



Peninsulas Emergency Medical Services Council, Inc.

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Gloucester, VA 23061

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PEMS Pediatric Care Committee Meeting Minutes

A Subcommittee of the Board of Directors

Meeting Date: 10-20-21

Meeting Location: Virtual

Chaired By: S. Bartle

Begin Time: 11:10 AM

End Time: 12:11 PM

Minutes Submitted By: S. Craig

Draft Approved Date: 01-19-22

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

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting called to order at 11:10 am by S. Bartle		
Introductions	Introductions were made online- meeting was entirely online due to COVID-19		
Approval of Minutes	A Louka made a motion to approve the minutes from July 28 th , 2021. S Bartle seconded the motion. Minutes approved unanimously.	Send final Minutes to S. Pincus	S. Craig
Membership Changes	No changes this month.		
Staff Reports	PEMS has completed application for redesignation. Thank you for all of your support. PCC is on target to meet deliverables. PEMS Committees remain virtual at least through December 31 st , 2021.		
Old Business	A Louka went through all of the comments and discussions on Sharepoint and meetings and has incorporated/updated protocol drafts. He has sent to S. Craig to put into PEMS format and distribute. PCC members to review and vote. Next MAC meeting is 12-07-21	Finalize draft formats and distribute. Review/comment on drafts Vote to approve/disapprove	S. Craig/11-12-21 PCC/11-14-21 PCC/12-04-21

