



Peninsulas Emergency Medical Services Council, Inc.

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PEMS EMS Operations Committee Meeting Minutes

Meeting Date: 4-02-19

Meeting Location: PEMS

Chaired By: B. Beam

Begin Time: 7:00 p.m.

End Time: 7:41 p.m.

Minutes Submitted By: J. Bendit

Draft X Approved Date: 7-2-19

Members Present:	Members Absent:	Staff:	Others:
Beam, Bradley (C)	Aigner, Andy	Bendit, Jeffrey	Bogue, Bert (VCU/LifeEvac)
Brann, James	Ashe, Ryan	Hoyle, Paul	Raymond, Tony (VCU/LifeEvac)
Buchanan, Chris (TC)	Baker, Greg		Balog, Tony (GCVRS)(TC)
Harris, Bev	Baylous, Denise		Oliff, Holden (King William)(TC)
Lee, Robert	Beasley, Jeff		Doak, Melissa (York County)
Lenderman, Joseph	Beauchamp, Wally		
McClure, Rick (TC)	Buis, Judy		
Prata, Anthony	Cumbie, Beth		
Sweet, Jason	Dougherty, Jason		
Tucker, John	Griffiths, Darryll		
Young, John (TC)	Harper, Kim		
	Henderson, Janet		
	Hunter, Greg		
	Klink, Shanon		
	Lankford, David		
	Mann, Dennis		
	McDaniel, Tamara		
	Newsome, Patricia		
	Parker, Sarah		
	Paulette, Mitch		
	Payne, Jeffery		
	Reinhardt, Joey		
	Rodman, Jason		
	Rowsey, Victoria		
	Shore, Richard		
	Smith, Thamera		
	Snyder, Larry		

Members Present:		Members Absent:		Staff:		Others:	
		Stevens, Ashley					
		Young, Chris					
Item	Discussion			Action Required	By Whom/When		
Call to order	B. Beam @ 7:00 p.m.						
Introductions and Membership Changes	None.						
Minutes	1/08/19 Minutes: Motion to approve as written by R. Lee. Second by J. Sweet. Motion passed unanimously.						
Appointments	None						
Staff Report	<p>EMS Training Funds/CE and EMS Auxiliary Training Program – J. Bedit stated that S. Craig wanted the group to be aware of the deadline for 3rd Quarter EMS Training Funds is April 10, 2019.</p> <p>ICCT Committee– J. Bedit Stated that the ICCT Committee recommended dissolution of the committee to the BOD in the last meeting.</p> <p>VHAC-PEMS (Mission Lifeline) –Nothing to report.</p> <p>VAOEMS Communications Committee update- J. Bedit has a copy of the last VAOEMS Communications Committee minutes, 2-8-19. There are little impacts to the PEMS region at this point.</p>						
PEM Committee Reports	<p>Pharmacy Committee – J. Bedit stated that there was an incident report where a pharmacy placed the wrong medication in the PEMS Medication Box instead of the Zofran ODT that is new to our box. It was caught by the provider prior to administering to a patient and report filled out. J. Bedit thanked HFD for the provider’s diligence and reminded the group to reinforce the 5 rights of drug administration and 2 person confirmation as a precaution. Packaging was very similar and pictures posted. B. Beam discussed with the group whether Ketamine is still an issue. Some hospitals are still having difficulty. The MAC has had discussion about Ketamine in the PEMS Medication Box in the future.</p> <p>PICO – J. Bedit states the annual review of the PEMS Ambulance Restocking Agreement due 4th QTR FY 2019. Signatures to follow. B. Beam asked if the PICO would look at adding I-Jell to the PEMS Ambulance Resupply list. J. Bedit and G. Samuels stated that some hospitals aren’t using I-Jells but will submit to the PICO Committee.</p> <p>Medical Advisory Committee Meeting – J. Sweet mentioned that the EMT A scope of practice discussed and they will be updating protocols with findings based off of their scope. More to follow.</p> <p>Board of Directors – P. Hoyle stated that the major discussion was in reference to the Committee Resolution Changes with the dissolution of the ICCT Committee, MCI Workgroup Committee.</p> <p>Virginia Healthcare Alerting and Status System (VHASS). VHASS: Nothing new.</p> <p>PEMS CISM-PEER Support Teams- Nothing new.</p>			Submit pictures to group. Attachment 1.	J. Bedit 4/4/19		

