

KyEMSC Advisory Committee Meeting Minutes

December 2, 2010 / 1:00 pm / Conference Room 112

300 North Main Street

Versailles, KY 40383

Type of Meeting:

Regular, Scheduled

Facilitator:

Dr. Mary Fallat

Recorder:

Ashley Davis

Core Members Present:

On Site - Versailles: Dr. Fallat, Dr. Pollack, Bari Lee Mattingly, Melanie Wilson, Denise Gupton, Erika Janes

Ex Officio Members Present: Marsha Fronz and Sara Mink

KBEMS Staff Present:

Ashley Davis, Bob Hammonds, Bill Young, Forest Weyen

Topic: Call to Order, Roll call, Quorum Confirmed

Discussion:

The meeting was called to order at 1:00, roll call was completed, and quorum was met.

Action Items:

None

Topic: Approval of Minutes

The KYEMSC Advisory committee meeting minutes from October 14, 2010 were reviewed and approved by a simple majority voice vote.

Action Items:

KBEMS will post the minutes to the website after committee approval.

Introduction:

New EMSC Program Manager, Mr. William "Bud" Paine, has been a paramedic since 1975. He has worked in a variety of settings including large urban areas in Los Angeles to remote areas such as the Navajo Nation. Mr. Paine came to Kentucky about six (6) weeks ago to continue his education at Eastern KY University. Mr. Paine has extensive knowledge in writing and securing funding for grants.

HRSA Initiative for New Performance Measures

Dr. Fallat received correspondence from HRSA that outlines new performance measures (PM) that will need to be reported beginning March 2011. These PM relate more toward global issues in the state. Dr. Fallat is planning to hold a half day group session working with the current KyEMSC Subcommittee, KBEMS, and key individuals of each area outlined in the new PM. The conference has been scheduled February 11, 2011 in Louisville. National EMSC and NEDARC representatives will be invited and are expected to attend. There will also be an update from these national representatives who will help keep KyEMSC on track during the next 6 months, which is a period of change for the program. Portions of the letter are abstracted below:

Subject: HRSA MCHB Performance Measures Reporting Requirements

The MCHB's Discretionary Grant Information System (DGIS) collects program and performance measure data for more than 900 grants annually. These data help MCHB assess the effectiveness of its programs and help monitor the progress made under these grants. MCHB discretionary grants help to ensure that quality health care is available to the maternal and child health (MCH) population, which includes all of the nation's women, infants, children, adolescents, and their families, including fathers and children with special health care needs. The MCHB Performance Measures specifically selected that the EMSC State Partnership Program grantees must also report on within 120 days post-award (between March to June 2011) include the following:

- **Performance Measure 7: The degree to which MCHB-funded programs ensure family, youth, and consumer participation in program and policy activities;**
- **Performance Measure 10: The degree to which MCHB-funded programs have incorporated cultural and linguistic competence elements into their policies, guidelines, contracts, and training;**
- **Performance Measure 24: The degree to which MCHB-funded initiatives contribute to infrastructure development through core public health assessment, policy development and assurance functions;**
- **Performance Measure 33: The degree to which MCHB-funded initiatives work to promote sustainability of their programs or initiatives beyond the life of MCHB funding; and**

- **Performance Measure 43: The degree to which grantees have assisted in developing, supporting, and promoting medical homes for MCH populations.**

Included with this letter are the HRSA MCHB Discretionary Grant Performance Measure Detail Sheets. Please review them carefully to assure you are linked with the key stakeholders in your State/Territory that you may need to consult with to assure accurate reporting of this information in the HRSA Electronic Handbook (EHB).

Please know that when you complete your Non-Competing Continuation Progress Report for this fiscal year, you will not see these performance measures in the HRSA EHB. You will however see these performance measures and will need to report on them in the HRSA EHB beginning March 1, 2011.

Ambulance Equipment List and EMS Survey through NEDARC:

This survey process through NECARC and KBEMS has been tied to the ambulance license renewal process; to date the response is about 30 percent. Bill Young and the KBEMS staff are currently working with the ambulance services to get the survey completed.

Adjourn:

The meeting was adjourned at 3:30 PM. The next scheduled meeting of the KyEMSC Advisory Committee is January 6, 2011.