



**Peninsulas Emergency Medical Services Council, Inc.**

PO Box 1297, 6876 Main Street

Gloucester, VA 23061

Office (804) 693-6234 - Fax (804) 693-6277

**PEMS Protocols, Policies and Procedures Committee Meeting Minutes**

A PEMS Council Standing Committee

**Meeting Date:** 02-10-21

**Meeting Location**

Virtual

**Chaired By:** D. Justis

**Begin Time:** 10:05 am

**End Time:** 10:21 am

**Minutes Submitted By:** S. Craig

**Draft: Approved Date:** 03-10-21

Members Present:	Members Absent:	Staff:	Others:
Blake, Gregory (TC)	Balog, Tony	Craig, Seth (TC)	Ferras, Michael (TC)
Caroll, Kevin (TC)	Beam, Brad		
Davenport, John (TC)	Crittenden, Eileen		
Haigh, Mary (TC)	Doak, Melissa		
Justis, David (C) (TC)	Hall, Kevin		
Nicholson, Ben (TC)	Houde, Paul		
Samuels, Gary (TC)	Judkins, Chris		
Vest, Ellen (TC)	Klink, Shannon		
	Manning, Amy		
	Masten, Jim		
	McCoig, Janet		
	Musey, John		
	Sausy, Juliette		
	Smith, Caroline		
	Tate, Michael		
	Vernovai, Chris OEMS		
	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 online, due to COVID-19 meeting was only offered via teleconference.		

Item	Discussion	Action Required	By Whom/When
Approval of Minutes	M. Doak made a motion to approve the minutes from 12-09-20. J. Davenport seconded the motion. The minutes were approved unanimously.		
Membership Changes	D. Justis made a motion to add Dr. Ben Nicholson. Seconded by G. Samuels. Motion approved unanimously.	Add B. Nicholson to roster	S. Pincus
	The Committee discussed trying to add someone form Riverside Tappahannock. S. Craig will contact Dr. J. Dudley to see if he is willing.	Contact Dr. Dudley	S. Craig
Staff Report	PPP is on track to meet Contract Deliverables regarding Policies, Protocols, and Procedures.		
Old Business	The Protocol Subcommittee did not meet since last PPP meeting to work on organization of the protocols.	Develop related pharmacy pages for RSI kits	S Craig- 04/10/21
	At last month's PPP meeting, the group discussed that some agencies in PEMS carry cyanokits. It was recommended that PEMS puts a Pharmacy Page together for the Protocols. S. Craig made a Pharmacology page for the cyanokit and will develop some for the RSI kits.  Protocols are being reviewed by MAC and pending approval. New rollout schedule pending approval, with PEMS Protocol Effective date of April 1, 2021.		
New Business	MAC has approved use of D10 in place of D50.		
Good of the Order	Next Meeting: <b>Wednesday March 10<sup>th</sup>, 2021</b>		
Adjournment	Attendance verified. Motion to adjourn by G. Blake at 10:21am, seconded by E. Vest. Meeting adjourned.		