Committee Meeting Date and Location: Tuesday, August 14, 2018 at the ODPS Shipley Building, Conference Room 1101, 1970 W. Broad Street, Columbus, OH 43223

Committee Members Present: Karen Beavers (Vice Chair), Kenneth Crank, Dr. Deanna Dahl-Grove, MaryAnn Forrester, Samantha Gee, Kathy Haley, Heather Koss, Dr. Hamilton Schwartz (Chair), Viola Webber, Christina Wedding, Tami Wires

Committee Members Absent: David Buescher, Dr. Julie Leonard,

DPS and EMS Staff Members Present: Dr. Carol Cunningham Johanna Pickett, Novica Olinger, Joe Stack

Public Present: None

Welcome and Introduction

The meeting began at 11:11 am. Dr. Schwartz welcomed a new member, Dr. Samantha Gee, to the committee and introductions were made.

Approval of Minutes

There was no quorum for June 2018 meeting. The meeting minutes for April 17, 2018 need to be approved.

ACTION:
Viola Webber- motion to correct minutes: replace ODH with Ohio Hospital Association and Ohio AAP as spear-heading the NICU evacuation exercise.
Motion to approve April 17, 2018 minutes by: Kathy Haley, 2nd by: Karen Beavers, all in favor, none opposed, motion passed.

Agenda Item: Prehospital PECC Update – Joe Stack

The Columbus workshop had 15 participants and the Toledo workshop had 50 participants. The PECC workshops are nearing completion, and Mr. Stack is working with Cleveland to host the final workshop. The EMSC program received additional funding this year. The Federal Partnership grant has added an addendum to the partnership grant to allocate the additional funding to current grant recipients. It is a competitive grant called the PECC Learning Collaborative Competitive Grant. It will be awarded to
recipients that meet the requirements. Mr. Stack reviewed the requirements for the PECC Learning Collaborative Competitive Grant. The deadline for submitting the grant requirements is approaching soon.

**ACTION:** Need to create a registration page for PECC contacts on our website to include additional resources. Mr. Stack to oversee the implementation of a state team to help work on the content/resources for the grant and website.

**Agenda Item:** Ohio EMS Survey Update – Joe Stack
A PowerPoint presentation was shared with the committee on the results of the EMS survey. Discussions ensued on the results of the survey.

**ACTION:** None

**Agenda Item:** Revision of the State of Ohio Pediatric EMS Guidelines and Procedures Manual Discussion – Dr. Cunningham
The Committee discussed the process of reviewing the state guidelines with the NASEMSO guidelines, and each member picked sections to review and update. Dr. Schwartz facilitated the process. The deadline to have the review completed is October 16, 2018 which is the date of the next committee meeting.

**ACTION:** Review the State of Ohio Pediatric EMS Guidelines and Procedures Manual with the guidelines from NASEMSO by October 16, 2018 with a draft available by December 11, 2018. Mr. Stack will send out the assigned sections and documents/links to members.

**Agenda Item:** Ohio Pediatric Disaster Preparedness Coalition Update – Dr. Deanna Dahl-Grove
Their meeting was held in July, and they completed the after action report. There are no other developments currently. There remains a need to determine the definition of a “pediatric patient”. Discussion followed regarding the possibilities of the pediatric criteria and terminology. Kathy Haley to provide Dr. Dahl-Grove with some terminology as options to consider.

**ACTION:** No action

**Agenda Item:** Child Maltreatment Training Update – Dr. Julie Leonard
The Education Committee reviewed the modules and recommended that CEUs to be given for the training; however, the recommendation has to be approved by the State Board of Emergency Medical Fire, and Transportation Services (EMFTS Board). The recommendation was to be brought before the Board on 8/15/2018.

**ACTION:** CEU approval pending from the EMFTS Board.

**Agenda Item:** EMFTS Board Strategic Plan – No update.

**ACTION:** The Chair, Vice Chair, and liaison and committee members to discuss how to contribute to the various goals and projects that are identified in the pillars within the Strategic Plan.

**Agenda Item:** EMSC Grant Update – Johanna Pickett
The provision of a pediatric emergency medicine fellows’ workshop is being explored. A survey is being created to follow up on the PECC Workshops. An annual webinar is being developed. There are plans to publish quarterly articles to continue to expand or to grow the EMSC project. Discussion followed concerning specific survey data.

**ACTION:** No action.
Open Forum: Joe Stack
Christina Wedding presented information on a national initiative for children with special needs requiring the administration of patient-provided medications use to treat or begin treatment of rare conditions in the out-of-hospital and emergency settings. This initiative began with a proposal for EMS providers to be trained in the recognition of a patient-provided medication package and the administration of “Factors” (AKA “Danny’s Dose”), the factors in blood that are lacking in hemophiliacs. Joe Stack suggested a possible change in scope of practice to authorize this aspect of out-of-hospital medical treatment. A handout on Danny’s Dose was provided to everyone to review and comment for discussion at the next meeting.

Adjourn: 1:

| ACTION: Committee to review the information distributed and to discuss at next meeting.  
Ken Crank – motion to adjourn, Karen Beavers- 2nd the motion.  
All approved, none opposed, motion passes. |

Next meeting: October 16, 2018