

## Ohio EMS for Children Committee Meeting

MINUTES	DATE	TIME	LOCATION	
	August 19, 2014	11:00 a.m.	ODPS – Division of EMS 1970 W. Broad St., Columbus, Ohio 43218	
<b>ATTENDEES</b>	<u>Committee Members:</u> Rebecca Baute, Karen Beavers, Tracy Beavers, Deanna Dahl-Grove MD, Terry Kirkham, Heather Koss, Tami Wires <u>ODPS-Division of Emergency Medical Services (EMS) Staff:</u> Carol Cunningham MD, Joe Stack <u>ODPS Staff:</u> None <u>Visitors:</u> Kenny Hoffman, Hamilton Schwartz MD			
<b>ABSENT</b>	Committee Members: Kenneth Crank, Carol Jacobson, Sherri Kovach			
AGENDA TOPICS				
<b>TOPIC</b>	<b>Welcome</b>			
<b>DISCUSSION</b>	The meeting was called to order at 11:05am. The meeting minutes from June 17, 2014 were reviewed and approved.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
<b>TOPIC</b>	<b>Performance Measures Update</b>			
<b>DISCUSSION</b>	<p>Mr. Stack passed out handouts on the results of the surveys from earlier in the year and asked for review &amp; comment.</p> <p>Mr. Stack noted that the current recommended equipment list for the EMFTS Board is the 2009 Equipment for Ambulances list, which has now been replaced by the new 2014 Equipment for Ground Ambulances list. Dr. Dahl-Grove moved that the 2014 list be referred to the appropriate other Board committees (Medical Oversight, Medical Transportation, Resource Management) for their review and comment prior to the next EMSC Committee meeting; Karen Beavers seconded and the motion passed.</p> <p>Mr. Stack noted that the Committee currently had ten members but had capacity for fifteen, and handed out a list of required and recommended members from the Federal EMSC Program. Ms. Baute asked if there was a state residency requirement; Mr. Stack replied that he would find out and report. Karen Beavers asked about a recommended member from a non-fire-based EMS agency; Mr. Stack indicated he would pass that recommendation on to the Federal program.</p>			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Refer equipment list to appropriate committees		Mr. Stack	10/14/14	
<b>TOPIC</b>	<b>Disaster Preparedness Update</b>			
<b>DISCUSSION</b>	Mr. Stack stated that the October meeting would feature disaster preparedness issues and would invite the Ohio Pediatric Disaster Preparedness Coalition to attend. Dr. Dahl-Grove noted that the hospital disaster coordinators could potentially bring information about regional drills featuring pediatric patients.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				
<b>TOPIC</b>	<b>Pediatric Trauma Data Request Update</b>			
<b>DISCUSSION</b>	Mr. Stack noted that the Pediatric Trauma Report would be delivered for the October Committee meeting.			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
None				

<b>TOPIC</b>	<b>Trauma Workgroup Updates</b>
<b>DISCUSSION</b>	Mr. Stack noted that plans were moving forward for process improvement training in November, and that current plans included two one-day sessions for approximately 20 participants per session.

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

<b>TOPIC</b>	<b>Open Forum</b>
<b>DISCUSSION</b>	<p>Mr. Stack noted that he would be attending the NASEMSO Annual Meeting in Cleveland October 6-10; Dr. Cunningham added that one-day registrations were \$170 and could be handled through the NASEMSO website.</p> <p>Dr. Cunningham added that NASEMSO was soon to complete its template for evidence-based guidelines, and asked the Committee to review them when published with an eye to revising the Ohio pediatric guidelines.</p>

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

<b>TOPIC</b>	<b>Adjourn</b>
<b>DISCUSSION</b>	The meeting adjourned at 12:25pm.

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

**ATTACHMENTS**

**NEXT MEETING**

- Next meetings: (The third TUESDAY of even-numbered months at 11:00am)
- o Tuesday, October 14, 2014
  - o Tuesday, December 16, 2014

**MINUTES APPROVED**

\_\_\_\_\_ Chair \_\_\_\_\_ Date

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