



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

AGENDA

Thursday, February 13th, 2020
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: January 9th, 2020
- 4) Membership Changes
- 5) Staff Report
 - a) SWOT Analysis
- 6) Old Business
 - a) Video Completed
 - b) Protocol Packets Completed
- 7) New Business
 - a) 2020 Regional EMS Awards
- 8) Good of the Order
 - a) Next Meeting: **March 12th, 2020 10:00 am**
 - b) Important Dates:
 - i) Last Protocol Rollout Presentation 2/27/20 10am YCFLS
 - ii) Central VA EMS Expo- March 5-8, 2020
 - iii) Busch Gardens-Regional Awards May 16th, 2020
- 9) Verify Attendance
- 10) Adjournment

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PEMS Protocols, Policies and Procedures Committee Meeting Minutes

A PEMS Council Standing Committee

Meeting Date: 02-13-20

Meeting Location

PEMS

Chaired By: D. Justis

Begin Time: 10:00 am

End Time: 11:00 am

Minutes Submitted By: S. Craig

Draft: Approved Date: 3-12-20

Members Present:	Members Absent:	Staff:	Others:
Balog, Tony (TC)	Beam, Shannon	Craig, Seth	Musey, John
Beam, Brad	Blake, Gregory	Pincus, Steve	
Houde, Paul (TC)	Caroll, Kevin		
Judkins, Chris	Crittenden, Eileen		
Justis, David (C)	Davenport, John		
Tate, Michael	Doak, Melissa		
Vest, Ellen	Hall, Kevin		
	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 10:00 a.m. by D. Justis		

Item	Discussion	Action Required	By Whom/When
Introductions	Attendance as recorded above. Introductions made around the room and online.		
Approval of Minutes	M. Tate made a motion to approve minutes from January 9 th , 2019. Second by M. Doak. Minutes approved unanimously.		
Membership Changes	M. Doak made a motion to drop Juliette Sausy and add John Musey as an at large member. Motion was seconded by M. Tate. Motion was approved unanimously.	Add John Musey as Member at Large	S. Pincus/3-12-20
	S. Craig will follow up with C. Rice, and J. Sausy prior to removal.	Remove Julliette Sausy from roster.	S. Pincus/3-12-20
		Follow up with C. Rice and J Sausy	S. Craig/3-12-20
Staff Report	PPP is on target to meet OEMS Contract Deliverables regarding Protocol Development and Distribution. S. Pincus lead the Committee in a SWOT Analysis and will provide the results when compiled.		
Old Business	Protocol Test is under development and will be released with the release of the new protocols. 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, M. Doak, E. Vest, M. Wright
New Business	<p>During the SWOT, new topics were introduced: Protocol Format Slow “turn around” time in protocol development/approval/release Some agencies still want the printed Protocol. Dr. Justis- Diltiazem B. Beam- Glucagon IN to State M.D.C. Dr. Justis invited Committee members to think about protocols to discuss in the future. Some suggestions included ultrasound, blood products, sepsis fluid bolus (20 cc vs 30 cc), and 3-5 year long range protocol planning.</p> <p>M. Doak brought up considers regarding training requirements vs equipment requirements on ambulances, such as NOT requiring a glucometer, but requiring a KED. It was suggested bringing this to the PEMS representative on the Gov. Advisory Board. Need to develop a mechanism to communicate with PEMS Representatives to the GAB and MDC (Sadie & Lawson)?</p> <p>PEMS is now accepting nominations to for 2020 EMS Regional Awards.</p>		Develop a list of discrepancies btw current practices and required equipment on ambulances
Good of the Order	EMS Day at Busch Gardens May 16 th , 2020. Next Meeting: March 12th, 2020		
Adjournment	Motion to adjourn by M. Tate at 11:00 a.m. Seconded by C. Judkins. Meeting adjourned.		

