EMSC Advisory Committee meeting minutes

Tuesday, December 2, 2014

Attendance:

Dr. Michael Kim	Jennifer Ullsvik	Greg Breen
Melody Mulhall	Jason Selwitschka	Jennifer Jackson
Ben Harris	Heather Godemann	Ben Eithun
Amalia Brouillard	Dr. M. Riccardo Colella	Dr. Vanessa Tamas
Duane Erschen-Cooke	Dustin Ridings	Ashley Bergeron

Topic	Discussion	Action
Introductions & review of minutes	• Amalia asked everyone to give brief introductions. This included all EMS Advisory Board members who were present. • Reviewed minutes from previous meeting.	• Amalia will send out current meeting minutes
Facility Recognition (FR) Slide Presentation by: Toni St. Mars, EMSC of Arizona	a) Toni St. Mars presented the process Arizona utilized for their facility recognition process. b) Focused on who Arizona had as the crucial stakeholders who came together at the table for this process to begin and be successful. c) Questions asked were directed towards how the program has impacted the state and hospitals and what kind of expenses do the organizations have to pay in order to participate.	• Amalia to provide slides on the EMS-C website for future reference. • Amalia will confirm the in person meeting with EMS-C Illinois, which will allow the board to ask crucial questions regarding their process. Illinois has one of the most successful facility recognition programs in the country. • Amalia to work with EMS-C of Tennessee regarding their program as well since they are another leading state with their facility recognition process.
Education: Slide Presentation by Steve Mier, from the Steve Mier Consulting Group	a) Steve Mier presentation included table top exercises, emergency and pediatric simulation trainings done throughout the country, as well as in collaboration between hospitals in Illinois and Wisconsin. b) This group is a small organization with several experiences in public health and emergency preparedness throughout the country. c) Evaluation tool is still in the process of being created. This tool will help determine if the trainings and materials improved the readiness of the organization participating in the exercises.	• Amalia will connect with Steve Mier and look into contact details and cost. • Amalia to provide slides from the presentation if requested.
Epidemiologist updates	• Ashley provided data that was compiled on the entire state for the past two months:	• Amalia to post this updated document on the EMS for Children website.

Wrap up	• Carry over funds: Amalia and Jenny discussed all request and have submitted for: a) Simulation conference from Dr. Kim b) Injury prevention: bike helmets and car seats for EMS from RTACs c) High fidelity pediatric manikin for Gundersen Health System Simulation Center d) ASERT conference e) PAR database for 2015 • Upcoming conferences: WEMSA, EMSC will be funding several pediatric sessions. • Comfort kits: discussion on how to distribute the extra kits. RTACs would be interested in the kits to pass out to EMS in their regions.	• Amalia will update the board regarding approval/denial of any of the submitted items. • Each RTAC received 3 bags to distribute with instructions on materials inside.