



# Pediatric Emergency Care Council

## COUNCIL MEETING AGENDA

Thursday, April 18, 2019 • 11:00 a.m. Eastern Time

### CALL TO ORDER / CALL ROLL / APPROVE AGENDA

Rachel Ford (OR)  
Morgan Scaggs (KY)  
Karen Moore (SC)  
Tracy Cleary (KS)

Others:

Rachael Alter (NASEMSO)

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

- Minutes approval postponed to Spring Meeting.

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

- Minor by-law changes to be voted on at Spring Meeting.
- Changes of membership for sub groups.
- Safe Transport will be standing committee. Membership will be required to join.
- Councils will be required to submit annual work plan

### NASEMSO/EIIC REPORT – *Rachael Alter*

- Updates on Incoming and Outgoing Members
  - Tomi St. Mars (AZ) -- Outgoing
  - McKenzie Beamer (NC) -- Outgoing

### DISCUSSION ITEMS

#### *Old Business*

- Prehospital PECC Resolution
  - Finishing edits of FAQ.
  - Hope to distribute around the first of May.
  - Need to decide best way to distribute to state directors
- First Steps Towards EMS 2050 from the Pediatric Perspective
  - Morgan will work on guidance for work at the spring meeting
  - Need to find crosswalk template
- Spring Meeting Agenda
  - Final tweaks of the agenda being completed.
  - Tracy is emailing liaisons for report for liaison slide presentation. She and Karen will compile slides for the spring meeting



# Pediatric Emergency Care Council

---

## COUNCIL MEETING AGENDA

- PEC Council Vacancies
  - Recommendations for new committee liasions have been approved and updated.
  - Regional reps will be voted on at spring meeting.

### *New Business*

No new business.

### *Reports*

- **Regional Reports**
  - **No regional reports**

### **Adjourn**

### ***Next Meeting:***

Full Council Meeting - NASEMSO Annual Meeting, May 13 and 14, 2019, Salt Lake City