



## MINUTES

<b>MEETING TYPE</b>	Kentucky EMS for Children Advisory Committee (Pediatric Committee of the KY Board of EMS)		
<b>DATE</b>	August 30, 2017	<b>TIME</b>	2:00 PM (EST)
<b>LOCATION</b>	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	<b>ROOM</b>	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	✓	Erica Janes, RN
	Scottie Day, MD		
		<b>Ex-Officio Members</b>	
			David Foley, MD
			Marsha Frontz, EMT-P
		✓	Bari Lee Mattingly, RN
		✓	Mark McDonald, MD

#	Item	Topic	Action/Discussion
1	Call to Order	Officially call meeting to order	
2	Roll Call	Quorum Established?	Quorum was present.
3	Approve Minutes	Minutes from June 2017	Motion by Erica, 2 <sup>nd</sup> by Carol. Minutes approved.
4	Legislative Report	Update on current or potential legislative efforts	Discussion regarding possible future efforts.
5	Project Update	<ul style="list-style-type: none"> <li>- EMSC funding               <ul style="list-style-type: none"> <li>o Anticipate new grant application – September/October</li> </ul> </li> <li>- EMS Agency Assessments, Data Collection, June – August               <ul style="list-style-type: none"> <li>o Current response rate 99.4% 167/168</li> </ul> </li> <li>- June FRC Meeting</li> <li>- August Grantee Meeting</li> <li>- Upcoming meetings               <ul style="list-style-type: none"> <li>o Sept 19-22, KY EMS Symposium</li> <li>o October 9-12, NASEMSO</li> <li>o October 11-13, KY Trauma &amp; EM Symposium</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>- EMS Agency Assessment - Kentucky has achieved a 100% response rate!!!! All 168 ground services who respond to 911 calls participated.</li> <li>- Morgan attended the June FRC meeting in Rockville. The collaborative ends in December. KY one of the states that has made solid progress, meeting and exceeding the collaborate aim.</li> <li>- Morgan and Dr. Fallat attended the August Grantee Meeting in DC.</li> <li>- Trauma and EM Symposium – Morgan will be at NASEMSO. Trauma Program Managers meeting on Wednesday that week. Drs Fallat and McDonald to present. Action item: Morgan send info on NPRP scores for trauma centers.</li> </ul>



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6	EMS Voluntary Pediatric Recognition Program	Update	<ul style="list-style-type: none"> <li>- Application received from Madison County EMS</li> </ul>
7	KPECC	Update	<ul style="list-style-type: none"> <li>- Hoping to schedule site visits for KCH and NCH this fall, possibly in October.</li> <li>- Action Item: Morgan to send invitation to additional hospitals to participate in pilot group.</li> <li>- Begin planning for 2018 KPECC meeting</li> <li>- HPP is hiring a Preparedness Nurse, possible site visit team member</li> <li>- Dr. McDonald applied for AAP grant which would help support site visits</li> </ul>
8	Information/Announcements/ Discussion		Erica – PAHT TtT for nurses outreach to other hospitals encouraging Hope for Tomorrow use. Currently updating video due to Kosair-Norton name change.
9	Next Meeting/s	<p>*August 9<sup>th</sup> and October 11<sup>th</sup> combined/changed to today*</p> <p>December 13, 2017</p> <p>February 14, 2018 – could change depending on KPECC meeting date</p> <p>April 11, 2018 – week <u>after</u> FCPS spring break</p> <p>June 13, 2018</p> <p>August 8, 2018 – Morgan on vacation, FCPS first day 8-15, KPECC call also 15<sup>th</sup></p> <p>October 10, 2018 – Trauma Symposium?</p> <p>December 12, 2018</p>	<ul style="list-style-type: none"> <li>- Check availability for December</li> <li>-</li> </ul>
10	Adjournment		