



OLD DOMINION EMERGENCY MEDICAL SERVICES ALLIANCE INC.

1421 Johnston-Willis Drive
Richmond, VA 23235-4730
804-560-3300 • FAX: 804-560-0909
www.odemsa.vaems.org

Performance Improvement Committee

February 1st 2019, 09:00am to 11:00am

Chair: Mike Watkins, RN, NRP

Vice Chair: Kelley Rumsey, RN

Members and Guests Present: Tom Ludin, Mike Watkins, Al Thompson, Paul Sharpe, Kelley Rumsey, Tracey Jeffers, Jay Gould, Greg Neiman, Greg Jones, David Seay

Conference Line: Kelly Schaaf, Lori Harbour, Chris Rockefeller, Nicole Laurin, Will Mills, Lisa Baber

Minutes Scribed by: Jordan Rennie

Materials provided: Previous meeting Minutes, Reference Binder

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Meeting Called to Order	The meeting was called to order by Mike Watkins. Introductions were made. There was a quorum present. Minutes and agenda were approved. Minutes from the previous year were approved due to no quorum at all previous meetings.	Motion: Kelly Schaaf Second: Lori Harbour Vote: Approve minutes and agenda including minutes for 2018 meetings.
Reports: <u>EMS Agencies</u> Richmond Ambulance Authority New Kent Fire EMS Hopewell Fire EMS	They are switching over to Imagetrend. They are also looking at the next generation of autopulses. No report. Everything is going well. They have done some staffing changes that seem to be working well.	



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Chesterfield Fire EMS	They have a recruit class finishing up as well as another class incoming. They have vent training going on. They are setting up Firstpass as a QA program.	
Henrico Fire	They have a recruit school starting soon. They are accepting applications for the BLS unit. They are preparing for EMS Expo.	
Medflight	They will have a new helicopter soon. It will be in use later in the year.	
Hanover Fire EMS	Mike announced that Hanover started an EMS captain position which will be performed by DJ Johnston. They are planning three total positions like this. Capt. Johnston is on a rotating 24 hour shift. They have a new recruit school upcoming.	
<u>Hospitals</u>		
Southside Regional Medical Center	They have a new ACNO and other new administration who are very interested in EMS. They will be setting up rides with local agencies.	
Henrico Doctors' Hospital	Paul Sharpe introduced David Seay as the new HDH EMS liaison. They have also finished a site review for the Level II trauma center. They have been getting everything together for the roll out of the new ECMO program in line with ODEMSA.	
VCU Health	Jay Gould talked about the Stop the Bleed program.	
CHoR	They are receiving a site visit as well. Additionally Kelley spoke about the ODEMSA CISM/Peer Support team that she is a part of. They are building a children's hospital on Marshall St. This will affect traffic from EMS.	
Bon Secours	Al talked about the Central Virginia EMS Expo. St. Francis will be pursuing Level II trauma status.	
<u>ODEMSA</u>		
	Jordan announced Lynette Eanes as the new Field Coordinator. Kathy Eubank has taken over the Administrative Coordinator position. In sadder news, ODEMSA will be	



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	needing to move to a new office space as the space ODEMSA currently occupies will be knocked down for development. Jordan showed the group the new ODEMSA website.	
Old Business:		
Review PI Project Data	The group reviewed data. The committee noticed a lower than desired trend in pediatric weight documentation. One example was there were 7 fentanyl administrations without a documented weight.	
New Business:		
State PI Report	The state committees have been restructured. They will be in line with the advisory board meetings. They will have specific goals and membership.	
Business from the Floor	No business from the floor.	
Next Meeting	May 10 th , 2019	
Adjourn	The meeting was adjourned at 10:33 am.	