide contact info for the committee.</p>		
Good of the Order	<p>Next meeting: December 15, 2016</p> <p>Upcoming opportunities:</p> <p>PEMS Dinner with a Doc –October 27th. Dinner provided free of charge by RRMCC. Registration is required via PEMS website and CEs will be available.</p>		
Adjournment	<p>Meeting adjourned at 1:40 p.m.</p>		