



MINUTES

MEETING TYPE	Kentucky EMS for Children Advisory Committee (Pediatric Committee of the KY Board of EMS)		
DATE	December 13, 2018	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
✓	Morgan Scaggs, NRP	✓	Mark McDonald, MD
✓	Carol Wright, RN	✓	Melanie Tyner-Wilson
✓	Susan Pollack, MD		Erica Janes, RN
	Landon Jones, MD		
		✓	Guest – Linwood Strenecky
#	Item	Topic/Report	Action/Discussion
1	Call to Order	Officially call meeting to order	
2	Roll Call	Quorum Established?	Quorum present
3	Approve Minutes	Minutes from August 30, 2017	Motion by Denise, 2 nd by Carol, Minutes Approved.
4	Legislative Report	Update on current or potential legislative efforts	No report.
5	Project Update	<ul style="list-style-type: none"> – New Grant Application due January 8, 2018 - application is being written now, discussion regarding general approach to performance measures. – Current grant budget year is being extended for 1 month without additional funding. <u>Discuss strategies for PMs</u> – PM02 <ul style="list-style-type: none"> ○ Work with TAC and identify rural trauma centers ○ Pair trauma managers with EMS Agency PECCs – PM03 <ul style="list-style-type: none"> ○ Encourage use of QI to identify needs – PM04&05 <ul style="list-style-type: none"> ○ Strengthen relationships between hospitals ○ Destination protocols ○ Trauma registry – look at time to tertiary care for peds with ISS >15 ○ Continue to push education for trauma managers – PM06&07 <ul style="list-style-type: none"> ○ Review which hospitals have agreements with KCH & NCH, get copies/templates – EMSC Advisory Committee – Appointments for Sept. '17 to Sept. '18 - Changes to membership of the KYEMSC Advisory Committee as follows: Dr. Herr and Dr. Day are now Ex-Officio Members. We appreciate their service and value their continued contributions. Dr. McDonald 	Report by Morgan Scaggs



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		<p>and Dr. Jones are joining us as voting members. Ms. Scaggs will be Vice Chair in order to fulfill KBEMS requirements for reporting to the Board.</p> <ul style="list-style-type: none"> – Morgan to NASEMSO in October – Dr. Fallat and Dr. McDonald presented at Trauma Symposium – Upcoming meetings <ul style="list-style-type: none"> ○ KPECC – Feb 21, 2018 ○ EMSC Program Meeting – April 30-May 2, Houston (vicinity) ○ NASEMSO (annual) – May 21-24, 2018, Providence, RI 	
6	EMS Voluntary Pediatric Recognition Program	<ul style="list-style-type: none"> – Program has been lower priority but will pick up first of the year – One application received 	Review applications at April Meeting
7	KPECC	<ul style="list-style-type: none"> – Did not receive AAP grant – HPP Nurse hiring process nearly complete – Beginning pilot test for Peds Hospital Recognition <ul style="list-style-type: none"> ○ KCH site visit on December 18 ○ NCH site visit on December 20 ○ St Claire ready to apply ○ Additional invites to Ephraim McDowell and Tugg Valley – Next Steering Committee conference call will be cancelled, meeting in person following NCH site visit – KPECC meeting planning for Feb. 21, 2018 – save the date sent 	Report by Morgan Scaggs
8	Next Meeting/s	<p>February 14, 2018 – change date to Feb. 21st at KPECC</p> <ul style="list-style-type: none"> • In-person meeting, no call in option • @ Hilary J Boone Center (same location as last year) <p><u>Next grant year</u></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 15th?</p> <p>October 10, 2018 – Trauma Symposium?</p> <p>December 12, 2018</p> <p>February 13, 2019</p>	
9	Adjournment		