



Peninsulas Emergency Medical Services Council, Inc.

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Gloucester, VA 23061

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Peninsulas Interfacility Cooperation Organization Committee Meeting Minutes

A PEMS Council Standing Committee

Meeting Date: 10-12-22

Meeting Location: Teleconference

Chaired By: B. Cumbie

Begin Time: 3:04 p.m.

End Time: 3:20 p.m.

Minutes Submitted By: T. Veach

Draft: **Approved** **Date:** 1-12-23

Members Present:	Members Absent:	Staff:	Others:
Cumbie, Beth (C) (TC)	Baker, Tara	Veach, Travis (TC)	Houde, Paul (TC)
Davenport, John (TC)	Barber, Carrie		Malloy, Carolyn (TC)
Erdman, Leighann (TC)	Beck, Craig		
Haigh, Mary (TC)	Klink, Shannon		
Samuels, Gary (Asst. Chair) (TC)	Kroon, Jean		
Stevens, Ashlee (TC)	Reimers, Kristin		
	Parker, Sarah		
	Williams, Shannon		

Item	Discussion	Action Required	By Whom/When
Call to Order	3:04 p.m. by B. Cumbie.		
Introductions and Membership Changes	Introductions were made. Motion made by Erdman, L. to add new members and remove members no longer service from the roster. 2 nd motion by G. Samuels. Unanimously approved the following changes at 3:05 PM. No longer serving- Judy Shuck, Brian Pierce, Kim Harper, Jean Kroon, Judith Mathews, Michelle Paxton. New members- Carolyn Malloy (Health Care Coalition), Lauren Packett (VCU Tapp), Nikosha Quinerly (Sentara Carplex)		

Item	Discussion	Action Required	By Whom/When
Minutes	PICO Committee Minutes – B. Cumbie requires a motion to approve 7-14-22 PICO meeting minutes with no corrections. 1 st Motion by Erdman, L. 2 nd Motion by Davenport, J. to approve minutes as is. Approved 3:08 PM		
Hospital Updates	<ul style="list-style-type: none"> a. Hampton VA Hospital- No report b. Langley AFB Hospital – No report c. Sentara CarePlex Hospital- No report d. Riverside Regional Medical Center- Volume up, vertical working well. e. Bon Secours Mary Immaculate Hospital- ED remodel underway. EMS will be kept up to date on the progress. f. Riverside Doctors’ Hospital –Volume up. g. Sentara Williamsburg Regional Medical Center – Volume up. Beth Cumbie has changed roles, Carolyn Ashley is the new ED Manager. h. Riverside Walter Reed- No report. i. Bon Secours Rappahannock General Hospital – Construction on the ED underway. j. VCU Tappahannock Hospital – No updates. 		
PEMS Updates	<ul style="list-style-type: none"> a. PEMS Council- <ul style="list-style-type: none"> i. MIR Review – All MIRs concerned Pharmacy Committee not PICO. ii. PICO EMS/ED Restocking form –Motion made by Cumbie, B. to add Pillows to the ED Restocking agreement. 2nd motion made by Davenport, J. Unanimously approved at 3:14 PM. 		
VHASS Status	Conducting T-R-T courses at PEMS Office.		
Old Business	Supply Shortages -getting better. No current issues effecting EMS.	All Facilities	
New Business	ED and EMS Restocking Agreements need signed this year.		
Good of the Order	<p>Verify Attendance, check contact information.</p> <p>Important Dates: Nothing added for the good of the order.</p> <p>Next meeting: Jan 12, 2022</p>		
Next Meeting	Next meeting: Thursday Jan 12, 1500-1600 hrs.		
Adjournment	Motion to adjourn by: B. Cumbie, Second: G. Samuels	3:20 PM vote approved to adjourn.	