

# **COUNCIL MEETING MINUTES**

Tuesday, March 24, 2020 • 2:00 p.m. Eastern Time

# CALL TO ORDER / CALL ROLL / APPROVE AGENDA

Morgan Scaggs began the meeting at 3:02 EST

#### **Members Present:**

Dave Edwards (VA)
Duane Spencer (PA)
Fatma Diouf (TX)
Kjelsey Polzin (MN)
Merrill Pine (VT)
Michael Bologlu (NV)
Morgan Scaggs (KY)
Rachel Ford (OR)
Karin Ng (HI)
Victoria Barnes (CT)
Amanda Perry (LA)

Cyndy Wirght-Johnson (MD)

Samantha Mishra (MI)

Joe Stack (OH) Karen Moore (SC) Norma Campbell (GA)

Renee (AK)

Liz Kendrick (MO) Evelyon Lyons (IL) Corolla Lauck (SD) Billie Collier (MS)

Katherine Sachafer (NM)

Natasha Kurth Mark Cicero (CT)

Amanda Perry (LA) motioned to approve the agenda; Norma Campbell (GA) seconded.

# **SECRETARY'S REPORT** – Karen Moore (SC)

- November minutes from the full council call were approved by the Steering Committee in February
- Notes from December and January Steering Committee have been shared with all
- Minutes Steering Committee February have been sent to the SC and will be approved in April

# CHAIR'S REPORT – Morgan Scaggs (KY)

- COVID-19
  - Morgan shared a statement that Kentucky is using for Covid-19 and children. Statement can be found on PEC Council Basecamp.
  - o NHTSA will be having a webinar focusing on the crisis standard of care.
  - The group discussed current resources states are using to assist with children in Covid-19 situations. Resources will be posted in BaseCamp for council members to access.
- EMS Week Planning
  - NEDARC has asked what resources are useful for EMS Week. Any suggestions can be sent to Karen or Morgan.



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# NASEMSO/EIIC REPORT – Rachael Alter

#### **NASEMSO**

- NASEMSO is making final touches on 2020 EMS Assessment. Will be sent out soon
- Updates on Incoming and Outgoing Members
  - No updates.
- Annual Meeting in Junes is still scheduled. Council will be updated if canceled.
- Morgan and the group discussed having a virtual full council meeting on June 24 in case the inperson meeting in Reno is canceled. Karen will send out a calendar invite as a placeholder for that meeting.

### **EIIC**

Rachael asked the group what Covid-19 resources would be helpful to include on the EIIC website.

### **DISCUSSION ITEMS**

#### **Old Business**

- PEC Council Workplan
  - Morgan encouraged group to look at resources page on Basecamp and add any additional information that may be beneficial. Goal is to have more cohesive document by Fall 2020.
- PEC Council Vacancies
  - o Chair-Elect
    - Elections to be held at annual meeting.
    - Nomination information will be emailed out to the full council.
  - o Western Plains Region Alternate (nominations in the Spring, vote during Annual Meeting)
    - Elections to be held at annual meeting.
    - Nomination information to be sent out to that region.
- PEC Council State Reports
  - Morgan asked the group if they would like to continue with the state reports and how to encourage state to maintain them if the reports are kept.
  - o The Steering Committee will discuss thoughts and vote on format at their April meeting.
- June Meeting Agenda Items
  - o Partner updates, new ED Peds Ready Checklist, EMSC Priorities in State Regs/Laws
    - Morgan asked the group for suggestions for the June agenda items.

#### **New Business**

No new business discussed.

## Reports

### Regional Reports

East -- Dave Edwards (VA)



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- No report
- South Katherine Hert (AL)
  - No report
- Great Lakes- Kjelsey Polzin (MN)
  - o There is a new Great Lakes region Chair. Kjelsey will reach out on behalf of the council.
- West Rachel Ford (OR)
  - No report
- Western Regions Robin Suzor
  - No report

## **NASEMSO Committee Reports**

- AVL Katherine Schafer (NM)
  - No report
- CP MIH
  - No report
- Education Victoria Barnes (CT)
  - Sending report
- O HIITS Billie Collier
  - No report
- Program Committee Mike Bologlu (NV)
  - No report
- Joint Committee on Rural Emergency Care Rural -- Anna Sessa (NH)
  - April 22-23 National Rural EMS & Care Conference in Columbus, OH. More information at the NOSORH (National Organization of State Offices and Rural Health) website <a href="https://nosorh.org/calendar-events/ems/">https://nosorh.org/calendar-events/ems/</a>
  - Call for Measure Concepts for the Feasible, Actionable, Impactful, Relevant (F.A.I.R.) EMS
    Measurement Project. This project, funded by HRSA, intends to develop rural-relevant
    quality measures to be used in the Emergency Medical Services (EMS) Community.
    Measure concepts will be collected until Wednesday, March 11, 2020. More
    information: http://www.nemsga.org/measure-development-process/
- Safe Transport –Katherine Schafer
  - Met in Februrary and welcomed new members.
  - Reviewed executive summary guidleines and funding letter. Resources can be found on committee tab on NASEMSO website
  - Developing Safe Transport training video
  - Planning to look at product list at annual meeting
- Systems of Specialty Care Victoria Barnes (CT)
  - Waiting for report

# **NASEMSO Council Reports**

- Health and Medical preparedness Dave Edwards (VA)
  - New webpage on NASEMSO website for resources.



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## **Liaison Reports**

- AAP COPEM- Cyndy Wright-Johnson (MD)
  - Sending Report
- AAP-SOME –Robin Suzor (MT)
  - No report
- AAP –PEPP Corolla Lauck (SD)
  - Celebrating 20 years as the leading pediatric course for EMS providers, the PEPP 4th Edition made its debut at EMS Today 2020 in Tampa, Florida.
  - PEPP 4e features interactive course activities, updated skills/procedures and case-based scenarios. The course is available in two formats: hybrid and onsite for BLS and ALS providers.
  - PEPP resources can be purchased by contacting your regional sales representative for a quote at Jones and Bartlett Learning: https://www.jblearning.com/contact
  - Current Course Coordinators are required to purchase and complete the new CC online orientation prior to completing their first 4e PEPP course. An ALS Enhanced Hybrid CC Rollout preconference session to the ACCREDITCON (CoAEMSP) conference will take place on May 28th in Louisville, KY. A maximum of 30 participants can attend.
- EIIC-PRQC Cyndy Wright-Johnson (MD)
  - No report
- EIIC Peds Readiness Morgan Scaggs (KY)
  - o No report
- Prehospital readiness Rachael Alter (NASEMSO)
  - o Finalizing checklist to pilot later in the year
- NAESMP Amanda Perry (LA)
  - No report
- NAEMSP Ground Ambulance Marc Minkler (ME)
  - Equipment list based on NASEMSO clinical guidelines. Still being edited and will be sent out to the partner organizations for input.
- Nationall Disaster Preparedness Dave Edwards (VA)
  - No updates
- HRSA Mental Health- Victoria Barnes (CT)
  - Sending report

# **Adjourn**

- o Amanda Perry motioned to adjourn the meeting; Karen Moore seconded.
- Meeting was adjourned at 3:32 PM EST

# **Next Meeting:**

Steering Committee - April 28

Steering Committee - May 26

NASEMSO Annual Meeting – June 15-19, 2020 Reno, Nevada (PEC Council June 15-16)