



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

Hospital Diversion Committee

October 28, 2016, 01:00 pm to 03:00pm
Chair: Mr. John F. Duval, VCU

Members and Guests Present: Kelly Grindstaff, Robin Manke, Allen Yee, Roger Warden, Derek Anderson, Al Thompson, Brian McRay, Mike Harmon, Andrew Slater, Brandi Shumaker, Chip Decker, Christopher Lindsey, Cynthia Gumm

Conference Line: Karen Lea, Wayne Harbour, Al Downing, Lisa Baber

ODEMSA Staff: Megan Young

Minutes Scribed by: Megan Young

Materials provided: Previous meeting Minutes, meeting Agenda, Reference Binder

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Meeting Called to Order	Robin Manke called the meeting to order at 01:00pm. Introductions were made, and it was determined there was a quorum. The April and July minutes were reviewed and approved.	Motion by: Allen Yee Seconded by: Kelly Grindstaff Vote: April and July Minutes and October Agenda approved
Reports: CVHC	Andrew Slater – He has received all of the signed MOUs from the hospitals in the region, only one hospital opted not to share their diversion data. Allen Yee asked if EMS agencies were allowed to see this data and Andrew stated that the hospitals	



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

	<p>signed an MOU on who to allow and EMS agencies were not involved. Robin suggested having an EMS member from this committee go to the coalition meeting to ask if they can be allowed to see the data.</p>	
HCA	<p>Brandi Shumaker – The helipad at Johnston Willis is expected to be finished within the next 45 days. Kelly Grindstaff – She stated that the scope of practice for Paramedics in the ER at Chippenham and JW has changed to allow them to give certain medications which has been a huge help in the ER. They are also looking at letting paramedics perform intubation and other skill sets.</p>	
Bon Secours	<p>Cynthia Gumm – No report.</p>	
Southside EMS Sub-Council	<p>Roger Warden - The construction on VCU's new hospital, VCU Health – Community Memorial Hospital is expected to finish and be open on November 11th. They are also waiting on final approval to build a new medical office building on the site.</p>	
RAA	<p>Chip Decker – Richmond Ambulance Authority has hired a new Director of Operations, Jason Roach. He also stated RAA is now on a couple of different opioid task forces.</p>	
Metropolitan Medical Response System	<p>Derek Anderson – No report.</p>	
Bon Secours	<p>Al Thompson – No report.</p>	
Chesterfield Fire & EMS	<p>Allen Yee – He stated Chesterfield is having a large full-scale active shooter training on Sunday October 30, 2016.</p>	
CHS	<p>Karen Lea – No report.</p>	
ODEMSA	<p>Brian McRay – He talked about the staffing changes in ODEMSA. Annie Edwards is the new Field Coordinator for PD 15 & 19, taking over for Damien Coy who is still participating in some ODEMSA activities but in a limited role.</p>	



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

<p>New Kent Fire & Rescue</p> <p>VCU</p>	<p>Lisa Baber – No report.</p> <p>Robin Manke – She stated with the programs and initiatives that VCU has implemented they are down 240 hours of diversion for the month of October.</p>	
<p>Old Business:</p> <p>WebEOC Changes</p> <p>Diversion Data Sharing</p>	<p>Andrew Slater stated there has been updates to VHOSS that have been implemented but it does not affect how the hospitals report diversion or how the agencies view it. The Coalition is co-sponsoring a dialysis clinic outreach meeting between Henrico County Health and the Henrico County Emergency Management on November 22nd. They will be presenting on the new CSM dialysis requirements as well as attempting to get them on the VHOSS reporting system. They have invited representatives from the three major dialysis centers in the region to hopefully get them on VHOSS so that they can report the status of their centers in case of an evacuation.</p> <p>Robin Manke stated most of the hospitals have seen the diversion data sharing and are aware of it and this will now occur annually when the MOUs are signed.</p>	
<p>New Business:</p> <p>Committee Chair and Nominations</p>	<p>John Duval has submitted his resignation letter as chair of diversion which Megan had emailed out. It was talked about changing the makeup/structure of this committee perhaps making it a sub-committee of MCI or getting rid of it all together. It was decided that diversion is needed due to the need of the infrastructure. Then the makeup of the nominating committee was discussed and it was decided to have a representative of each system and an EMS provider. The nominating committee will consist of Karen Lea, Kelly Grindstaff, Cynthia Gumm, Chip Decker, and Robin Manke. They will take nominations for a chair and a vice-chair. The nominations are due by December 1, 2016 and the nominating committee will submit a form containing their recommendations by email to the entire committee by December 27, 2016 with any CVs attached that were handed in.</p>	



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

<p>Gift for John Duval</p>	<p>It was asked about getting John Duval a plaque for his years of service on the committee and Brian McRay stated the Board of Directors would work on this.</p> <p>The next meeting on January 27, 2017 will be held at 12:00 and VCU will provide lunch.</p> <p>There was no further business from the floor.</p>	<p>The ODEMSA BOD will get a plaque.</p>
<p>Next Meeting</p>	<p>January 27, 2017 at 12:00pm</p>	
<p>Adjourn</p>	<p>The meeting was adjourned at 1:41pm.</p>	