



Peninsulas Emergency Medical Services Council, Inc.

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PEMS Interfacility Cooperation Organization Meeting Minutes

A Subcommittee of the Board of Directors

Meeting Date: 1-19-2017

Meeting Location: PEMS – Dunston

Chaired By: Lauren Hogge

Begin Time: 1503

End Time: 1526

Minutes Submitted By: J. Bendit

Draft: Approved Date:04-20-17

| Members Present: | Members Absent: | Staff: | Others: |
|-----------------------|------------------------------|-----------------|---------|
| Gordon, Katie (TC) | Adams, Ruth (RTH) | Bendit, Jeffrey | |
| Hogge, Lauren (Chair) | Alexander, Levinia (RGH) | Player, Michael | |
| Keithley, Tom | Beam, Brad (EOC Peninsulas) | | |
| Laing, Jim (TC) | Burnette, Jane (RDH) | | |
| Smith, Thamera (TC) | Cordara, Victoria (RWRH) | | |
| | Cumbie, Beth (SWRMC) | | |
| | Gourley, Jessica (RRMC) | | |
| | Harper, Kim (RWRH) | | |
| | Mann, Dennis (Middlesex) | | |
| | Miller, Wanda (RTH) | | |
| | Mitchell, Travis (MIH) | | |
| | Orson, William (Hampton VA) | | |
| | Paxton, Michelle (SCPH) | | |
| | Powell, Kambeth (Hampton VA) | | |
| | Thurman, Sadie (RRMC) | | |
| | VACANT (Langley AFB) | | |

| Item | Discussion | Action Required | By Whom/When |
|------------------------------------|--|-----------------|-------------------|
| Call to Order | 3:03 PM by L. Hogge. | | |
| Introductions & Membership Changes | T. Keithley replaced J. Stojanov for SWRMC EMS Liaison. | | |
| Minutes | 07-21-2016 approved with next meeting changed to 10-20-16. | Change next | J. Bendit 1-31-17 |

| Item | Discussion | Action Required | By Whom/When |
|-------------------|--|--|---|
| | | meeting date to 10-20-16. | |
| Hospital Updates | <p>SCPH- T. Smith mentioned OBGYN/Antepartum and Postpartum additional services will be provided at SCPH this year. More firm dates to follow. New EMS flow process- EMS see Charge Nurses and report given to Charge Nurse.</p> <p>RRMC- K. Gordon- DWD reminder: Dr. Andre Burton Thursday 01-26-2017 1830-2100 located at RRMC Annex D Conference Room, 500 J. Clyde Morris Blvd. J. Bendit directs those interested to go to PEMS website: www.peninsulas.vaems.org and register.</p> <p>SWRMC- T. Keithley Through put Sentara program tele stroke program and trauma diversion program looked at.</p> <p>RGH- L. Hogge problems with PEMS medication box not signed in all the time when pharmacy is closed. Pyxis setup soon at RGH. ESO Software reports not received.</p> | Setup Pyxis in ED | RGH 2017-2018 |
| EMS Updates | <p>PEMS Council:</p> <p>PEMS Rural EMS Education Expo March 11-12, 2017 at Rappahannock Community College Glenss, VA.</p> <p>26th Annual Hampton Roads Trauma Symposium- April 21, 2017.</p> <p>2nd Annual Pediatric Trauma Conference- May 11, 2017.</p> <p>4th Annual EMS Day at Busch Gardens May 27, 2017.</p> | | |
| Old Business | <p>Potentially adding Hospital Pharmacies/ED Restocking Agreements from CHKD and Hampton VA.</p> <p>PEMS Regional RSI Plan and medication box.</p> <p>Discussion: PICO Committee. PEMS drafting letters communication PICO's 40 year history and intent to solicit participation or dissolution.</p> | <p>Negotiate with CHKD and Hampton VA</p> <p>Post and complete PEMS Regional RSI Plan</p> <p>Send Letters to all Hospitals in PEMS</p> | <p>J. Bendit 2017-2018</p> <p>J. Bendit /PEMS 2017-2018</p> <p>M. Player 04-20-2017</p> |
| New Business | Roll-out PEMS Protocols 2017. | Roll out 2017 Protocols | PEMS Staff/PPP 03-01-17 |
| Good of the Order | | | |
| Next Meeting | Next meeting: Thursday, April 20, 2017 from 1500-1630. | | |
| Adjournment | Motion to adjourn by L. Hogge, seconded by K. Gordon. Meeting adjourned at 15:26. | | |