



## Peninsulas Emergency Medical Services Council, Inc.

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### PEMS Medical Advisory Committee Meeting Minutes

A PEMS Council Standing Committee

**Meeting Date:** September 12<sup>th</sup>, 2019

**Meeting Location:**

PEMS- Classroom Room

**Chaired By:** L. Dodd

**Begin Time:** 7:09 p.m.

**End Time:** 9:40 p.m.

**Minutes Submitted By:** Seth Craig

**Draft Approved Date:** 12-10-19

Members Present:	Members Absent:	Staff:	Others:
Baker, MD, Chris (TC)	Apostoles, MD, Steve	Craig, Seth	Doak, Melissa (YCFLS) (TC)
Dodd, DO, Lisa (Chair) (TC)	Bass, MD, Gregory		
Erwin, MD, Eleanor (Vice-Chair) (TC)	Berry, Wayne		
Jackson, MD, Cara Marie (TC)	Clarke, DO, Clarence		
Jennings, MD, Torino (TC)	Clifford, MD, Christianne		
Justis, MD, David	Dudley, DO, James		
Lawson, MD, Cheryl (TC)	Dunn, MD, Chad		
Louka, Amir JCC FD OMD (TC)	Enzor, Lindsay		
Sweet, Jason (James City)	Fish, Jr, MD, James		
Williams, Cynthia (TC)	Garrison, MD, James		
	Gupta, MD, Sudershan		
	Haas, MD, Christopher		
	Harper, Kimberly		
	James, MD, Christopher		
	Laing, Jim		
	McCorry, DO, James		
	Prata, Tony		
	Ray, MD, Gaylord		
	Skrip, MD, Stephen		
	Sutherland, MD, Paul		
	Veek, Phillip		
	Weber, MD, Brent		

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting Called to Order at 7:05 p.m. by L. Dodd. Those present and on teleconference introduced themselves.		
MAC Membership Changes	<p>OMD Membership Report – MAC Committee has a vacancy for Licensed EMS Agency (Middle Peninsula), Licensed EMS Agency (Northern Neck).</p> <p>The MAC Roster from FY19 was reviewed for participation and current status. After Committee discussion, E. Erwin made a motion to review the following names from the MAC Roster: Chad Dunn, Lindsay Enzor, Chris Haas, Joanne Lapetina, Gaylord Ray, and Steven Skrip. CM Jackson seconded the motion. The motion was approved unanimously.</p> <p>S. Craig will follow up with K. Harper to see if she wants to remain on roster or can recommend someone to represent the Emergency Nurses Association.</p> <p>C. Lawson made a motion to reinstitute an excused list to track attendance of OMDs since reports are made public. E. Erwin seconded the motion. The motion passed unanimously.</p>	<p>Seek new members</p> <p>Remove from Roster: Chad Dunn, Lindsay Enzor, Chris Haas, Joanne Lapetina, Gaylord Ray, and Steven Skrip</p> <p>Contact K. Harper</p> <p>Reinstitute RSVP/excused list</p>	<p>MAC</p> <p>P. Hoyle 12/10/19</p> <p>S. Craig 12/10/19</p> <p>S. Craig 12/10/19</p>
Approval of Minutes	Approval of the June 13 <sup>th</sup> , 2019 Minutes. Motion by C. Lawson to approve, Second by D. Justis. Minutes approved unanimously as written.	Submit Final to P. Hoyle	S. Craig
Regional OMD Report	Dr. Lawson and Dr. Dodd reported nothing new regionally or at the state level.		
OMD Membership	S. Craig provided information about the OEMS CE dates and locations for OMDs. OMDs expiring in 2019 have been notified.	Contact OMDs expiring in 2019	S. Craig/L. Dodd
Committee Reports	<p>Committee Reports –</p> <p>I. Pharmacy Committee –Chair, Suzanne Hopkins, PharmD from SWRMC</p> <ul style="list-style-type: none"> <li>• Next Meeting – August 7th, 2019 at 3 pm</li> </ul> <p>b. Performance Improvement Committee – S. Craig</p> <ul style="list-style-type: none"> <li>• VDH Q2 Trauma Triage Report was reviewed, found many providers are incorrectly selecting the “&lt;” for GCS &lt;14 when GCS is actually 14 or 15.</li> <li>Next Meeting- December 12th, 2019 at 3 pm</li> </ul> <p>c. PPP Committee – David Justis, MD</p> <ul style="list-style-type: none"> <li>• Will Report out under new business</li> <li>Next Meeting – October 10th, 2019 at 10 am</li> </ul> <p>d. Clinical Program Task Forces (Stroke, STEMI, Trauma) – J. Bendit</p> <ul style="list-style-type: none"> <li>i. Trauma Task Force – J. Bendit</li> <li>• Next Meeting –December 12th, 2019 at 1 pm</li> <li>ii. Stroke Task Force – J. Bendit</li> <li>• Next Meeting –October 10th, 2019 at 1 pm</li> <li>iii. STEMI Task Force- J. Bendit</li> <li>• Next Meeting – November 14th, 2019 at 1 pm</li> </ul>		

Item	Discussion	Action Required	By Whom/When
	iv. Behavioral Health Task Force- A. Ashe • PEMS is hosting MIH/CP Conference 10/4/19 in Newport News. Registration is on website Next Meeting – TBA e. EMS Operations – J. Bendit • Next Meeting – October 1st, 2019 at 7:00 pm		
PEMS Updates	Amy Ashe has transitioned to PT employment status with PEMS. PEMS is currently receiving applications for PT position.		
Old Business	None.		
New Business	The 2020 Protocol additions and changes were voted upon by the OMDs present. Since a majority of OMDs were not present, a survey will be sent out to OMDs to vote on the drafts. The changes and votes are recorded in attachment.	Develop and send out Survey to OMDs who were not present	S. Craig 9/24/19
For the Good of the Order	For the Good of the Order a. Important Dates <ul style="list-style-type: none"> <li>• PEMS Office Closed October 14<sup>th</sup>, 2019 for Columbus Day</li> <li>• PEMS Office Closed November 27<sup>th</sup> – 29<sup>th</sup>, 2019 for Thanksgiving</li> <li>• Va EMS Symposium November 5<sup>th</sup>-10<sup>th</sup>, 2019</li> <li>• DICO Courses were cancelled due to funding source backing out.</li> </ul> b. 2019 MAC Meetings <ul style="list-style-type: none"> <li>i. December 10th 2019, at TEMS (Joint TEMS/PEMS meeting followed by PEMS MAC Meeting)</li> </ul> c. Attendance verified.		
Adjournment	Meeting was adjourned at 9:40 p.m.		