



Peninsulas Emergency Medical Services Council, Inc.
EMS Operations Committee
Regular Session

AGENDA

**Tuesday, January 8, 2019 at 6:00 p.m., PEMS Dunston Room
(Life Evac providing dinner)**

**Teleconference at <https://global.gotomeeting.com/join/170366165>*

Audio: (224) 501-3312 Access Code: 170-366-165

1. Call to Order
2. Introductions.
3. Approval of Minutes: October 2, 2018.
4. Appointments
 - a. Board of Directors (Representing Virginia Peninsula Agencies)
 - J. Sweet (Virginia Peninsula)
 - R. Lee (Virginia Peninsula)
 - J. Brann (Middle Peninsula)
 - G. Hunter (Middle Peninsula)
 - R. McClure (Northern Neck)
 - J. Beasley (Northern Neck)
 - b. MAC (1 Appointment – 1 Representing Peninsula Agencies)
 - J. Sweet
 - T. Prata
 - c. Pharmacy (1 Appointment Representing Peninsula Agencies)
 - Brad Beam
 - d. PICO (1 Appointment Representing Peninsula Agencies)
 - D. Mann
5. Staff Report
 - a. EMS Training Funds.
 - b. PEMS Council Inter-facility and Critical Care Transport Committee.
 - c. EVHCC-
 - d. VAOEMS Communications Committee update.
6. PEMS Committee reports with EMS Operations representation.
 - a. Pharmacy Committee (B. Beam).
 - b. PICO Committee (D. Mann).
 - c. MAC (J. Sweet, T. Prata).
 - d. BOD (R. McClure, J. Sweet, R. Lee).
7. Old Business
 - a. VCU/MCV LifeEvac Dinner/Informational Services provided by Life Evac.
 - b. CLIA Waiver signatures 2018-2020.
 - c.

8. New Business

- a. Protocol Rollout 2019 PowerPoint presentation.

9. Good of the Order

- a. Next meeting: Tuesday, 02 April 2019, 1900-2100. (1800 Dinner VCU LifeEvac).
- b. Verify Attendance, check contact information.

10. Important Dates:

- a. CE/Aux program educator invoices submission due 1/10/19.
- b. Invoice submission due to State 1/30/19.
- c. State Holiday- January 18 Lee Jackson Day and 21 Martin Luther King, February 18 President's Day 2019.
- d. VEMA Symposium March 26-29, 2019.
- e. PEMS Protocol update March 1, 2019.
- f. PEMS Annual Awards Ceremony at Busch Garden May 18, 2019.

11. Adjournment

If you should have any questions please contact Jeff Bendit via phone or email @ 804-693-6234 or jbendit@vaems.org.

WE ARE PEMS!



Peninsulas Emergency Medical Services Council, Inc.

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Gloucester, VA 23061

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

PEMS EMS Operations Committee Meeting Minutes

Meeting Date: 1-08-19

Meeting Location: PEMS

Chaired By: B. Beam

Begin Time: 7:03 p.m.

End Time: 7:54

Minutes Submitted By: J. Bendit

Draft Approved Date: 4-02-19

Members Present:	Members Absent:	Staff:	Others:
Beam, Bradley (C)	Aigner, Andy	Bendit, Jeffrey	Bogue, Bert (VCU/LifeEvac)
Beasley, Jeff (TC)	Ashe, Ryan	Hoyle, Paul	Raymond, Tony (VCU/LifeEvac)
Brann, James (TC)	Baker, Greg	Player, Michael	Balog, Tony (GCVRS)(TC)
Buchanan, Chris (TC)	Baylous, Denise		
Harris, Bev	Lankford, David		
Hunter, Greg (TC)	Beauchamp, Wally		
Lee, Robert	Buis, Judy		
Lenderman, Joseph (TC)	Cumbe, Beth		
McClure, Rick (TC)	Dougherty, Jason		
Sweet, Jason	Griffiths, Darryll		
Tucker, John	Harper, Kim		
Young, Chris	Henderson, Janet		
	Klink, Shanon		
	Prata, Anthony		
	Mann, Dennis		
	McDaniel, Tamara		
	Newsome, Patricia		
	Parker, Sarah		
	Paulette, Mitch		
	Payne, Jeffery		
	Reinhardt, Joey		
	Rodman, Jason		
	Rowsey, Victoria		

