



Minutes

MEETING TYPE	Kentucky EMS for Children Advisory Committee (Pediatric Committee of the KY Board of EMS)		
DATE	August 6, 2015	TIME	2:00 PM (EST)
LOCATION	KBEMS Office, 118 James Court, Suite 50, Lexington, KY	ROOM	Conference B

Members

<input checked="" type="checkbox"/> Mary Fallat, MD	<input checked="" type="checkbox"/> Denise Gupton, EMT-P	Ex-Officio Members	
<input type="checkbox"/> Sandra Herr, MD	<input checked="" type="checkbox"/> Morgan Scaggs, NRP	<input type="checkbox"/> David Foley, MD	<input checked="" type="checkbox"/> Marsha Frontz, EMT-P
<input checked="" type="checkbox"/> Carol Wright, RN	<input checked="" type="checkbox"/> Melanie Tyner-Wilson	<input type="checkbox"/> Bari Lee Mattingly, RN	<input type="checkbox"/> Janice Bickett, RN
<input checked="" type="checkbox"/> Susan Pollack, MD	<input type="checkbox"/> Erika Janes, RN		
<input type="checkbox"/> Scottie Day, MD			

#	Item	Discussion/Issue	Action/Responsible Party
1	Call to Order	Officially call meeting to order	Committee Chair - Mary Fallat, MD
2	Roll Call	Roll call and ensure Quorum	Morgan Scaggs – quorum present
3	Approval of Minutes	Minutes from June 4 th , 2015	Committee – minutes approved
4	Legislative Report	<p>Update regarding recent, pending, or proposed legislation</p> <ul style="list-style-type: none"> • Erika reported prior to meeting: expanding Safe Haven law from 72 hours up to 30 days is in the works. <p>Follow-up: Medical Orders for Scope of Treatment</p>	<p>Erika Janes, RN Erika reported prior to meeting: expanding Safe Haven law from 72 hours up to 30 days is in the works.</p> <p>Morgan Scaggs The new MOST regulations specify that they only apply to patients 18 years of age or older. Pediatric patients are not included and warrant further consideration.</p> <p>Dr. Pollack</p> <ul style="list-style-type: none"> • recent Booster Seat legislation • encouraging schools to include PAHT training • civil protection orders to include dating violence • need for continued education on Safe Infant Laws to increase awareness among middle and high schoolers
5	Project Update	<ul style="list-style-type: none"> • Carryover request and Progress Report submitted on time/early • SERC Symposium June 23 + 24 • Other follow-up 	<p>Morgan Scaggs Reported as listed. Arranging tour at Kosair for NASEMSO PECC.</p>

New Business/Updates



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6	Committee Meeting Schedule 2016	<p>Set meeting schedule for the EMSC Advisory Committee for 2016 (Currently meet 1st Thurs, Even Months)</p> <ul style="list-style-type: none"> • 3rd Wed, Odd Months • 3rd Wed, Even Months, moving December to 2nd Wed • 2nd Wed, Odd Months • 2nd Wed, Even Months, moving June to 3rd Wed • 4th Tues, Odd Months • 4th Tues, Even Months, moving December to 2nd Tues 	<p>Morgan Scaggs</p> <p>Advisory Committee meetings in 2016 will be on the 2nd Wednesday of even numbered months.</p> <p>Motion – Dr. Fallat, Second – Carol Wright, vote passes.</p>
7	Exploratory Meeting for Pediatric Recognition	<p>Plans to use carryover funding to explore the interest, feasibility, and best options for improving pediatric care through the development of a recognition process for PMs 74 & 75.</p> <p>Discuss date selection, location, and attendees</p>	<p>Mary Fallat, MD Morgan Scaggs</p> <p>Meeting will be January 13 & 14, 2016, in Louisville.</p> <p>Developing list of potential stakeholders to invite</p> <ul style="list-style-type: none"> • AAP, ACEP, ENA, KyHA, KY Pediatric Association, Academy of Family Practice, KYTAC, HHP <p>Possible guest speakers</p> <ul style="list-style-type: none"> • Diana Fendya – NRC, Tomi St. Mars – AZ EMSC, Evelyn Lyons – IL EMSC <p>Agenda</p> <ul style="list-style-type: none"> • Introduction • National performance measures and National Pediatric Readiness Project • Current KY results NPRP • Progress in other states • Potential methods for KY
8	Information/Announcements/Discussion	<ul style="list-style-type: none"> • 	<p>Upcoming – October, NASEMSO meeting in Louisville</p> <ul style="list-style-type: none"> • Dr. Fallat presentations • simulation studies for COPE • HRSA site visit
9	Next Meeting/s	<p>October 1, 2015</p> <ul style="list-style-type: none"> • December 3, 2015 	
10	Adjournment		