



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: 09-08-2021

Meeting Location

Virtual

Chaired By: D. Justis

Begin Time: 10:04 am

End Time: 10:23 am

Minutes Submitted By: S. Craig

Draft: Approved Date: 10-13-21

Members Present:	Members Absent:	Staff:	Others:
Blake, Gregory (TC)	Balog, Tony	Craig, Seth (TC)	Smith, Matt (LCES) (TC)
Davenport, John (TC)	Beam, Bradley		
Houde, Paul (TC)	Carroll, Kevin		
Justis, David (C) (TC)	Doak, Melissa		
Samuels, Gary (TC)	Haigh, Mary		
Wright, Mark (TC)	Judkins, Chris		
	Louka, Amir		
	Masten, James		
	Musey, John		
	Nicholson, Ben		
	Smithers, Tabitha		
	Vest, Ellen		

Item	Discussion	Action Required	By Whom/When
Call to Order	Meeting called to order at 10:04 am by D. Justis.		
Introductions	Attendance as recorded above. Due to COVID-19 meeting was only offered via teleconference.		
Approval of Minutes	J. Davenport made a motion to approve the minutes from both July 14 th , 2021 and August 11 th , 2021. D. Justis seconded the motion and was approved unanimously.		
Membership Changes	No changes this month.		
Staff Report	PPP is on track to meet deliverables. This is a year of redesignation for Regional EMS Councils. Thank you to everyone for helping PEMS strive for excellence. In person meetings are now postponed until at least December 2021.		
Old Business	<ul style="list-style-type: none"> a) Protocol Organization- report from Protocol Workforce meeting 7-29-21 <ul style="list-style-type: none"> i) Workforce narrowed the options down to three. ii) S Craig will provide draft of survey to send to PPP Committee to be out to PEMS EMS Providers to solicit input regarding format preference 		

Item	Discussion	Action Required	By Whom/When
	<ul style="list-style-type: none"> b) Abuse Recognition & Mandatory Reporting- S. Craig working on phone numbers and hyperlinks in app c) ALS Release to BLS- review comments by PPP Committee in Sharepoint since July meeting and will be presented to the MAC for discussion on 09-09-21. d) Patient Refusals- review comments by PPP Committee in Sharepoint since July meeting and will be presented to the MAC for discussion on 09-09-21. e) Transportation & Destination Determination- <ul style="list-style-type: none"> i) Removal of Ativan under Procedure 1.e.vi because it was removed from Protocols ii) Recommend changing from listing specific mediations to say something like “refractory to pharmacological interventions” iii) S. Craig looking into adding phone numbers/hyperlinks into app 		
New Business	Pharmacy Committee is presenting to the Medical Advisory Committee on 09-09-21 a label to be added to the PEMS Medication Box and put on bags of IV fluid when a medication is added for infusion.		
Good of the Order	Next Meeting: Wednesday October 13th, 2021 at 10:00 am November 3-7, 2021 VA EMS Symposium		
Adjournment	Attendance verified. Meeting adjourned at 10:23 am.		