



Pediatric Emergency Care Council

STEERING COMMITTEE MEETING MINUTES

Tuesday, August 25, 2020 • 2:00 p.m. Eastern Time

Call to Order / Call Roll / Approve Agenda

- Morgan called the meeting to order at 2:00 pm EST

Members Present:

Morgan Scaggs (KY)

Kjelsey Polzin (MN)

Duane Spencer (PA)

Lorrianna Jean- Jacques (FL)

Robin Suzor (MT)

Amanda Perry (LA)

Brittney Nichols (KS)

Candace Facemeyer (WV)

Renee Escamilla (AK)

Samantha Mishra (MI)

Julia Vinton (AZ)

Karin Ng (HI)

Rachel Ford (OR)

Marc Minkler (ME)

Merrill Pine (VT)

Eric Hicken (NJ)

Billie Collier (MS)

Vicki Peterson (IA)

Fatma Diouf (TX)

Others Present: Rachael Alter (NASEMSO), Jim Green (NHTSA)

- Morgan added one additional item to the agenda under Old Business for discussion of training materials on Basecamp.
- Agenda was approved.

Secretary's Report – Karen Moore (SC)

- Morgan asked for the approval of the July Steering Committee minutes.
- Eric Hicken motioned to approve; Amanda Perry seconded.
- Minutes approved.

Chair Report – Morgan Scaggs (KY)

- No report.

Chair-Elect Report – Amanda Perry (LA)

- No report.

NASEMSO/EIIC Report – Rachael Alter (staff)

- NASEMSO



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- Working on new project proposals and contracts, but none are pediatric focused currently.
- EIIC
 - An Invite for telehealth collaborative sent out. Begins in January.
 - PECC Quality Collaborative will also begin in January.
 - Technical Staff will be reaching out to managers for feedback on the EIIC website and resources.

Discussion Items

New Business

- Updates on Incoming and Outgoing Members
 - New York has hired new manager.

Old Business

- Elections
 - Chair Elect – ongoing
 - Election will close on August 26.
 - Karen Moore (SC) and Lorrianna Jean-Jacques (FL) are candidates.
 - Secretary – Rachel Ford (OR)
 - Will begin role after October meeting
 - Morgan will meet with Regional Reps to discuss regional election for West Plains Alt, East Alt.
- Basecamp
 - Morgan created a folder for EMS training in PEC Council Basecamp. Folder labeled training and education. Members were encouraged to upload any training or education they would like to share.
- Agenda for Sept and October
 - September is a full council meeting. Morgan will reach out for speakers on the Pre-hospital Peds Ready project.
 - NASEMSO virtual annual meeting will be the week of October 12th; sessions will be spread through the week. For Councils wanting to hold an “annual meeting”, request is to not schedule it during that week.

Reports – as needed

- **Regional Reports**
 - No reports
- **NASEMSO Committee Reports**
 - Safe Transport – Eric Hicken (NJ)
 - Still seeking funding and grants for product testing.



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- **Liaison Reports**

- EIC Prehospital Pediatric Readiness Steering Committee – Rachael Alter (NASEMSO)
 - Checklist is in pilot stage.
- NAEMSP Pediatric Committee – Rachael Alter (NASEMSO)
 - Working on collecting information on state protocol changes due to Covid19. A survey will be sent out to all state EMS Directors.

Announcements/General Information/Discussion

- Robin Suzor (MT) informed the group that the EMS Directors in Montana and Colorado will be retiring.
- The group discussed having work group sessions as part of the annual meeting. The work group would work separately and then re-convene for the full council.
- The group discussed topics for the group work sessions.
- Morgan will email out the discussion topics from the Council work plan. She asked that anyone with topic suggestions reach out to her or any Steering Committee member.

Adjourn

- Eric Hicken motioned to adjourn the meeting; Fatma Diouf seconded.
- The meeting adjourned at 2:34 pm EST.

Next Meeting:

Full Council – September 22

NASEMSO Virtual Annual Meeting – October TBD