



Pediatric Emergency Care Council

COUNCIL MEETING AGENDA

Thursday, December 19, 2018 • 11:00 a.m. Eastern Time

CALL TO ORDER / CALL ROLL / APPROVE AGENDA

Members Present:

Karen Moore (SC)	Katherine Schafer (NM)
Amanda Broussard (LA)	Michelle Bailey (FL)
Morgan Scaggs (KY)	Anna Sessa (CT)
Angie Poorman (PA)	Liz Kendrick (MO)
Katherine Hert (AL)	Joe Stack (OH)
Jolene Whitney (UT)	Tracy Cleary (KS)
Cyndy Wright-Johnson (MD)	Robin Suzor (MT)
Phyllis Hendry (FL)	Rachel Ford (OR)
Renee Escamilla (AK)	Nekia Keller (LA)
Kjelsey Polzin (MN)	

Others Present:

Rachael Alter (NASEMSO)

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

- November meeting minutes approved

CHAIR'S REPORT – *Morgan Scaggs (KY)*

- No report or updates

NASEMSO/EIIC REPORT – *Rachael Alter*

- No report or updates

DISCUSSION ITEMS

Old Business

- ACTION ITEM: Prehospital PECC Resolution
 - Morgan said the resolution has been completed and sent out. The NASEMSO executive committee will be reviewing. State directors will be able to vote for the resolution.
- Planning for Pediatric Crosswalk - EMS 2050
 - Small work group created
 - Working group is meeting at the Spring meeting.
 - Those interested in joining can attend
- Spring Meeting Agenda
 - Possible Topics – Tracy sent survey to council for interested topics.
 - Topics will be sent out once more responses are received.
 - All council members were encourage to complete the survey



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- Committee Vacancies
 - CP-MIH, Lead
 - Emerging Systems of Care, Lead
 - NAEMSP Ped Committee alternate
- Safe Transport Issue – misuse of Interim Guidance
 - Concern about various groups posting incorrect information
 - Disclaimer that there is no federal testing
 - Safe Transport Committee is refocusing and will meet again in January
 - NASEMSO Executive Board has approved NTHSA to write a proposal on testing to disseminate to other groups.

New Business

- Updates on Incoming and Outgoing Members
 - Outgoing/Departed:
 - Rhonda Phillippi (TN)
Retiring
 - Stacey Quesada (CO)
 - Incoming:
 - Nicolette Johnson (NV)
- 2019 PEC Council meeting schedule
 - Group reviewed and approved schedule
- Atlantic Region; EMSC meeting
 - Cyndy said the group has not met recently. The goal is to meet at one of the other upcoming national meetings.

Reports

- **NASEMSO Committee Reports** (*as representatives are available, information to report, as time allows*)
 - **Safe Transport of Children** - Eric Hicken (NJ)
 - No report
 - **Program Committee** – Jolene Whitney (UT)
 - Committee meetings will be Wednesday instead of Tuesday
 - Working on activity for Tuesday night Park City Sundance Film Festival
 - Asking Senator Hatch to address PECC Council and possible award
 - Possible joint session with Trauma Managers and PECC Council
- **Liaison Reports** (*as representatives are available or have information to report, as time allows*)
 - **AAP COPEM** – Cyndy Wright-Johnson (MD)
 - Legislation to re-authorize EMSC has passed the senate.
 - **AAP SOEM** – Robin Suzor (MT)
 - Met in person in Orlando where Dr. Remick presented on PRP
 - **AAP PEPP Steering Committee** – Corolla Lauck (SD)



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- No report
- **NAEMSP Pediatric Committee** – Tomi St. Mars (AZ)
 - No report
- **NCPD** – Carolina Roberts-Santana (RI)
 - No report
- **EIIC PRQC** - Cyndy Wright-Johnson (MD)
 - No call since October
- **EIIC Pediatric Readiness Steering Committee** – Morgan Scaggs (KY)
 - Currently building new survey and site for NPRP re-assessment in 2020
 - Current portal is open until late 2019
 - Discussed Joint policy statement and pediatric equipment
- **EIIC Pediatric PECC Learning Collaborative Advisory Committee** – Tracy Cleary (KS)
 - Next meeting later today. Will update at next PECC meeting
- **NHTSA Improving Prehospital Trauma Care Federal Register Notice** - Victoria Barnes (CT)
 - Submitted notice in early fall.

Adjourn

Meeting adjourned at 12:08 pm EST

Next Meeting:

Steering Committee with Liaisons Meeting - Thursday, January 17, 2019 – 11:00am to 12:30pm EST