



**Peninsulas Emergency Medical Services Council, Inc.**  
**Medical Advisors Committee**  
*Regular Session*

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**AGENDA**

Thursday March 12, 2020 at 7:00 pm  
Tidewater EMS Council  
1104 Madison Plaza, Chesapeake, VA 23320

1. Call to Order – Lisa Dodd, DO
2. Introductions/ Excused List
3. MAC Membership Changes
4. Approval of Minutes – December 10<sup>th</sup>, 2019
5. Regional OMD Report – Cheryl Lawson, MD
6. OMD Membership Additions or Corrections
7. Committee Reports
  - a. Pharmacy Committee – J. Bendit
    - Next Meeting – May 6<sup>th</sup>, 2020 at 3 pm
  - b. Performance Improvement Committee – S. Craig
    - Next Meeting- June 11<sup>th</sup>, 2020 at 3 pm
  - c. PPP Committee – David Justis, MD
    - Next Meeting – April 9<sup>th</sup>, 2020 at 10 am
  - d. Clinical Program Task Forces (Stroke, STEMI, Trauma) – J. Bendit
    - i. Trauma Committee – J. Bendit
      - Next Meeting – June 11<sup>th</sup>, 2020 at 1 pm
    - ii. Stroke Task Force – J. Bendit
      - Next Meeting – April 9<sup>th</sup>, 2020 at 1 pm
    - iii. STEMI Task Force- J. Bendit
      - Next Meeting – May 14<sup>th</sup>, 2020 at 1 pm
    - iv. Behavioral Health Committee- A. Ashe
      - Next Meeting – May 13<sup>th</sup>, 2020 10 am
  - e. EMS Operations – J. Bendit
    - Next Meeting – April 7<sup>th</sup>, 2020 at 7:00 pm
8. PEMS Updates
9. Old Business
  - a. MAC Schedule- Survey
10. New Business
  - a. Accepting Regional EMS Awards Nominations

*In accordance with the Americans with Disabilities Act (ADA), the Peninsulas Emergency Medical Services (PEMS) Council, Inc is committed to ensuring that individuals with disabilities are not denied an opportunity to participate in and benefit from any service, program, or activity offered by the PEMS Council. Persons with disabilities who anticipate needing special accommodations or have questions about physical access may call (804) 693-6234 in advance of the program*



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11. For the Good of the Order

- a. Important Dates
  - i. EMS Regional Awards at Busch Gardens May 16<sup>th</sup>, 2020
- b. 2020 MAC Meetings- all are scheduled to be at PEMS in 2020
  - i. June 11<sup>th</sup>, 2020 7:00 PM
  - ii. September 10<sup>th</sup>, 2020 7:00 PM
  - iii. December 2020 (TBA) at PEMS
- c. Verify Attendance

12. Adjournment

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