



Pediatric Emergency Care Council

COUNCIL MEETING AGENDA

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

CALL TO ORDER / CALL ROLL / APPROVE AGENDA

Members Present:

Morgan Scaggs (KY)

Rachel Ford (OR)

Carolina Roberts-Santana (RI)

Robin Suzor (MT)

Others present:

Rachael Alter (NASEMSO)

CHAIR'S REPORT – *Morgan Scaggs (KY)*

- Other officers had conflicting meetings today
- Followup from Full Council Meeting
 - 5 responses, reviewed with group
- NASEMSO Board Meeting
 - Draft agenda for annual meeting is available and it is similar to last year.
 - Council meetings on Monday-Tuesday
 - committee meetings Wednesday
 - Meeting concludes Thursday evening
- Updates on Incoming and Outgoing Members
 - Outgoing/Departed:
 - Sam Vance – EIIC
 - Arkansas: Eric Duvall is leaving
 - Idaho: Both Katie & Xenya are leaving (Xenya later this month)
 - Incoming:
 - Florida: has hired a new Program Manager - Lorrianna Jean-Jacques
 - Utah: has hired a new Program Manager (started yesterday) – Brianne Glenn
 - Hawaii: has hired a new Program Manager – Karin Ng

DISCUSSION ITEMS

Old Business

- Projects for workplan – discussion regarding process to select projects and update the workplan. Goal: to determine at least one council project to work on between now and June. We will send out a list for members to select preferred options for the following categories:
 - A project leading to some type of deliverable, resource ,or document that supports PECC Members in their daily work; used to educate or support the state EMS officials or the general EMS Community.



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- Resolution development. Resolutions should be impactful, meaningful, and timely.
- An area or topic for further exploration. A topic or task that needs additional study or investigation to determine if a deliverable is needed or to establish the scope of a project.

New Business

- Discussion about changing the Steering Committee meeting agenda/structure, attendance, and purpose. Several variables were discussed and suggestions made. Any ideas will go to the full Steering Committee and then Council for further discussion/approval.

Adjourn

Morgan adjourned the meeting at noon EST.

Next Meeting:

Full Council Meeting – November 21, 2019