



MINUTES

MEETING TYPE	Kentucky EMS for Children Advisory Committee (Pediatric Committee of the KY Board of EMS)		
DATE	February 13, 2019	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	Ex-Officio Members	
✓	Morgan Scaggs, NRP	✓	Mark McDonald, MD	David Foley, MD	Scottie Day, MD
✓	Carol Wright, RN		Melanie Tyner-Wilson	Bari Lee Mattingly, RN	Sandra Herr, MD
	Susan Pollack, MD		Erika Janes, RN		
✓	Landon Jones, MD				

#	Item	Topic/Report	Action Items/Discussion
1	Call to Order	Officially call meeting to order	Committee Chair/Vice Chair – Dr. Fallat/Morgan Scaggs
2	Roll Call	Quorum established	Roll call as noted above by Morgan Scaggs
3	Approve Minutes	Minutes from December 12, 2018	Motion by Denise, 2 nd by Carol, minutes approved
4	Legislative Report	Update on current or potential legislative efforts – pre-filed bills <ul style="list-style-type: none"> – BR208 criminal littering to blow cut grass on the roadway – BR106 bill to allow ATVs on any roadway – 6 bills that are related to firearms <ul style="list-style-type: none"> ○ BR299 safe storage ○ BR285 serial numbers, home assembly ○ BR97 takes away restrictions regarding locations for concealed carry ○ BR349 bump stocks, – SCR5(BR-482) A CONCURRENT RESOLUTION directing the Program Review and Investigations Committee to study community paramedicine pilot programs in Kentucky and emergency medical services reimbursement concerns related to non-transport patients. – SB 92(BR-397) AN ACT relating to sexual violence training. – HB 40(BR-140) AN ACT relating to workers' compensation for first responders. – HB 72(BR-280) AN ACT relating to tuition benefits and making an appropriation therefor. – HB 86(BR-386) AN ACT relating to ground ambulance service providers and making an appropriation therefor. – HB 106 (BR-385) AN ACT relating to emergency medical services. – HB 132 (BR-85) AN ACT relating to violent offenders. 	Report given by Morgan Scaggs Discussion – General discussion. Support HB106 regarding KBEMS – Board membership.



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		<ul style="list-style-type: none"> – KBEMS EReg on Class 3 staffing 	
5	Project Update	<ul style="list-style-type: none"> – Nearing end of budget year – Received NGA for 2019-2020 	Report given by Morgan Scaggs
6	PECCLC Update	<p>2017 Survey of 165 agencies</p> <ul style="list-style-type: none"> – 35 Have PECC – 8 Plan to add PECC – 57 Interested in PECC – 66 No PECC <p>Collaborative goal to increase # of EMS PECCs to 83</p> <p>Current Standing</p> <ul style="list-style-type: none"> – 18 of 35 “have PECC” confirmed – Added <ul style="list-style-type: none"> ○ 1 of 8 plan ○ 12 of 57 interested ○ 24 of 66 No – Total now confirmed with contact info = 55 	<p>Report given by Morgan Scaggs</p> <p>Discussion</p> <ul style="list-style-type: none"> – asked state team PECCs to submit funding requests for pediatric training by end of month for consideration, priority to those reaching outside home agency. – future outreach events for EMS PECCs before committee meetings to present clinical content, methodology of instruction, peer-to-peer information sharing.
7	KPECC	<p>Planning KPECC meeting</p> <ul style="list-style-type: none"> – March 6, 2019 – KCTCS System Office – Catering – Nursing contact hours – through Air-Evac – Draft Agenda – Registration up to 78 	<p>Report given by Morgan Scaggs</p> <p>Discussion – final preparations under way.</p>
8	Old Business	<ul style="list-style-type: none"> – Discussion regarding family related groups or organizations to present at KYEMSC meetings and Committee activities on guidance/info packets to be continued next meeting. 	<p>Report given by Morgan Scaggs</p> <p>Action items: Morgan to poll group</p> <p>Discussion – Develop topic specific guidance. Clinical issues, injury prevention, increasing</p>



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			pediatric visits related to mental health/suicidal ideation or attempts.
9	New Business Information/Announcements/Discussion	–	Nothing at this time.
10	EMSC Committee Meetings	– April 10, 2019 – June 12, 2019 – August 14, 2019	
11	Adjournment		Motion Denise, 2 nd Dr. McDonald, meeting adjourned.

DRAFT