



**OLD DOMINION EMERGENCY MEDICAL SERVICES ALLIANCE INC.**

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**Performance Improvement Committee Meetings**

**Medical PI Meeting**

August 14, 2015

Dr. Allen Yee, Chair

ODEMSA CONFERENCE AND EDUCATION CENTER

**Committee Attendance:** Al Thompson, Allen Yee MD, Valeta Daniels, Kelley Rumsey, Beth Boreing, Lindley Abernathy, Daniel Linkins,

**Via Tele-conference:**

**Staff:** Adam Alford, Heidi Hooker

**Others in Attendance:** Michael Ortega, Dusty Anderson, John Kirtley, Brad Taylor, Bryan McRay

**Materials Distributed:** Agenda, Previous Minutes

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	Called to order at 9:06 AM by Allen Yee, Chair  There is no quorum present.	
Reports	Reports were deferred since several members of the committee had to leave early for another meeting	
Old Business	All old business deferred until the committee structure is finalized.	
New Business:  Committee Structure	Discussed PI Committee makeup. There was consensus about making the Trauma and Medical PI Committees the same. There was consensus about Trauma PI absorbing the Trauma Triage PI, and have the Trauma Triage plan be an action item for the Trauma PI Committee. There was much discussion about the hospital representation to the committee.	
Next Meeting		
Adjourn	Medical PI Adjourned@ 10:29 a.m.	