

PEC Council Steering Committee Meeting Notes

December 19, 2019

Rachel Ford
Racheal Alter
Morgan Scaggs
Samantha Mishra
Robin Suzor
Karen Moore

No official action taken due to lack of quorum. General discussion was held on the following topics for informational purposes.

2020 Meeting Schedule

Meeting schedule draft. Morgan has draft. Discuss dates and times for new schedule. Keep current schedule but will send out a Doodle poll to find potential new dates and times. January date and time will remain the same. January 16 at 11am.

Work Plan

Comments on having information available. Basecamp, Google Drive, etc. Using a possible product Yammer?!? Racheal will check out option further and bring to the group. Repository place for information.

Work plan due in October for the NASEMSO Board. Work to begin on list of items discussed on the November call.

The group discussed possible items to work on with the work plan comments. Discussion continued on a repository for shared resources. Group discussed starting to post documents to the NASEMSO website. Send Racheal a file of documents to post on the PECC website. Starting list of resources to be made available and discussion on where it should be housed.

Discussion on acronym list and PEC definition list. Updating list and change PECC to read PEC Council. Create work group to edit acronym list.

Update on equipment list.

NASEMP working group to update equipment list. No feedback provided by other organizations. Was changed to very generic policy statement. NASEMSP Board will focus more on it in January at in person meeting. Original organizations (AAP, NASEMSO, etc.) will not endorse the statement that is available now.