



Pediatric Emergency Care Council

COUNCIL MEETING AGENDA

Thursday, February 21, 2019 • 11:00 a.m. Eastern Time

CALL TO ORDER / CALL ROLL / APPROVE AGENDA

Members Present:

Angie Poorman (PA)	Michelle Bailey (FL)
Cyndy Wright Johnson (MD)	Morgan Scaggs (KY)
Fatima Diouf (TX)	Jeff Doyle (MA)
Michelle Ash (MI)	Stacey Quesada (CO)
Joe Stack (OH)	Liz Kendrick (MO)
Katharine Schafer (NM)	Anna Sessa (NH)
Renee Escamilla (AK)	Deb Hummel (IA)
Erica Kane (WI)	Rachel Ford (OR)
David Edwards (VA)	Amanda Perry (LA)
Keljsey Polzin (MN)	Victoria Barnes (CT)
Karen Moore (SC)	

Others Present:

Rachael Alter (NASEMSO)
Eric Duvall

SECRETARY'S REPORT – *Karen Moore (SC)/Tracy Cleary (KS)*

- No corrections or additions to the meeting minutes from the December full council meeting.

CHAIR'S REPORT – *Morgan Scaggs (KY)*

- NASEMSO Board meeting on Feb 14.
- Tee from HRSA reached out to the Board about the EMSC annual data collection.
- The Board voted to endorse the Hot cars Act.
- The Board voted not to endorse the CARES Foundation EMS Advisory on Adrenal Crisis at this time.

NASEMSO/EIIC REPORT – *Rachael Alter*

- NASEMSO Finalizing strategic plan. Updated vision and mission included in the new plan.
- EIIC forming Peds Ready group to create new hospital toolkit.
- FAN group is being revitalized.
- State Partnership domain to streamline new state EMSC manager orientation. Creating Partner fact sheet.
- New HRSA director Dr. Sarah Kinsman
- PECC Collaborative finishing soon. Resources will soon be available for PECC implantation.



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DISCUSSION ITEMS

Old Business

- Prehospital PECC Resolution
 - Group discussed if they have reviewed the PECC statement with their state EMS Director and state EMS office.
 - The group was asked to review, if possible, with the state Director before the Spring meeting.
 - Brief discussion on barriers and concerns from the directors to the position statement.
 - Any specific comments can be sent to the Steering Committee.
- First Steps Towards EMS 2050 from the Pediatric Perspective
 - Goal to establish guidance on why it's important for pediatric patients.
- Spring Meeting Agenda
 - Draft created
 - Invited Senator Hatch from Utah to attend
 - Group discussed the possibility of webinar and conference call capabilities.
- PEC Council Vacancies
 - Regions are up for re-election
 - Open regional positions need to be filled by Spring meeting
 - Presented committee alternate positions that are open. Anyone interested was asked to contact the Steering Committee.

New Business

- Updates on Outgoing and Incoming Members
 - Outgoing/Departed:
 - Rhonda Phillippi (TN- retired)
 - Xenya Poole (ID)
 - Kripa Patel (AR)
 - Incoming:
 - Katie Harper (ID)
 - Nicolette Johnston (NV)
 - Liz Kendrick (MO)
 - Michelle Ash (MI)
 - Fatima Diouf (TX)
- No other new business presented



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Reports

- **Regional Reports**
 - East – David Edwards (VA)
 - Nothing to report
 - South – Billie Collier (MS)
 - No report
 - Great Lakes – Kjelsey Polzin (MN)
 - Nothing to report
 - West -- Rachel Ford (OR)
 - Nothing to report
 - Western Plains – Robin Suzor (MT)
 - No report

- **NASEMSO Committee Reports**
 - AVL
 - No updates
 - Safe Transport of Children
 - Next meeting later this month
 - NASEMSO hired Jim Green for transport testing project proposal.
 - Rural EMS Committee/JCREC
 - No new updates

- **Liaison Reports**
 - COPEM –Cyndy Wright-Johnson (MD)
 - (updates attached)
 - PEPP
 - Working on fourth edition. PEC information may be included. Another year before release.
 - Peds Ready
 - Survey anticipated in January 2020.
 - Joint commission included peds metrics in hospital standards.
 - NAESMP
 - Pre-hospital medical dosing statement.

Adjourn

Meeting adjourned at 12:07 pm EST.

Next Meeting:

Steering Committee w/ Liaisons - Thursday, March 21, 2019 – 11:00am to 12:30pm EST