

EMS for Children Advisory Committee
Professional Development Center
State Police Academy
Institute, WV

Meeting Minutes
July 23, 2009

Members in Attendance	Members Absent	Guests Present
Penny Byrnside Cindy Cramer Robert Dozier Vicki L. Hildreth Amy Johnson-Veazey Debbie Kyle Jerry Kyle Nimish Mehta Alisha Samples Karen Scheuch John Thomas Deron Wilkes	Jeff Bowles Cathy Capps-Amburgy Alysha Crawford (Alternate) Teresa Evans Paula Fields Daniel Foster J. Mike Hartzog Kenneth McCord Jerry Rhodes	Mark Holmes Rachel Moses

I. Welcome (Vicki Hildreth)

Vicki Hildreth called to order the regular meeting of the EMS for Children’s Advisory Committee at 10:20 a.m. Mark Holmes of the Governor’s Safety Highway Program was introduced.

II. Approval of Minutes

Deron suggested adding staff members in attendance to the minutes and made a motion to approve the minutes. Jerry seconded. Motion carried.

III. EMS Updates (Deron Wilkes, Jerry Kyle, Vicki Hildreth, Bob Dozier)

Jerry reported that there was a \$40,000 increase in Block Grant funds this year that will be used for public information and educational materials. Vicki went over the NEDARC site visit handout.

Performance Measure were discussed:

PM 66a: Covers online and offline medical direction. It is believed that we meet this measure.

PM 66B covers pediatric equipment list for ambulances. Jerry reported that this list will be undrafted in approximately two weeks.

PM 66c covers hospital designation and there is a move to reinstate ARK (Always Ready for Kids), which recognizes those hospitals that are equipped to handle pediatric emergencies. A list of these hospitals will be posted on the website.

PM 66d and PM 66e cover inter-facility guidelines; these will be available at the end of the fall and OEMS will develop them once they receive them.

PM 67 covers pediatric emergency education for the license/certification renewal of BLS and ALS Providers, which OEMS believes meets.

PM 68a EMSC Advisory Committee: after the committee establishes two more meeting dates, the committee will have met this performance measure.

PM 68b, appointment of a pediatric representative on EMS board, Dr. Ramsey will appoint a representative to the MPCC.

PM 68c, which calls for an EMSC Manager, has also been met.

PM 68d is essentially a compilation of all the performance measures. It is up to the committee to further implement these measures.

Jerry reported that he, Vicki, and Paula Fields attended the EMSC Grantee/NAEMSO meeting in June, where thirty other states were present. It was a good networking opportunity and many ideas were brought back to implement. Many states were unable to attend due to budgetary constraints.

Bob Dozier discussed data analysis, including MEDCOM electronic Patient Care Reports (PCR) which shows information based on age. All reports made early are BLS, and those made later are ALS. Electronic PCRs will give more accurate details regarding transports and show what protocols need amended. Deron Wilkes gave the statistics of agencies reporting electronically; these will help determine how many 911 calls there are in the state and the number of care providers present in the back of the ambulance.

WV State Fair (Vicki Hildreth, Mark Holmes, Cindy Cramer)

Vicki reported EMSC will have a booth at the State Fair which is held August 14-27, 2009 in Lewisburg. Lodging is provided at Pipestem Resort. EMSC received approximately \$16,000 in funding/material from DOH and WV Governor's Highway Safety. A schedule to work the fair was distributed to give EMSC Advisory Committee members an opportunity to sign up to work a shift at the fair. Tickets to this event will be handled by Deron Wilkes.

Mark Holmes distributed a handout on ATV Safety that the WV Governor's Highway Safety will provide for the fair. He also plans on providing handouts, key chains, as

well as a video to be played. There is an interactive trailer available, but no funds exist to utilize it. He discussed the focus areas of the Governor's Highway Command, including motorcycle safety. He will send electronic items to Vicki to mount and display at the fair. He and Cindy Cramer will work on developing a Teen Driving Committee. Vicki Hildreth will e-mail the EMSC Advisory Committee requested members interested in participating to contact either Mark Holmes or Cindy Cramer.

Discussion was held regarding vendors wishing to donate items to give away, but requesting a letter on official state letterhead for tax purposes. EMSC cannot provide due to not being permitted to solicit. Jerry Kyle suggested using TSN or some other board to request funds. Cindy Cramer will contact district office in Lewisburg to see if they can help.

At the next Committee meeting, election of a chair will be discussed. Jerry believes that the Chair should not be a member of the OEMS staff.

IV. Wrap-Up (Vicki Hildreth)

Committee members thanked for attending and providing their input.

V. Next Meeting

Future meeting dates were scheduled for October 13, 2009 and January 12, 2010 at 10:00 a.m. at the WV State Police Academy Professional Development Center.

VI. Adjournment

The meeting was adjourned at 12:30 p.m.