

# COUNCIL MEETING AGENDA

Thursday, Sept 19, 2019 • 11:00 a.m. Eastern Time

## CALL TO ORDER / CALL ROLL / APPROVE AGENDA

#### Members Present:

Karen Moore (SC)
Cyndy Wright-Johnson (MD)
Amanda Perry (LA)
Corrolla Lauck (SD)
Billie Collier (MS)
Crystal Mallory (DE)

Erica Kane (WI)
Rachel Ford (OR)
Marc Minkler (ME)
Renee Escamilla (AK)
Morgan Scaggs (KY)

### Others present:

Rachael Alter (NASEMSO)

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

- Meeting Minutes Approval
  - Erica Kane motioned to approve the August Full Council Minutes; Amanda Perry seconded. August minutes were approved.

## CHAIR'S REPORT – Morgan Scaggs (KY)

- Followup from Full Council Meeting
  - No evaluations sent out yet.
- NASEMSO Board Meeting
  - Prehospital Peds Ready committee has finalized it's charter and will begin with an assessment in 2023.
- PECC Learning Collaborative
  - Collaborative has ended but numbers have continued to go up since the conclusion
  - New EMSC Target issues grants to focus on peds readiness outcomes.

## NASEMSO/EIIC REPORT - Rachael Alter

#### **NASEMSO**

- Updates on Incoming and Outgoing Members
  - Outgoing/Departed:
    - None
  - o Incoming:
    - Julia Vinton (AZ)
    - Vicki Petersen (IA)
    - North Carolina has new manager



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- Morgan thanked everyone who has reached out to the new managers.
- NASEMSO is working on EMS work force strategic plan.

### EIIC

- ENA has released a position statement on Peds Ready and the ED Nurses role
- They are releasing disaster preparedness toolkit, but only available for purchase
- There will be a new infographic for the 2020 Peds Ready re-assessment

### **DISCUSSION ITEMS**

#### **Old Business**

No old business discussed.

#### **New Business**

- Talking points for Regional Meetings
  - Morgan suggested EMS PECC Position Statement and success of PECC collaborative be included in the talking points. Morgan said she can write a quick paragraph that with additional information on the collaborative and PECC assessment to use a talking point.
  - Peds Readiness for EMS working group is now meeting and information will be forthcoming.
  - o Renee suggested discussing QA/PI of peds data with state Data Managers.

#### Reports

- Regional Reports
  - East—Marc Minkler (ME)
    - Meeting in Burlington in late October
  - Great Lakes Erica Kane (WI)
    - No updates. No Fall meeting scheduled
  - South Morgan Scaggs (KY)
    - Regional meeting scheduled for late October
  - West Rachel Ford (OR)
    - Getting ready for Fall meeting.
  - Western Plains –Robin Suzor (MT)
    - No report
- Committee and Liaison Reports
  - Agency and Vehicle Licensing Eric Hicken (NJ)
    - No report
  - Community Paramedicine / Mobile Integrated Heath Debbie Kuhn (NE)
    - No report
  - Education Crystal Mallory (DE)
    - No report
  - HITS Erica Kane



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- Met in August. No new updates.
- o Program Committee Mike Bologlu
  - No report
- o Rural EMS / JCREC Anna Sessa (NH)
  - No report
- Safe Transport of Children Eric Hicken (NJ)
  - Cyndy Wright- Johnson gave the update.
  - Prespective is ready to be distributed and the executive summary is available on the NASEMSO website. Proposal is also in the works for funding opportunities.
- System of Specialty Care Victoria Barnes (CT)
  - No report

#### NASESMO Councils

- o Health And Medical Preparedness Dave Edwards (VA)
  - No report

### Outside Organizations

- AAP/COPEM Cyndy Wright-Johnson (MD)
  - No CoPem update. Meeting in October.
  - AAP disaster preparedness group reached out to EMSC state partnership managers to facilitate collaboration.
- AAP PEPP Corolla Lauck (SD)
  - 4<sup>th</sup> edition textbook in the page proof phase. Book is on schedule to be realeased at the EMS Today Conference in Tampa, FL in March 2020.
- National Report of the Status of Pediatric Trauma System Development Morgan Scaggs (KY)
  - No updates
- EMSC EIIC Peds Ready Quality Collaborative Cyndy Wright- Johnson (MD)
  - Project extended to April 2020.
- o EIIC Hostpial Peds Readiness Steering Committee Morgan Scaggs (KY)
  - Current NPRP Assessment portal will close at the end of 2019.
  - June 1-September 1, 2020 will be the new assessment for all states.
- EIIC Peds Ready Pre-Hospital Committee Crystal Mallory (DE)
  - Crystal said the group has created a draft purpose, goals and objectives of the committee from in-person meeting in September.
- National Association of EMS Physicians (NAEMSP) Pediatric Committee Amanda Perry (LA)
  - No updates
- NAEMSP Equipment for Ground Ambulances Marc Minkler (MA)
  - No updates
- National Pediatric Disaster Coalition Executive Committee Dave Edwards (VA)
  - No report



# **COUNCIL MEETING AGENDA**

## **Adjourn**

Morgan adjourned the meeting at noon EST.

## **Next Meeting:**

Steering Committee Meeting – October 17, 2019