

KYEMSC Advisory Committee Meeting Minutes

February 7th, 2013/ 3:00 pm/ KBEMS Offices, Versailles, KY

Type of Meeting: Regular, Scheduled

Facilitator and Recorder: Dr. Fallat and Morgan Scaggs

Core Members Present: Morgan Scaggs, Dr. Day, Dr. Pollack, Bari Lee Mattingly, Denise Gupton, Melanie Tyner-Wilson

Ex-Officio Present: Marsh Frontz

Members via Audio only: Dr. Herr, Janice Bickett

Topic: Call to Order, Roll call, Quorum

Discussion:

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

Action item: Minutes from December 6th, 2012 were approved.

Project Update from Morgan Scaggs:

According to our HRSA Project Officer, we may see a “hold back” on funding for our State Partnership Grant. Amount potentially \$20,000.00. Those funds may be distributed at a later date but it is possible that we could lose it completely for this year. We hope to know more when the federal budget is finalized or another continuing resolution is passed.

A number of promotional items were purchased under the previous grant funding. They will be distributed at conferences and other events.

The brochure for the abuse campaign with Dr. Herr has been finalized and we will work on getting that printed. Funds were budgeted in the 2012-2013 budget and we should be able to complete this project by the end of this month.

KY's window for the National Pediatric Readiness Project just opened and we will be sending email updates as we progress. If you have contacts at any facility, we welcome your assistance in encouraging hospital participation.

Legislative

Melanie reported that the Restraint and Seclusion legislation passed in its original form.

Rita Smart is being heard on the floor today regarding anti-bullying legislation and the outlook is promising.

Targeted Issues Grant

The group at UK that Dr. Martin is working with regarding child abuse has decided the EMSC Targeted Issues Grant is not the appropriate grant to pursue for their project. Work will continue and KYEMSC would be happy to support their efforts if and when we are needed.

Transfer protocols and agreements

A copy of the previous sample transfer protocol and agreements were distributed to the committee with the goal of updating or editing.

General

- Review the 2013-2017 EMSC Grant Objectives for future planning.
- Fire Safety course for injury prevention and laypersons on March 15th at Central Baptist.

***The next meeting of the KyEMSC Advisory Committee is scheduled for August 1st, at 3:00 pm. in Versailles.