

Peninsulas Emergency Medical Services Council, Inc.

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## **PEMS Interfacility Cooperation Organization Meeting Minutes**

A Subcommittee of the Board of Directors

Meeting Date: 1-19-2017	<b>Meeting Location: PEMS – Dunston</b>		Chaired By: Lauren Hogge
Begin Time: 1503	End Time: 1526	Minutes Submitted By: J. Bendit	Draft 🛛 Approved Date:

Members Present:	Members Absent:	Staff:	Others:
Gordon, Katie (TC)	Adams, Ruth (RTH)	Bendit, Jeffrey	
Hogge, Lauren (Chair)	Alexander, Levinia (RGH)	Player, Michael	
Keithley, Tom	Beam, Brad (EOC Peninsulas)		
Laing, Jim (TC)	Burnette, Jane (RDH)		
Smith, Thamera (TC)	Cordara, Victoria (RWRH)		
	Cumbie, Beth (SWRMC)		
	Gourley, Jessica (RRMC)		
	Harper, Kim (RWRH)		
	Mann, Dennis (Middlesex)		
	Miller, Wanda (RTH)		
	Mitchell, Travis (MIH)		
	Orson, William (Hampton VA)		
	Paxton, Michelle (SCPH)		
	Powell, Kambeth (Hampton VA)		
	Thurman, Sadie (RRMC)		
	VACANT (Langley AFB)		

Item	Discussion	<b>Action Required</b>	By Whom/When
Call to Order	3:03 PM by L. Hogge.		
Introductions &	T. Keithley replaced J. Stojanov for SWRMC EMS Liaison.		
Membership Changes			
Minutes	07-21-2016 approved with next meeting changed to 10-20-16.	Change next	J. Bendit 1-31-17

Item	Discussion	Action Required	By Whom/When
		meeting date to 10-20-16.	
Hospital Updates	<ul> <li>SCPH- T. Smith mentioned OBGYN/Antepartum and Postpartum additional services will be provided at SCPH this year. More firm dates to follow. New EMS flow process- EMS see Charge Nurses and report given to Charge Nurse.</li> <li>RRMC- K. Gordon- DWD reminder: Dr. Andre Burton Thursday 01-26-2017 1830-2100 located at RRMC Annex D Conference Room, 500 J. Clyde Morris Blvd. J. Bendit directs those interested to go to PEMS website: www.peninsulas.vaems.org and register.</li> <li>SWRMC- T. Keithley Through put Sentara program tele stroke program and trauma diversion program looked at.</li> <li>RGH- L. Hogge problems with PEMS medication box not signed in all the time when pharmacy is closed. Pyxis setup soon at RGH. ESO Software reports not received.</li> </ul>	Setup Pyxis in ED	RGH 2017-2018
EMS Updates	<ul> <li>PEMS Council:</li> <li>PEMS Rural EMS Education Expo March 11-12, 2017 at Rappahannock Community College Glenns, VA. 26<sup>th</sup> Annual Hampton Roads Trauma Symposium- April 21, 2017.</li> <li>2<sup>nd</sup> Annual Pediatric Trauma Conference- May 11, 2017.</li> <li>4<sup>th</sup> Annual EMS Day at Busch Gardens May 27, 2017.</li> </ul>		
Old Business	Potentially adding Hospital Pharmacies/ED Restocking Agreements from CHKD and Hampton VA.	Negotiate with CHKD and Hampton VA	J. Bendit 2017- 2018
	PEMS Regional RSI Plan and medication box.	Post and complete PEMS Regional RSI Plan	J. Bendit /PEMS 2017-2018
	Discussion: PICO Committee. PEMS drafting letters communication PICO's 40 year history and intent to solicit participation or dissolution.	Send Letters to all Hospitals in PEMS	M. Player 04-20-2017
New Business	Roll-out PEMS Protocols 2017.	Roll out 2017 Protocols	PEMS Staff/PPP 03-01-17
Good of the Order			
Next Meeting	Next meeting: Thursday, April 20, 2017 from 1500-1630.		
Adjournment	Motion to adjourn by L. Hogge, seconded by K. Gordon. Meeting adjourned at 15:26.		