



Peninsulas Emergency Medical Services Council, Inc.
Medical Advisors Committee
Regular Session

AGENDA

Thursday March 12, 2020 at 7:00 pm
Tidewater EMS Council
1104 Madison Plaza, Chesapeake, VA 23320

1. Call to Order – Lisa Dodd, DO
2. Introductions/ Excused List
3. MAC Membership Changes
4. Approval of Minutes – December 10th, 2019
5. Regional OMD Report – Cheryl Lawson, MD
6. OMD Membership Additions or Corrections
7. Committee Reports
 - a. Pharmacy Committee – J. Bendit
 - Next Meeting – May 6th, 2020 at 3 pm
 - b. Performance Improvement Committee – S. Craig
 - Next Meeting- June 11th, 2020 at 3 pm
 - c. PPP Committee – David Justis, MD
 - Next Meeting – April 9th, 2020 at 10 am
 - d. Clinical Program Task Forces (Stroke, STEMI, Trauma) – J. Bendit
 - i. Trauma Committee – J. Bendit
 - Next Meeting – June 11th, 2020 at 1 pm
 - ii. Stroke Task Force – J. Bendit
 - Next Meeting – April 9th, 2020 at 1 pm
 - iii. STEMI Task Force- J. Bendit
 - Next Meeting – May 14th, 2020 at 1 pm
 - iv. Behavioral Health Committee- A. Ashe
 - Next Meeting – May 13th, 2020 10 am
 - e. EMS Operations – J. Bendit
 - Next Meeting – April 7th, 2020 at 7:00 pm
8. PEMS Updates
9. Old Business
 - a. MAC Schedule- Survey
10. New Business
 - a. Accepting Regional EMS Awards Nominations

In accordance with the Americans with Disabilities Act (ADA), the Peninsula Emergency Medical Services (PEMS) Council, Inc is committed to ensuring that individuals with disabilities are not denied an opportunity to participate in and benefit from any service, program, or activity offered by the PEMS Council. Persons with disabilities who anticipate needing special accommodations or have questions about physical access may call (804) 693-6234 in advance of the program



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11. For the Good of the Order

- a. Important Dates
 - i. EMS Regional Awards at Busch Gardens May 16th, 2020
- b. 2020 MAC Meetings- all are scheduled to be at PEMS in 2020
 - i. June 11th, 2020 7:00 PM
 - ii. September 10th, 2020 7:00 PM
 - iii. December 2020 (TBA) at PEMS
- c. Verify Attendance

12. Adjournment

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Peninsulas Emergency Medical Services Council, Inc.

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PEMS Medical Advisory Committee Meeting Minutes

A PEMS Council Standing Committee

Meeting Date: March 12th, 2020

Meeting Location:

PEMS- Classroom Room

Chaired By: D. Justis

Begin Time: 7:02 p.m.

End Time: 8:05 p.m.

Minutes Submitted By: Seth Craig

Draft Approved Date: 06-11-20

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

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting Called to Order at 7:02 p.m. by D. Justis. 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>S. Craig has attempted to follow up with K. Harper to see if she wants to remain on roster or can recommend someone to represent the Emergency Nurses Association but has not heard back.</p> <p>Tyler Sledge of Riverside Health System has been asked by the Pharmacy Committee to represent them at MAC. E. Erwin made a motion to add Tyler Sledge as the Pharmacy Rep and move Cynthia Williams to Member at Large, since she does not attend the Pharmacy Committee regularly. Motion was seconded by C. Lawson and approved unanimously.</p>	<p>Seek new members</p> <p>Contact K. Harper</p> <p>Add T. Sledge as pharmacy Rep and move C. Williams to Member at Large</p>	<p>MAC</p> <p>S. Craig/6-11-20</p> <p>S. Pincus/6-11-20</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 presented a draft of the COVID-19 EMS Provider Protocols. E. Erwin made a motion to develop & implement a Regional PEMS Exposure Reduction Procedure. Seconded by A. Louka and approved unanimously. It will be added to the PEMS Protocol App with links to CDC and VHD guidelines.	Develop Final Policy	MAC/3-18-20
OMD Membership	S. Craig provided information about the OEMS CE dates and locations for OMDs. OMDs expiring in early 2020 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 – S. Craig for J. Bendit <ul style="list-style-type: none"> 1. Worked diligently with PPP/MAC to improve Protocols & Procedures 2. Next Meeting – February 5th, 2020 at 3 pm b. Performance Improvement Committee – S. Craig <ul style="list-style-type: none"> 1. PIC is reviewing Trauma Triage in collaboration with Trauma Committee 2. Next Meeting- December 12th, 2019 at 3 pm c. PPP Committee – David Justis, MD <ul style="list-style-type: none"> 1. 2020 Protocol Tests will be released to OMDs with current written requests when they are completed. 2. OMDs were made aware of O. Gossage presentation at the PPP regarding use of COR when providers are sharing sensitive patient information. 3. Next Meeting – December 12th, 2019 at 10 am d. Clinical Program Committees (Stroke, STEMI, Trauma) – J. Bendit 		

Item	Discussion	Action Required	By Whom/When
	<ul style="list-style-type: none"> i. Trauma Committee – J. Bendit <ul style="list-style-type: none"> 1. Reviewed Trauma Plan 2. Reviewing Trauma Triage Data from OEMS 3. Next Meeting –December 12th, 2019 at 1 pm ii. Stroke Committee – J. Bendit <ul style="list-style-type: none"> 1. Working on telestroke pilot study 2. Next Meeting –January 9th, 2020 at 1 pm iii. STEMI Committee- 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. Next Meeting – February 12th, 2020 10 am e. EMS Operations – J. Bendit <ul style="list-style-type: none"> 1. Next Meeting – January 7th, 2020 at 7:00 pm 		
PEMS Updates	PEMS hired Steve Pincus as the new Operations Staff Member.		
Old Business	<p>Results from the MAC meeting time survey- first choice is 10:00 am, second was the current 7:00 pm. MAC will continue to meet on the same dates, but time will be changed to 10:00 am. It is at the same time of PPP, so PPP will be moved to Wednesdays at the same time.</p> <p>PPP will be notified of the change by D. Justis</p>	<p>Update Calendar</p> <p>Inform PPP of change in meeting day</p>	<p>K. Brophy/6-11-20</p> <p>D. Justis/4-20</p>
New Business	<p>C. Lawson asked that blood glucose level (BGL) be changed for the Universal Patient Care protocol. Currently it can be interpreted that BGL must be done on every patient. The MAC voted to add the verbiage “as needed” to the BGL section.</p> <p>A. Louka brought up the issue of Provider Initiated Refusal to Transport due to the COVID-19. MAC may add that to the PEMS COVID-19 Guidance Documents.</p>	Provider Initiated Refusal to Trans.	A. Louka
For the Good of the Order	<p>For the Good of the Order</p> <ul style="list-style-type: none"> • Important Dates <ul style="list-style-type: none"> i. PEMS EMS Day at Busch Gardens 5-16-20 ii. Hampton Roads Trauma Symposium moved to 8-28-20 due to COVID-19 iii. June 11th, 2020 10:00 am iv. September 10th, 2020 10:00 am v. December 10th, 2020 08:00 OMD update, TEMS/PEMS, MAC • Attendance verified. 		
Adjournment	Meeting was adjourned at 8:05 p.m.		