



MINUTES

MEETING TYPE	Kentucky EMS for Children Advisory Committee (Pediatric Committee of the KY Board of EMS)		
DATE	April 10, 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 not established initially (one late arrival), general discussion and information sharing but no action taken.	Roll call as noted above by Morgan Scaggs
3	Approve Minutes	Minutes from February 13, 2019	Held until next meeting
4	Legislative Report	<p>KBEMS working on possible E-regs</p> <ul style="list-style-type: none"> – Vehicle staffing for Class III Neonate/Pediatric – Radio requirements <p>Passed in 2019 Session</p> <ul style="list-style-type: none"> – SB 92(BR-397) AN ACT relating to sexual violence training, changes to PAHT requirement. – HB 106 (BR-385) AN ACT relating to emergency medical services. – HB 132 (BR-85) AN ACT relating to violent offenders. – HB 328(BR-1486) AN ACT relating to firearms on school property. – SB 150 AN ACT relating to carrying concealed weapons. <p>Did not pass</p> <ul style="list-style-type: none"> – 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. – 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. (passed in the House) 	<p>Report given by Morgan Scaggs</p> <p>https://apps.legislature.ky.gov/lrcsearch#tabs-6</p> <p>You can use the link above to search for bills if you would like to read those that were not sent with the agenda.</p>



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		<ul style="list-style-type: none"> – HB 86(BR-386) AN ACT relating to ground ambulance service providers and making an appropriation therefor. – HB 59/BR208 (also HB117/BR195) criminal littering to blow cut grass on the roadway – HB 34/BR106 bill to allow ATVs on any roadway 	
5	Project Update	<p>Closing out budget for 2018-2019</p> <ul style="list-style-type: none"> – Primary grant budget – anticipated carryover \$3,000 – Supplemental budget – anticipated carryover \$3,000 <p>New budget year April 1, 2019 to March 31, 2020</p> <p>Upcoming meetings</p> <ul style="list-style-type: none"> – May 12-17 NASEMSO, Salt Lake City – June 18 NEDARC Advisory Committee, Salt Lake City – Aug 19-22 EMSC Grantee Meeting, Crystal City (DC) 	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 – 48 “new” PECCs</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 ○ 32 of 57 interested ○ 26 of 66 No – “New” PECC total = 40 – Number confirmed with contact info = 58 <p>Plans for State Team PECCs</p> <ul style="list-style-type: none"> – PEPP provider class, assist with instructor status 	Report given by Morgan Scaggs



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		<ul style="list-style-type: none"> – Support regional classes in PEPP, PEARS, and PALS – Working on scheduling regional meetings (State Team PECCs host, outreach to all EMS Agencies) <p>Beginning planning phase for EMS PECC engagement - every other month, open to all EMS PECCs – need suggestions for speakers</p> <ul style="list-style-type: none"> – 30-90 minute for presentations – topics - clinical, operational, instructor/evaluation 	
7	KPECC	<p>Follow up on 3rd Annual KPECC Meeting</p> <ul style="list-style-type: none"> – Registration up <ul style="list-style-type: none"> ○ 107 individuals ○ 37 hospitals ○ other organizations (EMS, KyHA, KDPH - HPP and Health Depts) – Actual attendance down from last year <ul style="list-style-type: none"> ○ 71 individuals – Evaluations (5 pt scale) <ul style="list-style-type: none"> ○ Speakers scored very well in all sections <ul style="list-style-type: none"> ▪ 4.75-5.0 ○ Overall conference <ul style="list-style-type: none"> ▪ 4.98 facility ▪ 5.0 Organized ▪ 4.94 Content met expectations ▪ 4.98 Adequate time for questions 	<p>Report given by Morgan Scaggs</p> <p>Discussion – keep location same for next year.</p>
8	Old Business	<ul style="list-style-type: none"> – Suggestions for family related groups or organizations to present at KYEMSC meetings? 	<p>Report given by Morgan Scaggs</p> <p>Discussion – Consider Stop the Bleed for schools</p> <p>Action item: Morgan to reach out to school nurses or Dept. of Education to identify new contact.</p>



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		<ul style="list-style-type: none"> – Committee activities on guidance/info packets – temporary hold for completion of budget year and work on policies – Compilation of ED policies, procedures, etc. 	<p>Discussion – Reviewed Head CT decision tool handout/poster, weight chart and parent handout.</p> <p>Action item: Morgan to seek feedback from ED staff on optimal format, size, of Head CT tool.</p> <p>Discussion – Reviewed list of documents on file and still needed. Morgan asked FRC Community of Practice and EIC for national repository of sample documents.</p> <p>Action item: Morgan to set up accessible shared file for committee members.</p>
9	New Business Information/Announcements/Discussion	<ul style="list-style-type: none"> – Morgan on vacation (working around summer camp schedule) <ul style="list-style-type: none"> o June 3-7, July 1-5, and August 5-13. 	
10	EMSC Committee Meetings	<ul style="list-style-type: none"> – June 12, 2019 – August 14, 2019 – October 9, 2019 ***listed incorrectly on the agenda*** – December 11, 2019 – February 12, 2020 – April 8, 2020 (check spring break dates) 	Outlook invites will go out today for remaining 2019 meetings.
11	Adjournment		Motion Morgan, 2 nd Dr. Pollack, meeting adjourned.