

Peninsulas Emergency Medical Services Council, Inc.

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PEMS Pediatric Care Committee Meeting Minutes

A Subcommittee of the Board of Directors

Meeting Date: 01-27-21 Meeting Location: PEMS Chaired By: A. Louka

Begin Time: 11:06 AM End Time: 11:56 AM Minutes Submitted By: S. Craig Draft □ Approved Date: 4-21-21

Members Present:	Members Absent:	Staff:	Others:
Bartle, Samuel (C) (TC)		Craig, Seth (TC)	
Burhop, James (VC) (TC)			
Ewers, Britney (TC)			
Haggerty, Ashley (TC)			
Kavit, Gary (TC)			
Louka, Amir (TC)			
MacLasco, Adam (TC)			
Samuels, Gary (TC)			

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting called to order at 11:06 am by A. Louka		
Introductions	Introductions were made online- meeting was entirely online due to COVID-19		
Approval of Minutes	Firt meeting, no minutes to approve.		
Membership Changes	First meeting, no membership changes.		
Staff Reports	Thank you everyone for agreeing to participate. S. Craig reported that the goal of this committee shall be to improve the outcome of prehospital pediatric care in the PEMS Region through coordination between hospitals and emergency medical services, by implementing guidelines set forth by the American Heart Association and the American Academy of Pediatrics, improving treatment protocols, and ensuring the region served by the Corporation has access to the most current medical science involving prehospital treatment of pediatric patients. The Committee shall consist of at least one helicopter EMS representative, representatives from general and children's hospitals served by the Corporation, two pediatric emergency		

Item	Discussion	Action Required	By Whom/When
	physicians or pediatric emergency medicine fellows, two active EMS provider representatives, one active Operational Medical Director.		
Old Business	First meeting. No Old Business to discuss.		
New Business	A. Louka welcomed all members, and thanked them for participating. The Committee needs to review the current PEMS protocols, and then develop a few new ones to cover the identified gaps, such as Sepsis and Neonatal Resc. Any interests or specialities, let us know. B. Ewers indicated she is an NRP Instructor and would be glad to help with the NRP protocol. S. Craig will put a roster in Sharepoint, please add phone number and interest(s)/specialties regarding protocols. In addition, the current PEMS Pediatric Protocols will be in a folder for review. All present members will receive an email from Sharepoint and S. Craig will send out information regarding accessing and navigating Sharepoint. The Committee also needs to have a Chair and Vice-Chair. S. Bartle was nominated to be Chair and J. Burhop Vice-Chair. Before next meeting, please access Sharepoint, review current documents and look for gaps in patient care protocols. Committee voted to meet quarterly on the third Wednesday of the month.	Set up Sharepoint Review current protocols	S. Craig/2-1-21 PCC/4-21-21
Good of the Order	Next Meeting is April 21st, 2021 at 11:00 am.		
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Adjourn	Motion to adjourn at 11:56 am. Meeting adjourned.		