Committee Meeting Date and Location: Tuesday, December 15, 2020, at the ODPS Shipley Building, Conference Room 1101, 1970 W. Broad Street, Columbus, OH 43223. Meeting held via Microsoft Teams.

Committee Members Present: Jean Butler, Kenneth Crank, Dr. Deanna Dahl-Grove, Dr. Ann Dietrich, Dr. Samantha Gee, Laura Holdren, Heather Koss, Dr. Julie Leonard, Dr. Hamilton Schwartz, Chair, Christina Wedding, Tami Wires

Committee Members Absent: Karen Beavers, Vice Chair, MaryAnn Forrester, Melanie Martin, Viola Webber

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

Public Present: None

Visitor Present: Annie Truelove

Welcome and Introduction

Joe Stack, ODPS Division of EMS liaison, began meeting at 11:10 am.

Approval of Minutes

Meeting Minutes from December 2019 and October 2020 were moved for approval by Mr. Crank and seconded by Dr. Gee. Motion was approved.

ACTION: None

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

Mr. Stack noted that he had received 41 applications for the Pediatric Training Bundles, and that a second application period would be open through 12/31/20. Dr. Leonard asked the Committee if she and Mr. Stack could handle the approval of applications. Dr. Dietrich made this as a motion, Dr. Dahl-Grove seconded. Motion was approved.

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

Dr. Cunningham noted that she had updated the Guidelines based on a recent issue with the EMS Scope of Practice, and that she added a section adapted from the Tactical Emergency Care Course. Dr. Schwartz thanked Dr. Cunningham and everyone on the Committee for the work they put in to finalize the Guidelines. Dr. Schwartz added that there had been few changes to the Guidelines other than formatting and creating the algorithms, and that he would bring the Guidelines to the EMFTS Board tomorrow and ask for approval in February.

**ACTION:** Dr. Schwartz to present State of Ohio EMS Pediatric Guidelines and Procedures Manual to the EMFTS Board tomorrow with the intent to ask for approval in February.

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

Dr. Dahl-Grove noted that the EMS personnel working on the ASPR Pediatric Centers of Excellence Grant have completed their review of state protocols, and noted that there were some minor differences between Ohio and Michigan, but no major differences. Dr. Dahl-Grove added that they were also looking at transportation assets and doing a legal review of issues involved in transporting patients across state lines. Dr. Dahl-Grove concluded by announcing a telehealth exercise to take place on 2/23/21, and asked anyone interested in participating to email her directly.

**ACTION:** none

**Agenda Item: Emergency Guidelines for Schools Revision Update**

Mr. Stack stated that there was no update.

**ACTION:** none

**Agenda Item: EMFTS Board Strategic Plan**

Dr. Dahl-Grove noted that there had been no meetings.

**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 there were no meetings since August.

**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.

Dr. Schwartz noted that mental health issues were rising on the list of top 20 diagnoses for pediatric patients. Dr. Leonard asked if this would be an appropriate topic for a webinar, and Dr. Schwartz agreed. Dr. Dahl-Grove noted that the ASPR Grant has a behavioral health group, and asked if Dr. Schwartz would like to get in touch with them on the topic. Dr. Schwartz agreed; Dr. Leonard suggested a conference call to coordinate the effort.

Adjourn: 12:25 pm

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<td>Ms. Wires moved to adjourn meeting @12:25 pm</td>
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<td>Dr. Leonard seconded the motion</td>
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<td>None opposed, motion passes.</td>
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<td>Meeting Adjourned at 12:25 pm</td>
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Next meeting: April 20, 2021