Thursday, September 20, 2018 • 11:00 a.m. Eastern Time

Call to Order / Call Roll / Approve Agenda

Secretary’s Report – Karen Moore (SC)

- Meeting Minutes Approval
  - July Steering Committee minutes approved

Chair’s Report – Morgan Scaggs (KY)

- Board Retreat working on strategic planning. Will share final results.
- Discussion on schedule for NASEMSO Spring Meeting in Salt Lake City

NASEMSO and EIIC Report – Rachel Alter (NASEMSO)

- NASEMSO
  - Continued work on the strategic plan.
- EIIC
  - Working with Sam on PEC collaborative

Discussion Items

New Business

- Updates on Incoming and Outgoing Members
  - New Iowa manager
- Workgroup for EMS PECC Resolution
  - Regional leads should include in talking points at the regional meetings.
  - Work group will meet to finalize document to distribute to full council.
- Planning for Pediatric Document - EMS 2050
  - Work time will be dedicated to work on document during Spring meeting
- Talking points for regional meetings – Tracy Cleary (KS)
  - PEC statement mentioned at her regional meeting. The meeting members were receptive.
- Agenda for 2019 NASEMSO PECC Spring meeting
  - Utah Pediatric Trauma Network
  - Pediatric Facility Recognition for EDs and presentation on Pediatric Trauma recognition.

Old Business

Reports

- Regional Reports
  - East – Dave Edwards (VA)
    - Last meeting September 4. Final updates for October regional meeting.
  - South – Billie Collier (MS)
There will be no break out session for peds at the South Regional meeting. However, will incorporate talking points into general meeting. Meeting next Wednesday, September 26, 2018.

- Western Plains – Robin Suzor (MT)
  - Had meeting earlier in the week. Learned about state offices of Rural Health.
- Great Lakes – Kjelsey Polzin (MN)
  - No new updates
- West – Xenya Poole (ID)
  - PECC region will meet next week. Preparing for full regional meeting.

- NASEMSO Committee Reports (as representatives are available or have information to report)
  - AVL – Eric Hicken (NJ)
    - Next meeting September 27, 2018. John McDonald will present
  - Safe Transport of Children - Eric Hicken (NJ)
    - Continuing to look for funding opportunities. NJ office will issue grant to NASEMSO for testing.
    - Updating product comparison list
    - Meeting every other month
  - CP/MIH – Vacant
    - No report.
  - Education – Victoria Barnes (CT)
    - No report
  - Emerging Systems of Care – Vacant
    - No report
  - Health & Medical Preparedness Council – Dave Edwards (VA)
  - HITS – Jolene Whitney (UT)
    - August 8, 2018 meeting
    - Much discussion on the Linking of EMS and crash records. Steve McCoy presented Florida’s Biospatial Motor Vehicle Crash Dashboard. Biospatial has linked MVC records with crash records and grouped them by revised trauma scores. They will be adding injury severity score and pediatric data. This will be of most interest and valuable to the PECC as it becomes developed and available.
    - Dia updated the group on efforts to get EMS at the table for various Highway Safety organizations.
    - NHTSA reported on the progress with the EMS Agenda 2050.
    - They provided committee reports on TIM leadership, Road to Zero Fatalities, Safe Transport for Children, AVL Ambulance standards.
    - Jolene will be reaching out to the PECC to gather information on any efforts or collaborations with members and their state Offices of Highway Safety.
    - Next meeting is in October
  - Rural EMS Committee/JCREC – Amanda Broussard (LA)
    - No report
  - Program Committee – Jolene Whitney (UT)
    - Finalized draft of meeting. Outing suggestions are welcome.
  - Government Information Committee – Morgan Scaggs (KY)
    - Society of Trauma Nurses has made a recorded stop the bleed webinar public.

- Liaison Reports (as representatives are available or have information to report)
AAP COPEM – Cyndy Wright-Johnson (MD)
- No new updates. Rescheduled last two meetings.

AAP SOEM – Robin Suzor (MT)
- No new updates.

AAP PEPP Steering Committee – Corolla Lauck
- No report

NAEMSP Pediatric Committee – Tomi St. Mars (AZ)
- No new updates.

NCPD – Carolina Roberts-Santana (RI)
- No report

EIIC PRQC - Cyndy Wright-Johnson (MD)
- No report

NPRP Steering Committee – Morgan Scaggs (KY)
- AAP ED Peds Guidelines – scheduled for publication in November
- Mark Auerbach – to be chair of AAP special interest group on NPRP
- AAP EMS Peds Policy Statement is ready but waiting on finalized technical report, hope for early 2019 publication
- Peds Ready portal to close Jan 1 2019 to prep for full repeat of NPRP, tentative 2019
- Tracy Cleary to work on EIIC Collaborative, FYI In-person meeting in Austin Jan 30

EIIC State Partnership Meeting – Morgan Scaggs (KY)
- Pediatric Emergency Medicine National Priorities Assessment
- Report, power point, etc
- Education priorities and QI priorities
- ENPC – 5th revision is at the publisher
- Updated learning techniques, more tech savvy
- ENA – releasing position statement on child passenger safety – resolution supporting a move to consistent state laws in line with AAP recommendations
- AAP – EMSC reauthorization support letter, keep in mind that the program cannot lobby but you can share info with partner organizations and your FAN Rep may be able to rally support

NHTSA Improving Prehospital Trauma Care Federal Register Notice - Victoria Barnes (CT)
- No report

Adjourn

Next Meeting:
Thursday, October 18, 2018, Steering Committee (Officers and Regional Reps)