



MINUTES

MEETING TYPE	Kentucky EMS for Children Advisory Committee at the KPECC Meeting		
DATE	January 18, 2017	TIME	9am – 4pm
LOCATION	The Hilary J Boone Center, 500 Rose Street, Lexington, KY	ROOM	

Members

✓	Mary Fallat, MD	✓	Denise Gupton, EMT-P	Ex-Officio Members			
	Sandra Herr, MD	✓	Morgan Scaggs, NRP		David Foley, MD		Marsha Frontz, EMT-P
	Carol Wright, RN		Melanie Tyner-Wilson	✓	Bari Lee Mattingly, RN	✓	Mark McDonald, MD
✓	Susan Pollack, MD	✓	Erika Janes, RN				
	Scottie Day, MD						

#	Item	Info	Action/Discussion
1	Call to Order	Officially call meeting to order	
2	Sign In	Quorum Established	Quorum established. All KY hospitals and partner organizations invited to attend.
3	Special Program	<p>In January 2017, KYEMSC hosted the first official meeting of KPECC, inviting all Kentucky hospitals and interested partners to participate. The Steering Committee provided an update to attendees on the previous year's activities and solicited feedback from the group to guide future program development.</p> <p>Approximately 75 people attended, representing 30 hospitals. The group reached consensus that the initial priority would be to establish criteria and a process for a single-tiered program to recognize hospitals meeting standards established in the 2009 Joint Policy Statement - Guidelines for the Care of Children in the Emergency Department.</p>	<p>Full meeting materials can be found on the KBEMS website, EMSC section, KPECC page. http://kbems.kctcs.edu/en/EMSC/KPECC/Meeting_Materials.aspx</p> <p>No other official KYEMSC business conducted.</p>
8	Next Meeting/s	April 12, 2017	
9	Adjournment		