

**EMSC Committee Meeting  
May 15, 2007  
Meeting Minutes**

In attendance:

Vickie Broadway, RN, BSN, EMT-P

Craig Collins, EMT-P

William Cotton, MD

Deanna Dahl-Grove, MD

Melanie Erbaugh, RN, MSN, CPNP, NREMT-P, EMSI

Gordon Gillespie, PhD(c), RN, APRN, BC

Carol Jacobson, RN

John Larch, RN

Sue A. Morris, EMT-P, STI, BA

Brian Pio, EMT-P

Wendy Pomerantz, MD

Joe Stack (EMSC Coordinator)

The meeting opened at 12:18 pm.

The meeting began with a review of the March meeting minutes; Mr. Larch moved to approve, Dr. Cotton seconded and the minutes were approved by acclamation.

Mr. Stack distributed an information sheet for members to fill in and return, a fact sheet about EMSC, and a draft letter concerning committee attendance. Mr. Larch suggested that a phone call be made to those members required by the EMSC Performance Measures before sending the letter.

Dr. Pomerantz led the discussion of workgroups to accomplish EMSC Performance Measures. The areas required for groups are: #66a, Online and Offline Pediatric Medical Direction; #66b, Prehospital Pediatric Equipment and Supplies; #66c, Emergency Department Categorization for Pediatrics; and #66d/e, Interfacility Guidelines and Agreements.

Ms. Morris noted that online direction is reported in the EMS Incident Reporting System. Dr. Pomerantz asked if the RPABs all have pediatric representation, and noted that this committee could assist in offering representatives to their meetings.

Mr. Collins noted that private ambulances are required by law to carry pediatric equipment. Ms. Morris noted that the EMSIRS data includes procedures attempted for pediatric patients; Dr. Pomerantz asked if we could use this data to get a percentage by region of agencies performing specific procedures. Mr. Stack noted that this would not include information on agencies with few pediatric runs, or on non-reporting agencies.

Mr. Gillespie, Ms. Erbaugh, and Ms. Jacobson agreed to work on the ED Categorization team. Ms. Broadway noted that pediatric carts are being supplied for disaster preparedness, but that their use would also be for regular pediatric cases. Mr. Stack noted that a categorization system would need to be designed, then promoted. Dr. Dahl-Grove asked if hospitals would be invited to self-categorize; Ms. Jacobson replied that a consultation team should be formed to work with hospitals to ensure they meet established criteria.

The meeting adjourned at 2:00pm. The next EMSC Committee meeting will be Tuesday, July 17, 2007, from 12:15pm to 2:00pm, site TBA.