Members Present:		Members Absent:	Staff:	Others:
		Shore, Richard		
		Smith, Thamera		
		Snyder, Larry		
		Stevens, Ashley		
		Discussion		
		By B. Beam @ 7:03 p.m.		
		Introductions by those present.		
Item	Discussion		Action Required	By Whom/When
Call to order	B. Beam @ 7:04.			
Introductions and Membership Changes	None.			
Minutes	10/02/18 Minutes: Motion to approve as written by R. Lee. Second by J. Sweet. Motion passed unanimously.			
Appointments	M. Player stated that the PEMS BOD has a few upcoming re-elections. J. Beasley and R. McClure are up for re-election if desired in September 2019.			
Staff Report	<p>EMS Training Funds/CE and EMS Auxiliary Training Program – M. Player stated that the CE/Aux program educator invoices submission is due to PEMS 1/10/2019. Invoice submission to the State is due on 1/30/2019. He reminds the committee that PEM is here to help with the paperwork. The Councils have already been pressuring the state to provide flexibility from users. We ask that your agencies use fire chiefs and representatives to also make requests for this in order to help.</p> <p>ICCT Committee Representation on the BOD – J. Bendit reported today's meeting was held. He asked them directly whether they would like to continue to have the ICCT Committee. There has been a lack of participation and committee member attendance that cancelled several meetings. One item has been brought up for discussion, patient transfer checklist. It has been unresolved at this point. Today, the committee motioned to the BOD to dissolve the ICCT Committee and include 1 position representing the ICCT in the PEMS EMS Operations Committee.</p> <p>VHAC-PEMS (Mission Lifeline) – M. Player stated that he has been elected on the Executive Council at EVHCC. He states that their ASPER Grants have been focused on Hospitals and are now looking to adding more requirements to give to EMS agencies.</p> <p>VAOEMS Communications Committee update- J. Bendit has a copy of the last VAOEMS Communications Committee minutes, 8-3-18. There are little impacts to the PEMS region at this point. AHA will be requiring feedback devices during CPR instruction January 2019. No November VAOEMS Communications Committee meeting due to VAOEMS EMS Symposium.</p>			
PEM Committee Reports	Pharmacy Committee – J. Bendit reported that the use of Ketamine is being added to the RSI Medication Kit. Due to the Ketamine shortages, they have not put many in the RSI Medication Boxes. MIH has actually taken Ketamine out of an exchanged RSI Medication Box that was previously stocked by RRMC according to J. Bendit and R. Lee. The updated PEMS Medication Box Inventory Sheet has been completed and needs review for accuracy. Review for location in the box. Ativan and Morphine carpuments have had a precaution sent out. They have had some carpuments that have cracks in them. A message was sent by J. Bendit to the			

