



MINUTES

MEETING TYPE	Kentucky EMS for Children Advisory Committee (Pediatric Committee of the KY Board of EMS)		
DATE	June 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		Erika Janes, RN
	Landon Jones, MD		
		Ex-Officio Members	
			David Foley, MD
			Scottie Day, MD
		✓	Bari Lee Mattingly, RN
			Sandra Herr, MD
#	Item	Topic/Report	Action/Discussion
1	Call to Order	Officially call meeting to order	Called to order by Committee Chair - Mary Fallat, MD
2	Roll Call	Quorum Present	Quorum Present
3	Approve Minutes	– Minutes from April 11, 2018	Motion by Denise, 2 nd by Dr. McDonald, Minutes approved.
4	Legislative Report	Update on current or potential legislative efforts	No Report
5	Project Update	<ul style="list-style-type: none"> – June 7th - Received updated NOA with complete funding for Yr 1 (April 18 – March 19) – Report back from Program meeting and NASEMSO meeting – Upcoming dates: <ul style="list-style-type: none"> ○ June 27th – Harrison County EMS refresher presentation ○ June 27th – Meeting with D. Bartlett, Jason Stiles, and Angela Kik to discuss Level IV verification process and criteria ○ June 28th – Family Reunification preplanning workgroup ○ Morgan scheduled vacation first week of July ○ August 22nd-23rd – NASEMSO Board Meeting in Reno, NV ○ Morgan scheduled vacation first week of August 	Report by Morgan Scaggs
6	EMS Voluntary Pediatric Recognition Program	Update <ul style="list-style-type: none"> – 7 agencies notified, press release on EMS for Children Day – Continued feedback to participating agencies – Presenting certificate to Shelby County at Fiscal Court meeting on June 19th. 	Report by Morgan Scaggs



MINUTES

MEETING TYPE	Kentucky EMS for Children Advisory Committee (Pediatric Committee of the KY Board of EMS)		
DATE	June 13, 2018	TIME	2:00 PM (EST)
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	ROOM	Conference B for Teleconference

7	KPECC	<p>Update</p> <ul style="list-style-type: none"> – First 3 hospitals approved May 16th – Norton, UK, St. Claire – Discussion – next year KPECC meeting <ul style="list-style-type: none"> ○ Dates ○ Location/Venue ○ Topics and Speakers – Received application from Ephraim McDowell RMC – site visit late September – Next call July 18 <p>Ongoing discussion regarding ACS-COT trauma center requirements and peds ready, no answer yet on how that will be defined.</p>	<p>Report by Morgan Scaggs</p> <ul style="list-style-type: none"> – Poll attendees for interest in various locations. Suggestions: Lexington, Frankfort, Owensboro, Etown, Bowling Green/Glasgow, Somerset – Request policies from Ephraim McDowell before site visit – Standard written and sent to ACS – Level 1-3 will need to be “peds ready” but that term is currently undefined.
8	Old Business	<p>Nursing Continuing Education Course</p> <ul style="list-style-type: none"> – with Air Evac Proposal from Air Evac to help develop a curriculum or course to help meet requirements for ED Peds Ready Recognition (Jonathan Fannin) – Still need to reach out to Drs. Foley and Day, follow up with Jonathan Fannin – COPE resources posted on KYEMSC webpages https://kbems.kctcs.edu/emsc/cope.aspx – KBEMS 2017 Report finalized and posted 	<p>Morgan Scaggs</p> <ul style="list-style-type: none"> – COPE still working on business plan and version 2 app – Share through EMSC Pulse, EIIC, KIDSTUFF, etc. when ready – Requesting pediatric specific report
9	New Business Information/Announcements/Discussion	<ul style="list-style-type: none"> – 2017 KBEMS Pediatric Report – Joint Policy statement on Equipment for Ground Ambulances 	<ul style="list-style-type: none"> – Discussions with NASEMSO about



MINUTES

MEETING TYPE	Kentucky EMS for Children Advisory Committee (Pediatric Committee of the KY Board of EMS)		
DATE	June 13, 2018	TIME	2:00 PM (EST)
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	ROOM	Conference B for Teleconference

			continuing work on equipment list
10	EMSC Committee Meetings	<ul style="list-style-type: none"> - June 13, 2018 - *August 8, 2018 – Morgan on vacation, FCPS first day 8/15, KPECC call also 15th - October 10, 2018 – Trauma Symposium? - December 12, 2018 - February 13, 2019 	<ul style="list-style-type: none"> - Cancel KPECC call on August 15 - EMSC meeting on August 15 at 2pm
11	Adjournment		

DRAFT