



Peninsulas Emergency Medical Services Council, Inc.
Performance Improvement Committee
Regular Session

AGENDA

Monday, July 10, 2017 at 1000

PEMS – Dunston Room

*Teleconference at <https://global.gotomeeting.com/join/549829429>

Audio: (872) 240-3412 Access Code: 549-829-429

1. Call to Order
2. Introductions
3. Approval of Minutes:
 - a. 4-10-17
4. Membership Changes
5. Staff Report
 - Deliverables
 - a. STEMI Plan – Review/Revisions due 4th Quarter (June 30)
 - b. Stroke Plan – Reviewed & Revised 3-2017
 - c. Trauma Plan – Reviewed & Revised 3-2017
6. Old Business
 - a. TPIC Annual Report- still waiting from VOEMS for final report/specifics
 - i. 95.4% vital sign documentation
 - ii. 48% under triaged
7. New Business
 - a. Confidentiality and Non-disclosure Statement Signatures
8. Good of the Order
 - a. Next Meeting October 9, 2017 1000 – 1200
 - b. Important Dates:
 - i.
 - c. Verify Attendance
9. Adjournment

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Peninsulas Emergency Medical Services Council, Inc.

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PEMS PIC Meeting Minutes

A Subcommittee of the Medical Advisors Committee

Meeting Date: 07-10-17

Meeting Location: PEMS

Chaired By: L. Miller

Begin Time: 10:05 a.m.

End Time: 11:10 a.m.

Minutes Submitted By: S. Craig

Draft Approved Date: 12-14-17

Members Present:	Members Absent:	Staff:	Others:
Hall, Skip	Adams, Ruth	Craig, Seth	Thimons, Erica (SWRMC)
Harper, Kimberly	Andrews, Jerry		
Laing, Jim	Baker, Greg		
McGregor, Terrence	Beam, Shanon		
Messina, Lorie	Berry, Wayne		
Miller, Lou Ann	Brann, Jimmy		
	Browne, Jeff		
	Burford, Amy		
	Burnette, Jane		
	Carter, Ken		
	Frigge, Caren		
	Hogge, Lauren		
	Hoyle, Paul (Non-Voting)		
	Jowers, Karen		
	Kauffman, Janice		
	Perkins, Tim		
	Schlatter, Joe		
	Smith, Thamera		
	Stojanov, Joe		
	Thomas, Debbie		
	Wilson, Debbie		

Item	Discussion	Action Required	By Whom/When
Call to Order	By L. Miller at 10:05 a.m.		
Introductions	Members introduced as listed above.		
Approval of Minutes	Minutes from the 04-10-17 meeting were reviewed. Motion to approve as written by J. Laing second by T. McGregor. Minutes approved without change.		
Membership Changes	Shannon Klink nurse manager for Riverside WR to replace Kim Harper.		
Staff Reports	STEMI Plan was reviewed and changes sent to MAC for 2018 approval Stroke Plan was reviewed and changes sent to MAC for 2018 approval Trauma Plan was reviewed and no changes were sent to the MAC for 2018 approval		
Old Business	TPIC 2016 Annual Report GCS was not always reported 95.4% vital sign documentation 48% under triaged Discussion of under triage rate in PEMS region; must take into consideration the stability of patient Waiting on report from VOEMS for specific 37 cases in PEMS region to review. VOEMS is generating 1 st Qtr. 2017 TPIC Annual Report.		
New Business	Trauma Committee is meeting to develop a Trauma Triage Card for providers. Find out any cases for STEMI, Stroke, and other Medical cases Sign Confidentiality/Non-disclosure agreement for FY 2018. Recommended to monitor effect of RGH on care in the Peninsula	Follow up with M. Player regarding STEMI, Stroke, and other Medical Cases for trends/review	S. Craig 10/09/17
Good of the Order	Important Dates: a. Next Meeting October 2, 2017 1000 – 1200 due to October 9th being a state holiday b. Important Dates: i. Next MAC is September 14 th .		
Adjourn	Motion to adjourn by T. McGregor second L. Messina. Meeting adjourned at 11:10 a.m.		
Closed Session	N/A		

FY2018

Please initial attendance under today's meeting date.

Member	Email	Organization	Position	07-10-17	10-09-17	01-08-18	04-09-18
Adams, Ruth 804-443-6173	ruth.adams@rivhs.com	Riverside Tappahannock Hospital	Middle Peninsula Hospital				
Andrews, Jerry (804) 832-2322	jandrews@emtva.com	Eagle Medical Transport	Commercial Transport				
Baker, Greg 804-333-5089	gbaker@co.richmond.va.us	Richmond County Emergency Services	Northern Neck - Combination				
Beam, Shanon 704-578-3109	shanon.beam@vcuhealth.org	LifeEvac 3	Air Medical				
Berry, Wayne (NV) 757-896-4560	wayne.berry@vdh.virginia.gov	Office of Emergency Medical Services	Office of Emergency Medical Services				
Brann, Jimmy 804-443-4059	jbrann@essex-virginia.org	Essex County Emergency Medical Services	Northern Neck - Paid				
Browne, Jeff 757-325-4977	jbrowne@hampton.gov	Hampton Fire and Rescue	Peninsula - Paid				
Burford, Amy 757-594-2000	amyburfordmd@cox.net	York County Department of Fire & Life Safety	Operational Medical Director				
Burnette, Jane 757-561-8165	jane.burnette@rivhs.com	Riverside Doctors' Hospital	Peninsula - Hospital				
Carter, Ken 757-969-1813	wkcarter@nngov.com	Newport News Fire Department	Peninsula Paid				
Frigge, Caren 804-384-3089	cfrigge@aol.com	Mathews Volunteer Rescue Squad	Middle Peninsula - Volunteer				
Hall, Skip 757-388-2572	fehalla@sentara.com	Nightingale	Air Medical	<i>SH</i>			
Harper, Kimberly 757-812-1664	kimberly.harper@rivhs.com	Riverside Walter Reed Hospital	Middle Peninsula - Hospital	<i>KA</i>			
Hogge, Lauren 804-436-5846	laurenhogge@hotmail.com	Rappahannock General Hospital	Northern Neck - Hospital				
Hoyle, Paul (Non-Voting) 757-567-0793	phoyle@vaems.org	Peninsulas EMS Council	Staff Liaison				
Jowers, Karen 804-832-4824	emsmawmaw@aol.com	Gloucester Volunteer Fire and Rescue	Middle Peninsula - Paid				
Kauffman, Janice 804-761-0876	jmk101752@va.metrocast.net	Mid-County Volunteer Rescue Squad	Northern Neck - Volunteer				
Laing, Jim 757-890-4967	jim.laing@yorkcounty.gov	York County Department of Fire & Life Safety	Peninsula - Paid				
McGregor, Terrence 804-693-2184	terrence.mcgregor@gmail.com	Lancaster County Emergency Medical	Northern Neck - Paid				



