



Pediatric Emergency Care Council

STEERING COMMITTEE MEETING AGENDA

Tuesday, May 26, 2020 • 2:00 p.m. Eastern Time

Call to Order / Call Roll / Approve Agenda

Morgan Scaggs called the meeting to order at 2:03 EST

Members Present:

Morgan Scaggs (KY)

Karen Moore (SC)

Julia Vinson (AZ)

Kjelsey Polzin (MN)

Amanda Perry (LA)

Brittney Nichols (KS)

Candace Facemeyer (WV)

Christopher Page (DC)

Billie Collier (MS)

Duane Spencer (PA)

Renee Escamilla (AK)

Joe Stack (OH)

Karin Ng (HI)

Corolla Lauck (SD)

Rachel Ford (OR)

Cyndy Wright-Johnson (MD)

Erica Kane (WI)

Vicki Peterson (IA)

Others Present: Rachael Alter (NASEMSO)

Secretary's Report – Karen Moore (SC)

- Minutes
 - April Steering Committee Meeting
 - Erica Kane (WI) motioned to approve the April minutes; Rachel Ford seconded. Minutes were approved.

Chair Report – Morgan Scaggs (KY)

- 2020 Annual NASEMSO in-person meeting cancelled.
- 2021 meeting scheduled for Reno, NV; 2022 scheduled for Charleston, SC.

Chair-Elect Report – Amanda Perry (LA)

- No report.

NASEMSO and EIIC Report – Rachael Alter (staff)

- NASEMSO
 - No additional report.
- EIIC
 - EMSC in Regulation & Policy page has been posted to the EIIC site.
 - July Steering Committee Meeting for Prehospital Peds Ready will be virtual and will determine how to pilot the agency checklist.



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- EIC 2.0 has been awarded to Drs. Kate Remick & Charles Macias. State Partnership domain will be at Yale with Dr. Auerbach and the Prehospital domain with Dr. Remick at Del Children's.

Discussion Items

Reports – as needed

- **Regional Reports**
 - No regional reports.
- **NASEMSO Committee Reports**
 - **Hospital Peds Ready Committee** – Morgan Scaggs (KY)
 - The NPRP was rescheduled to summer 2021.
 - **Safe Transport**– Cyndy Wright-Johnson (MD)
 - Discussed how to work with product list and incorporate recommendations and if they meet standards.
 - No formal recommendations to be made to council.
 - Three more calls before July.
 - **COPEM** – Cyndy Wright-Johnson (MD)
 - Virtual meeting in June.
 - **AAP PEPP** – Corolla Lauck (SD)
 - PEPP access codes for course coordinators have been distributed.
 - Online module codes have not been distributed.
 - Modules being broken down for social distancing measures.
- **Liaison Reports**
 - No reports..

New Business

- No new business discussed.

Old Business

- Ongoing planning for Work Plan
 - Will continue discussion at full council meeting in June.
- State Reports – decision on format
 - 10 responses to the survey. All voted for the new format.
 - Will discuss further in June for Full Council meeting on best way to update and edit reports.
- June Meeting agenda
 - Virtual meeting with Regional and Liaison reports.
 - Cyndy suggested that Rachel Stanley from Wisconsin speak on report of children dealing with COVID. Cyndy will check to see if she is available.



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- Any additional suggestions can be sent to Morgan.
- Annual meeting canceled – Virtual planning options
 - Joint session with Trauma Council – State Pediatric Trauma Systems Development
 - Dr. Fallott is interested in doing a virtual meeting
 - Partner updates
 - May be joint session
 - New Peds Ready Checklist
 - Discuss upcoming pilot that will focus on checklist.
 - EMSC Priorities in State Regs
 - Other?
 - Cyndy Wright-Johnson suggested that councils work on their own and then have separate joint sessions. Discussed breaking sessions up to not make the meetings lengthy.
 - Any thoughts or suggestions can be sent to Morgan.
 - Rachael Alter said that the Data Managers agreed to hold a weekly coffee break to touch base with each other. Nothing specific, just a check in. Rachael will send out call-in information.

Adjourn

- Cyndy Wright Johnson motioned to adjourn the meeting; Erica Kane seconded.
- Morgan Scaggs adjourned the meeting at 2:43 pm. EST.