



Peninsulas Emergency Medical Services Council, Inc.

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PEMS PIC Meeting Minutes

A Subcommittee of the Medical Advisors Committee

Meeting Date:12-12-19

Meeting Location: PEMS Office

Chaired By: L. Miller

Begin Time: 3:04 p.m.

End Time: 3:55 p.m.

Minutes Submitted By: S. Craig

Draft **Approved Date:**

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

Item	Discussion	Action Required	By Whom/When
Call to Order	By L. Miller at 3:04 p.m.		
Introductions	Members introduced as listed above.		
Approval of Minutes	E. Thimons made a motion to approve the September 12, 2019 Minutes as written. Motion was seconded by M. Doak and approved unanimously.		
Membership Changes	T. Balog made a motion to remove L. Messina from the roster due to her retirement from PEMS Committees. Motion was seconded by M. Doak and approved unanimously.	Remove L. Messina from roster	P Hoyle/3-12-20
Staff Reports	S. Craig reported that PIC is on target to meet Contract Deliverables. Thanks to everyone for their efforts in improving EMS in the PEMS Region.		

Item	Discussion	Action Required	By Whom/When
Old Business	The Trauma Triage Committee is assessing the “undertriage of adult patients” in the PEMS region to determine how providers are doing. They take into consideration location, weather, and other factors.		
New Business	L. Miller reported that the review of VDH Trauma Triage Survey. Lists of the top 10 injuries will change and include Chest that is currently listed under “not otherwise listed.” This change will be reflected in the next Quarter Report produces by VDH. Review of the data shows that 97% of calls had all 3 vital signs recorded across the state. PEMS providers are doing a good job reporting vitals.		
Good of the Order	<p>Membership Roundtable</p> <ul style="list-style-type: none"> • Riverside is planning to do a Trio (Stroke, STEMI, Trauma) at Isle of Wright, Hampton, York County, and possibly Newport News. • CHKD did a Pediatric Class at PEMS <p>Next Meeting: Thursday March 12, 2020 @ 3:00 p.m.</p> <p>Important Dates:</p> <ul style="list-style-type: none"> • PEMS Closed December 24-25, 2019 and January 1, 2020 • Hampton Roads Trauma Symposium April 17th, 2020 • CHKD Pediatric Trauma Symposium May 15th, 2020 		
Adjourn	Adjourned to Executive Closed Session for MIR reviews.		
Closed Session	<p>The following MIRs were Reviewed:</p> <ul style="list-style-type: none"> • 19-009 • 19-010 • 19-013 • 19-014 • 19-015 • 19-008 • 19-013 • 19-016 • 19-019 • 19-020 • 19-021 • 19-022 • 19-023 • 19-024 <p>M. Doak made a motion to adjurn. Motion was seconded by T. Balog. Meeting was adjourned at 3: 55 pm.</p>		

DRAFT