



*Southwest Virginia EMS Council, Inc.*  
**Southwest Va. Regional PI/TPI Committee**  
**SWVEMS Facilities, Bristol, Va.**  
**06/12/2019 3:00PM**

**Members Present:**  
**Jeannie Statzer**  
**Mitch Hathaway**

**Staff Present:**  
**Gary Whiteaker**  
**Bryan Kimberlin**

**Phone-In:**  
**Dr. Ben Scharfstein**  
**Beverly Tester**  
**JR Long**  
**Jenifer Conerly**

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
<b>Call to Order</b>	The meeting, hosted by Field Coordinator Gary Whiteaker was called to order at 3:07 p.m.	
<b>Welcome &amp; Introductions</b>	Appropriate introductions and name introductions	<b>Gary Whiteaker</b>
<b>Approval of draft minutes</b>	The minutes were approved as distributed by email by consensus and with no objections.	<b>Gary Whiteaker</b>
<b>Old Business</b>	There was discussion of the new wording and the addition to the regional trauma plan algorithm describing consideration of proper hospitals to transport specific trauma patients to. It was also discussed that this is a Virginia Plan only and has no effect on any Tennessee agency. Additionally, the floor was opened up to any suggested additions or deletions to the plan as is. There were none. There was also brief discussion about the plan having been recently updated (March 2019) and its approval by the regional OMDs. The EMS Council staff members (Bryan and Gary) also requested that individuals on the	

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	committee with possible interaction with OMDs or possible OMDs contact these individuals about regional participation in the OMD meetings. Also, there was discussion among committee members concerning future possible plans as it relates to Trauma/Triage and appropriate hospital destinations in the region. The floor was opened for discussion of P.I. concerns; however, there was no were none.	
<b>New Business</b>	Committee members were emailed a copy of the recently updated Hospital Diversion plan (June 2019) and asked to review it and provide feedback as their schedule allowed. There was brief discussion about hospital diversion and laws that apply.	
<b>Next Meeting &amp; Work Session</b>	TBA	<b>Gary Whiteaker</b>
<b>Adjournment</b>	The meeting adjourned at approximately 4:05 pm by consensus.	

Respectfully Submitted:

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Gary Whiteaker, Field Coordinator

06/12/2019

DATE

Approved: