

NASEMSO PEC COUNCIL
Steering Committee Minutes
July 26, 2022



PEC Council Officers	Marc Minkler, Chair	Anna Sessa, Chair Elect
		Amanda Perry, Immediate Past Chair
Regional Representatives	David Edwards, South Rep	Rachel Ford, West Rep
	Nicolena Mitchell, Western Plains Rep	
Regional Alternates	Amy Eisenhauer, East Alt	
NASEMSO Staff	Rachael Alter	

Absent	Liz Kendrick, Secretary	Eric Hicken, East Rep
	Kjelsey Polzin, Great Lakes Rep	Erica Kane, Great Lakes Alt
	Gregory Edwards, South Alt	Renee Escamilla, West Alt
	Katherine Schafer, Western Plains Alt	

Check-in: Marc called the meeting to order at 2:03pm eastern
Attendance: Rachael (via GTM list)

- Agenda Overview & New Discussion Items**
- Brief overview of the PEC Council Steering Committee provided to new members
 - Discussion on Vicki Hildreth and her new safe transport consulting business. Concerns that communications from both her and Patrick Wilson (EMS Solutions) are interpreted as supported by both the federal EMSC Program and NASEMSO. Emails in some states are causing confusion and Program Managers are having to field calls from agencies & providers on the validity of the communications. Rachael to follow up and find out what member information Patrick has access to; Vicki is not a corporate or associate member.
 - Recommendation to include corporate and associate member benefits in the Member Welcome Packet

- Review of PEC Council Annual Meeting Survey**
- Marc provided an overview of the SurveyMonkey results
 - State-reports were seen as high-value. Discussed how to improve in future years
 - o Include in the meeting record a high-level overview/topics in state reports & include links to any mentioned references
 - o Create a common topics list of things states are working on, add state names to the topical areas as they report out
 - o Break this into 4 separate sessions over 2 days, with no time for questions. At the end of the last session, provide an hour (or other amount of time) for discussion/questions on various topic areas mentioned
 - o Create a notes template for states to record their questions
 - o Of note – many of the resources mentioned will be included in the welcome packet
 - Continue to receive feedback that remote access needs to be provided; Rachael will bring back to the Program Committee, but cost will continue to be a issue. Discussed at least setting up a Zoom so those not

in attendance could listen in.

Strategy for Review & Updates to the EMS Education Toolkit for Pediatrics & NASEMSO Checklist Tool for Pediatric Disaster Preparedness: A tool for State EMS Offices

- Dave encouraged the group to look at the NASEMSO Checklist Tool for Pediatric Disaster Preparedness: A tool for State EMS Offices. He worked a lot on this original version and is willing to participate in a group to update if that is needed.
- Rachel mentioned the new Disaster Checklist that the EIIC has created, so this one may not be needed
- Marc will ask the Steering Committee to review the documents

Wrap-up & Next Steps

- Next Steering Committee Meeting: October 25th, 2pm eastern

Motion to Adjourn: Anna Sessa

Second: Amy Eisenhauer

Adjourned: 3:20p eastern