



Peninsulas Emergency Medical Services Council, Inc.
Protocol, Policies & Procedures Committee
Regular Meeting

AGENDA

Thursday, November 15th, 2018

10:00 am

PEMS Office – Dunston Room

*Teleconference at <https://global.gotomeeting.com/join/906777917>

Audio: (872) 240-3212 Access Code: 906-777-917

- 1) Call to Order
- 2) Introductions
- 3) Approval of Minutes:
 - a) October 11th, 2018
- 4) Membership Changes:
 - a)
- 5) Staff Report
- 6) Old Business
 - a) Protocol Rollout
 - i) No video this year
 - ii) PowerPoint Presentation(s) and Train-the-Trainer Sessions in Region- plan to conduct all in January so Training Officers can educate members
- 7) New Business
- 8) Good of the Order
 - a) Next Meeting: **Thursday, December 6th OR 20th, 2018 (Due to Joint PEMS/TEMS Medical Advisory Meeting on December 13th, 2018)**
 - b) Important Dates:
 - i) November 22nd - 23rd, 2018 PEMS Office Closed (Thanksgiving)
- 9) Verify Attendance
- 10) Adjournment

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PEMS Protocols, Policies and Procedures Committee Meeting Minutes

A PEMS Council Standing Committee

Meeting Date: 11-15-18

Meeting Location

PEMS

Chaired By: M. Doak

Begin Time: 10:09 am

End Time: 10:29 am

Minutes Submitted By: S. Craig

Draft: Approved Date: 12-06-18

Members Present:	Members Absent:	Staff:	Others:
Doak, Melissa	Balog, Tony	Ashe, Amy	Barron, Elaina (York County)
Judkins, Chris	Baylous, Denise	Craig, Seth	
Messina, Lori (TC)	Beam, Brad		
Messina, Sal (TC)	Beam, Shannon		
	Bryant, Amanda		
	Caroll, Kevin		
	Haigh, Mary		
	Justis, David (Chair)		
	Klink, Shannon		
	Manning, Amy		
	McCoig, Janet		
	Sausy, Juliette		
	Smith, Caroline		
	Tate, Michael		
	Vest, Ellen		
	Wright, Mark		

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting called to order at 10:09 a.m. by M. Doak.		
Introductions	Attendance as recorded above. Introductions made around the room and online.		
Approval of Minutes	L. Messina made a motion to approve minutes from October 11 th , 2018. Second by C. Judkins. Minutes approved unanimously.		
Membership Changes	None.		
Staff Report	PPP is on target to meet OEMS Contract Deliverables regarding Protocol Rollout. Majority of PEMS Staff attended 2018 EMS.		
Old Business	PPP Committee voted and approved not to produce a Protocol video this year due to no new procedures/skills. Chief Player supported the vote. Committee needs a group to produce slides and narration to be reviewed and approved by MAC in December. C. Judkins volunteered to lead this project. S. Craig is working on the Train-the-Trainer Schedule.		
New Business	M. Doak stated that the Office of EMS is reviewing the current Scope of Practice for Pharmacology and Skills between Intermediate and Paramedic. Protocols were given to the Pharmacy Committee on November 7 th , 2018 for review and implementation. Pharmacy Committee indicated no noted issues with the additions. M. Doak brought up an issue with the PEMS Drug Box and “scrap paper: need a more clear and concise method of indicating changes to medications within the drug box. M. Doak will be sending J. Bendit information from a recent issue. PPP Committee members were encouraged to talk with their OMDs to be more actively involved with MAC to help support the needs of their field providers. C. Jenkins- brought up suggestions of replacing D50 with D10. He also asked about introducing Ketamine into the PEMS Standard Drug Box.		
Good of the Order	Next Meeting: December 6th, 2018 PEMS Office Closed half of a day November 21 st , all day 22 nd and 23 rd , 2018 Nov 6-10, 2019 EMS Symposium Attendance verified.		
Adjournment	Motion to adjourn by C. Judkins at 10:29 a.m. Seconded by L. Messina. Meeting adjourned.		