



## MINUTES

<b>MEETING TYPE</b>	Kentucky EMS for Children Advisory Committee (Pediatric Committee of the KY Board of EMS)		
<b>DATE</b>	August 15, 2018	<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
✓	Morgan Scaggs, NRP	✓	Mark McDonald, MD
✓	Carol Wright, RN		Melanie Tyner-Wilson
	Susan Pollack, MD		Erika Janes, RN
	Landon Jones, MD		
		<b>Ex-Officio Members</b>	
			David Foley, MD
			Scottie Day, MD
		✓	Bari Lee Mattingly, RN
			Sandra Herr, MD
#	Item	Topic/Report	Action Items/Discussion
1	Call to Order	Officially call meeting to order	Committee Chair - Mary Fallat, MD
2	Roll Call	Quorum Established	Quorum present.
3	Approve Minutes	Minutes from June 13 2018	Motion by Denise, 2 <sup>nd</sup> by Carol, minutes approved.
4	Legislative Report	Update on current or potential legislative efforts  Shared info on legislative presentation on gun violence	Erica Janes/Dr. Pollack – No report  Morgan shared info on legislative presentation on gun violence.
5	Project Update	New Supplemental Grant Opportunity – Competitive – Application Due August 20 <sup>th</sup> – Focus on EMS PECC (PM02)  Previous dates: – June 27 <sup>th</sup> – Harrison County EMS refresher presentation – June 27 <sup>th</sup> – Meeting with D. Bartlett, Jason Stiles, and Angela Kik to discuss Level IV verification process and criteria - rescheduled – June 28 <sup>th</sup> – Family Reunification preplanning workgroup – call  Upcoming dates: – August 22 <sup>nd</sup> -23 <sup>rd</sup> – NASEMSO Board Meeting in Reno, NV – Sept. 19 <sup>th</sup> -21 <sup>st</sup> – KAPA EMS Conference o Morgan teaching EMS Provider PAHT class – October 24 <sup>th</sup> -26 <sup>th</sup> – KY Trauma and EM Symposium	Report by Morgan Scaggs



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6	EMS Voluntary Pediatric Recognition Program	<p>Update</p> <ul style="list-style-type: none"> <li>– Recognition on back of printed peds report</li> <li>– Signs for EMS Conference</li> <li>– Presentations at Shelby and Boyle Counties were well received</li> </ul>	Report by Morgan Scaggs
7	KPECC	<p>Update</p> <ul style="list-style-type: none"> <li>– Discussion – next year KPECC meeting <ul style="list-style-type: none"> <li>○ Dates</li> <li>○ Location/Venue</li> <li>○ Topics and Speakers</li> </ul> </li> <li>– Need to schedule Ephraim McDowell RMC – site visit late September?</li> <li>– Next call September 19<sup>th</sup></li> </ul>	Report by Morgan Scaggs, general discussion, waiting additional feedback.
8	Old Business	<p>Nursing Continuing Education Course</p> <ul style="list-style-type: none"> <li>– No update</li> </ul> <p>COPE resources posted on KYEMSC webpages  <a href="https://kbems.kctcs.edu/emsc/cope.aspx">https://kbems.kctcs.edu/emsc/cope.aspx</a></p> <ul style="list-style-type: none"> <li>– Videos to be linked from new location</li> </ul> <p>KBEMS 2017 Peds Report</p> <p>Joint Policy Statement on Equipment for Ground Ambulances</p>	Report by Morgan Scaggs, general discussion.
9	New Business Information/Announcements/Discussion	Reminder Trauma Symposium is October 24-26.	General discussion.
10	EMSC Committee Meetings	<ul style="list-style-type: none"> <li>– October 10, 2018</li> <li>– December 12, 2018</li> <li>– February 13, 2019</li> </ul>	
11	Adjournment		