



Tidewater EMS Council, Inc.
Joint EMS Medical Operations Committee & Nurse Managers Meeting
Minutes – February 08, 2017

Attendance

<u>Jurisdiction</u>	<u>Member's Name</u>	<u>Present</u>	<u>Member's Name</u>	<u>Present</u>
Accomack	Charles Pruitt		Woody Gaskins	
Northampton	Hollye Carpenter		MaryAnn Fitchett	
Chesapeake	Thom Schwalenberg, Chair	X	Forest Winslow	X
Franklin	Vince Holt	X	Tim Dunn	
Norfolk	Dan Norville, Vice-Chair	X	Greg DeYoung	
Portsmouth	Jeff Meyers	X	Amy Ward	X
Suffolk	Ray Willett	X		
Virginia Beach	Ed Brazle		John Bianco	X
Isle of Wight	Amanda Pulley		Chris Smith	
Southampton	Brian Steelman		Danny Bolton	
ED Nurse Mangers	Chris Roberts	X	Frankie Hoffer	X
ED Nurse Mangers	Kelly Schweers	X		
ED Physician	Frank Dos Santos			
Pharmacist	Diane Buckley	X	Charles Rawls	X
Hosp. Administrator	Ralph Rosignolo		Travis Mitchell	X
Public Health			Larry Hill	
Commercial EMS			Anthony Wilson	
Special Operations	Dennis Keane	X		
Fed Fire/Navy EMS	Paul Roszke	X	Anthony Sickell	
Nightingale	Denise Baylous			
CHKD Transport Team	Jamie Carter		Cheryl Deschaine	
TEMS Staff	David Coulling	X	Jay Porter	X
TEMS Staff	Jim Chandler	X	Judy Shuck	X
TEMS Staff	Dessislava "Dessi" Bradecich	X		
TEMS Board	Kent Weber			
OEMS	Wayne Berry	X		
HRMMRS	David Long	X		
EVHC	Glenn McBride		Shawn Metzner	X
TCC	Jason Ambrose		Tom Calogrides	
<u>Guests</u>				
<u>Jurisdiction / Agency</u>	<u>Guest's Name</u>		<u>Guest's Name</u>	
CFD	John Gosford			

Welcome, Introductions, and Minute Approval:

- Thom Schwalenberg, Chair, called the meeting to order. Introductions were made. The committee approved the October 12, 2016 minutes with amendment made to the Nurse Managers report to reflect that there was debate over if they were meeting requirements.

OMD Committee:

- Jay Porter reported that the December OMD training and joint meeting of the PEMS/TEMS OMD committees went well with little changes in the PEMS region. Both regions reported on past year activities. The Handtevy pediatric system was discussed via webinar with the vendor. Meeting separately, but without a quorum, the TEMS OMD committee reviewed and approved meeting dates for 2017.

Performance Improvement:

- Forest Winslow reported that over the past few months the PI workgroups have been working on a new PI structure. The group has drafted revisions to the EMS PI and STEMI plan and with the exception of formatting issues they should be ready to be presented at the next meeting. The state VHAC meeting is scheduled for May 19th, with more information to follow as we are unsure of the venue at this time. March 31st is the deadline for Mission Lifeline/EMS Recognition awards submissions. March 7th has been slated for the next quarterly Eastern Virginia/STEMI meeting where all the key leadership will be attending and dinner provided. The Accelerator project strengthened our data and set our program in the right direction.

Education Workgroup:

- Jay Porter reported that the videos for the protocol updates have been published on the TEMS website and available for protocol education and rollouts.

Pharmacy Exchange

- Diana Buckley reported that the pharmacy workgroup met to create a regional short form. MOC requested that the controlled substance drugs be added to the regional form. A draft of the form with the changes mentioned today will go out to MOC prior to the April 12th meeting.

ED Nurse Managers

- Chris Roberts reported that all Sentara has gone to plain language alerts. For more detailed information please read the article in the Virginian Pilot. The nurse managers have approved B, F, G appendixes in the protocol without any changes. The group discussed going to the Mar OMD committee to create a standard policy to divert in special circumstances and track the outcome. The group wanted to raise concern regarding the lack of EMS patient care reports being left at hospitals. The problem is that the electronic versions available to hospitals are not very accessible. The Nurse Managers would like to work on getting feedback from MOC on how to resolve this issue.

Awards

- Dessi Bradecich reported nominations for the annual regional EMS awards are open with the awards presentation to be held at Harbor Park on June 04, 2017. The deadline for awards submission is May 1st. Please help promote the awards program and make sure your agency submits nominations. If you know of any high school EMS programs, please have them contact TEMS for more information about the \$1000 high school scholarship award.

OEMS

- Regarding the earlier discussion about patient care reports being left at the hospital, Wayne Berry questioned the group as to if the agencies were making a good faith attempt effort to communicate with the hospitals regarding the electronic records and to have the hospitals identify what agencies are deficient. Wayne and Chris Roberts will have an offline discussion and report back to the group at the next meeting.
- The new website is up and running, if you see any links that do not work please contact OEMS and advise. (www.vdh.virginia.gov/emergency-medical-services)
- OEMS is working on a new agency portal which they are attempting to tie in licensure.

