



**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: 06-08-2022**

**Meeting Location Virtual Meeting**

**PEMS – MS Teams**

**Chaired By: Dr. Justis**

**Begin Time: 10:03 a.m.**

**End Time: 10:31 a.m.**

**Minutes Submitted By: Seth Craig**

**Draft: Approved Date: 7-13-22**

<b>Members Present:</b>	<b>Members Absent:</b>	<b>Staff:</b>	<b>Others:</b>
Davenport, John (TC)	Balog, Tony	Craig, Seth (TC)	
Doak, Melissa (TC)	Beam, Bradley	Pincus, Steve (TC)	
Justis M.D., David L (C) (TC)	Blake, Gregory	Thomas, Debbie (TC)	
Samuels, Gary (TC)	Carroll, Kevin		
	Haigh, Mary		
	Houde, Paul		
	Masten, Jim		
	Musey, John		
	Nicholson M.D., Ben		
	Vest, Ellen (TC)		
	Williams, Shannon		

<b>Item</b>	<b>Discussion</b>	<b>Action Required</b>	<b>By Whom/When</b>
1. Call to Order	The meeting was called to order at 10:03 am by D. Justis		
2. Introductions	Introductions were made and recorded.		
3. Approval of Minutes	Motion was made by J. Davenport to approve the minutes from May 11 <sup>th</sup> , 2022 as submitted. D. Justis provided the second. There was no discussion regarding the minutes. Motion to approve carried unanimously.	Change draft minutes to final	Seth Craig
4. Membership Changes	D. Justis made a motion to remove Mark Wright, Tabitha Smithers, and Chris Judkins from the Committee. M. Doak seconded the motion. The motion was approved unanimously.	Remove from roster	S. Pincus
5. Staff Report	Once the video camera is operational in the small meeting room, PEMS Committee meetings plan to be hosted in person and virtually through MS Teams. PEMS Staff completed the interview process for the new Regional Medical Director.		

Item	Discussion	Action Required	By Whom/When
	PEMS Staff will conduct an interview for the FC- Education Programs this Friday.		
6. Old Business	<ul style="list-style-type: none"> <li>a. Red Dot Protocols- S. Craig reported that the draft of the Red Dots are completed and that they were approved by the M. Player, A. Louka, D. Dodd, and D. Justis as an administrative change. They will go “live” on the protocol app July 1, 2022.</li> <li>b. 2022 Protocol Tests- S. Craig reported that development had begun but the Red Dot Procedures had stopped the finished product. J. Davenport and E. Vest offered to help develop questions. B. Nicholson and D. Justis will review the EMT, AEMT, and I/P tests. S. Craig is still receiving questions and the new tests will roll out July 1, 2022 with the new Red Dot protocols.</li> <li>c. Versed dosing for seizures and behavioral emergencies will be discussed at the MAC meeting on 6/09/22. M. Doak reported that an ED Physician was rude to an EMS provider who had followed the PEMS Versed Protocol and said “I do not care what the protocols say, you never give that much versed to a patient.” This incident has been addressed between the agency and the hospital, however it brought up the discussion regarding educating ED Physicians on the PEMS protocols. This may be a good program for the new PEMS FC-EMS Education. Other suggestions included providing hospitals with short bulletin updates, etc.</li> </ul>	<ul style="list-style-type: none"> <li>Review/approve drafts</li> <li>Create Protocol change packet and disseminate</li> <li>Draft Tests</li> </ul>	<ul style="list-style-type: none"> <li>Selected team</li> <li>S. Craig/7-01-22</li> <li>S. Craig et al/7-01-22</li> </ul>
7. New Business	<ul style="list-style-type: none"> <li>a. M. Doak requested a review of the Patient Refusal of Treatment Protocol. There is language in the re-written protocol that may cause some confusion for EMS providers when on scene. S. Craig will put the documents in the PPP MSTeams folder along with M. Doak’s notes.</li> </ul>	<ul style="list-style-type: none"> <li>Place documents in PPP MSTeams folder</li> <li>Review documents</li> </ul>	<ul style="list-style-type: none"> <li>S. Craig/6-10-22</li> <li>PPP/7-13-22</li> </ul>
8. Good of the Order	<ul style="list-style-type: none"> <li>a. The next PPP meeting will be Wednesday July 13<sup>th</sup>, 2022 at 10:00 am</li> </ul>		
9. Verify Attendance	Attendance was verified.		
10. Adjournment	Meeting was adjourned at 10:31 am.		