

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

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**PEMS Inter-facility Cooperation Organization Meeting Minutes**

A Subcommittee of the Board of Directors

**Meeting Date:** 07-16-20

**Meeting Location:** PEMS –Classroom

**Chaired By:** B. Cumbie

**Begin Time:** 3:14 p.m.

**End Time:** 3:34 p.m.

**Minutes Submitted By:** J. Bendit

**Draft  Approved Date:** 10-15-20

Members Present:	Members Absent:	Staff:	Others:
Cumbie, Beth (C) (TC)	Baker, Tara	Bendit, Jeffrey (TC)	
Harper, Kim (TC)	Barber, Carrie	Craig, Seth (TC)	
Pierce, Brian (TC)	Beck, Craig		
Samuels, Gary (Asst. Chair) (TC)	Edmonson, Kelly		
	Haigh, Mary		
	Keithley, Tom		
	Klink, Shanon		
	Kroon, Jean		
	Mathews, Judy		
	Parker, Sarah		
	Pierce, Brian		
	Smith, Thamera		
	Stevens, Ashlee		
	Wilmoth, Donna		

Item	Discussion	Action Required	By Whom/When
Call to Order	3:14 p.m. by B. Cumbie.		
Introductions & Membership Changes	Introductions were made. ADD: Brian Pierce (VHASS) – Replaced Shawn Metzner. REMOVE: Orson, William – Replace with Leanne Erdman REMOVE: Edmonson, Kelly- Replace with Jean Kroon REMOVE: Mann, Dennis- Replace with EMS OPS Committee Representative: Davenport, John. NV.	Update roster	S. Pincus/ 07-22-20
Minutes	PICO Committee Minutes – Motion by K. Harper to approve 04-16-20 PICO meeting minutes as presented. Second by B. Cumbie. Motion approved unanimously without comment.	Post approved minutes.	S. Pincus/ 07-22-20
Hospital Updates	a. Hampton VA Hospital – No report b. Langley AFB Hospital – No report		

Item	Discussion	Action Required	By Whom/When
	<ul style="list-style-type: none"> <li>c. Sentara CarePlex Hospital- No report</li> <li>d. Riverside Regional Medical Center- K. Harper stated for the past 4-6 weeks we have been dealing with COVID-19 on Training, PPE and supply of PPE versus reuse of N95 and decontamination. Volume in ED lower than pre-COVID. Waiting for COVID direction.</li> <li>e. Bon Secours Mary Immaculate Hospital- G. Samuels echo RRMC.</li> <li>f. Riverside Doctors' Hospital – No report- None</li> <li>g. Sentara Williamsburg Regional Medical Center – B. Cumbie stated that COVID shuffle in full swing. Waiting to see volumes. Predict steady through summer. Resuming some elective surgeries in stages. Low census in ED compared to pre-COVID. Currently still has a Hot ED and a Cold ED entrance. Working to determine if still needed.</li> <li>h. Riverside Walter Reed- No Report.</li> <li>i. Bon Secours Rappahannock General Hospital – G. Samuels Normal operations with lower volumes than pre-COVID. Surg plan to receive patients from other Bon Secours Hospitals if surge happens elsewhere, can be sent from there to RGH. Nothing yet.</li> <li>j. Riverside Tappahannock Hospital – None.</li> </ul>		
EMS Updates	<ul style="list-style-type: none"> <li>a. PEMS Council- <ul style="list-style-type: none"> <li>i. MIR Review - None submitted for review. J. Bendit discussed MIR recently submitted involving Albuterol charting and NS Inhalation used instead. Need to ue MIR on website. Remind people to use. There is no way for a region to address any issues if there are no MIR submissions identifying them formally.</li> <li>ii. Regional EMS Awards – J. Bendit the Regional EMS Awards for the Celebrate EMS at Busch Gardens April 16, 2020 (POSTPONED to August 22, 2020).</li> <li>iii. J. Bendit stated that RRMC Neuro-interventionalist, Dr. Ramakrishnan has been approved to initiate a Telestroke trial starting June 2020. Postponed until after COVID-19 epidemic.</li> </ul> </li> </ul>	Fill out MIRS and send to PEMS	Continued by all
VHASS Status	<p>J. Bendit advised all present to continue the efforts to update VHASS daily and as conditions warrant with Diversion and Clinical data. B. Pierce stated that there are a few hospitals on a temporary diversion due to organization changes. No other diversions reported at this time. No COVID related diversions at this time.</p> <p>B. Pierce stated that Amy Green posts CDC N95 extending use recommendations. J. Bendit has been forwarding to group. B. Cumbie and K. Harper stated that they have seen these guidance documents. G. Samuels stated that they send theirs out to get decontaminated. Using new N95 until supplies exhausted.</p>	Provide Daily Diversion and Clinical Report	PICO/7/16/20
Old Business	<p>PEMS Regional EMS Awards – As noted in EMS Update.</p> <p>Annual Review Hospital Diversion Plan – J. Bendit stated that the VHASS is looking into having similar terminology to the PEMS Diversion Plan. (Closed) option may be added to VHASS in future. Review 2<sup>nd</sup> QTR FY 21.</p>		
New Business	Hospital Emergency Department Resupply list review and vote to approve next meeting.	PICO	October 15, 2020
Good of the Order	<p>Important Dates: Verify Attendance, check contact information.</p> <p>Important Dates:</p>		

Item	Discussion	Action Required	By Whom/When
	a. HRTS April 17, 2020. Rescheduled for August 28, 2020. d. PEMS Annual Celebrate EMS Day at Busch Gardens May 16, 2020 Rescheduled for August 22, 2020. e. Telectroke, Middle Peninsula, Target start date June 2020 Postponed until further notice.		
Next Meeting	Next meeting: Thursday, October 15, 20, 1500-1630.		
Adjournment	Motion to adjourn by G. Samuels. Second by K. Harper. Motion approved unanimously at 3:34 p.m.	Post minutes	PEMS/7-1-20