



Pediatric Emergency Care Council

COUNCIL MEETING AGENDA

Thursday, January 17, 2019 • 11:00 a.m. Eastern Time

CALL TO ORDER / CALL ROLL / APPROVE AGENDA

Members Present:

Billie Collier (MS)	Amanda Perry (LA)
Morgan Scaggs (KY)	Karen Moore (SC)
Tracy Cleary (KS)	Robin Suzor (MT)
Victoria Barnes (BT)	Eric Hicken (NJ)
Carolina Roberts-Santana (RI)	Kjelsey Polzin (MN)

Others Present:

Rachael Alter (NASEMSO)

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

- December minutes were approved

CHAIR'S REPORT – *Morgan Scaggs (KY)*

- No report

NASEMSO/EIIC REPORT – *Rachael Alter*

- EIIC is working on document that explains how national organizations can help state partnerships.

DISCUSSION ITEMS

Old Business

- Prehospital PECC Resolution
 - NSAEMSO Directors Board reviewed document and decided to vote on the document at the annual meeting. The working group will meet to discuss possible FAQ sheet and recommendations.
- 2019 PEC Council meeting schedule.
 - Karen will send out meeting invites for Full Council meetings and the rest of 2019 meetings
- First Steps Towards EMS 2050 from the Pediatric Perspective
 - Time in spring agenda to work on plan for EMS 2050 document and it's goals and objectives.
- Spring Meeting Agenda
 - Possible Topics
 - Draft agenda has been created
 - Group decided to use powerpoint slides for Liaison updates at the spring meeting.
 - Format (allowing for working sessions)



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- Elections will need to take place at the Spring meeting.
- Working time has been included in the agenda for the EMS 2050 pediatric document
- PEC Council Vacancies
 - Tracy will send out current vacancies for nominations. Voting will take place at the Spring meeting
 - Review election process for regional leads/alternates
 - CP-MIH, Lead – Victoria Barnes will take over as lead until election
 - Emerging Systems of Care, Lead
 - NAEMSP Ped Committee alternate
 - Amanda Perry volunteered to serve in this position

New Business

- Updates on Incoming and Outgoing Members
 - Outgoing/Departed:
 - Kripa Patel (AR)
 - Xenya Poole
 - Rhonda Phillippi (TN)
 - Cynthiana Lightfoot (DC)
 - Incoming:
 - Stacey Quesada (CO)
 - Michelle Ash (MI)
 - Liz Kendrick (MO)
 - Fatma Diouf (TX)
 - Katie Harper (ID)
- **Regional Reports**
 - East – Dave Edwards (VA)
 - No new report.
 - South – Billie Collier (MS)
 - No new report.
 - Western Plains – Robin Suzor (MT)
 - No report
 - Great Lakes – Kjelsey Polzin (MN)
 - No new report.
 - West – Rachel Ford (OR)
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- **NASEMSO Committee Reports** *(as representatives are available or have information to report)*
 - **AVL** – Eric Hicken (NJ)
 - Meets next week
 - **Safe Transport of Children** - Eric Hicken (NJ)
 - Continued struggle with funding.
 - Discussed education templates.
 - **CP/MIH** – Debbie Kuhn (NE)
 - No report
 - **Education** – Victoria Barnes (CT)
 - No new report



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- **Emerging Systems of Care** – Victoria Barnes (CT)
 - No new report
- **Government Information Committee** – Morgan Scaggs (KY)
 - Met this week, but no council member could attend
- **Health & Medical Preparedness Council** – Dave Edwards (VA)
 - Conference Call November 28, 2018
 - Federal Interagency Committee on EMS (FICEMS): Working with the FCC to support removing the second “9” when dialing “911” in commercial buildings.
 - National Highway Traffic Safety Administration (NHTSA) Office of EMS: Discussing final revisions to the EMS Agenda 2050
 - Department of Homeland Security (DHS): Discussion about “Office of Countering Weapons of Mass Destruction” (recently formed); “Human Trafficking” and “Stop the Bleed” will remain in this new office.
 - Assistant Secretary for Preparedness & Response (ASPR): The Health Preparedness Program (HPP) is looking to create state and regional capabilities response in the healthcare system—federal government to build supporting infrastructure. Also, there is ongoing interest in both “Stop the Bleed” and “Until Help Arrives programs. (Materials online at <https://community.fema.gov/until-help-arrives>.)
 - Discussion about reimbursement post-disaster: National Ambulance Contract (NAC) reimburses within 14 days after ambulances return, while (EMAC) reimbursement may take up to 9 months after a response. Strategies to make EMAC process more responsive?
 - Discussion about the National Response Framework Summit and the National Governor’s Association Opioid Roundtable Report.
 - HMPC will meet Tuesday only at the 2019 NASEMSO Annual Meeting in Salt Lake City, UT. Also, during the meeting there will likely be a “lessons learned and best practices” session involving North Carolina, South Carolina, Texas and Florida and their experiences with Hurricane Florence, etc.
- **HITS** – Jolene Whitney (UT)
 - No report
- **Rural EMS Committee/JCREC** – Amanda Broussard (LA)
 - Looking to engage rural healthcare providers and communities.
- **Program Committee** – Jolene Whitney (UT)
 - No report
- **Liaison Reports** *(as representatives are available or have information to report)*
 - **AAP COPEM** – Cyndy Wright-Johnson (MD)
 - No report
 - **AAP SOEM** – Robin Suzor (MT)
 - No report
 - **AAP PEPP Steering Committee** – Corolla Lauck
 - No report
 - **EIIC PRQC** - Cyndy Wright-Johnson (MD)
 - No report
 - **EIIC Pediatric Readiness Steering Committee** – Morgan Scaggs (KY)
 - Tentative meeting in mid-February
 - NPRP reassessment tentative for 2020
 - **EIIC PECC Learning Collaborative Advisory Committee** – Tracy Cleary (KS)
 - Meeting in Austin in February
 - **NAEMSP Pediatric Committee** – Tomi St. Mars (AZ)



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- No report
- **National Pediatric Disaster Coalition** – Carolina Roberts-Santana (RI)
 - Met in person in December.

Adjourn

Next Meeting:

Full Council Meeting - Thursday, February 21, 2019 – 11:00am to 12:30pm EST