



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

AGENDA

Thursday, January 9th, 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: December 12th, 2019
- 4) Membership Changes
- 5) Staff Report
- 6) Old Business
- 7) New Business
 - a) Review/Approve 2020 Protocol Rollout Video
- 8) Good of the Order
 - a) Next Meeting: **February 13th, 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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PEMS Protocols, Policies and Procedures Committee Meeting Minutes

A PEMS Council Standing Committee

Meeting Date: 01-09-20

Meeting Location

PEMS

Chaired By: D. Justis

Begin Time: 10:05 am

End Time: 11:00 am

Minutes Submitted By: S. Craig

Draft: Approved Date: 02-13-20

Members Present:	Members Absent:	Staff:	Others:
Blake, Gregory (TC)	Beam, Brad	Craig, Seth	Crittenden, Eileen
Doak, Melissa	Balog, Tony		Davenport, John
Houde, Paul (TC)	Beam, Shannon		
Justis, David (C)	Caroll, Kevin		
Tate, Michael (TC)	Hall, Kevin		
Vest, Ellen (TC)	Judkins, Chris		
Wright, Mark (TC)	Klink, Shannon		
	Manning, Amy		
	McCoig, Janet		
	Sausy, Juliette		
	Smith, Caroline		

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting called to order at 10:05 a.m. by D. Justis		
Introductions	Attendance as recorded above. Introductions made around the room and online.		

Item	Discussion	Action Required	By Whom/When
Approval of Minutes	M. Doak made a motion to approve minutes from January 9 th , 2019. Second by M. Tate. Minutes approved unanimously.		
Membership Changes	<p>M. Doak made a motion to add John Davenport of Lancaster Em Services as a member at large and Eileen Crittenden of Middlesex Rescue Squad as a Volunteer Agency Representative. Motion was Seconded by M. Tate. Motion approved unanimously.</p> <p>S. Craig will follow up with C. Rice, and J. Sausy prior to removal.</p>	<p>Add John Davenport as Member at Large</p> <p>Add Eileen Crittenden as a Vol Agency Rep</p> <p>Follow up with C. Rice and J Sausy</p>	<p>P. Hoyle 2/13/20</p> <p>P. Hoyle 2/13/20</p> <p>S. Craig/1-9-20</p>
Staff Report	PPP is on target to meet OEMS Contract Deliverables regarding Protocol Development and Distribution.		
Old Business	<p>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.</p> <p>The video was produced and presented to the Committee. However, due to change in the Protocol, the video and slides will be edited.</p>	<p>Develop Test A of 2020 Protocols</p> <p>Edit video</p>	<p>S. Craig et al/ 2-13-20</p> <p>S. Craig/1-14-20</p>
New Business	<p>S. Craig informed the PPP that the Pharmacy Committee voted to only put in syringes that meet the VA OEMS Formulary “clearly marked dose specific syringe” and not the color coded syringe kit since there are already 2 vials/ampules in the Medication Box. To keep the PEMS Medication Box and protocols uniform, J. Davenport made a motion to approve changes to the protocols. M. Doak seconded the motion. The motion was approved unanimously.</p> <p>Early release of protocol files will be available to agency representatives prior to 3-01-20 by agency request.</p> <p>Epi autoinjectors will be discontinued by hospital pharmacies by May 1, 2020.</p> <p>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.</p>	<p>Modify protocols and send to Regional OMD and MAC Chair</p> <p>All members</p> <p>All members</p>	<p>S. Craig</p> <p>Consider ideas for future protocols</p> <p>Develop a list of discrepancies btw current practices and required equipment on ambulances</p>

Item	Discussion	Action Required	By Whom/When
Good of the Order	G. Blake made mention of the Riverside Reception last week at RWRH for First Responders. It was the unveiling of photos that are now on display in the ED. It was a very nice reception and well attended. Next Meeting: February 13th, 2020		
Adjournment	Motion to adjourn by J. Davenport at 11:00 a.m. Seconded by M. Doak . Meeting adjourned.		

