



Peninsulas Emergency Medical Services Council, Inc.

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PEMS EMS Operations Committee Meeting Minutes

Meeting Date: 07-02-19

Meeting Location: PEMS

Chaired By: B. Beam

Begin Time: 7:10 p.m.

End Time: 7:58 p.m.

Minutes Submitted By: P. Hoyle

Draft Approved Date: 10-01-19

Members Present:	Members Absent:	Staff:	Others:
Beam, Bradley (C)	Aigner, Andy	Hoyle, Paul	Beam, Shanon
McClure, Rick (TC)	Ashe, Ryan		Berg, Michael (Westmoreland Co)
Prata, Anthony	Baylous, Denise		Doak, Melissa (York County)
Tucker, John	Beasley, Jeff		Kinlaw, Jason (NRMA) (TC)
	Beauchamp, Wally		Raymond, Tony (VCU/LifeEvac)
	Brann, James		
	Buchanan, Chris		
	Buis, Judy		
	Dougherty, Jason		
	Griffiths, Darryll		
	Harper, Kim		
	Harris, Bev		
	Hunter, Greg		
	Klink, Shanon		
	Lankford, David		
	Lee, Robert		
	Lenderman, Joseph		
	Mann, Dennis		
	McDaniel, Tamara		
	Newsome, Patricia		
	Paulette, Mitch		
	Payne, Christopher		
	Payne, Jeffery		
	Reinhardt, Joey		
	Rodman, Jason		
	Rowsey, Victoria		
	Shore, Richard		

	Smith, Thamera		
	Snyder, Larry		
	Stevens, Ashley		
	Young, Chris		
	Young, John		

Item	Discussion	Action Required	By Whom/When
Call to order	Meeting called to order by B. Beam @ 7:10 p.m.		
Introductions and Membership Changes	Introductions of those present and online were conducted. The sign-in roster was verified.		
Minutes	04-02-19 Minutes: Motion to approve minutes as presented by T. Prata. Second by J. Tucker. Motion passed unanimously.		
Appointments	No new appointments.		
Staff Report	<p>EMS Training Funds/CE and EMS Auxiliary Training Program – P. Hoyle advised the committee that the CE & Auxilary Programs terminated on 30 June, 2019. He advised that OEMS is hiring instructors that will coordinate with jurisdictions and agencies to provide continuing education. He further advised that Auxiliary Programs will not be funded by state funds.</p> <p>RSAF Information: P. Hoyle advised that OEMS has advised that they will provide an “after-action” webinar following each RSAF cycle to provide feedback to agencies.</p> <p>DICO Classes: P. Hoyle advised that registration is open for the 2019 DICO classes and advised where to find the registration site. He also advised that, per OEMS, IC-EC is the only remaining approved vendor for DICO courses.</p> <p>VAOEMS Communications Committee update: No report.</p>		
PEM Committee Reports	<p>Pharmacy Committee – No report. B. Beam advised that he is open to being replaced as the Pharmacy representative from EMS Operations Committee and for interested parties to contact him.</p> <p>PICO – No report. B. Beam advised that D. Mann has not attended a PICO meeting in the last 12 months. P. Hoyle was requested to investigate whether D. Mann is able to continue or whether another member should be appointed.</p> <p>Medical Advisory Committee Meeting – No report.</p> <p>Board of Directors – B. Beam advised that Board of Directors appointments will be due in October and that members should be prepared to recommend members for appointments.</p>	Contact D. Mann re/ PICO.	P. Hoyle 07-31-19
Old Business	CLIA Waivers - B. Beam read off the list of CLIA Waiver documents that have not been turned in to PEMS. (Attached)		
New Business	Committee Participation: B. Beam advised that there has been some disconnection between the Protocols, Policies & Procedures Committee and the Medical Advisory Committee. He suggests that members should consider aligning the committee assignments so the same individual is on both committees. M. Doak		

	<p>mentioned that with Dr. Justis retiring from practice, consideration should be given to encouraging another physician to engage with the PPP Committee to back up Dr. Justis and help provide consistency.</p> <p>Meeting Time Discussion: P. Hoyle requested that committee members consider whether the current date/time needs to be changed to facilitate participation. Members discussed whether changing the July date should be considered. Members present determined to leave it as currently scheduled.</p> <p>HandTevy: P. Hoyle advised that HandTevy requested to present again to the committee. Members opted to table the offer indefinitely.</p> <p>Mobile Integrated Health Care: B. Beam presented on the workings of the state MIHC work group.</p>		
Good of the Order	<p>VCU/LifeEvac 3 Operations: Tony Raymond of VCU LifeEvac 3 presented data on LifeEvac 3 operations in the PEMS region for the last quarter during the dinner provided by VCU prior to the meeting.</p> <p>Dinner: Thanks to VCU/LifeEvac 3 for providing dinner!</p> <p>Upcoming PEMS EMS Operations Meeting Dates:</p> <ul style="list-style-type: none"> • 1 October, 2019, Dinner at 6:00 p.m. Meeting begins at 7:00 p.m. <p>Important Dates:</p> <ul style="list-style-type: none"> • Independence Day Office Closure: 4 & 5 July, 2019 • Labor Day Office Closure: 2 September, 2019 • VAOEMS Communications Committee meeting: 2 August, 2019 • Annual Infection Control Update: 26 September, 2019 • Advanced Designated Officer Course: 26 September, 2019 • Basic Designated Officer Course: 27 & 28 September, 2019 • Designated Officer Train-the-Trainer: 29 September, 2019 • VAOEMS Virginia EMS Symposium November 6-10, 2019 <p>Tony Raymond of VCU LifeEvac 3 presented data on LifeEvac 3 operations in the PEMS region for the last quarter during the dinner provided by VCU prior to the meeting.</p>		
Adjournment	<p>Motion to adjourn by J. Tucker at 7:58 p.m. Second by T. Prata. Motion passed unanimously without comment or discussion.</p>		