MCI Work Group

- The PEMS-TEMS MCI Work Group met on 24 January 2017.
- The next meeting of the meeting will be on Tuesday, 21 February 2017 at 1330 at TEMS and via Go-to-Meeting. This meeting will complete the review of the Hampton Roads MCI Response Guide 2017 Edition.

Mass Casualty Incident Response Preparedness

- 15 December 2016 – Attended the TEMS Communications Strategy Planning Meeting.
- 16 December 2016 – Participated in the EVHC Long Term Care Facilities Planning Meeting.
- 20 December 2016 – Attended the EVHC Long Term Care Facilities Quarterly Meeting.
- 21 December 2016 - Participated in the EVHC Training and Exercises Project Review Meeting.
- 05 January 2017 – Attended the EVHC Monthly Meeting.
- 11 January 2017 – Met with the Portsmouth LEPC Chairman to review meeting agenda.
- 11 January 2017 – Participated in the Portsmouth LEPC Meeting at the Hampton Roads Regional Jail.
- 17 January 2017 – Participated in the EVHC Staff Training and Exercise Schedule Review Meeting.
- 21 January 2017 – Participated in HEART Operation Winter Fury Simulated Emergency SET and Annual Meeting.
- 25 January 2017 – Attended the EVHC Training and exercises Work Group Meeting.
- 02 February 2017 – Participated in the Governor's Advisory Boards Emergency Management Committee Meeting in Glen Allen.

- 04 February 2017 – Instructed the Mass Casualty Incident Management – Module I course. (7 students completed the course.)
- 04 February 2017 – Completed Phase 1 of the moulage kit inventory.

HRMMST (Hampton Roads Metropolitan Medical Strike Team)

- There were no regional responses during this reporting period.

Mass Casualty Incident & Disaster Response Equipment & Supplies

- Nothing to report for this period.

Pharmaceutical Caches

- Nothing to report for this period.

Planning & Program Management

- Continued TEMS consultant contract for Program Manager, Mass Casualty Preparedness Coordinator (50%), Program Support Specialist and part-time Program Specialist.
- Supported Hampton Roads Planning District Commission administrative/financial services & regional coordination. Support of HRPDC HRMMRS Regional Coordinator & HRPDC representative participation on HRMMRS committees.
- Supported HRMMRS planning meetings and other consultants and contractors. HRMMRS Committee Meetings.

Mark Your Calendars for Upcoming Training in 2017

- 15 February 2017 – Basic Disaster Life Support at Peninsulas EMS Council, Gloucester
- 22-23 February 2017 – ICS-300 Course at TEMS.
- 04-05 March 2017 - EMS Functions in the ICS Course at Carrollton Vol. Fire Department, Carrollton.
- 04-05 April 2017 – Advanced Disaster Life Support. Location to be determined.
- 22-23 April 2017 – EMS Functions in the ICS Course at Kilmarnock-Lancaster Vol. Rescue Squad.
- 26-27 April 2017 – ICS-400 Course at TEMS.
- 11 May 2017 - CHKD Pediatric Trauma Conference, Norfolk
- 03 June 2017 – MCIM – I Course at TEMS.
- 21-22 June 2017 – ICS-300 Course at TEMS.
- 23-24 August 2017 – ICS-400 Course at TEMS.
- 25-26 October 2017 – ICS-300 Course at TEMS.
- 04 November 2017 – MCIM – I Course at TEMS.
- 06-07 December 2017 – ICS-400 Course at TEMS.
- 08-12 November 2017 - Virginia EMS Symposium, Norfolk.

New Business:

- **RSAF Grant Cycle:**
 - The RSAF grant cycle is from February 1st to March 15th. Dan Norville mentioned that there is another set of vetting factors being used by VDH that is effecting the grading process. More information to follow.
- **Appendix B, F, G**
 - MOC approved these protocol appendices without any changes from the previous year:
 - Appendix B – Regional Drug and IV Box Policy
 - Appendix F – Policy for Restocking by Hospitals
 - Appendix G – Tidewater Regional Hospital Closure Policy
- **Medical Trends/Issues/ Jurisdiction Reports:**
 - NFR: Dan Norville reported much of the PPE has arrived for Active Threat initiative and will be up and running soon.
 - Sentara: Chris Roberts reported that he spoke with Sentara’s commodity group about the CPAP mask being added to the ambulances. Sentara’s research group found pressurization failure with the brand of CPAP presented and has declined its purchase.
 - Franklin: Vince Holt reported that they were notified by Southampton Memorial Hospital that in April that they will be discontinuing OB services.

- PFR: Amy Ward reported that they have started implementing RSI throughout the city. EMS academy #7 is in progress and are halfway through training. They are waiting on HR about the hiring of part time enhanced medics and full time paramedics.
- VBEMS: John Bianco reported that the Virginia Fire + Rescue Conference will be held Feb. 22-28, which includes very robust training curriculum for fire as well as EMS, please be ready to provide your state certification number for CEU's. Virginia Beach City Council has voted to turn the former adult learning center (near old Fire station #7) into the Virginia Beach EMS headquarters, collocating administration and training.
- Bon Secours: Travis Mitchell reported that finally the Blood Drive program is up for all of Bon Secours systems. Travis also announced he is relocating to Northern Virginia. The committee thanked Travis for his involvement and support and wished him well.

Announcements / Dates to Remember – please see www.tidewaterems.org

The next Medical Operations Committee Meeting will be held April 12th, 2017 at 12 noon at the TEMS office.