



Peninsulas Emergency Medical Services Council, Inc.

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PEMS Medical Advisory Committee Meeting Minutes

A PEMS Council Standing Committee

Meeting Date: 03-11-21

Meeting Location:

Virtual/Go to Meeting

Chaired By: L. Dood

Begin Time: 10:02 am

End Time: 11:05 am

Minutes Submitted By: Seth Craig

Draft Approved Date: 06-10-21

Members Present:	Members Absent:	Staff:	Others:
Baker, MD, Chris (TC)	Apostoles, MD, Steve	Craig, Seth (TC)	Doak, Melissa- YCFLS (TC)
Dodd, DO, Lisa (Chair) (TC)	Bass, MD, Gregory	Pincus, Stephen (TC)	Donowitz, Kate- VCU (TC)
Fish, Jr, MD, James (TC)	Berry, Wayne		Smith, Matt- LCEMS (TC)
Gupta, MD, Sudershan (TC)	Clarke, DO, Clarence		
Jennings, MD, Torino (TC)	Clifford, MD, Christianne		
Justis, MD, David (TC)	Dudley, DO, James		
Lawson, MD, Cheryl (TC)	Dunn, MD, Chad		
Louka, Amir (TC)	Erwin, MD, Eleanor (Vice-Chair)		
Nicholson, Ben (TC)	Garrison, MD, James		
Sweet, Jason (TC)	Haas, MD, Christopher		
Termeer, Jennifer (TC)	Harper, Kimberly		
	Jackson, MD, Cara Marie		
	James, MD, Christopher		
	Laing, Jim		
	McCorry, DO, James		
	Prata, Tony		
	Ray, MD, Gaylord		
	Skrip, MD, Stephen		
	Sledge, Tyler		
	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 10:02 am by L. Dodd. Due to COVID-19, the meeting was virtual. Attendance was recorded and confirmed as above.		
MAC Membership Changes	No membership changes.		
Approval of Minutes	A. Louka made a motion to approve the December 10 th , 2020 MAC minutes. Motion seconded by S. Gupta and approved unanimously. A. Louka made a motion to approve the January 21 st , 2021 Special Call MAC minutes. Motion seconded by D. Justis and approved unanimously.		
Regional MD Report	A. Louka reported that the OEMS ImageTrend contract expired and went out to bid. ESO will be the new state vendor. It will also have fire reporting capabilities. A. Louka reviewed the significant 2021 protocol changes, including D50 will be replaced by D10, Dopamine will be replaced by Norepinephrine, Ativan will be removed, Morphine was reduced to 10 mg and Fentanyl increased to 200 mcg, STEMI acquisition is still an issue in the Northern Neck with a <50% compliance. He also talked about endemny for EMS vaccination activities and can now be administered by EMT and above.		
OMD Membership	No OMD Membership changes.		
Committee Reports	<p>Committee Reports –</p> <ul style="list-style-type: none"> a. Pharmacy Committee – A. Louka <ul style="list-style-type: none"> 1. Precautions/indications on Pharmacology pages on many have been rewritten and given to the Pharmacy Committee for review. b. Performance Improvement Committee – S. Craig <ul style="list-style-type: none"> 1. Low reporting of MIRs. Looking for recommendations to increase reported to monitor regional issues. c. PPP Committee – David Justis, MD <ul style="list-style-type: none"> 1. Thank you to the MAC for all of its feedback/work/support of the PPP and work on the 2021 protocols. Video and documents are in MAC Sharepoint for OMDs, and being distributed to designated agency representatives. d. Clinical Program Committees (Stroke, STEMI, Trauma) – J. Bendit <ul style="list-style-type: none"> i. Trauma Triage Committee – S. Craig J. Bendit <ul style="list-style-type: none"> 1. Trauma Committee assisted in reviewing Trauma Protocols, many have been updated with current best practices and evidence-based medicine. ii. Stroke Committee – S. Craig for J. Bendit <ul style="list-style-type: none"> 1. COR for early activation, providing protected patient information to receiving hospital. iii. STEMI Committee- S. Craig for J. Bendit <ul style="list-style-type: none"> 1. COR for early activation, providing protected patient information to receiving hospital. iv. Pediatric Care Committee- A. Louka 		

Item	Discussion	Action Required	By Whom/When
	<p>1. New PCC met for first time in January, and includes representation from CHKD and VCU. They are reviewing current protocols and will develop others such as Pediatric Behavioral and Sepsis.</p> <p>e. EMS Operations – S. Pincus- No report</p>		
PEMS Updates	This was a special call meeting- no PEMS Update		
Old Business	<p>Pharmacology Pages are being reviewed by Pharmacy Committee Protocol Updates have been released</p> <p>A. Louka reported that there are about 50 of the PEMS Protocols that fall under the PPP. They are looking at a cycle to look at 5-6/quarter, which would have all protocols reviewed every 2 years.</p>		
New Business	<p>Regarding approval of protocols, the bylaws require a quorum present to conduct business (3 members) and a simple majority of them to approve anything. The requirement of a simple majority of all voting members of the MAC that the PEMS BOD had established to ensure protocols reflect the region did not align with bylaws.</p> <p>A. Louka made a motion to define “active members” as having attended at least 25% of the regularly scheduled preceding 12 months. Protocol changes would be approved by simple majority of active voting MAC Members. All other MAC business would remain quorum of simple majority.</p> <p>D. Justis seconded the motion. Motion approved unanimously.</p> <p>A. Louka made a motion to transition to biannual PEMS Protocol Updates and Rollout. D. Justis seconded the motion. The motion was approved unanimously.</p> <p>C. Lawson asked if all members of the MAC could be added to the MAC Sharepoint. After discussion, it was approved to add all active MAC members to Sharepoint to ensure agencies have input on protocols.</p>	<p>Develop biannual protocol process</p> <p>Add all active MAC members to Sharepoint.</p>	<p>S. Craig/6-10-21</p> <p>S. Craig/6-10-21</p>
For the Good of the Order	<p>Important Dates</p> <ul style="list-style-type: none"> • Regional EMS Award Nominations due April 19th, 2021 • Next regularly scheduled MAC Meeting is June 10th, 2021 at 10:00 am. 		
Adjournment	Meeting was adjourned at 11:05 am.		