



Peninsulas Emergency Medical Services Council, Inc.

PO Box 1297, 6876 Main Street

Gloucester, VA 23061

Office (804) 693-6234 - Fax (804) 693-6277

PEMS PIC Meeting Minutes

A Subcommittee of the Medical Advisors Committee

Meeting Date:03-12-20

Meeting Location: PEMS Office

Chaired By: L. Miller

Begin Time: 3:04 p.m.

End Time: 3:25 p.m.

Minutes Submitted By: S. Craig

Draft **Approved Date:** 9-10-20

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

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	There was not a quorum to approve the minutes from 12-12-19.		

Item	Discussion	Action Required	By Whom/When
Membership Changes	There was not a quorum to make any membership changes.		
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.		
Old Business	No old business		
New Business	No new business		
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. <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 Move from April to August 28th, 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"> • None- no quorum <p>Meeting was adjourned at 3: 25 pm.</p>		