

**EMSC Committee Meeting  
June 19, 2012  
Meeting Minutes**

In attendance:

Deanna Dahl-Grove, MD  
Mitzi Goldsmith  
Jeffrey Heist, RN  
Carol Jacobson, RN  
Heather Koss, RN  
Sherri Kovach, RN  
Wendy Pomerantz, MD  
Tami Wires, EMT-P  
Joe Stack (EMSC Coordinator)  
Jessica Kanis, MD

The meeting opened at 2:40pm.

Dr. Dahl-Grove moved to accept the December meeting minutes, Ms. Wires seconded and the motion was approved by acclamation.

Dr. Pomerantz asked for a review of the EMS Agency Survey, in particular focusing on those Basic Life Support agencies which replied “no” to carrying protocols, and all those not carrying recommended equipment.

Dr. Pomerantz asked for a job description to be developed for site reviewers for the Emergency Departments: Pediatric Prepared program. Ms. Jacobson asked if an orientation packet and/or web instruction could be made to help improve standardization, and asked for a copy of the legal template for the program.

Mr. Stack stated that Brandi Kayne was no longer the representative to the Committee for Toledo Children’s Hospital, and that Dr. Amya Sabir’s position on the committee is vacant due to her leaving the state. Dr. Dahl-Grove moved to add Dr. Jessica Kanis to the Committee, Ms. Wires seconded and the motion was approved by acclamation.

Dr. Dahl-Grove reported that she would be presenting on disaster preparedness to the International Trauma Life Support conference on March 2, 2013.

Ms. Kovach asked about pediatric representation for the Trauma Committee, particularly the ten goal subcommittees. Mr. Stack replied that he would ask Tim Erskine, State Trauma Coordinator, about how to handle including pediatrics.

Ms. Jacobson noted that the leadership group for the Ohio Pediatric Disaster Preparedness Coalition needed to hold a conference call to set initial strategy for the group; the group selected July 10 for the call.

Mr. Stack announced that the EMSC Partnership Grant would be up for its competitive cycle in September, that the national EMSC program was promoting the Pediatric Readiness Survey for 2013, and that the Ohio EMSC website would have an update soon to better reflect current activities. Ms. Goldsmith noted that she had been asked to make a presentation on EMS and special needs children, focusing on autism.

The meeting adjourned at 4:20pm. The next EMSC Committee meeting will be August 14, 2012, from 2:30pm to 4:30pm, in ODPS Room C4-9 and C4-10.