

NASEMSO PEC COUNCIL

Steering Committee Minutes



Date: January 25, 2022
Time: 11:00am-12:30pm PST
Link: <https://global.gotomeeting.com/join/436928381>
Phone: 1-646-749-3122
Code: 436-928-381

PEC Council Officers	Amanda Perry, Chair	Morgan Scaggs, Immediate Past Chair
	Marc Minkler, Vice Chair	Rachel Ford, Secretary & West Rep
Regional Representatives	Marc Minkler, East Rep	Robin Suzor, Western Plains Rep
Regional Alternates	Erica Kane, Great Lakes Alt	Katherine Schafer, Western Plains Alt
	Renee Escamilla, West Alt	
NASEMSO Staff	Rachael Alter	
Absent	Kjelsey Polzin, Great Lakes Rep	Norma Campbell, South Rep
	Carolina Roberts-Santana, East Alt	David Edwards, South Alt

11:00	Check-in: Amanda Attendance: Rachel
11:15	PEC Council Workplan: Amanda Workplan was edited and sent to PEC Council Steering Committee members. Amanda will let members know when it can be shared.
11:55	Family Advisory Network Invite to 2022 NASEMSO Annual Meeting: Rachael <u>Purpose:</u> Continuation of creation and assessment of products for State Partnerships (SPs) and Family Advisory Networks (FANs) on how to effectively work with one another; products will be included in forthcoming FAN/SP orientation guide. Collaborate with NASEMSO and SPs to create a guide about how FANs can assist in PECC recruitment and training. Provide FANs with education in re: safe transport of children, and what they can do to help educate others in their state. <u>Discussion:</u> Many states unable to travel and/or do not have budget for NASEMSO meeting travel for FAN. Another complicating factor is the attempt to not blur lines between HRSA and NASEMSO PEC Council. PEC Council not responsible for creating agenda. EMSC Grantee and NASEMSO meetings used to be co-located, but never been FAN meetings on NASEMSO agenda. Unsure of benefit and purpose of FANs meeting at NASEMSO and it could be

	<p>postponed. Poll SPs if have separate PEC Council from SPs, funding, able to travel.</p> <p><u>Communication plan</u>: HRSA to communicate with EMSC Program Managers. EIIC to cover registration fees.</p>
12:30	<p>Wrap-up & Next Steps: Amanda</p> <ul style="list-style-type: none">• Question: AED Defibrillator memo. Rachael is finalizing the AED Defibrillator memo and it will be sent to all NASEMSO members this week. <p>Adjourned: 12:37pm</p>