Members Present:		Members Absent:	Staff:	Others:
	<p>Committee to look out for this and instructions were given on how to properly draw up medication and administer. Most of the pharmacies in PEMS state that they are only stocking vials at this time. J. Beasley stated that his providers are required to take the protocol test. Some of the questions do not reflect the changes upcoming March 1. P. Hoyle stated that updates to the protocol tests are being completed.</p> <p>PICO – J. Bendit states the annual review of the PEMS Ambulance Restocking list was up August, 2017. They voted to keep current list in the 10/19/2017 PICO Committee meeting. The PICO is due on the 18th to approve the updated EMS Supply List. They added several items that have been given to agencies even though they weren't on the list. The list will be provided once approved.</p> <p>Medical Advisory Committee Meeting –J. Sweet states that approximately 5 representatives were present at the MAC and discussed several upcoming changes. Some of these changes include PEMS EPI training removed from protocols, oral Zofran added, B52 added for Intermediate level, take out ASA, Toradol added, the removal of requirement to call for release from Paramedic to Basic is obvious BLS call.</p> <p>PPP Committee- R. Lee asked if there are openings in the PPP Committee. P. Hoyle stated that there is a minimum core structure, but he can create At-Large positions to accommodate those interested.</p> <p>Board of Directors -Projected FY 2019 Budget reviewed. M. Player states J. Beasley and R. McClure due to renew membership by September 2019.</p> <p>Virginia Healthcare Alerting and Status System (VHASS). VHASS: Nothing new to report.</p> <p>PEMS CISM-PEER Support Teams- Nothing new.</p>			
Old Business	<p>VCU/MVC LifeEvac Dinner and informational services provided prior to this meeting. Topics discussed between those present. T. Raymond and B. Bogue presented informational data and asked what agencies might need after medevac transports. They showed some information that some agencies couldn't gain access to. Agency report of MEDEVAC transports given to those present.</p> <p>CLIA Waivers- PEMS has the updated the waiver and all agencies need to send them to J. Bendit. The current CLIA is for 2018-2020.</p> <p>P. Hoyle mentioned that the PI Committee is reviewing documentation turn in to hospitals. He states that they would like to collect enough data to help identify where the problem may lie. It is suspected there is a glitch in the VAOEMS link. MIRs are being reviewed to develop data points.</p>	Forward slides to P. Hoyle	Agencies sign Waivers	<p>J. Bendit 1-9-19</p> <p>J. Bendit ongoing.</p>
New Business	<p>Protocol Rollout 2019 PowerPoint presentation by J. Bendit. Those in attendance will receive the PP presentation for the Protocol update 2019 and do not need to attend the upcoming Protocol Update classes.</p> <p>B. Beam asks if anyone is looking at the call volume growth? He states that he has a link to Silver Sunami that starts looking at this. This shows the projected population will have more people over 65 than there are those below 18. More information will be sent.</p>	Send Protocol Update 2019	Send Silver Sunami link	<p>J. Bendit/ 1/9/19</p> <p>B. Beam/1/9/19</p>

Members Present:		Members Absent:	Staff:	Others:
	B. Beam asks if anyone has looked at EMS Incentives. Example was \$8,500 in Albermarl. R.McClure stated they were a single service agency. They have an incentive for Paramedics 25% difference increase from EMT to Paramedic. B. Beam would like to discuss at next meeting.			
Good of the Order	<p>Upcoming PEMS EOC Meeting Dates: 04/02/19 1800 for Dinner provided by Life Evac, 1900 meeting.</p> <p>Important Dates:</p> <ul style="list-style-type: none">• CE/Aux program educator invoices submission due 1/10/19.• PEMS FY 2019 Backyard Symposium January 12, 13 and February 16, 17 2019.• Invoice submission due to State 1/30/19.• State Holiday- January 18 Lee Jackson Day and 21 Martin Luther King, February 18 President’s Day 2019.• CVAEMS Expo March 1,2,3, 2019.• VEMA Symposium March 26-29, 2019.• PEMS Protocol update March 1, 2019.• PEMS Annual Awards Ceremony at Busch Garden May 18, 2019. <p>M. Player added that there may be changes to policy in reference to approval of the Protocols. There may be a requirement that 51% or the majority approve them before any changes are made. More to follow in the coming months.</p>			
Adjournment				

FY2019

Please initial attendance under today's meeting date.

