

Kansas EMS for Children Quarterly Advisory Meeting Minutes

Facilitator(s)	Carman Allen	Date	January 22, 2014
Location	BHP Conference Room – Curtis State Office Bldg Conference Call-in Information: 866-620-7326 Conference Code 1049257398	Time	1:30pm
Attendees	Dr. Dimitrios Stephanopoulos, Dave Seastrom, Terry Kiser, Beth Kiser, Kayzy Bigler, Mike McNulty, Lori Haskett, Dr. Dennis Cooley, Cherie Sage, Carman Allen		
Absentees			

Key Points Discussed and Action Items					
No.	Topic	Discussion	Action Item(s)	Owner	Target Date
1	Welcome & Introductions			Carman	
2	Pediatric Symposium	Carman is working to identify entities currently providing pediatric symposia to determine if EMS for Children resources may be better utilized by supporting or co-sponsoring other offerings or by offering scholarships to attend such symposia	Continue to identify those entities already offering symposia and determine if EMS for Children can play a role. Carman and Dave Seastrom will be discussing ways to expose EMS for Children to more opportunities	Carman	Ongoing
3	Pediatric Readiness Survey	Carman will be attending NEDARC training in February to learn how to evaluate and clean the data collected. Following this training aggregate data will be released publicly	Data sheet development	Carman	June 2014
4	EMS for Children Survey	Carman will be attending NEDARC training in February to learn how to evaluate and clean the data collected. Following this training aggregate data will be released publicly	Data sheet development	Carman	June 2014

Kansas EMS for Children Quarterly Advisory Meeting Minutes

Key Points Discussed and Action Items					
No.	Topic	Discussion	Action Item(s)	Owner	Target Date
5	Education Report	Tracy continues to work to evaluate and renew current EPC instructors and develop new EPC instructors. The 2014 goal is to have multiple EPC instructors and one EPC affiliate faculty in each of the 6 EMS geographical regions by February 2015.	Continue with evaluation, renewal and development activities.	Tracy	February 2015
6	FAN Report	Terry and Beth Kiser are the FAN coordinators. They are tasked with recruiting and developing FAN groups in each of the EMS geographical regions during 2014. An FAN member orientation book has been developed from the CYSHCN FAC orientation book and is currently under review. An FAN recruiting brochure has also been developed and is also being reviewed prior to publication.	Recruit members	Terry and Beth	February 2015
7	Quarterly Advisory Meeting Schedule	August 6, 2014 – 3:00pm October 15, 2014 – 2:00pm January 14, 2015 – 1:30pm	Send save the date information. This meeting was the 1 st attempt at video conferencing. Several glitches were identified. Work to fine tune the video conferencing process.	Carman	August, 2014
8	Annual Meeting	This will be an April meeting. Date and location still undecided.	This is a dinner meeting, with everyone responsible for their own meal purchase. Email suggestions for location to Carman, by February 15 th .	Carman	February, 2014

Kansas EMS for Children Quarterly Advisory Meeting Minutes

9	Preceptions and Facts	The group was provided with a list of preceptions and facts that have been identified reference pediatric emergency care and the EMS for Children Program. Discussion was entertained on each topic identified.	Continue to review	Carman	Ongoing
10	Closing Remarks & Adjournment	Discussion ensured reference development of a "pediatric facility certification" or "pediatric care award/recognition program". All agreed more consideration is needed. Dr. Stephanopoulos is reviewing possibilities.	Continued review	Carman and Dr. Stephanopoulos	Ongoing