



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: 1-12-23

Meeting Location: Teleconference

Chaired By: T. Veach

Begin Time: 3:05 p.m.

End Time: 3:28 p.m.

Minutes Submitted By: T. Veach

Draft: **Approved** **Date:** 7-13-23

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

Item	Discussion	Action Required	By Whom/When
Call to Order	3:05 p.m. by M. Haigh.		
Introductions and Membership Changes	Introductions were made. Motion made by Houde, P. to add new members and remove members no longer service from the roster. 2 nd motion by Malloy, C. Unanimously approved the following changes at 3:06 PM. No longer serving- Beth Cumbie and Tara Baker.		

Item	Discussion	Action Required	By Whom/When
	New members- Motion made by Davenport J. and 2 motion made by Quinerly N. to approve Mary Haigh in as new Chair. Unanimously approved at 3:07 pm.		
Minutes	PICO Committee Minutes – T. Veach requires a motion to approve 10-12-22 PICO meeting minutes with no corrections. 1 st Motion by Beck, C. 2 nd Motion by Samuels, G. to approve minutes as is. Approved 3:10 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- d. Riverside Regional Medical Center- Volume up, vertical working well. e. Bon Secours Mary Immaculate Hospital- High volume, remind EMS crews to fill out restocking form. f. Riverside Doctors’ Hospital –Volume up. Construction to front coming soon. g. Sentara Williamsburg Regional Medical Center – No report h. Riverside Walter Reed- No report. i. Bon Secours Rappahannock General Hospital – Feb 15 other ER beds opening up. 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 –No updates at this time. iii. Hospital and Agency restocking forms need to be updated at our April meeting. 		
VHASS Status	Conducting T-R-T courses at PEMS Office.		
Old Business	N/A		
New Business	ED and EMS Restocking Agreements need signed this year. EMS OPS mentioned positive communication between busy ERs and EMS agencies.		
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: April 13, 2023</p>		
Next Meeting	Next meeting: Thursday, April 13, 1500-1600 hrs.		
Adjournment	Motion to adjourn by: Davenport J. Second: Beck, C.	3:28 PM vote approved to adjourn.	