

COUNCIL MEETING AGENDA

Tuesday, June 23, 2020 • 2:00 p.m. Eastern Time

CALL TO ORDER / CALL ROLL / APPROVE AGENDA

Candace Facemeyer (WV)

Dave Edwards (VA)

Duane Spencer (PA)

Joe Stack (OH) Karin Ng (HI)

Katharine Schafer (NM)

Mike Bologlu (NV)

Morgan Scaggs (KY)

Karen Moore (SC) Robin Suzor (MT)

Vicki Peterson (IA)

Jeff Doyle (MA)

Victoria Barnes (CT)

Cyndy Wright-Johnson (MD)

Anna Sessa (NH)
Marc Minkler (ME)

Erica Kane (WI)

Natasha Kurth (TN)

Rachel Ford (OR)

Eric Hicken (NJ)

Kjelsey Polzin (MN)

Corolla Lauck (SD)

Brittany Nichols (KS)

Amanda Perry (LA)

Billie Collier (MS)

Chris Page (DC)

Phyllis Hendry (FL)

Norma Campbell (GA)

Liz Kendrick (MO)

Evelyn Lyons (IL)

Samantha Mishra (MI)

Others Present: Rachael Alter (NASEMSO), Jim Green (NHTSA)

SECRETARY'S REPORT – Karen Moore (SC)

- There were no minutes to be approved.
- Karen will send out meeting invites for upcoming meetings

CHAIR'S REPORT – Morgan Scaggs (KY)

- Elections
 - o Elections will be held at the end of August or beginning of September.
 - Voting Process is still being determined.
- Virtual Annual Meeting
 - o Full Council meeting for September; October meeting will be partner updates.
- NAEMSP Equipment List from Board Meeting
 - o EIIC endorsed document.
 - There were questions about Line 130 of the document- language says that it's up to the physician about the ambulance equipment.
 - Plan for final draft at the end of 2020.
 - Beginning the approval process now. Any additional concerns can be sent to Marc Minkler.



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NASEMSO/EIIC REPORT – Rachael Alter

NASEMSO

- National EMS assessment update was sent out.
 - Peds transport devices have been updated
 - Updated Map for transport devices
 - Updated EMSC State Partnership grant cycles
- No annual meeting report

EIIC

- EIIC 2.0 starts July 1, 2020.
- Different centers of excellence
 - o State Partnership at Yale with Dr. Auerbach
 - o Pre-Hospital at Dell Children's with Dr. Remick
- A questionnaire will be sent out to managers about support needs from the EIIC.

DISCUSSION ITEMS

Old Business

- PEC Council Vacancies
 - Chair-Elect
 - Karen Moore nominated and accepted nomination
 - Secretary
 - Western Plains Region Alternate
 - Katherine Schafer nominated and accepted nomination
 - East Alternate
- "Annual" meeting topics
- Tentatively September or October
 - o Partner updates HRSA, NEDARC, ASPR,
 - o new ED Peds Ready Checklist -
 - O EMSC Priorities in State Regs/Laws https://emscimprovement.center/impact/emsc-state-regulation-and-policy/
 - Asked if anyone was interested in presenting on projects.
 - Morgan will send out poll of topics to group to narrow down to one or two topics.
- Safe Transport Education working group -- Katherine Schafer (NM)
 - Next meeting end of July or Early August (date not finalized at this time.)
 - Members will bring 3 5 goals and objectives for the curriculum and references regarding safe transport from peer reviewed journals so that whatever we developed would be eligible for some type of CE.
 - Length of curriculum 60-90 min (no longer)
 - Possible Hybrid course discussed.
 - o Training videos from most commonly used transport devices (still in discussion).
 - o Determine the availability of online courses to see if there is a way to share that content.
 - o Riley's Safe Transport materials discussed



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- Additional Illinois education available
- Hope to have at least the draft of the Objectives and reference materials for next PEC meeting to approve and make sure we are developing something that we can all agree on.

New Business

No new business.

Reports

Regional Reports

- East Marc Minkler (ME)
 - No updates.
- South Katherine Hert (AL)
 - No report.
- Great Lakes Kjelsey Polzin (MN)
 - o No updates.
- West -- Rachel Ford (OR)
 - Last meeting in May with low attendance.
 - No updates.
- Western Plains Robin Suzor (MT)
 - Met in June.
 - o Discussed in-person meeting cancellation and ideas for future meetings.

NASEMSO Committee Reports

- AVL Eric Hicken (NJ)
 - No update.
- CP/MIH Carolina Roberts-Santana (RI)
 - o No report.
- Education Victoria Barnes (CT)
 - No updates.
- HITS Billie Collier (MS)
 - o The meeting was scheduled for June 10th but was cancelled.
 - May meeting was mostly a presentation on TIMS but also discussed automated driving and crash data.
- Program Committee Mike Bologlu (NV)
 - No updates.
- Rural EMS Committee/JCREC Anna Sessa (NH)
 - Had meeting earlier this month
 - o Rescheduled next meeting to virtual meeting in September
 - o Community Paramedic resources guide available.
 - o Rural Health Day up still in the air.
- Safe Transport of Children Eric Hicken (NJ)
 - o Continued road block with funding.
 - Reviewed product list.
 - Group will meet this week and will have more information at the next meeting.



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- Systems of Specialty Care Victoria Barnes (CT)
 - o No updates.

NASEMSO Council Reports

- Health & Medical Preparedness Council Dave Edwards (VA)
 - No updates. Next meeting in July.

Liaison Reports

- AAP COPEM Cyndy Wright-Johnson (MD)
 - o Dr. Joe Wright has rotated off as Chairman; Dr. Greg Connors is incoming Chair
 - Two pediatric emergency physicians on the AAP Board.
 - Disaster preparedness document to be updated.
 - o Pediatric cardiac arrest document to be updated and reviewed.
 - Working on dispensing medications upon discharge document; medical emergencies that occur in school; optimizing patient safety in the ED (first draft)
- AAP SOEM Robin Suzor (MT)
 - No updates.
 - o Asked if anyone was interested in liaison position
- AAP PEPP Steering Committee Corolla Lauck (SD)
 - Textbooks are available.
 - Instructor materials are available to be purchased on the PEPP website. Instructor orientation online for \$25.
 - Hybrid course will be launching soon.
- EIIC PRQC Cyndy Wright-Johnson (MD)
 - No updates.
- EIIC Hospital Pediatric Readiness Steering Committee Morgan Scaggs (KY)
 - No updates.
- EIIC Prehospital Pediatric Readiness Steering Committee Rachael Alter (NASEMSO)
 - o In person meeting turned into virtual meeting.
 - Line of action to pilot checklist.
 - o FAQ will be released with checklist tentatively at the end of July.
- PECC Community of Practice
 - No representative
 - No report
- NAEMSP Pediatric Committee Amanda Perry (LA)
 - No report
- NAEMSP Equipment for Ground Ambulances Marc Minkler (ME)
 - See Chair report
- National Pediatric Disaster Coalition Dave Edwards (VA)
 - o National Healthcare Coalition Preparedness conference still scheduled for December.
- National Report of the Status of Pediatric Trauma System Development Morgan Scaggs (KY)
 - Working on presentation for Pediatric and Trauma Council meetings.



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Adjourn

Next Meeting:

Steering Committee - July 28

Steering Committee - August 25

Full Council – September 22

NASEMSO Virtual Annual Meeting – October TBD