



**Peninsulas Emergency Medical Services Council, Inc.**

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**PEMS PIC Meeting Minutes**  
 A Subcommittee of the Medical Advisors Committee

**Meeting Date:**03-11-21

**Meeting Location:** All Virtual

**Chaired By:** L. Miller

**Begin Time:** 3:04 p.m.

**End Time:** 4:05 p.m.

**Minutes Submitted By:** S. Craig

**Draft**  **Approved:** 6-10-21

Members Present:	Members Absent:	Staff:	Others:
Balog, Tony (TC)	Beck, Craig	Craig, Seth	
Doak, Melissa (TC)	Brann, Jimmy	Louka, Amir	
Erwin, Eleanor (TC)	Coy, Damien	Pincus, Stephen	
Miller, Lou Ann (Chair) (TC)	Davis, Linda		
	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	T. Balog made a motion to approve the September 10, 2020 Meeting Minutes. Seconded by M. Doak. Minutes approved as written. A quorum was not present at the December 10, 2020 meeting, therefore there were no minutes for the meeting to be approved.		

Item	Discussion	Action Required	By Whom/When
Membership Changes	There were no membership changes. S. Craig will call non-active members to see if they plan to attend in the future.	Call members who are not attending.	S. Craig/6-10-21
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. D. Thomas has returned part time to PEMS. PEMS Staff will be interviewing for J. Bendit's part time position at then end of the month.		
Old Business	Reviewed the PEMS Regional Performance Improvement Plan. Plan approved as written with an updated cover page (motion by M. Doak, 2 <sup>nd</sup> by E. Erwin, approved unanimously).		
New Business	PEMS does not receive many MIRs, which significantly decreases the effectiveness of the PIC. E. Erwin suggested a form to facilitate receiving information from hospitals and agencies. Committee agreed that a survey should be distributed, probably quarterly, to see if there are system-wide trends in the region that need to be corrected. Topics may include STEMI/ECG Acquisition, Sepsis data, Safety Benchmarks/Med Errors, Trauma- over/under triage, equipment issues, etc.	List topics/ideas and send to S. Craig	PIC/ 6-10-21
Good of the Order	<u>Membership Roundtable:</u> A. Louka reported that protocol updates have been completed and video done. There is a special segment on Shock Index. He is open/happy to teach EMS providers, just contact him.  <u>Next Meeting: June 10<sup>th</sup>, 2021 @ 3:00 p.m.</u>  <u>Important Dates:</u> EMS Regional Award Nominations are due April 19 <sup>th</sup> , 2021.		
Adjourn	Adjourned to Executive Closed Session for MIR reviews.		
Closed Session	The following MIRs were Reviewed: <ul style="list-style-type: none"> <li>• 20-013</li> <li>• 20-014</li> <li>• 20-015</li> <li>• 21-001</li> <li>• 21-002</li> <li>• 21-003</li> </ul> Meeting was adjourned at 4:05 pm.		