



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

PO Box 1297, 6876 Main Street

Gloucester, VA 23061

Office (804) 693-6234 - Fax (804) 693-6277

**Peninsulas Interfacility Cooperation Organization Committee Meeting Minutes**

A PEMS Council Standing Committee

**Meeting Date:** 7-13-23

**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:** X **Approved Date:**

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Staff:</b>	<b>Others:</b>
Anderson, Pam	Barber, Carrie	Veach, Travis (TC)	Westin, Justin (TC)
Haigh, Mary (TC)	Beck, Craig		
Forlines, Carol Ann (TC)	Erdman, Leighann		
Packett, Lauren (TC)	Parker, Sarah		
Quinerly, Nikosha (TC)	Reimers, Kristin		
Samuels, Gary (TC)			
Stevens, Ashlee (TC)			
Tucker, John (TC)			

<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.		
Introductions and Membership Changes	Introductions were made.		

Item	Discussion	Action Required	By Whom/When
Minutes	PICO Committee Minutes – T. Veach requires a motion to approve 1-12-23 and 4-13-23 minutes as written.	Motion for vote needed.	Motion by J. Tucker 2 <sup>nd</sup> by N. Quinerly: minutes approved 1508 hrs
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- Emergency Power Outage recently occurred and resolved</li> <li>d. Riverside Regional Medical Center- Volume up. Volume up</li> <li>e. Bon Secours Mary Immaculate Hospital- Construction updates. Soliciting input for a EMS room.</li> <li>f. Riverside Doctors’ Hospital –No report.</li> <li>g. Sentara Williamsburg Regional Medical Center – No report due to Emergency ICU issue</li> <li>h. Riverside Walter Reed- Nothing to report.</li> <li>i. Bon Secours Rappahannock General Hospital – Construction update.</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 – MIR sent to PI for medication administration error.</li> <li>ii. PICO EMS/ED Restocking form – Several EMS agencies and hospitals have returned the signed agreement. Push to get private ambulances to return the forms underway.</li> </ul> </li> </ul>		
VHASS Status	N/A		
Old Business	N/A		
New Business	Pulsara meeting Aug 17 <sup>th</sup> at RRMC		
Good of the Order	<p>Verify Attendance, check contact information.</p> <p>Important Dates: Aug 17<sup>th</sup> Pulsara demo.</p> <p>Next meeting: Oct 12, 2023</p>		
Next Meeting	Next meeting: Oct, 12, 1500-1600 hrs.		
Adjournment	Motion to adjourn by: G. Samuels 2 <sup>nd</sup> by C. Forlines	3:28 PM	