

Eastern Shore Emergency Medical Service Council
A sub-area council of the Tidewater EMS Council, Inc.

Minutes of Meeting held at Eastern Shore 911 Center
January 22, 2008

ATTENDANCE:

Station 2 (<i>Jeremie Buyea</i>) –	Christina Justice (alt)	Accomack DPS (<i>Jason Lotus</i>) -	
Station 3 (<i>Kevin Holloway</i>) –	Kevin Holloway	Northampton EMS (<i>Maryann Fitchett</i>) -	
Station 4 (<i>James Evans</i>) –		Wallops FD -	
Station 5 (<i>Tonya Beasley</i>) –		Eastern Shore Ambulance (<i>Donna Callaway</i>) –	
Station 6 (<i>Jody Bagwell</i>) –	Jody Bagwell	Virginia Lifeline (<i>David Lewis</i>) -	
Station 7 (<i>Jimmy Rowley</i>) –	Willie Kirkpatrick (alt)	At-Large (Public/911) (<i>Jeff Flournoy</i>) –	Marge Surran (alt)
Station 8 (<i>John Hilton</i>) –		At-Large (Public) (<i>Scott Chandler</i>) -	
Station 9 (<i>Erik Redmond</i>) –	Erik Redmond	At-Large (Phys) (<i>Dr. Richard Hatch</i>) -	
Station 10 (<i>Troy Justis</i>) –	Troy Justis	SMH (ED Phys) <i>VACANT</i> -	
Station 11 (<i>Marge Surran</i>) –	Dick Surran (alt)	SMH (ED Nurse) (<i>Bonnie Enoch</i>) –	
Station 13 (<i>John McCleish</i>) –	John McCleish	SMH (Nursing) (<i>Terris Kennedy</i>) -	
Station 16 (<i>Amy Wilcox</i>) –	Amy Wilcox	SMH (Admin) (<i>Joseph Zager</i>) -	
Station 18 (<i>Sharone Johnson</i>) –		SMH (At-Large) (<i>Jennifer Barnes</i>) –	Jennifer Barnes
Station 19 (<i>Cathy Ulrich</i>) –		SMH (At-Large) – (<i>Ken Blair</i>) -	
Station 20 (<i>Tabitha Borum</i>) –	Mike Rudder (alt)	TEMS Staff -	Hollye Carpenter
Guests –			

The meeting was called to order @ 1905 hours.

Vice-President, Jennifer Barnes called the meeting to order.

A motion was made by T. Justis, seconded by M. Rudder to accept the minutes of October 9th, 2007 as distributed. Motion carried.

H. Carpenter provided the treasurer's report. A motion was made M. Surran and seconded by T. Justis to accept the Treasurer's report as presented. Motion carried.

ALS Training

ALS CE

- K. Holloway distributed a master training schedule. This schedule includes dates for upcoming ALS CE, BLS CE, ACLS, PALS & CPR Instructor classes.

ENHANCED

- The Enhanced course was cancelled due to low enrollment.

BLS TRAINING

- J. Rowley will start a basic EMT course in Parksley February 13th.
- K. Holloway announced a basic EMT course will be held up north (Oak Hall or Chincoteague) in the fall.
- M. Surran offered very positive comments regarding the use of Train Virginia to get CE credits.
- EMT testing was held earlier this month. The Chincoteague class had 10 out of 12 pass, and the Wachapreague class had 4 out of 20 pass.

- There is a significant need for EMT Instructors and courses on the shore.

HOSPITAL ISSUES

- H. Carpenter reported on behalf of B. Enoch. Over the next several weeks the EMS pixis will be removed and all chargeable EMS supplies will be located in the main pixis room in the cabinet closest to Ortho. The EMS pixis area and desk will be reconfigured to locate additional desk space, the two NCEMS computers and shelving for non-chargeable supplies. The IV boxes will be located in the decon room. The current room with the NCEMS computers will become an office. J. Barnes questioned the impact of this on EMS.
- T. Justis stated the LifePak 12 defib pads are still not in the pixis.
- J. Bagwell stated the mop bucket is not being taken care of as stated in the last meeting minutes.
- K. Holloway advised the pink PPCR for PRMC is now to be left in a box at the nurses' station.

OLD BUSINESS

- H. Carpenter reported the printing of the mini-protocol books has been delayed due to upcoming medication changes and possible coordination with Virginia Beach to get a better price on printing. Also, with the exception of 6-0 and Parksley's third ambulance, all large protocol books have been distributed for each licensed EMS unit. These books were distributed with the updated protocols. The books provided to each station were distributed before the updates were available.

NEW BUSINESS

- A list, of EMS providers expiring during 2008, was distributed.
- For various reasons, the PO Box in Accomac has been closed. The Council now receives mail at PO Box 235, Eastville, VA 23347.
- J. Porter, TEMS Education Coordinator, has requested an EMS Instructor meeting be scheduled here on the shore. The dates of Feb 5 & 26 were suggested.
- TEMS would like to offer an MCI 1 & 2 class on the shore. A request was made for a host station. The use of the fire training center was recommended.
- Copies of the National Scope of Practice Survey were distributed.
- M. Rudder stated he is the new chairman of the Accomack Co. Fire/Rescue Commission. He expressed a need for EMS representation, to include a council representative, at future Commission meetings.
- Recently Worcester County, Maryland has added station 1, 2 and 20 to their response matrix. The 911 center is now using GPS to dispatch the closest station, which in some areas maybe a Virginia unit. No one is aware of any mutual aid agreement in place to allow or cover the liability related to the dispatch of Virginia units into Maryland. More investigation needs to be done regarding this issue.

- J. Bagwell expressed a need, for EMS licensure purposes, to revise the current mutual aid agreement between the Accomack County stations.
- J. Barnes expressed a significant need to put some type of active Eastern Shore QA/QI process/committee in place. There was also discussion regarding the ability of our current medical director to offer the direct interaction and involvement we need.
- TEMS recently received a grant for easy IO training and the distribution of easy IOs to all licensed EMS units in the region.
- Consideration should be made to increase our patient care services to include CPAP administration and 12 lead transmissions.

ELECTION of OFFICERS

- J. Barnes was nominated for President. Nominations were closed by K. Holloway and A. Wilcox.
- K. Holloway was nominated for Vice-President. Nominations were closed by A. Wilcox and K. Justice.
- M. Fitchett was nominated for Secretary/Treasurer. Nominations were closed by M. Surran and M. Rudder.
- The above officers were unanimously accepted for a two year term.
- T. Justis and J. Bagwell were nominated as At-Large-Directors. A. Wilcox and M. Surran closed the nominations. They were unanimously accepted for a one year term.

Due to various items requiring attention, President Barnes requested a meeting prior to April 27th. The next meeting of the ES EMS Council is tentatively scheduled for February 26th or March 4th. In the mean time, expect to see a survey sent out to Council representatives and possibly all EMS providers seeking information and direction to make the Council voice heard.

The meeting was adjourned @ 2035 hours.

Respectfully submitted,
Hollye B. Carpenter