

KYEMSC Advisory Committee Meeting Minutes

August 2, 2012 / 3:00 pm/KCTCS-System Office
Versailles, KY

Type of Meeting: Regular, Scheduled

Facilitator and Recorder: Dr. Fallat and Morgan Scaggs

Core Members Present:

Morgan Scaggs, Bari Lee Mattingly, Denise Gupton, Melanie Tyner-Wilson, Dr. Pollack

Via Phone/Video Conference:

Dr. Fallat, Janice Bickett, Dr. Herr, Dr. Costich, Erika Janes

Topic: Call to Order, Roll call, Quorum Confirmed

Discussion:

The meeting was called to order at 3:00 pm, roll call was completed, and quorum was met.

Action Item:

Minutes from June 7, 2012 were approved.

Formal introduction of new Ex-Officio member, Janice Bickett

Project Update from Morgan Scaggs:

Hospital Equipment Funding:

Moving forward with this project and several hospitals have received the equipment they were purchasing. Funding distributed to 17 hospitals with 5 more in progress, meaning a total of 22 hospitals have participated so far with just over \$37K in funding. There are 5 additional hospitals with incomplete requests. Morgan will attempt to follow-up and complete the requests. Morgan will also attempt to solicit other hospitals that participated in the survey process but have not yet requested funds. We have around \$12k in funds remaining for this project.

ENPC:

ENA is continuing to work on scheduling courses for Pikeville and St. Clair. They have encountered several barriers, including the host facility being unable to free enough staff at one time for an onsite course. We are exploring the option of offering “scholarships” for nurses in the target areas to attend the course in Lexington. This will actually be more cost effective for our program by reducing travel costs and may lead to a larger number of nurses completing the training. The first group of students will participate in UK’s next class.

Grant Application:

Deadline for submission is September 26th at 8pm EST. This is a new, competing application cycle for our grant. While the Performance Measures will remain the same, we need to lay out in the application the foundation for our program for the next 4 years. Discussion on the MCHB PM’s and will look for ways to incorporate into current processes and programs. Discussion on developing a pediatric care network that would lead to progress under PM74. Dr. Pollack suggested the possibility of using the CFR process to dovetail into this project.

Upcoming Meetings:

- Howard L. Bose, Foundation for a Healthy KY. This year’s topic is on the Medical Home. This may correlate with some of the MCHB PM’s. Julia Costich to attend and report back.
- Dr. Pollack and Melanie to attend the “Kids Are Worth It” conference.
- EMSC will support Melanie’s attendance at an Emergency Management/Preparedness conference relating to families with CSHCNs.
- Morgan to attend the state EMS conference (sponsored by KAPA and KBEMS) and the NASEMSO in September. She will also speak at the Northern KY EMS Weekend on September 29th.

Legislative Report – Erika Janes:

We are monitoring KY Youth Advocates activities and plans for the next legislative session. They want to focus on 3 items that are yet undecided.

KY Safe Haven law currently only allows 72 hours. Many states have 7-10 days. Erika will discuss with Dr. Currie and wants to input into potential changes for our law to extend the timeframe.

Dr. Pollack asked about the implementation of the concussion bill. Due to communication difficulties; Erika to supply additional information at a later date.

15 passenger van legislation.... Those vehicles transporting for schools and daycare centers are no longer exempt from restraint requirements. Resources available to assist centers that need help acquiring seats if you become aware of any that need it.

Child Abuse Prevention Campaign – Dr. Herr

The brochure is still a work in progress. Initial plans to offer to teachers, nurses, etc. in the Jefferson County Schools and then to expand beyond that as the program develops. Discussion regarding the lack of affordable daycare options which often leads to mothers leaving their children with unrelated male caregivers and in other higher risk situations.

2013 EMSC Committee Meetings:

Requirement to establish 2013 meeting schedule to comply with KBEMS guidelines. We will initially plan for first Thursday of even numbered months and consider changes on an as needed basis. April is the most likely date we will need to assess for possible change. At this time, meetings for 2013 set as noted below.

- February 7
- April 4
- June 6
- August 1
- October 3
- December 5

Adjourn:

The meeting was adjourned at 4:15 pm

The next meeting of the KyEMSC Advisory Committee is scheduled for October 4th, at 3:00 pm. in Versailles.