

## 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: 10-18-2018 Meeting Location: PEMS - Classroom Chaired By: S. Parker

Begin Time: 3:05 p.m. End Time: 3:33 p.m. Minutes Submitted By: J. Bendit □ Approved Date: 1-17-19

Members Present:	Members Absent:	Staff:	Others:
Beck, Craig (TC)	Cuccherini, Mike	Bendit, Jeffrey	Doak, Melissa
Cumbie, Beth (TC)	Edmonson, Kelly	·	Samuels, Gary
Lang, Betsy (TC)	Gourley, Jessica		Talbott, Tara
Parker, Sarah (Chair)	Harper, Kim		
	Keithley, Tom		
	Klink, Shanon		
	Mathews, Judy		
	Mann, Dennis		
	McCoig, Janet		
	Orson, William		
	Paxton, Michelle		
	Smith, Thamera		
	Stevens, Ashlee		
	VACANT (Langley AFB)		
	Wilmoth, Donna		

Item	Discussion	Action Required	By Whom/When
Call to Order	3:05 p.m. by S. Parker.		

Item	Discussion	Action Required	By Whom/When
Introductions & Membership Changes	Introductions were made.  Add: Tara Talbott, Riverside Tappahannock Emergency Dept. Director or Designee.  Add: Gary Samuels Bon Secours Rappahannock General Hospital EMS Coordinator At-Large		
Minutes	B. Cumbie made a motion to approve the 4-19-18 PICO Meeting Minutes. Second by C. Beck. Unanimous approval by the group.	Post approved minutes.	P. Hoyle 7/30/18
Hospital Updates	<ul> <li>a. Hampton VA Hospital – No report</li> <li>b. Langley AFB Hospital – No report</li> <li>c. Sentara CarePlex Hospital- No report</li> <li>d. Riverside Regional Medical Center – B. Lang states that they finished DMV Survey and Comprehensive Stroke Center Survey with good results. She would like to thank the PEMS Region EMS for the support given during these surveys.</li> <li>e. Bon Secours Mary Immaculate Hospital – No report</li> <li>f. Riverside Doctors' Hospital – C. Beck states that blood draw protocols for Williamsburg and James City County are being revised with more information about labeling the blood draw tubes. He plans to send final draft to PEMS.</li> <li>g. Sentara Williamsburg Regional Medical Center – B. Cumbie states that they also have completed the DMV Survey and Stroke Center Survey. Local PEMS EMS agency support has been very helpful and she would also like to thank the PEMS Region EMS for the support given during these surveys.</li> <li>h. Riverside Walter Reed- No report</li> <li>i. Bon Secours Rappahannock General Hospital – S. Parker stated that Gary Samuels is the new RGH and MIH EMS Coordinator. New Emergency Room expansion/development is planned.</li> <li>j. Riverside Tappahannock Hospital –Tara Talbott is be the new ED Director and started working August 20, 2018. T. Talbott stated that they also have gone through the DMV Survey. There is ongoing work to update Carepoint radios for the EKG submissions from the LP-15 and Zolls. She is working with agencies to improve this. J. Bendit asked if there has been any work with the PEMS Emergency Restocking list and PEMS Medication Box exchange in the ED. T. Talbott responded that she has been pretty occupied starting this new position, the DMV Survey, and all, but has made strides in the PEMS Medication Box exchange process in the ED. She asked if PEMS has seen progress in this. J. Bendit stated that he hasn't seen PEMS Medication Box Incident Reports recently with physician signatures or from the pharmacy.</li> </ul>		
EMS Updates	<ul> <li>a. PEMS Councili.</li> <li>i. MIR Review- J. Bendit stated MIR is not punitive, but rather tracks trends within the system. None at this time submitted for review by this committee. M. Doak stated that York County recently submitted one for Diversion. J. Bendit stated that we need to see a MIR each time.</li> <li>ii. RHCC/VHASS Updates: J. Bendit stated S. Metzner was in a class and submitted results to me to show radio communication testing results. Improvements have been made in this, but we need to make reporting a normal routine thing. Completing these updated and testing helps during an actual event when we need this information. Regional Status Reporting System and Communications Test for 10/5/2018 shown to committee.</li> </ul>	Fill out MIRS and send to PEMS  Daily status updates	Continued by all Continued by all
Old Business	<ul> <li>a. Additions to the Emergency Department Supply Replacement form for the annual review. Items requested from the EMS Operations Committee. Items discussed:         <ul> <li>-Medication Labels</li> <li>-ETT Holder adult/peds</li> <li>-Combat Applied Tourniquet (CAT)</li> </ul> </li> </ul>	Send parameters for each tube in blood drawing kit	B. Craig/1-18-18

Item	Discussion	Action Required	By Whom/When
	-Blood tubes for those drawing blood (JCCFD, WFD, YFLS)- The hospitals currently providing blood tubes have created a packet that complies with both laboratories -Vacutainer (JCCFD, WFD, YFLS) -Vomit bags -BP Cuffs automatic sizes LP-15 -EZ-IO with stabilizer kit	Discuss those items to add to restocking list	PICO Cmte1/18/18
	-3cc syringes added to the variety (1cc, 5cc, 10cc, 30cc) -Cord clamps  J. Bendit asked that each hospital system provide feedback next meeting whether these items can be added to the PEMS Ambulance Restocking List. B. Lang stated that they couldn't add BP Cuffs due to the amount of varieties of BP machines out there. She said emesis bags could be provided. B. Cumbie stated she wanted to know what type of CAT Tourniquets are used.	Line item addition by next meeting.	
New Business	a. Bed bugs: (90% alcohol spray available for use). J. Bendit states that an agency requested to see if hospitals can have 90% alcohol spray available and on the ambulance restocking list or available in the decontamination rooms in the EDs. G. Samuels stated that the housekeeping and contracted exterminators decontaminate their rooms as they are affected. B. Lang stated they would need MSDS on the Alcohol or whatever is used. B. Lang said maybe agencies can provide this and placed in a decontamination area. All agreed to look into this for next meeting.		
Good of the Order	Important Dates: Next meeting: Thursday, January 17, 2018, 1500-1630. Verify Attendance, check contact information.  Important Dates: Columbus Day Holiday October 8. VAOEMS EMS Symposium November 8-12, 2018. State Holiday- Half day Nov 21, Thanksgiving Nov 22, Black Friday Nov 23. State Holiday-Dec 24, 25, 31, 2018 and Jan 1, 2019.  Attendance verified.		
Next Meeting	Next meeting: Thursday, January 17 <sup>th</sup> , 2019 from 1500-1630.		
Adjournment	Motion to adjourn by B. Cumbie. Second by C. Beck. Motion approved unanimously at 3:33 p.m.		