



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

Meeting Date: 07-12-2023

Meeting Location Virtual Meeting & in Person

Chaired By: Dr. Justis

Begin Time: 10:07 a.m.

End Time: 10:47 a.m.

Minutes Submitted By: Seth Craig

Draft: Approved Date: 08-09-23

Members Present:	Members Absent:	Staff:	Others:
Claiborne, Tanya (TC)	Balog, Tony	Craig, Seth	Callis, Jacob (Mathews RS & YCFLS)
Davenport, John (TC)	Carroll, Kevin	Thomas, Debbie	
Justis M.D., David L (C)	Crowson, Doug		
Samuels, Gary (TC)	Doak, Melissa		
Vest, Ellen (TC)	Haigh, Mary		
	Houde, Paul		
	Musey, John		
	Nicholson M.D., Ben		

Item	Discussion	Action Required	By Whom/When
1. Call to Order	The meeting was called to order at 10:07 am by D. Justis		
2. Introductions	Introductions were made and recorded.		
3. Approval of Minutes	Motion was made by D. Justis to approve the minutes from June 14 th , 2023 as submitted. T. Claiborne provided the second. There was no discussion regarding the minutes. Motion to approve carried unanimously.	Change draft minutes to final	S. Craig
4. Membership Changes	S. Craig indicated the Committee still needs representatives from HEMS, Hospital, Northern Neck EMS Admin, Middle Pen EMS Admin, and a College EMS Program Representative.	Look for new members	PPP Committee
5. Staff Report	S. Craig reported that the Committee has met deliverables and is now in a new fiscal year (FY24). There are no staff changes.		
6. Old Business	a. Since the last PPP, there was an emergent addition of Dexamethasone to the PEMS Medication box due to Solumedrol shortage in some areas.		

Item	Discussion	Action Required	By Whom/When
7. New Business	<p>a. S. Craig presented the draft of the PEMS CHEMPACK Info Sheet. G. Samuels noted that King William and King and Queen were missing. No other changes were suggested. It will remain in the MS Teams folder for review and vote in August to move to the MAC.</p> <p>b. Transportation Decision Procedure needs to be reviewed. S. Craig will put it in the MS Teams folder for review & comment.</p> <p>c. T. Claiborne asked that the Behavioral Restraint protocol be reviewed to give guidance to EMS providers on destination after a chemical restraint has been initiated. In addition, she made a motion to draft changes to the Behavioral Restraint protocol to guide the provider to administer Diphenhydramine and Haldol before administering Versed. G. Samuels seconded the motion. The motion was approved.</p>	<p>Review/vote on Info Sheet</p> <p>Review/comment on document</p> <p>Draft Behavioral Restraint protocol changes</p>	<p>PPP/8-9-23</p> <p>PPP/8-9-23</p> <p>PPP/8-9-23</p>
8. Good of the Order	<p>a. Next Meeting is scheduled for Wednesday August 9th, 2023 at 10:00 am</p> <p>b. D. Justis announced and emergency preparedness community event on August 5th, 2023 at the Gloucester Home Depot.</p>		
9. Verify Attendance	Attendance was verified.		
10. Adjournment	Meeting was adjourned at 10:47 am.		