Committee Meeting Date and Location: Tuesday, October 20, 2020, at the ODPS Shipley Building, Conference Room 1101, 1970 W. Broad Street, Columbus, OH 43223. Meeting held via Microsoft Teams.

Committee Members Present: Kenneth Crank, Dr. Deanna Dahl-Grove, Dr. Ann Dietrich, MaryAnn Forrester, Dr. Samantha Gee, Laura Holdren, Heather Koss, Dr. Julie Leonard, Melanie Martin, Dr. Hamilton Schwartz, Chair, Viola Webber, Christina Wedding, Tami Wires

Committee Members Absent: Karen Beavers, Vice Chair, Jean Butler

DPS and EMS Staff Members Present: Joe Stack, Dr. Carol Cunningham, Rob Waggoner, Sue Morris

Public Present: None

Visitor Present: Gabrielle Basinski, Annie Truelove

Welcome and Introduction

Joe Stack, ODPS Division of EMS liaison, began meeting at 11:14 am.

Approval of Minutes

Meeting Minutes were not available, and will be reviewed for the December 15 meeting.

**ACTION:** None

Agenda Item: Prehospital Pediatric Emergency Care Coordinator (PECC) Program Update – Mr. Stack

Dr. Leonard stated that information about the pediatric training bundles and PECC registration was sent to the EMSC Committee. Mr. Crank asked about where the registration was handled, Dr. Leonard replied to send anyone interested in PECC registration to the EIIC site to register with the Ohio PECC site there. Dr. Leonard added that, in order to keep the PECC website fresh for users, EMSC Committee members need to contribute information on a regular basis.

**ACTION:** none
Agenda Item: Pediatric EMS Guidelines Discussion – Dr. Schwartz

Dr. Schwartz noted that the draft guidelines were available and asked for Committee members to review for both content and typos; he added that the plan would be to deliver the final version to the EMFTS Board in December. Dr. Cunningham noted that there were still some Scope of Practice issues with what was in the algorithms, as well as some color continuity issues as well. Dr. Schwartz asked if the Committee could give approval of the current version pending the changes to be made per Dr. Cunningham’s instructions.

ACTION: Mr. Crank moved that the Committee approve the draft State of Ohio EMS Pediatric Guidelines and Procedures Manual, with Dr. Cunningham’s suggested changes; Dr. Dahl-Grove seconded. Motion passed.

Agenda Item: Ohio Pediatric Disaster Preparedness Coalition Update – Dr. Dahl-Grove

Dr. Dahl-Grove noted that the ASPR Grant encompassed much more than the Ohio Pediatric Disaster Coalition, and added that an update on the grant would be given at the December Committee meeting.

ACTION: none

Agenda Item: Emergency Guidelines for Schools Revision Update

Mr. Stack noted that there had been no meetings for several months, but that the effort was very close to completion and expected a final meeting or two in the next few months.

ACTION: none

Agenda Item: EMFTS Board Strategic Plan – Tami Wires

Mr. Wagoner noted that there was limited activity due to the COVID-19 pandemic, and that remote meetings would continue through at least January 4, 2021.

ACTION: none

Agenda Item: Committee Representation

Mr. Stack noted that the Committee currently has the maximum 15 members.

ACTION: none

Agenda Item: Human Resources (HR) Ad Hoc Workgroup

Mr. Crank noted that the group met in August, and that some of their suggestions on recertification were moving forward.

ACTION: none
Open Forum:

Mr. Stack stated that EMSC would conduct two surveys in 2021, surveying EMS agencies from January to March, and hospitals in the summer. More information would be sent to the Committee as it becomes available.

Mr. Stack noted that remote meetings would continue for the near future.

Adjourn: 12:27 pm

ACTION:
Dr. Dahl-Grove moved to adjourn meeting @12:35 pm
Mr. Crank seconded the motion
None opposed, motion passes.
Meeting Adjourned at 12:35 pm

Next meeting: February 16, 2020