Member	Email	Position	Description	07-03-18	10-02-18	01-08-19	04-02-19
Ashe, Ryan 757-565-7604	ryan.ashe@jamescitycountyva.gov	At-Large	James City Co Alternate				
Aigner, Andy 804-586-1825	chiefoffire@kingwilliamcounty.us	Jurisdiction: King William County	Primary				
Baylous, Denise 757-575-7495	dxbaylou@sentara.com	HEMS: Nightingale	Primary				
Beam, Bradley (Chair) 757-707-0134	bbeam@williamsburgva.gov	Jurisdiction: Williamsburg	Primary	X	X	BS	
Beasley, Thomas (Jeff) 804-456-1777	jbeasley@westmoreland-County.org	Jurisdiction: Westmoreland County	Primary			TC	
Beauchamp, Wally 804-436-3605	wbeauchamp@lancova.com	At-Large <i>Email Returned</i>	Lancaster Co Alternate				
Bendit, Jeff 804-693-6234	jbendit@vaems.org	Staff Facilitator	PEMS	X	X		
Brann, James 804-296-5301	jbrann@essex-virginia.org	Jurisdiction: Essex County	Primary	X	TC	TC	
Buchanan, Chris 804-725-2800	mvrstraining@gmail.com	Jurisdiction: Mathews County	Primary		X		
Buis, Judy 804-337-0000	judybuis@verizon.net	At-Large	Mathews Co Alternate				
Dougherty, Jason 757-268-6415	jason.r.dougherty@navy.mil	Navy Regional Mid Atlantic	Non-Voting				
Griffiths, Darryll 757-897-2008	darryll.griffiths@poquoson-va.gov	At-Large	Poquoson Alternate				
Harper, Kim 757-812-1664	kimberly.harper@rivhs.com	Emergency Nurses Association	Primary				
Harris, Bev 804-338-4497	beverly.g.harris@vcuhealth.org	HEMS: VCU Life Evac III	Primary	X	X	BGH	
Hunter, Greg 804-592-7920	ghunter@kingandqueenco.net	Jurisdiction: King & Queen	Primary	X	X	TC	
Klink, Shanon 804-815-9793	shanon.klink@rivhs.com	Hospital Systems: Riverside Health Systems	Primary				
Lankford, David 804-892-7239	dlankford@kingandqueenco.net	At-Large	King & Queen Co Alternate	X	X		
Lee, Robert 757-570-0882	relee@nnva.gov	Jurisdiction: Newport News	Primary		X	Kal	
Lenderman, Joseph 804-695-6313	EMS1@gvfrs.org	At-Large	Gloucester Co Alternate			TC	
Mann, Dennis 804-370-0359	denniscmann@gmail.com	Jurisdiction: Middlesex County	Primary	X			
McClure, Rick 804-761-3250	rmcclure@co.northumberland.va.us	Jurisdiction: Northumberland County	Primary	TC	TC	TC	
McDaniel, Tamara (Tammy) 804-456-7925	trmcdaniel@westmoreland-county.org	At-Large <i>Email returned</i>	Westmoreland Co Alternate				

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Newsome, Patricia 804-761-7315	tnewsome@lancova.com	At-Large	Lancaster Co Alternate				
Paulette, Mitch 804-313-1332	mpaulette@co.richmond.va.us	Jurisdiction: Richmond County	Primary				
Payne, Christopher (NV) 757-533-1655	cpayne729@gmail.com	Navy Regional Mid-Atlantic	Primary				
Payne, Jeffrey 890-3618	757-paynej@yorkcounty.gov	At-Large	York Co Alternate				
Prata, Jr., Anthony 757-544-7335	prataa@yorkcounty.gov	Jurisdiction: York County	Primary	X	X		
Reinhardt, Joey 804-445-5043	printers@barbourprinting.com	At-Large	Essex Co Alternate				
Rodman, Jason 757-282-8262	jrodman@hampton.gov	At-Large	Hampton Alternate				
Rowsey, Victoria 804-769-4960	vrowsey@kingwilliamcounty.us	Jurisdiction: King William County	King William Alternate				
Shore, Richard		Jurisdiction: Middlesex County	Middlesex Alternate				
Smith, Thamera 757-736-1040	tksmith@sentara.com	Hospital System: Sentara Health Care	Primary				
Snyder, Larry 757-707-0933	lsnyder@williamsburgva.gov	At-Large	Williamsburg Alternate				
Stevens, Ashlee 757-947-3311	ashlee_stevens@bshsi.org	Hospital System: Bon Secours Hampton Roads	Primary				
Sweet, Jason 757-565-7616	jason.sweet@jamescitycountyva.gov	Jurisdiction: James City County	Primary	X	X	JS	
Tucker, John 757-727-6296	jtucker@hampton.gov	Jurisdiction: Hampton	Primary			JET	
Young, Chris 757-570-8919	cwyong@nnva.gov	At-Large	Newport News Alternate				
Young, John 757-868-3510	john.young@poquoson-va.gov	Jurisdiction: Poquoson	Primary				
Vacant		At-Large					
Vacant		At-Large					
Vacant		Jurisdiction: Middlesex County	Primary				
Vacant		Jurisdiction: Gloucester County	Primary				
Vacant		At-Large					
Baker, Greg 757-724-1088	clbaker@gmail.com	Jurisdiction: Richmond County	Primary				

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Member	Email	Position	Description	07-03-18	10-02-18	01-08-19	04-02-19
McGregor, Terrance J. 804-854-6644	tmcgregor@lancova.com	Jurisdiction: Lancaster County	Primary				
Guests							
<i>J. Bendit</i>						<i>JAB</i>	