Members Present:	Members Absent:	Staff:	Others:
Old Business	<p>VCU/MVC LifeEvac Dinner and informational services provided prior to this meeting. Topics discussed between those present. T. Raymond and B. Bogue presented informational data and asked what agencies might need after medevac transports. They showed some information that some agencies couldn't gain access to. Agency report of MEDEVAC transports given to those present. Discussion of Billing and access to T. Raymond</p> <p>CLIA Waivers- PEMS has the updated the waiver and all agencies need to send them to J. Bendit. The current CLIA is for 2018-2020. J. Brann stated he would assist with a few counties nearby.</p> <p>Protocol Rollout 2019 J. Bendit asked if there were any issues with the Protocol Rollout? J. Sweet and others in the room asked to get copies sooner in order to get the protocols printed for those that don't use smart phones. P. Hoyle stated that progress is being made and have added this as a task to accomplish for the future.</p>	<p>Forward slides to P. Hoyle</p> <p>Agencies sign Waivers</p>	<p>J. Bendit 4-9-19</p> <p>J. Bendit ongoing.</p>
New Business	<p>PEMS annual award submission deadline: 4/24/2019. P. Hoyle stated that we have streamlined award submission with a fillable form. We are unable to use fillable PDF at this time, but the alternative works well. One exception is the attachment of jpeg. You will need to send the jpeg to PEMS via email at this time. PEMS will need to request additional information for those that move to the Virginia State Governor's Award.</p> <p>CE/ Aux paperwork deadline 3rd QTR. To S. Craig 4/10/2019.</p> <p>Standing Orders for the PEMS Protocols. J. Bendit stated that he sent the copy of the Standing Orders for the PEMS Medication Box with the PEMS Regional Operational Medical Director signature. Those that are using the PEMS RSI Medication Box will need to create their own letter signed by their OMD and send a copy to each participating pharmacy. PEMS doesn't have standing orders for the RSI medication. This will help the pharmacies get through the Board of Pharmacy inspections and the Board of Pharmacy has update their policies with this requirement recently.</p>	<p>RSI Agencies submit Standing Order signed by Agency OMD to pharmacies</p>	<p>1 July 2019, RSI Agencies</p>
Good of the Order	<p>Upcoming PEMS EOC Meeting Dates: 07/02/19 1800 for Dinner provided by Life Evac, 1900 meeting.</p> <p>Important Dates:</p> <ul style="list-style-type: none"> • CE/Aux program educator invoices submission due 4/10/19. • PEMS Annual Awards Ceremony at Busch Garden May 18, 2019. • State Holiday- May 27, 2019 Memorial Day. July 4, 2019 Independence Day. • Virginia State Governor Award Nominations End of June 2019. • VAOEMS Communications Committee meeting: May 3, 2019, August 2, 2019. • VAOEMS Virginia EMS Symposium November 6-10, 2019. <p>M. Doak stated this year is the 40th Virginia Office of EMS Symposium and some big plans have been made.</p>		

Members Present:	Members Absent:	Staff:	Others:
	<p>M. Doak asked if it would be possible for PEMS to host a health and safety committee for things such as infection control because of the challenges faced with differences in decon at different facilities and that a regional approach might help. P. Hoyle stated that a workgroup might be possible and asked if M. Doak would send P. Hoyle and M. Player an email with this request.</p> <p>J. Bedit stated that PEMS submitted its re-designation and will be inspected on 4/24/2019 in the PEMS Office. P. Hoyle stated that some people from our agencies will be contacted for support.</p> <p>G. Samuels stated that RGH is going to complete a community health assessment and Chief Player was requested to attend April 15, 2019. Email request has been sent. MIH EMS area is going to get a facelift to improve the area for EMS Providers. This may take about a month to complete.</p>		
Adjournment	J. Sweet motion to adjourn 7:41 p.m. R. Lee 2 nd . Unanimously approved.		