

MEETING RECORD

Day 1: Monday, May 13, 2019

Call to Order / Welcome / Introductions

Meeting called to order at 8:30 am by Morgan Scaggs, PEC Chair

PECC MEMBERS PRESENT:

Victoria Barnes (CT)
Mike Bologlu (NV)
Norma Campbell (GA)
Tracy Cleary (KS)
Billie Collier (MS)
Fatma Diouf (TX)
Eric Duvall (AR)
David Edwards (VA)
Rachel Ford (OR)
Katie Harper (ID)
Katherine Hert (AL)
Eric Hicken (NJ)
Erica Kane (WI)

Debbie Kuhn (NE)

Corolla Lauck (SD)
Crystal Mallory (DE)
Marc Minkler (ME)
Karen Moore (SC)
Amanda Perry (LA)
Merrill Pine (VT)
Stacy Quesada (CO)
Carolina Roberts-Santana (RI)
Morgan Scaggs (KY)
Katherine Schafer (NM)
Anna Sessa (NH)
Robin Suzor (MT)
Cynthia Wright-Johnson (MD)

OTHER NASEMSO MEMBERS:

Terry Mullins (AZ, State EMS Director) Xenya Poole (ID, EMSC Project Director) Justin Rompnello (NH, State EMS Director) Jay Taylor (PA, HMPC & EMSC Project Director)

ADDITIONAL ATTENDEES:

Emily Berquist (MI)
Braden Green (NEDARC)
Chris Hoffman (NEDARC)
Jocelyn Hulbert (HRSA)
Mike Ely (NEDARC)
Chad Kim (NM FAN rep)

Allan Liu (UT)
Lenora Olson (NEDARC)
Same Vance (EIIC)
Hilary Hewes (NEDARC)
Tia Dickson (UT, Clinical RN Specialist)



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Utah Welcome

• Jolene Whitney gave the group fun facts about Utah.

PECC 2018 Recap and Future Plans

- Incoming/Outgoing
 - o Morgan welcomed the new members and acknowledged the outgoing members.
 - o Morgan explained that the PEC Council is meant to be more pre-hospital focused and encouraged the group to reach out to each other for resources.
- Bylaws Change
 - o Morgan directed the group to the NASEMSO website to review the by-law changes.
 - Morgan said the Safe Transport of Children Ad-hoc committee will shift to a standing committee for NASEMSO if the Bylaws are approved this week.
- Council Work Plan
 - o Morgan said the work plan has not been reviewed in the recent years.
 - Morgan said that each council will need to have a work plan in place each year according to the new bylaws.
- PECC Resolution
 - Morgan said the resolution will be voted on at the NASEMSO Annual Business Meeting.
 - o Morgan encouraged states to support the document ahead of the vote.
- State reports
 - o Rachael said NASEMSO is updating the website with state updates and maps.
 - Rachael also said that the EIIC will be creating a one page state report on resources and that state's EMSC program.
 - She asked the group if they would prefer to update two documents or combine the two into a shorter document.
 - It was decided that the Steering Committee will meet during a break and decide how to move forward with state reports.

Regional Liaison Reports

• Regional reports were reviewed on a PowerPoint presentation. Please see attached updates and additional meeting information.



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NASEMSO Committee Reports

• NASMESO committees were reviewed on PowerPoint presentation. Please see attached updates and additional meeting information

NASESMO Councils

- **Health and Medical Preparedness**--Dave Edwards (VA)
 - Council will meet Tuesday during the Spring meeting. Plan to talk about lessons learned and best practices for disaster events as well as discussion on disaster triage. The group will also discuss Chem-packs adjustment.

Outside Organizations and Associations

• Updates were reviewed on PowerPoint presentation. Please see attached for updates.

State of NASEMSO—Keith Wages, President (GA) & Dia Gainor, Executive Director (NASEMSO)

- Mr. Wages thanked the council for their hard work.
- Ms. Gainor discussed the 2019-2022 NASEMSO Strategic Plan. She said that the NASEMSO values have been updated. A resource guide was distributed to the group.

Committee Elections

- The group selected the alternate and lead positions for the open positions.
- The current list will be sent out to the full council.

EIIC Update

- Mr. Sam Vance gave the group an update about the Pediatric Readiness Quality Collaborative (PRQC). Groups are currently working on domains. PRQC will be extended through April 2020.
- Mr. Vance gave an update on the PECC Collaborative. With 9 teams participating, it makes up about 10% of the country's EMS agencies. There are new resources available on the EIIC PECC Learning Collaborative website. There will be a collaborative meeting at the all grantee meeting in August in Washington, DC.



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- Mr. Vance said the NPRP hospital toolkit is being updated. The next assessment will be in 2020. The Prehospital Peds Ready Toolkit guide will be available in summer of 2019. There is a new Prehospital Pediatric Readiness Steering Committee meeting. The Prehospital Peds Ready assessment will be 2021/2022 or 2024/2025.
- Mr. Vance described the Nomenclature of the EMS Profession. National EMS Advisory Council (NEMSAC) is offering recommendations to the Federal Interagency Committee on EMS (FICEMS) and the Department of Transportation (DOT). Some of the things discussed were using the word "paramedicine" to replace "emergency medical services". A document will be redistributed for public comment later in 2019.
- Mr. Vance reminded the group that May 20-24 is EMS week and Wednesday, May 22 is recognized as EMS for Children Day. There will be a webinar on EMSC Day. Information can be found on the EIIC website.
- Mr. Vance also presented the idea of EMSC Day for nurses. This would take place during nurses week or on emergency nurses day. Discussion followed; and concerns arose of how to manage this concept and which groups of nurses to include.

