



Minutes

MEETING TYPE	Kentucky EMS for Children Advisory Committee (Pediatric Committee of the KY Board of EMS)		
DATE	August 10, 2016	TIME	2:00 PM (EST)
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	ROOM	Conference B for Teleconference

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
✓	Susan Pollack, MD – audio only	✓	Erika Janes, RN		✓
✓	Scottie Day, MD – audio only				

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Committee Chair - Mary Fallat, MD
2	Roll Call	Quorum Established?	Quorum established
3	Approve Minutes	Minutes from April 13, 2016 Notes from June 8, 2016	Committee – Minutes approved, notes acknowledged. Motion by Carol, 2 nd by Mark, all in favor.
4	Legislative Report	Update regarding recent, pending, or proposed legislation	<p>Erika – waiting on feedback from Dr. Shepherd, discussion on materials, signage, public awareness campaign, responsibility for training churches. Erika to double check on who will be lead person/agency. Dr. Pollack highlighted need for increased awareness with high school and college students. Morgan to represent EMS efforts. Bari Lee and Carol to work on outreach from UK.</p> <p>Dr. Pollack – attempt to push for “3 feet” rule for bicyclists. Suggestion for tourism to support, legislation failed last session, will likely try again. Expect another bike helmet bill in the future although climate is not friendly for potential passage. Questions about current ATV law as applies to children.</p>
5	Project Update	– Work group for voluntary EMS pediatric recognition program continues to meet.	Morgan Scaggs



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		<ul style="list-style-type: none"> – NEDARC Workshop, July 12-14th – KID STUFF newsletter – NASEMSO meeting September 19-23, nominated for PECC chair elect 	
6	KPECC	<p>Establishing teams – Collaborative group, Steering Committee</p> <p>Monthly calls</p> <ul style="list-style-type: none"> – Presentations - Morgan <ul style="list-style-type: none"> ○ Region 5 HPP Coalition in Owensboro on June 22 ○ Article in The Bridge – Summer Edition ○ South Central Network (KOHR) meeting, Aug 24 – Presentations – Dr. McDonald <ul style="list-style-type: none"> ○ ACEP Board of Directors, July 22 ○ Physician Leadership Forum, October ○ KHA physician leadership meeting, Sept. ○ Article in July 28th Kentucky One Health newsletter, Doc to Doc ○ White paper written on ED peds readiness for Norton Healthcare 	<p>Morgan Scaggs Mark McDonald, MD</p> <p>As noted.</p> <p>Planning for winter KPECC meeting. January or February 2017. Dr. Fallat suggests Frankfort for location, during legislative session. Ask lobbyist about timing, consider approaching health and welfare committee. Could also consider state park or other location. Look into options.</p>
7	Next meeting date change	<p>Conflicts for October 12. Trauma Symposium October 26-28.</p> <p>Option for meeting in the afternoon on October 28:</p>	<p>Morgan Scaggs</p> <p>Decided on meeting Friday after conclusion of Trauma and EM Symposium. Plan for lunch together.</p>
New Business/Updates			
8	Information/Announcements/ Discussion		
9	Next Meeting/s	October 28, 2017 following Trauma and EM Symposium, details to follow followed by December 14, 2016	
10	Adjournment		