



MINUTES

MEETING TYPE	Kentucky EMS for Children Advisory Committee (Pediatric Committee of the KY Board of EMS)		
DATE	October 28, 2016	TIME	12:30 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
	Sandra Herr, MD	✓	Morgan Scaggs, NRP
✓	Carol Wright, RN		Melanie Tyner-Wilson
✓	Susan Pollack, MD		Erika Janes, RN
✓	Scottie Day, MD		
		Ex-Officio Members	
			David Foley, MD
		✓	Marsha Frontz, EMT-P
		✓	Bari Lee Mattingly, RN
			Mark McDonald, MD

#	Item	Info	Action/Discussion
1	Call to Order	Officially call meeting to order	Committee Chair - Mary Fallat, MD
2	Roll Call	Quorum Established?	Morgan Scaggs
3	Approve Minutes	Minutes from August 10, 2016	Motion for approval by Dr. Day, second by Carol Wright, motion passed, minutes approved.
4	Legislative Report	Update regarding recent, pending, or proposed legislation	Dr. Pollack <ul style="list-style-type: none"> • Individual pushing for law requiring insurance companies to replace CPS after crash. • KSPAN has been approached again regarding “3 feet” rule for passing bicycles to be reintroduced. • Pre-filed – bill regarding safe storage of guns • Pre-filed – bill regarding registry for child abuse cases • Additional possible legislation dealing with coroner requirements and child visitation by other family members. • Looking for possible improvements to graduated license laws <ul style="list-style-type: none"> ○ Night time driving ○ Restricted passengers – family exemptions ○ Research into stage of GDL for teen crash fatalities
5	Project Update	<ul style="list-style-type: none"> – Work group for voluntary EMS pediatric recognition program continues to meet. – Attended NASEMSO in September, Chair Elect for PEC Committee 	Morgan Scaggs provided update on grant projects. Action item: Morgan to send proposed criteria for the EMS voluntary pediatric recognition program.



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		<ul style="list-style-type: none"> - Ground ambulance regulations pulled back from LRC, will go through open comment again - Progress report November 1, 2017 	
6	KPECC	Steering Committee - monthly calls <ul style="list-style-type: none"> - Morgan and Dick Bartlett to attend FRC meeting in Houston beginning of November - Proposed date for large meeting - January 17-18 <ul style="list-style-type: none"> o TAC call on the 17th at 3pm o Alternative date Feb 1-2 	Update provided by Morgan Scaggs and Mark McDonald, MD
New Business/Updates			
7	Information/Announcements/Discussion		<ul style="list-style-type: none"> • Action item: Include info in next newsletter regarding help with difficult calls, COPE, Hospice as a resource, etc. • Dr. Fallat provided update on COPE Project. • Continue to ask for hospital EDs to repeat NPRP assessment <ul style="list-style-type: none"> o Send peds ready info to Carol, Bari Lee, and Penny? at U of L o Explore letter to all hospitals from BOTH children's hospitals regarding peds ready, transfers, feedback, etc.
8	Next Meeting/s	TBD (October) followed by December 14, 2016	
9	Adjournment		