



MINUTES

MEETING TYPE	Kentucky EMS for Children Advisory Committee (Pediatric Committee of the KY Board of EMS)			
DATE	June 14, 2017	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
✓	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

#	Item	Info	Action/Discussion
1	Call to Order	Officially call meeting to order	
2	Roll Call	Quorum Established?	Quorum was present.
3	Approve Minutes	Minutes from October 2016 Notes from December 2016 (no quorum) Minutes from January 2017 Notes from April 2017 (no quorum)	Minutes approved and notes acknowledged. Motion by Denise, 2 nd by Dr. Herr.
4	Legislative Report	Update on current or potential legislative efforts	No report.
5	Project Update	<ul style="list-style-type: none"> - EMSC funding <ul style="list-style-type: none"> o Year 5 (March 1, 2017 to Feb 28, 2018) o Year 4 carryover o Other funding issues o Anticipate new grant application – summer/fall 2017 - EMS Agency Assessments, Data Collection, June – August <ul style="list-style-type: none"> o Invitation sent June 5th o 1st reminder sent June 12th o Current response rate 38.7% with 65/168 responding - Upcoming meetings <ul style="list-style-type: none"> o June 25-27, FRC o August 15-17, EMSC Grantee Meeting/NASEMSO PECC o Sept 19-22, KY EMS Symposium o October 9-12, NASEMSO o October 11-13, KY Trauma & EM Symposium 	<ul style="list-style-type: none"> - Federal government passed a CR and we will receive the rest of our funds for Year 5. HRSA is processing and we expect the money in the near future. - Year 4 carryover request is complete and we anticipate approval in the very near future. We asked to use the funds to support our 2 recognition programs. - Release date for next year FOA is unknown, expected to be later than normal. - EMS Agency Assessment in progress as noted. - Anyone interested in attending the EMSC Grantee Meeting in August should let Morgan know.



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6	Pediatric Transport Devices	Recommendations for Ground Ambulance Regulations in light of NASEMSO Guidance.	Group consensus is to advocate for regulations to meet NASEMSO guidelines.
7	EMS Voluntary Pediatric Recognition Program	Update Draft criteria/process	<ul style="list-style-type: none"> – Program complete and ready for dissemination – Online application through KEMSIS in the works – Ready to order decals
8	KPECC	Update Draft criteria	<ul style="list-style-type: none"> – Draft criteria disseminated – Open comment period closes tomorrow, no comments received to date – Sent out survey with 2nd notice and 6 hospitals have responded with 3 ready to apply within 6 months of program launch and 2 more within 12 months
9	Information/Announcements/ Discussion		<ul style="list-style-type: none"> – Change in MCHB leadership with Beth Edgerton stepping down for personal reasons.
10	Next Meeting/s	August 9, 2017 - Morgan on vacation, grantee meeting week after, 1 st Wednesday???? October 11, 2017 – overlap with NASEMSO and Trauma Symp. ???? December 13, 2017 February 14, 2018	<ul style="list-style-type: none"> – Likely change to next meeting date. Morgan to poll for alternate date. – Confirm December and February dates.
11	Adjournment		