



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

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**AGENDA**

Thursday, June 13<sup>th</sup>, 2019

*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
  - 03-14-19
4. Membership Changes
  - Seth Craig to replace Debbie Thomas as PEMS Rep
5. Staff Report
  - Contract Deliverables
  - PEMS Redesignation
6. Old Business
7. New Business
  - Review of VDH OEMS Quarterly Report on Trauma Incidents
8. Good of the Order
  - Membership Roundtable
    - EMS Education Initiatives 3<sup>rd</sup> Quarter 2019 (Jan – March)
  - Next Meeting: **Thursday, June 13, 2019 @ 3:00 p.m.**
  - **Important Dates:**
    - PEMS Office Closed July 4-5, 2019
  - Verify Attendance
9. Adjournment to Executive Session
  - MIR Reviews – Paul Hoyle
    - 18-009
    - 19-002
    - 19-005
    - 19-006

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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:**6-13-19

**Meeting Location:** PEMS Office

**Chaired By:** L. Miller

**Begin Time:** 3:09 p.m.

**End Time:** 4:08 p.m.

**Minutes Submitted By:** S. Craig

**Draft**  **Approved Date:** 9-12-19

Members Present:	Members Absent:	Staff:	Others:
Balog, Tony (TC)	Baylous, Denise	Craig, Seth	
Messina, Lorie	Beam, Shanon	Hoyle, Paul	
Miller, Lou Ann (Chair)	Beck, Craig		
Samuels, Gary	Brann, Jimmy		
Shahan, Phil	Coy, Damien		
Smith, Thamera (TC)	Davis, Linda		
	Doak, Melissa		
	Erwin, Eleanor		
	Klink, Shannon		
	McClain, Scott		
	Packett, Jamie		
	Parker, Sarah		
	Prata, Tony		
	Stevens, Ashlee		
	Thimons, Erica		

Item	Discussion	Action Required	By Whom/When
Call to Order	By L. Miller at 3:09 p.m.		
Introductions	Members introduced as listed above.		
Approval of Minutes	L. Messina made a motion to remove the notes regarding the discussion of the MIRs. Seconded by G. Samuels. Minutes from 03-14-19 approved unanimously with removal of closed session notes.		
Membership Changes	S. Craig will now be the PEMS rep due to D. Thomas retirement.		

Item	Discussion	Action Required	By Whom/When
Staff Reports	<p>PEMS redesignation packet has been completed and submitted to OEMS-site visit has been completed. Now waiting to hear about decision.</p> <p>PIC is meeting required deliverables.</p> <p>Thank you to everyone who nominated candidates for the regional awards. We have strong candidates moving forward to the Governor's Awards now.</p>		
Old Business	<p>Committee is going to review the regional plan benchmarks/data points and begin a cycle to review different plans. The proposed schedule is Sept- Trauma, Dec- STEMI, and March- Stroke. May consider Sepsis for June if more develops in the prehospital setting. Otherwise, will be on just a 3 month rotating cycle.</p>	Ongoing data collection	J. Bendit/S. Craig
New Business	<p>L. Miller reviewed the VDH OEMS Quarterly Report on Trauma Incidents. There are approximately 44 cases that need to be further investigated to ensure they were properly triaged and taken to the appropriate facility.</p>	Review specific cases	J. Bendit
Good of the Order	<p>Membership Roundtable</p> <ul style="list-style-type: none"> <li>• VCU presented neurotrauma lecture</li> <li>• There was a trauma lecture hel in King &amp; Queen County</li> </ul> <p>Next Meeting: <b>September 12<sup>th</sup>, 2019 @ 3:00 p.m.</b></p> <p><b>Important Dates:</b></p> <ul style="list-style-type: none"> <li>• PEMS Closed July 4<sup>th</sup>- 5<sup>th</sup>, 2019 for Independence Day.</li> </ul>		
Adjourn	Adjourned to Executive Closed Session for MIR reviews.		
Closed Session	<p>All participants on secure lines for review of MIRs.</p> <p>P. Hoyle reviewed the following:</p> <ol style="list-style-type: none"> <li>1) MIR 18-009</li> <li>2) MIR19-002</li> <li>3) MIR19-005</li> <li>4) MIR19-006</li> </ol> <p>Having no further business to discuss, the Executive Session was closed at 4:08 pm</p>		

FY2019

Please initial attendance under today's meeting date.

Member	Email	Organization	Position	09-27-18	12-12-18	03-14-19	06-13-19
Balog, Tony 804-694-9164	tony.balog@gvfrs.org	Gloucester Volunteer Fire and Rescue	At-Large	X			TC
Baylous, Denise 757-575-7495	dxbaylou@sentara.com	Nightingale	Helicopter EMS				
Beam, Shanon 704-578-3109	shanon.beam@vcuhealth.org	LifeEvac 3	Helicopter EMS				SFB
Beck, Craig 757-585-2254	craig.beck@rivhs.com	Riverside Doctors' Hospital	At-Large				
Brann, Jimmy 804-443-4059	jbrann@essex-virginia.org	Essex County Emergency Medical Services	Career EMS				
Coy, Damien 757-603-1276	damien.coy@jamescitycountyva.org	James City County Fire Department	At-Large		X	TC	
Davis, Linda	linda_davis@bshsi.org	Bon Secours Rappahannock General	At-Large				
Doak, Melissa 757-256-8154	melissa.doak@yorkcounty.gov	York County FLS	Fire-Based EMS		X	X	
Erwin MD, Eleanor (VC) 757-435-3854	eaerwin@gmail.com	James City County Fire Department, Eastern State	Operational Medical Director	TC	X	TC	
Klink, Shannon 804-815-9793	shannon.klink@rivhs.com	Riverside Walter Reed Hospital	At-Large	X			
McClain, Scott 757-318-8958	srmclai@sentara.com	Nightingale (Alternate)	Helicopter EMS		X		
Messina, Lorie 804-776-6875	lorie@va.metrocast.net	Middlesex County Volunteer Rescue Squad	Volunteer EMS			TC	AM
Miller, Lou Ann (C) 757-594-2692	louann.miller@rivhs.com	Riverside Regional Medical Center	At-Large	X	X	X	TC
Packett, Jamie	james.packett@vafb.com	Mid County Volunteer Rescue Squad	Volunteer EMS				
Parker, Sarah 804435-8544	sarah_barrack@bshsi.org	Bon Secours Rappahannock General	At-Large				
Prata, Jr., Anthony 757-544-7335	prataa@yorkcounty.gov	York County FLS	Fire-Based EMS				
Samuels, Gary 804-305-0025	gary.samuels@hcahealthcare.com	Bon Secours Healthcare	At-Large	X	X		
Shahan, Phil 804-761-8635	pnshahan@gmail.com	Mid County Volunteer Rescue Squad	Volunteer EMS	TC	X		
Smith, Thamera 757-736-1040	tksmith@sentara.com	Sentara Careplex Hospital	At-Large	TC			TC
Stevens, Ashlee 757-592-1387	ashlee_stevens@bshsi.org	Bon Secours Mary Immaculate Hospital	At-Large				
Thimons, Erica 757-984-8011	elthimon@sentara.com	Sentara Williamsburg Regional Medical Center	At-Large	X	X		
Thomas, Debbie 804-693-6234	dthomas@vaems.org	Peninsulas EMS Council	Staff Facilitator		X		

 CRAIG, SETH  
 HOYLE, PAUL

 PENNS  
 PENNS

 SCC  
