



MINUTES

MEETING TYPE	Kentucky EMS for Children Advisory Committee (Pediatric Committee of the KY Board of EMS)		
DATE	October 10, 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 Items/Discussion
1	Call to Order	Officially call meeting to order	Committee Chair - Mary Fallat, MD
2	Roll Call	Quorum Established	
3	Approve Minutes	Minutes from August 15 2018	Motion by Carol , 2 nd by Denise , minutes approved
4	Legislative Report	Update on current or potential legislative efforts	No report
5	Project Update	Received Supplemental Grant Opportunity – Focus on EMS PECC (PM02) Previous dates: – August 22 nd -23 rd – NASEMSO Board Meeting in Reno, NV – Sept. 19 th -21 st - KAPA EMS Conference Upcoming dates: – October 24 th -26 th KY Trauma and EM Symposium – November 5 th -6 th NASEMSO South Regional Meeting in Destin, FL – December 24 th -January 4 th KCTCS Closing	Report given by Morgan Scaggs
6	EMS Voluntary Pediatric Recognition Program	Update – Editing program manual for 2019 – Planning for site visit to 2018 agencies –	Report given by Morgan Scaggs
7	KPECC	Discussion – next year KPECC meeting – Review survey o Dates	Discussion



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		<ul style="list-style-type: none"> ○ Location/Venue ○ Topics and Speakers – Need to schedule Ephraim McDowell RMC – Next call October 17 	<ul style="list-style-type: none"> – Early March, avoid dates with National STN Conference and National Lifesavers Conference – Look for larger venues in Lex and Louisville – Consider KCTCS System Office and catering options <p>Action Item: invite EMS PECCs to attend</p>
8	Old Business	<p>Nursing Continuing Education Course</p> <ul style="list-style-type: none"> – No update <p>COPE resources posted on KYEMSC webpages https://kbems.kctcs.edu/emsc/cope.aspx</p> <ul style="list-style-type: none"> – Videos to be links to be updated <p>Joint Policy Statement on Guidelines for Care of Children in the ED</p> <ul style="list-style-type: none"> – Publication scheduled for November 1 – “Pediatric Readiness in the Emergency Department” <p>Joint Policy Statement on Equipment for Ground Ambulances</p>	Report given by Morgan Scaggs
9	New Business Information/Announcements/ Discussion	<p>HRSA/EMSC Funding Update</p> <ul style="list-style-type: none"> – Reauthorization for 5 years (2020-2024) in the pipeline – Funding bill for HRSA (EMSC level at current year funding) for next fiscal year passed House and Senate in mid-September and was sent for Presidential signature <p>Committee Activities</p> <ul style="list-style-type: none"> – Help with meeting planning – Protocol review, position statements, etc. – Other ? <p>Trauma Symposium Oct 24th-26th</p>	Report given by Morgan Scaggs



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10	EMSC Committee Meetings	<ul style="list-style-type: none"> – December 12, 2018 – February 13, 2019 – April 10, 2019 – June 12, 2019 – August 14, 2019 	
11	Adjournment		

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