



Peninsulas Emergency Medical Services Council, Inc.

PO Box 1297, 6876 Main Street

Gloucester, VA 23061

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

PEMS Medical Advisory Committee Meeting Minutes

A PEMS Council Standing Committee

Meeting Date: December 10th, 2019

Meeting Location:

PEMS- Classroom Room

Chaired By: E. Erwin

Begin Time: 12:36 p.m.

End Time: 1:05 p.m.

Minutes Submitted By: Seth Craig

Draft Approved Date: 03-12-20

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

Members Present:	Members Absent:	Staff:	Others:
	Williams, Cynthia		

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting Called to Order at 12:36 p.m. by E. Erwin. 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>Dr. Erwin expressed concern about the names on the roster who were not active OMDs in PEMS. S. Craig affirmed that a motion was made to remove several names from the roster and is being done. Those who had been voted/removed were not including in the number required for approval of Policies, Procedures, and Protocols.</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>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>MAC</p> <p>P. Hoyle 12/10/19</p>
Approval of Minutes	Approval of the September 12 th , 2019 Minutes. Motion by C. Lawson to approve, Seconded. Minutes approved unanimously as written.	Submit Final to P. Hoyle	S. Craig
Regional OMD Report	Dr. Lawson gave report in the joint TEMS/PEMS Medical Director Meeting.		
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 early 2020	S. Craig/L. Dodd
Committee Reports	<p>Committee Reports –</p> <ul style="list-style-type: none"> a. Pharmacy Committee – J. Bendit <ul style="list-style-type: none"> 1. Next Meeting – February 5th, 2020 at 3 pm b. Performance Improvement Committee – S. Craig <ul style="list-style-type: none"> 1. Next Meeting- December 12th, 2019 at 3 pm c. PPP Committee – David Justis, MD <ul style="list-style-type: none"> 1. Next Meeting – December 12th, 2019 at 10 am d. Clinical Program Task Forces (Stroke, STEMI, Trauma) – J. Bendit <ul style="list-style-type: none"> i. Trauma Task Force – J. Bendit <ul style="list-style-type: none"> 1. Next Meeting –December 12th, 2019 at 1 pm ii. Stroke Task Force – J. Bendit <ul style="list-style-type: none"> 1. Next Meeting –January 9th, 2020 at 1 pm iii. STEMI Task Force- J. Bendit <ul style="list-style-type: none"> 1. Next Meeting – February 13th, 2020 at 1 pm iv. Behavioral Health Committee- A. Ashe <ul style="list-style-type: none"> 1. VA CSB examining “Georgia Model” for a statewide program 		

Item	Discussion	Action Required	By Whom/When
	2. Next Meeting – February 12 th , 2020 10 am e. EMS Operations – J. Bendit 1. Next Meeting – January 7 th , 2020 at 7:00 pm		
PEMS Updates	PEMS will be interviewing applicants for P. Hoyle’s position next week. PEMS Staff will also undergo assignment changes.		
Old Business	Thank you to the OMDs who participated in approval of the 2020 Protocols.		
New Business	The MAC discussed changing the time of some or all of the MAC meetings. S. Craig will send out a survey to send to the Committee.	Develop and send out Survey to OMDs	S. Craig 01/01/20
For the Good of the Order	For the Good of the Order <ul style="list-style-type: none"> • Important Dates • PEMS Office Closed 12/24-25/19 and 1/1/202019 MAC Meetings <ol style="list-style-type: none"> i. March 12th, 2020 7:00 PM ii. June 11th, 2020 7:00 PM iii. September 10th, 2020 7:00 PM iv. December 10th, 2020 08:00 OMD update, TEMS/PEMS, MAC • Attendance verified. 		
Adjournment	Meeting was adjourned at 1:05 p.m.		