



**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**

**Trauma PI Meeting**

**Medical PI Meeting**

May 5, 2017, 09:00am to 11:00am

Chair: Kelley Rumsey, VCU

Chair: Allen Yee, Chesterfield Fire

**Members and Guests Present:** Lori Harbour, Tom Ludin, Mike Watkins, Kelley Rumsey, Beth Broering, Randy Gelderich, Jay Gould, Allen Yee, Angela Gronlund

**Conference Line:** Heather Davis

**ODEMSA Staff:** Adam Alford, Megan Young

**Minutes Scribed by:** Megan Young

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

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>Meeting Called to Order</b>	Kelley Rumsey called the meeting to order at 09:18am. Introductions were made, and it was determined there was not a quorum, the meeting proceeded as a workgroup session with both Medical and Trauma PI groups working together.	
<b>Reports:</b>		
HCA Richmond	Heather Davis – Chippenham is still in survey readiness mode preparing for their Level II American College of Surgeons. They are also recruiting for a Trauma Education and Injury Prevention Coordinator.	
RAA	Tom Ludin – No report.	
Chesterfield Fire & EMS	Lori Harbour – No report.	
Henrico Doctors Forrest	Robin Pearce – The hospital is about to have their state visit on June 7 <sup>th</sup> .	



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Professional Development Committee	Jay Gould – He stated they have been working with ODEMSA to get some classes out in rural areas.	
Medical Control	Randy Gelderich – No report.	
Regional OMD	Allen Yee – No report.	
PD – 15	Mike Watkins – He stated Hanover has deployed out of box narcan to their units. There has been a dramatic improvement in turnaround time at the hospital. Station 7 in Hanover is administering over 50% of the narcan in the county. Metro Richmond finished grading their grants.	
VCU Health System Adult Trauma Program	Beth Broering – They have their annual trauma gala Saturday night celebrating the trauma care in this region and recognizing EMS and healthcare providers across the continuum of care.	
VCU Health System PED Trauma Program	Kelley Rumsey – She stated they supported the burn center in their recent visit by the American Burn Association and they were recommended for reverification.	
ODEMSA	Megan Young - The Regional Awards ceremony and Picnic has been moved to May 20 <sup>th</sup> , a few days before EMS Week. This hopefully will help with attendance and interest.	
<b>Old Business:</b>	No reports.	
<b>New Business:</b>		
Committee/By-Law Change	With the implementation of the new state contact with ODEMSA, Performance Improvement can now be one meeting instead of the two separate it is now. The Medical and Trauma PI plans can be merged with the Trauma Triage plan annexed out. Kelley Rumsey stated the new proposal is to merge the Medical and Trauma PI	



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<p>MIR Request</p> <p>Closed Session/Confidentiality</p> <p>Quorum</p>	<p>Committees into one, with the understanding that no motions can happen today due to quorum. Kelley stated there will be a special call meeting to merge the committees and approve the new By-Laws on June 19<sup>th</sup>.</p> <p>There was a discussion had about the MIR process that was proposed by the PI ODEMSA Committee in the plan. It was decided to make the MIR form a paper version on our plan that the agency could fill out and fax in to ODEMSA. There will also be a disclosure added to the document that absolves ODEMSA of any violations, this will go to ODEMSAs legal counsel.</p> <p>Allen Yee brought up having the PI Committee be able to go into closed session when talking about sensitive PI information. Closed session amendments will be added to the By-Laws. A confidentiality agreement will be added to the By-Laws and onto the roster to be signed every meeting.</p> <p>Kelley Rumsey stated that since we are calling a special meeting to approve the By-Laws that should the committee look at how the current quorum is achieved. It was proposed to have five (5) EMS agencies represented, three (3) hospital representatives, and one (1) physician from the Medical Direction Committee including one officer. ODEMSA Air Medical and Professional Development representatives will be moved to a non-voting status on the roster.</p> <p>There was no further business from the floor.</p>	
<p><b>Next Meeting</b></p>	<p>August 11, 2017 at 01:00pm</p>	
<p><b>Adjourn</b></p>	<p>The meeting was adjourned at 11:01am.</p>	