



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

AGENDA

Thursday, September 12th, 2019

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) August 8th, 2019
- 4) Membership Changes
- 5) Staff Report
- 6) Old Business
 - a) Fentanyl administration to pediatrics- C. Judkins presentation
- 7) New Business
- 8) Good of the Order
 - a) Next Meeting: **October 10th, 2019 10:00 am**
 - b) Important Dates:
 - i) DICO Schedule
 - (1) 9/26/19 Update
 - (2) 9/26/19 Advanced
 - (3) 9/27-28/19 Basic
 - (4) 9/29/19 OSHA Train-the-Trainer
- 9) Verify Attendance
- 10) Adjournment

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PEMS Protocols, Policies and Procedures Committee Meeting Minutes

A PEMS Council Standing Committee

Meeting Date: 09-12-19

Meeting Location

PEMS

Chaired By: D. Justis

Begin Time: 10:02 am

End Time: 11:40 am

Minutes Submitted By: S. Craig

Draft: Approved Date: 10-10-19

Members Present:	Members Absent:	Staff:	Others:
Balog, Tony (TC)	Beam, Brad	Craig, Seth	
Beam, Shannon	Hall, Kevin		
Caroll, Kevin (TC)	Klink, Shannon		
Doak, Melissa	Manning, Amy		
Judkins, Chris (TC)	McCoig, Janet		
Justis, David (Chair)	Morelos, Nick		
Messina, Lori (TC)	Sausy, Juliette		
Messina, Sal (TC)	Smith, Caroline		
Vest, Ellen (TC)	Tate, Michael		
Wright, Mark			

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting called to order at 10:02 a.m. by D. Justis.		
Introductions	Attendance as recorded above. Introductions made around the room and online.		
Approval of Minutes	L. Messina made a motion to approve minutes from August 8 th , 2019. Second by M. Wright. Minutes approved unanimously.		
Membership Changes	S. Craig will follow up with N. Morelos, C. Rice, and J. Sausy prior to removal. Per J. Bendit, Pharmacy Committee will appoint a representative to the PPP in November. M. Doak made a motion to remove Janet McCoig from the committee due to a change in employment. S. Beam seconded the motion and it was approved unanimously.	Follow up with 3 members. Remove J. McCoig from PPP Roster	S. Craig/10-10-19 P Hoyle/10-10-19

Item	Discussion	Action Required	By Whom/When
Staff Report	PPP is on target to meet OEMS Contract Deliverables regarding Protocol Development and Distribution.		
Old Business	<p>C. Judkins made a presentation for IN administration of Fentanyl for Pediatrics at 2 mcg/kg. Motion was approved with one sustaining to move Protocol to MAC.</p> <p>C. Judkins made a motion to add Torsades de Pointe as an indication for Mag Sulfate, as well as remove CHF and Pulmonary Edema as “contraindications.” The pearl on the Respiratory Distress will indicate not for CHF and Pulmonary Edema.</p> <p>All references to Epinephrine will include the new labeling of 1:10000 will be labeled 1 mg/10 mL (01. mg/mL) and 1:1000 will be also referred to as 1 mg/mL due to a change in Epinephrine package labeling.</p> <p>Committee voted to make the Anaphylaxis epi drip 2-10 mcg/min drip.</p> <p>S. Beam made a motion to remove Ketamine reference to OD protocol. M. Doak seconded motion and it was approved unanimously.</p> <p>Changes were made to the draft of Patient Refusal Protocol and Committee voted to send it to MAC for further discussion and decision about when MC actually wants to be contacted.</p>	Propose Drafts to MAC	S. Craig & D Justis/ 9-12-19
New Business	No New Business		
Good of the Order	<p>Next Meeting: October 10th, 2019</p> <p>DICO Dates: Cancelled</p> <p>Attendance verified.</p>		
Adjournment	Motion to adjourn by M. Wright at 11:40 a.m. Seconded by S. Messina. Meeting adjourned.		

