



Meeting: **Pediatric Committee Meeting**

Date: **3/06/2019**

Location: **NCTTRAC Offices, Rm 100**

Meeting Chair: **Terry Valentino**

Meeting Scribe:

Quorum: (Y) (N) (N/A)

- Attendance documentation attached
- Meeting Attendance Requirement Reminder

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Welcome, Call to order			NCTTRAC Staff, Chair	
<ul style="list-style-type: none"> • Approve Notes 				
Old Business			Chair	
<ul style="list-style-type: none"> • Pediatric Committee Survey Monkey Results 			Terry Valentino	
New Business			Chair	
<ul style="list-style-type: none"> • EMResource request – Pediatric ER 			Jacob Seil & Terry Valentino	
NCTTRAC Updates			NCTTRAC Staff	
<ul style="list-style-type: none"> • Sign In Reminder 				
<ul style="list-style-type: none"> • General Membership Meeting 	Save The Date: April 9, 2019	Lux Hotel & Resort		
Adjourn	Next Meeting: 4/04/2019			

*Right Click to add rows



Meeting: **Pediatric Committee Meeting**

Date: **2/06/2019**

Location: **NCTTRAC Offices, Rm 100**

Meeting Chair: **Terry Valentino**

Meeting Scribe: **Chris Varnum**

Quorum: (Y) (N) (N/A)

- Attendance documentation attached
- Meeting Attendance Requirement Reminder

Meeting Notes

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Welcome, Call to order			NCTTRAC Staff, Chair	
<ul style="list-style-type: none"> • Approve Notes 	November 7, 2018 meeting notes	Notes approved		
Old Business			Chair	
<ul style="list-style-type: none"> • Pediatric Committee Survey Results 	Terry Valentino-Doodle poll survey from Jan 2019 solicited 4 responses regarding potential new time or day for the Pediatric committee. Discussion within the group about what further pediatric topics would be of interest or helpful. EMS would be interested in pediatric specific information they could take back to their agency, S. Lovato.	Resend survey to the 3P listserv for more responses as well as for further comments on potential topics, education that the group would want further.	Terry Valentino	New survey results will be presented to March 2019 agenda.
New Business			Chair	
<ul style="list-style-type: none"> • EMResource request 	J. Seil discussed EMresource and the Emresource request process. Discussed with group if there are any pediatric specialty services to the capabilities tab.	Continue further discussion.	Jacob Seil	
<ul style="list-style-type: none"> • Trauma Conferences – Pediatric Focus: * Pediatric Trauma Society * TQIP 	Terry V. – Nov2018, Pediatric Trauma Society Conference and TQUIP. Disaster preparedness and PTSD common themes at both. Discussed	Links to be added to the NCTTRAC website.	Terry Valentino	

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	EMSC disaster preparedness toolkit link and pstd links.			
• Trauma System Plan Review	Discussed updates to the 2019 Regional Trauma Plan	Approved	Pediatric Committee	
NCTTRAC Updates			NCTTRAC Staff	
• Sign In Reminder				
• General Membership Meeting	Save The Date: April 9, 2019	Lux Hotel & Resort		
• GETAC Meeting	February 27- March 1	Wyndham Hotel Austin, TX		
Adjourn	Next Meeting: 3/06/2019			

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