

KyEMSC Advisory Committee Meeting Minutes

June 7, 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, Dr. Day, Melanie Tyner-Wilson, Erika Janes

Via Phone Conference:

Dr. Fallat, Dr. Costich

Guests:

Lewis Prewitt, Mike Poynter

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 February 2nd, 2012 and March 28th, 2012 were approved.

Project Update from Morgan Scaggs:

NAESMSO/EMSC Meetings:

Morgan, Dr. Day and Melanie Tyner-Wilson attended the EMSC meeting in Bethesda. Morgan also attended the NASEMSO Pediatric Emergency Care Council meetings. The National Pediatric Readiness Project is a major nationwide survey project for all hospitals across the country to gauge compliance with the AAP Guidelines for Pediatric Readiness. It is very similar to sections of our project, although this one includes a weighted scale for the feedback portion. Morgan has shared with NEDARC the difficulties we have faced with this project and we are looking for ways to incorporate the information we have already gathered.

Dr. Day – multiple states are facing similar issues with respect to pediatric designation of hospitals. Found the meeting to be a great opportunity to collaborate with colleagues and investigate various ways to achieve progress on several performance measures.

Melanie – Wonderful chance to connect with FAN representatives to see what is happening in other states. Looking for ideas for greater involvement by families at the state and local level.

When will project open? It will be a rolling process beginning in late fall/winter. The National Pediatric Readiness Project website, www.pedsready.org, has a printable version of the survey available. Morgan to send out copy to Dr. Fallat and Dr. Costich. CNO at Kosair will assist with final reach out to hospitals in our survey.

Dr. Fallat – We should look for opportunities to collaborate with other agencies, particularly when it comes to the “other” MCHB Performance Measures, as we are reporting on these measures. These are less tangible than the EMSC PM’s and deal with family involvement, cultural differences, language barriers, etc. Morgan to send handout to committee regarding these PM’s.

Interaction with Office of Rural Health? There has been some connection previously but we should probably revisit this relationship. Anyone with connections to this group could help with this. Keep in mind suggestions for people/agencies to invite to participate in our Committee. This will not be as a Core Member initially, but individuals can always attend and may be good candidates for formal Ex-Officio status when the Committee is officially named each September by KBEMS officials.

Performance Report:

Report that was due July 5th has been completed and submitted early. Yeah!!!

Draft regulations at KBEMS, if passed in current form, will lead to completion of 3 Performance Measures.

Rollover Funding:

We anticipate approval of our financial report and request for rollover funds. This will bring approximately \$47,500 from last budget year to this one. Plans and budget in place for these funds as previously presented.

Hospital Equipment Funding:

Moving forward with this project and several hospitals have received the equipment they were purchasing. Morgan has discussed the possibility of arranging a media event or publicity to ensure that KYEMSC receives recognition for our work. Dr. Costich will write up and submit for publication the project details and can include information on final phase of providing equipment.

KYEMSC on Facebook:

We currently have 75 “likes” for our KYEMSC Facebook page, targeting the layperson parent or caregiver. Morgan posts information regarding health and safety issues and information for the lay public 2-3 times per week. This is a low-cost, easy way to share program information. Morgan will send link for Committee members to forward out to any interested groups.

Upcoming Conferences:

Morgan has been asked to speak at the KY Trauma & Emergency Medicine Symposium this fall in Lexington. Last year Morgan staffed a booth at the Louisville conference but did not speak. Once topic has been decided upon, will seek advice/review from Drs. Day and Fallat.

Morgan has also been asked to participate in a national conference in the western part of the country. A group of EMSC Project Managers will be working on a full-day pre-conference workshop for pediatric education.

Other conferences..... Kids Are Worth It! with PCAKY, have information on vendor space and possible speaking opportunities in the future.

Nursing Courses:

MOA was signed and funds transferred to KYENA for ENPC Courses. Morgan will work with Bari Lee to determine current status of this project. KyEMSC will promote course information on our website. UK has other nursing trauma courses available in Lexington on a regular basis and they offer a monthly trauma conference, available via telehealth network, for nurses, physicians, and EMS.

Legislative Report – Erika Janes:

Legislature not currently in session, but plans are developing for next session.

KY Youth Advocates will work on about 20 different items including social and safety issues. Expect the Child Fatality Review issue to come up again.

Partnership to Eliminate Child Abuse:

Kentucky and Indiana are working together with various groups to decrease child abuse rates. Multiple events and activities are planned.

PAHT Train-the-trainer for Nursing course to be repeated in August.

Child Abuse Prevention Campaign – Dr. Herr

Dr. Herr unable to attend today and she will report at the next meeting.

KYEMSC Logo:

Discussion and debate over logo options.

Final vote – use version with full-bear and “EMSC Kentucky”.

Morgan will continue working with KBEMS to finalize the logo.

Adjourn:

Next meeting agenda items –

MCHB Performance Measures

Contact Rural Health and Cooperative Extension Office to solicit representatives for the committee.

Dr. Herr update on Child Abuse Prevention Project

ENPC update

Discuss idea of ½ day “conference” about performance measures with interested parties/agencies.

The meeting was adjourned at 4:10 pm

The next meeting of the KyEMSC Advisory Committee is scheduled for August 2, 2012, at 3:00 pm. in Versailles.