

NORTH DAKOTA



Emergency Medical Services for Children

EMSC ADVISORY COMMITTEE MEETING MINUTES

December 14th 1:00—2:00 p.m. (CST)
North Dakota Department of Health

Microsoft Teams Meeting (Link provided in email reminder)

- Welcome

- Introductions/Roll Call
 - Ron Lawler, Deb Hanson, Carol Thurn, Chris Price, Erin Hurst, Rachael Alter, Mary Waldo, Katie Oelke, Elizabeth Oestrich

(Note—not enough core members at beginning of meeting present to have a quorum, so official voting and motions were not held during this meeting. The September 2021 meeting minutes will need to be approved along with these minutes during the March 2022 meeting.)

- Review of past Meeting Minutes
 - Approve/corrections September Minutes
 - Deb- There was a question about Katie Oelke's last name, and it is Oelke.

- Guest
 - Rachael Alter – EIIC & NASEMSO

- Election Results – Sam
 - Dr. Connell has been re-elected as Chair and Ron Lawler has been re-elected as Vice-Chair

- EMSC Program Update – Sam
 - Carryover approved & Pedi-Mate+'s ordered and received. Beginning survey and distribution of devices.
 - Resignation from EMSC position
 - DEMS contact & meetings during transition – Mary Waldo can be contacted for issues in the meantime until a program manager is hired.

- Committee Member Updates
 - Chris—state hiring process may take a while. Contact Mary Waldo in the meantime for urgent, time-sensitive things. Pedi-Mate distribution process is priority.

- Deb—Beginning another accreditation year at Sanford Fargo, so looking for NPRP results (not available yet per Sam, but Chris or the new program manager will be able to provide those as soon as they are available. The only data currently available is the response rate from the assessment, which was 35 out of 44 hospitals responding for an 80% response rate.)
- Carol – planning annual Vision Zero partner conference April 12th and 13th, Bismarck Event Center. Agenda and more information will be on the Vision Zero website (visionzero.nd.gov) under events.
- Future Meeting Dates (1-2 p.m. CST) – (Will be provided by DEMS admin staff to current list of advisory committee members.)
 - March 8th, 2022
 - June 14th, 2022
 - September 13th, 2022
 - December 13th, 2022
- Adjourn