



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

PO Box 1297, 6876 Main Street

Gloucester, VA 23061

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**Peninsulas Interfacility Cooperation Organization Committee Meeting Minutes**

A PEMS Council Standing Committee

**Meeting Date:** 4-13-23

**Meeting Location:** Teleconference

**Chaired By:** T. Veach

**Begin Time:** 3:05 p.m.

**End Time:** 3:11 p.m.

**Minutes Submitted By:** T. Veach

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

Davenport, John (TC)	Baker, Tara	Veach, Travis (TC)	Anderson, Pam (TC)
Haigh, Mary (TC)	Barber, Carrie		Houde, Paul (TC)
Samuels, Gary (TC)	Barber, Carrie		
	Beck, Craig		
	Erdman, Leighann		
	Klink, Shannon		
	Kroon, Jean		
	Parker, Sarah		
	Packett, Lauren		
	Quinerly, Nikosha		
	Reimers, Kristin		
<b>Members Present:</b>	<b>Members Absent:</b>	<b>Staff:</b>	<b>Others:</b>

<b>Item</b>	<b>Discussion</b>	<b>Action Required</b>	<b>By Whom/When</b>
Call to Order	3:05 p.m. by M. Haigh.		

Item	Discussion	Action Required	By Whom/When
Introductions and Membership Changes	Introductions were made. No quorum present so no votes or approval of any motions made.		
Minutes	PICO Committee Minutes – T. Veach requires a motion to approve 1-12-23 minutes as written.		
Hospital Updates	<ul style="list-style-type: none"> <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- Volume up. No further updates.</li> <li>e. Bon Secours Mary Immaculate Hospital- Construction updates. EMS forms.</li> <li>f. Riverside Doctors’ Hospital –No report.</li> <li>g. Sentara Williamsburg Regional Medical Center – No report</li> <li>h. Riverside Walter Reed- No report.</li> <li>i. Bon Secours Rappahannock General Hospital – Nothing to report.</li> <li>j. VCU Tappahannock Hospital – No updates.</li> </ul>		
PEMS Updates	<ul style="list-style-type: none"> <li>a. PEMS Council- <ul style="list-style-type: none"> <li>i. MIR Review – All MIRs concerned Pharmacy Committee not PICO.</li> <li>ii. PICO EMS/ED Restocking form –No updates at this time.</li> <li>iii. Hospital and Agency restocking forms need to be reviewed and adopted</li> </ul> </li> </ul>	Need a quorum for vote.	
VHASS Status	N/A		
Old Business	N/A		
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: July 13, 2023</p>		
Next Meeting	Next meeting: Thursday, July 13, 1500-1600 hrs.		
Adjournment	Motion to adjourn by: Mary Haigh (no quorum for a vote. Meeting ended at 3:11pm)	3:11 PM	