



Peninsulas Emergency Medical Services Council, Inc.

PO Box 1297, 6876 Main Street

Gloucester, VA 23061

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

PEMS EMS Operations Committee Meeting Minutes

A PEMS Council Standing Committee

Meeting Date: 07-12-2022

Meeting Location: Virtual Meeting

Chaired By: Brad Beam

Begin Time: 2:00 p.m.

End Time: 2:35 p.m.

Minutes Submitted By: Seth Craig

Draft: Approved Date: 10-04-22

Members Present:	Members Absent:	Staff:	Others:
Beam, Bradley (C) (TC)	Ashe, Ryan	Glover, Julia (TC)	Main, Cody (TC) Life Evac
Breitbeil, Thomas (TC)	Bartol, Elizabeth	King, Joann (TC)	McDaniel, Nick (TC) Essex County
Davenport, John (TC)	Baylous, Denise	Player, Michael (TC)	McClain, Scott (TC) JCCFD
Doak, Melissa (TC)	Brann, James	Veach, Travis (TC)	
Morey, William (TC)	Buchanan, Chris		
Paulette, Mitch (TC)	Buis, Judy		
Prata, Tony (TC)	Byrd, Robert		
Samuels, Gary (TC)	Dougherty, Jason		
Smith, Matthew (TC)	Griffiths, Darryll		
	Harper, Kim		
	Harris, Bev		
	Hunter, Greg		
	Judkins, Chris		
	Kain, Mark		
	Lankford, Jeremy		
	Lefever, Jeremy		
	Louka, Amir		
	Packett, Mitchell		
	Payne, Christopher		
	Quinnerly, Nikosha		
	Reaves, Stacy		
	Reinhardt, Joey		
	Rodman, Jason		

Members Present:	Members Absent:	Staff:	Others:
	Shore, Richard		
	Smithers, Tabitha		
	Snyder, Larry		
	Sweet, Jason		
	Tucker, John		
	Williams, Shannon		
	Young, Chris		

Item	Discussion	Action Required	By Whom/When
1. Call to Order	The meeting was called to order at 2:00 p.m. by Brad Beam.		
2. Introductions	Brad called the roll and meeting participants introduced themselves.	Record Attendance	M. Player
3. Approval of Minutes*	Mitch Paulette made a motion to approve the draft minutes as submitted. Motion second by Melissa Doak. Motion carried unanimously.	Change draft minutes to final.	S. Pincus
4. Appointments*	A motion was made by M. Smith to remove Bev Harris, Tabitha Smithers, Chris Judkins, and Richard Shore from the Committee and add Matt Jensen (LifeEvac), Cody Main (LifeEvac) and Btn. Chief Scott Day (JCC). The motion was seconded by M. Paulette. The motion was approved unanimously.	Update Committee Roster as voted.	S. Pincus
	B. Beam reported that AirCare Eagle has begun providing HEMS services in the PEMS Region. S. McClain made a motion to add them to the Committee. M. Smith seconded the motion. The motion was approved unanimously.	Invite AirCare Eagle to Committee	S. Pincus
	B. Beam reported that the Committee would benefit from having representation from VCU Hospital Systems on the Committee in addition to the VCU HEMS.	Invite VCU Hospital Systems to Committee	S. Pincus
	Committee is in need of a Co-Chair. B. Beam opened the floor to nominations. Cody Main offered to Co-Chair. B. Beam took a vote that was approved unanimously.		
5. Staff Reports			
a. Regional Medical Director	a. PEMS President J. Glover in light of Dr. Louka's decision not to renew his contract as Regional Medical Director, PEMS offered the position to Dr. St. George. Some opposition was expressed by some OMDs so Dr. St. George withdrew his agreement. Dr. Louka agreed to stay as RMD on a quarterly contract basis.		
b. July 1 Protocol Update	b. M. Player reported that the July 1, 2022 PEMS Protocol Update was in response to the VA OEMS Red Dot Procedures. PEMS is using white lettering highlighted with red. B. Beam thanked PEMS for putting it together as well as G. Samuels who helped bring things together.		
c. Infant abandonment law update	c. T. Veach reported that state law changed the age of Infant Abandonment and that will be reflected in the next PEMS Protocol Update	Update PEMS Infant	S. Craig

Item	Discussion	Action Required	By Whom/When
d. PEMS Field Coordinator-Education	<p>d. M. Player introduced new PEMS Staff Member Joann King as EMS Field Coordinator-Education Programs. She is available to assist agencies, as well as provide a red dot training program. It would provide “point in time training certificate.”</p> <p>e. M. Player reported that PEMS has reached the end of the current OEMS Contract, so working on an extension of the current contract. Expecting the new contract to be effective October 1, 2022.</p>	Abandonment Protocol	
6. PEMS Committee Reports			
<p>a. Pharmacy</p> <p>b. PICO</p> <p>c. MAC</p> <p>d. BOD</p> <p>e. PPP</p> <p>f. STEMI</p> <p>g. PCC</p>	<p>a. Pharmacy – T. Veach reported that there was some discussion about moving the D10 bag to the top; a provider recently compounded a medication in that bag instead of 0.9% NaCl bag and also reducing it to one bag for D10. They also discussed some of the unnecessary items from Med Box since there is a hospital restocking agreement.</p> <p>b. PICO – J. Davenport reported that OEMS requires 2 pillows on each ambulance. PICO suggested either adding it to the Restocking Agreement or going to OEMS. T. Veach indicated that they are on the restocking agreement, however hospitals are discussion removing it. EMS Ops would like pillows to remain on the Restocking Agreement. G. Samuels reported that OEMS is working on changing some of the regulations. Should be voted upon in October and then be opened to public comment. Looking at comparing it to various national standards and recommendation of ambulance stocking.</p> <p>c. MAC – M. Player reported MAC met twice, to provide direction regarding the RMD. It was decided that the MAC and BOD should have more input in RMD selection. Second meeting was after Dr. St. George withdrew contract and Dr. Louka renewed his contract on a quarterly basis. There will now be an endorsement of the next candidate by the MAC.</p> <p>d. BOD – B. Beam reported there was a lot of discussion around the RMD. M. Player reported they are in need of representatives from a financial institution as well as a business representative from the Middle Peninsula.</p> <p>e. PPP- M. Doak reported that the Committee is receiving requests to return items to the Procedures and Protocols that have been removed by the MAC such as the right-side/15 L ECG diagram.</p> <p>f. STEMI – no report</p> <p>g. Pediatric Care Committee- no report</p>		
7. Old Business	In person meetings will resume after issues with A/V are resolved to allow for hybrid meetings. Red Dot Protocols, Medication shortages, and Re-designation have been already discussed.		
8. New Business			
a. Appointment of EMS Ops	a. Need an EMS Ops Representative to BOD to replace Chief Judkins. J. Davenport made a motion to add M. Doak as the representative. Motion was seconded by T. Prata. Motion was approved unanimously.	Add M. Doak to PEMS BOD	S. Pincus

Item	Discussion	Action Required	By Whom/When
representative to BOD			
9. Good of the Order	Nothing reported.		
10. Important Dates	<ul style="list-style-type: none"> a. EMS Advisory Committee is August 4th-5th, 2022 in Richmond, VA. b. Next EMS Ops Meeting is October 4th, 2022 at 2:00 pm. 		
11. Adjournment	Motion to adjourn was made by M. Paulette. M. Doak provided the second. The meeting adjourned at 2:35 p.m.		