



NOTES

MEETING TYPE	Kentucky EMS for Children Advisory Committee (Pediatric Committee of the KY Board of EMS)		
DATE	April 12, 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
			Janice Bickett, RN

#	Item	Info	Action/Discussion
	Special Presentation 2:00pm – 2:30pm	Handtevy Pediatric System	Dr. Peter Antevy provided an online/webinar presentation of his pediatric resuscitation system. A link to the taped presentation was shared with all committee members.
1	Call to Order	Officially call meeting to order	
2	Roll Call	Quorum Established?	Quorum was not established. No official action taken. Discussion of ongoing projects for informational purposes.
3	Approve Minutes	Minutes from October 2016 Notes from December 2016 (no quorum) Minutes from January 2017	Hold for next meeting.
4	Legislative Report	Update on current or potential legislative efforts	No information to share.
5	Project Update	<ul style="list-style-type: none"> – EMSC funding <ul style="list-style-type: none"> ○ Year 5 (March 1, 2017 to Feb 28, 2018) ○ Year 4 carryover – Ground Ambulance Regulations – Pediatric Transport Devices – NASEMSO Spring Meeting, March 6-9 – EMS Agency Assessments, Data Collection, June - August – Facility Recognition Collaborative – New grant application – summer/fall 2017 	Will review pertinent items at the next meeting.
6	EMS Voluntary Pediatric Recognition Program	Update Draft criteria/process	Hold for next meeting.



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7	KPECC	Update Draft criteria	Hold for next meeting.
8	Information/Announcements/ Discussion		
9	Next Meeting/s	June 14, 2017	
10	Adjournment		

DRAFT