

**Tidewater EMS Council
EMS Performance Improvement Committee
November 17, 2016 15:30**

<u>Jurisdiction</u>	<u>Member's Name</u>	<u>Present</u>	<u>Alternate's Name</u>	<u>Present</u>
Eastern Shore	Mary Fitchett	<u>phone</u>		
Chesapeake	Thom Schwalenberg		Forest Winslow	X
Franklin	Vince Holt			
Norfolk	Greg Deyoung		Dan Norville	
Portsmouth	Jeff Myer		Amy Ward	
Suffolk	Ray Willet			
Virginia Beach	Debbie Brennaman		Christy Budy	X
Isle of Wight	Amanda Pulley			
Isle of Wight (Volunteer)				
Southampton County	Elizabeth Fedak			
Riverside Shore Memorial	Bonnie Enoch			
Portsmouth Naval				
Chesapeake Regional				
Bon Secours	Travis Mitchell			
Depaul				
Harborview				
OBICI				
Maryview				
Sentara Systems	Valeria Mitchell		Lisa Bono	
Norfolk General Trauma	Jay Collins			
Sentara Leigh	Amy Smith Peard			
Southampton Memorial Hospital	Annie Griffin			
Sentara Princess Anne	Tracy Flood			
Bell Harbor	Alicia Petrukas			
Sentara Virginia Beach General Trauma	Dr. O'Grady			
Beach General	Chris Roberts		Mark Day	
Commercial EMS (MTI)	Daniel Green			
Dispatch				
OMD				
Fed Fire/Navy EMS	Anthony Sickell			
Nightingale	Denise Baylous			
CHKD Transport Team	Lisa Hawkins			
MMRS	David Long	X		
TEMS Staff	Jay Porter		Dessi Bradecich	X
VA OEMS	Wayne Berry			
Guests				
<u>Jurisdiction / Agency</u>	<u>Guest's Name</u>		<u>Guest's Name</u>	
CFD	John Gosford			
TEMS	Jim Chandler			

- Welcome/Introductions were made and the adoption of the September 2016 minutes were approved as written.
 - Old Business
 - Working on PI Structure and EMS Plan:
The group began working on updating the TEMS PI plan. Forest Winslow went over the changes made at the last meeting.
 - Updated the 1st page and made changes to the purpose
 - Deleted the PI components where we are measuring the performance verses the quality
 - Removed a lot of the content around medical review as that is manage by the individual agency's OMD.
 - Waiting to identify each of the PI components. When looking at the different regional PI plans that are on the website for STEMI, Stroke, and Trauma, they all have a small amount of PI content in each one. So the idea was to put everything in this one to include the role and responsibilities.
 - Best practices should focus more on self-reporting errors and share best practices among agencies.

- New Business:
Nothing to report at this time
- Dates to remember located at www.tidewaterems.org

The next meeting of the EMS Performance Improvement Committee will be:

January 12, 2017 @ 1530

TEMS Office- 1104 Madison Plaza Chesapeake, VA 23320