



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

AGENDA

Thursday, December 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: November 14th, 2019
- 4) Membership Changes
- 5) Staff Report
- 6) Old Business
 - a) Set Date for Video Production
- 7) New Business
 - a) Review/Approve Slides for 2020 Protocol Video
- 8) Good of the Order
 - a) Next Meeting: **January 9th, 2020 10:00 am**
 - b) Important Dates:
 - (1) Reception for RCC President Dr. Kennedy- at PEMS, January 14th, 2020
- 9) Verify Attendance
- 10) Adjournment

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Peninsulas Emergency Medical Services Council, Inc.

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PEMS Protocols, Policies and Procedures Committee Meeting Minutes

A PEMS Council Standing Committee

Meeting Date: 12-12-19

Meeting Location

PEMS

Chaired By: M. Tate

Begin Time: 10:03 am

End Time: 10:45 am

Minutes Submitted By: S. Craig

Draft: Approved Date: 01-09-20

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

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting called to order at 10:05 a.m. by M. Tate		
Introductions	Attendance as recorded above. Introductions made around the room and online.		
Approval of Minutes	M. Doak made a motion to approve minutes from November 14 th , 2019. Second by E. Vest. Minutes approved unanimously.		
Membership Changes	M. Doak made a motion to add Jim Masten as a member at large. Motion was Seconded by E. Vest. Motion approved unanimously.	Add Jim Masten as Member at Large	P. Hoyle/1-9-20 S. Craig/1-9-20

Item	Discussion	Action Required	By Whom/When
	S. Craig will follow up with C. Rice, and J. Sausy prior to removal.	Follow up with C. Rice and J Sausy	
Staff Report	PPP is on target to meet OEMS Contract Deliverables regarding Protocol Development and Distribution.		
Old Business	Discussion was made about the Protocol test, especially in reference to Pediatric dosing of medications, and also the use of reference materials. It was decided by the Committee to include a statement on the cover indicated that it is recommended to allow providers to use references, and that the test is not a validated test, but rather a tool used to familiarize a provider to PEMS Protocols.	Develop Test A of 2020 Protocols	S. Craig et al/ 1-9-20
New Business	<p>The draft of the Powerpoints were reviewed by the Committee. G. Blake recommended using the 1 mL vial of Epinephrine for the picture. S. Craig indicated a video will be added of IM injection procedure. Verbiage was changed on a few slides. E. Vest made a motion to approve the slides with the changes. J. Masten seconded the motion. The motion was approved unanimously.</p> <p>G. Blake noted shortages in D50 and 1:10000 epi. PEMS currently has D10 Protocols in place.</p>	Produce Video	S. Craig et al/ 1/1/20
Good of the Order	<p>Next Meeting: January 9th, 2020 Reception for RCC President Dr. Kennedy at PEMS January 14th, 2020 at noon Attendance verified.</p>		
Adjournment	Motion to adjourn by E. Vest at 10:45 a.m. Seconded by K. Caroll. Meeting adjourned.		

Peninsulas EMS Council, Inc.
 Protocols, Policies & Procedures Committee
 FY2020

Please initial attendance under today's meeting date.

Member	Email	Organization	Position	07-11-19	08-08-19	09-12-19	10-10-19	11-14-19	12-12-19	01-09-20	02-13-20	03-12-20	04-09-20	05-14-20	06-11-20
Balog, Tony 804-694-9164	tony.balog@gvfrs.org	Gloucester Volunteer Fire and Rescue	Volunteer EMS	TC	TC	TC	TC	TC	TC						
Baylous, Denise 757-575-7495	dxbaylou@sentara.com	Nightingale Air Ambulance	At-Large						TC						
Beam, Bradley 804-693-6234	bbeam@williamsburgva.gov	Williamsburg Fire Department	Fire Service EMS					TC							
Beam, Shannon 704-578-3109	shanon.beam@vcuhealth.org	LifeEvac 3	Helicopter EMS		X	X									
Blake, Gregory 804-693-8829	gregory.blake@rivhs.com	Riverside Walter Reed Hospital	Pharmacist					X	TC						
Caroll, Kevin 804-456-8533	apex_kevin@yahoo.com	Newport News Fire Department	At-Large			TC			TC						
Craig, Seth 804-832-6337	scraig@vaems.org	PEMS	Staff Facilitator	X	X	X	X	X	TC						
Doak, Melissa 757-256-8154	melissa.doak@yorkcounty.gov	York County FLS	At-Large	X	X	X		X	TC						
Haigh, Mary 757-594-2977	mary.haigh@rivhs.com	Riverside Regional Medical Center	Hospital												
Houde, Paul 757-727-2288	phoude@hampton.gov	Hampton Division of Fire Rescue	Fire Service EMS				X								
Judkins, Chris 757-775-7282	chris.judkins@jamescitycountyva.gov	James City County Fire Department	At-Large	TC	X	TC									
Justis, David (C) 804-684-5382	djustis1@juno.com	West Point Volunteer Fire Department and Rescue Squad	Operational Medical Director	X	X	X	X	X							
Rice, Craig	quig5959@gmail.com	Bon Secours Rappahannock General Hospital	Hospital												
Sausy, Juliette 804-443-6297	jmsausy@gmail.com	Riverside Tappahannock Hospital	At-Large												
Tate, Mike 804-815-6060	mtate78@aol.com	Navy Region Mid-Atlantic, Lancaster ES	Career EMS						TC						
Vest, Ellen 804-776-6981	evest@rappahannock.edu	Rappahannock Community College	College EMS Program	TC		TC	X	TC	TC						
Wright, Mark 757-209-7804	mark.wright@jamescitycountyva.gov	James City County Fire Department	Fire Service EMS	X	X	X	X	TC							
Baylous, Denise 757-575-7495	dxbaylou@sentara.com	Nightingale Air Ambulance	At-Large												
Klink, Shannon 804-815-9793	shannon.klink@rivhs.com	Riverside Walter Reed Hospital	At-Large												
Maricle, Jamie		Medical Transport LLC	At-Large												
McCoig, Janet 757-984-7209	jwmccoig@sentara.com	Sentara Williamsburg Regional Medical Center	Hospital												
Messina, Lori 804-824-3770	lorie@va.metrocast.net	Middlesex County Volunteer Rescue Squad	Volunteer EMS	TC	X	TC	X								
Messina, Sal 804-824-3770	lorie@va.metrocast.net	Middlesex County Volunteer Rescue Squad	At-Large	TC	X	TC	X								
Morelos, Nick 757-802-5143	jmorelos@hampton.gov	Hampton Division of Fire Rescue	At-Large												
Guests															

Jim Masten jmasten@nrvva.gov NNFD
 757-898-9101