State Highlight: South Carolina Opioid and Kids

• Dr. Alier presented the work South Carolina is doing to raise awareness of the opioid crisis for the pediatric population.

State Highlight: Louisiana and Human Trafficking

• Amanda Perry (LA) gave a presentation on the Adverse Childhood Experience (ACE) program study/score and how it relates to children's healthcare outcomes.

Adjourn

There being no further business, the meeting concluded at 4:43pm

Meeting Record respectfully submitted by Karen Moore, PEC Secretary



MEETING RECORD

Day 2: Monday, May 14, 2019

Corolla Lauck (SD)

Welcome Back

Meeting called to order at 8:00am by Morgan Scaggs, PECC Chair

PECC MEMBERS PRESENT

Victoria Barnes (CT)

Mike Bologlu (NV) Norma Campbell (GA)

Crystal Mallory (DE) Tracy Cleary (KS) Marc Minkler (ME) Billie Collier (MS) Karen Moore (SC) Amanda Perry (LA) Fatma Diouf (TX)

Eric Duvall (AR) Merrill Pine (VT) David Edwards (VA) Stacy Quesada (CO)

Rachel Ford (OR) Carolina Roberts-Santana (RI)

Katie Harper (ID) Morgan Scaggs (KY) Katherine Hert (AL) Katherine Schafer (NM)

Eric Hicken (NI) Anna Sessa (NH) Erica Kane (WI) Robin Suzor (MT)

Cynthia Wright-Johnson (MD) Debbie Kuhn (NE)

NASEMSO MEMBERS PRESENT

Xenya Poole (ID, Additional Member & EMSC Project Director) Justin Rompnello (NH, State EMS Director) Jay Taylor (PA, HMPC & EMSC Project Director)

ADDITONAL ATTENDEES

Emily Berquist (MI) Allan Liu (UT) Braden Green (NEDARC) Lenora Olson (NEDARC)

Chris Hoffman (NEDARC) Same Vance (EIIC) Jocelyn Hulbert (HRSA) Terry Mullins (AZ)

Mike Ely (NEDARC) Hilary Hewes (NEDARC)

Tia Dickson (UT, Clinical RN Specialist) Chad Kim (NM FAN rep)



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HRSA Update

• Jocelyn Hulbert presented the update and gave an overview of the HRSA programs. She gave a brief overview of the EMSC performance measures, annual data collection, targeted issues, SPROC grants and PECARN.

NEDARC Annual Data Collection

- Mr. Ely spoke to the group about the new annual data collection beginning in 2020 and the changes to the performance measure assessments.
- Mr. Green gave an update about the new projects at NEDARC including, stakeholder groups, contact groups, email bounce backs and web based contact management systems.

Joint Session with Trauma Managers

- Utah Pediatric Trauma Network
 - Dr. Steven Fenton gave a presentation on the Utah Pediatric Trauma Network. The state department of Health and the state's only pediatric trauma hospital worked together to create a system to provide resources for the state's non-pediatric hospitals to care for pediatric trauma at their facility.
- South Carolina Pediatric Trauma Transport Protocol
 - Mr. Wisniewski presented the mandatory state Pediatric Trauma Transport Protocol. He explained the need for it in South Carolina and the way the protocol was developed.

State Highlight: High Performance CPR

 Cyndy Wright-Johnson presented on the development and implementation of high performance CPR. She and stakeholders wrote a protocol, created training videos and workshops for high performance CPR. She provided resources and data collection from the project.

Pediatric Disaster Preparedness

 Sean Andrews with ASPR gave the group an update on the upcoming FOA on pediatric disaster preparedness.



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- ASPR is standing up a Medical Countermeasures Operations Program to assist state and local partners with MCM distribution and dispensing operational planning and exercise evaluation.
- He said the National Pediatric Disaster Initiative comment period closed and a FOA for the
 two pilot projects should be out later this spring. Please see the website for all additional
 information. https://www.phe.gov/Preparedness/responders/ndms/Pages/ndpi.aspx.
 EMS will be a critical component of this program.

Agenda 2050 Crosswalk Documents

The council broke into 5 groups and focused on the main topics of the Agenda 2050 document. They were asked to focus on the pediatric components and how that could be related to the council. The topics included: Adaptable and Innovative, Inherently Safe and Effective, Sustainable and Efficient, Integrated and Seamless, Socially Equitable, Reliable and Prepared. The five groups then reported their work to the full council. Discussion followed.

Open Discussion

- Morgan said that the steering committee decided that for the all grantee meeting in August, each state will need to update their state's one page fact sheet. The deadline to submit will be June 15, 2019.
- The PEC Council reports will be sent out via Survey Monkey at a later date.

Adjourn

There being no further business, the meeting concluded at 3:57 pm.

Meeting Record respectfully submitted by Karen Moore, PEC Secretary.