

NASEMSO PEC COUNCIL

Steering Committee Minutes



Date: April 26, 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 & East Rep	Rachel Ford, Secretary & West Rep
Regional Representatives	Kjelsey Polzin, Great Lakes Rep	David Edwards, South Rep
	Robin Suzor, Western Plains Rep	
Regional Alternates	Erica Kane, Great Lakes Alt	Renee Escamilla, West Alt
NASEMSO Staff	Rachael Alter	
Absent	Carolina Roberts-Santana, East Alt	Katherine Schafer, Western Plains Alt

11:00	Check-in: Amanda Attendance: Rachel
11:15	Liaison to the American Academy of Pediatrics Pediatric Education for Prehospital Professionals Steering Committee: Morgan Candidates: Sam Mishra, Duane Spencer Motion for Sam Mishra: Amanda Second: Kjelsey Motion passed Rachael will share with Dia Gainor. Morgan will notify Sam and thank Duane.
11:20	NASEMSO PEC Council Annual Meeting Agenda: Rachel
11:30	PEC Council Workplan: Amanda & Marc After June Annual Meeting: Review PEC Council documents on NASEMSO website. Determine action plan for updating as needed (revise or remove). Documents: <i>Pediatric Education Toolkit for Pediatrics</i> , <i>NASEMSO Checklist Tool for Pediatric Disaster Preparedness</i> , and more. In 2023 documents will be updated or removed. Note: Cyndy Wright-Johnson: “happy to serve on either of the taskforces/ workgroups/ teams that update the two documents listed at the end of the 2022 WORKPLAN.”
11:40	Wrap-up & Next Steps: Amanda Attendance In-person PEC Council Annual Meeting: All Steering Committee members present will be in attendance. Other Business: Rachael: Onboarding Angie Poorman, EIC Support Specialist. Amanda: Accepted position, Critical Systems Team Lead. Will be hiring new EMSC

	Program Manager. TBD involvement with PEC Council. Would like to serve as Immediate Past Chair, but unsure what that will look like.
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Motion to Adjourn: Marc

Second: Renee

Adjourned: 11:51am