



Minutes			
MEETING TYPE	Kentucky EMS for Children Advisory Committee (Pediatric Committee of the KY Board of EMS)		
DATE	December 3, 2015	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
	Sandra Herr, MD	✓	Morgan Scaggs, NRP
✓	Carol Wright, RN	✓	Melanie Tyner-Wilson
	Susan Pollack, MD		Erika Janes, RN
	Scottie Day, MD		

#	Item	Discussion/Issue	Notes/Action
1	Call to Order	Officially call meeting to order	Committee Chair - Mary Fallat, MD
2	Roll Call	Quorum cannot be met due to meeting via teleconference	Morgan Scaggs
3	Previous Minutes	Minutes from August 6th, 2015. Review for approval at next meeting with quorum.	Committee - Review for approval at next meeting with quorum.
4	Legislative Report	Update regarding recent, pending, or proposed legislation	Morgan Scaggs <ul style="list-style-type: none"> EMS Ground Ambulance Regulation – a final draft of this regulation should be presented to the Executive Committee in late January and to the Board in February. There will be an open comment period and the hope is to take the reg before the legislative committee potentially in last April or May. Passage of this regulation would help with us Performance Measures 71, 72, and 73. Information shared with the committee regarding possible legislation, TJ’s Law, a helmet requirement for children under 12
5	Project Update	<ul style="list-style-type: none"> Submission of progress report on December 1st. Distribution of Pedi-mate devices Safe Transport Guide 	Morgan Scaggs <ul style="list-style-type: none"> Progress Report shared with Committee. Update on statues of Pedi-mate distribution plan. Total of 46 devices will be distributed to 16 agencies. Safe Transport Guide was shared with the Committee, currently investigating printing and distribution options. In early planning stage of Voluntary EMS Pediatric Recognition Program. This program would help us make progress on new performance measures.



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			<p>Potential timeline: planning this coming spring, information sharing thru the summer, with applications and inspections completed by the end of 2016, with recognition awarded beginning of 2017.</p>
New Business/Updates			
6	KY Pediatric System Stakeholders Conference	Update on planning process and response	<p>Mary Fallat, MD Morgan Scaggs</p> <ul style="list-style-type: none"> Update on confirmed attendees and discussion regarding possible additions. Current list to be sent out following the meeting. Concern with size of meeting room and logistical challenges. Morgan to investigate costs/feasibility of meeting at hotel. Agenda development is next priority. Seek information from KIPRC regarding number of children transported by helicopter and length of stay.
7	Information/Announcements/ Discussion	•	<p>Carol Wright</p> <ul style="list-style-type: none"> Is now on the Education Committee for the Pediatric Trauma Society and is also a participant on the ACEP PIPS Committee. Amanda Rist from UK is also working on TJ's Law
8	Next Meeting/s	<p>January 13-14, 2016 – KY Pediatric System Stakeholders Conference February 10th, 2016 – Wednesday at 2pm, KBEMS Office</p>	<p>Please put these dates on your calendar. We will have a meeting at the January conference and the February meeting will be the last for this budget year. It will also be a good opportunity to review the conference and formulate next steps.</p> <ul style="list-style-type: none"> Note change in meeting schedule to 2nd Wednesday in 2016.
9	Adjournment		