

**Society of Trauma Nurses  
Pediatric SIG Committee  
Meeting Minutes  
March 30, 2016**

Facilitator: Lisa Gray, Linda Roney

Recorder: Linda Roney

STN: Julie Nash (President, STN), Stephanie Czuhajewski (Executive Director); Diana Kraus (Board Liaison)

General Members/ Guests: Committee Members: Diane Fendya, Lisa Gray, Diana Kraus, Mary Jo Pedicino, Linda Roney;  
attendees: see attendance list

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Introduction of Co Chairs</b>	Lisa Gray and Linda Roney introduced themselves to the group. Lisa has served several terms as co-chair of this group and will be stepping down. Linda will continue in her role as co-chair and looks forward to working with a new co-chair for the pediatric committee.	Linda Roney to continue as co-chair
<b>Review of Board Report</b>	Linda and Lisa discussed the following information that was presented in yesterday's committee report to the board:  2016 Pediatric Trauma preconference, Delphi study of the Education/Research Priorities for the Pediatric trauma nursing, revisions to the STN website, collaboration on the AAP Management of the Pediatric Trauma Policy Statement, committee recruitment, identification of collaboration with other groups that care for injured children. Special thanks to Mary Jo Pedicino for her hard work on planning the pediatric preconference and the concurrent pediatric sessions at this conference.	
<b>Introduction of Members and Attendees at SIG</b>	Committee members and those present at this meeting introduced themselves. See attendance list.	Welcome new members of the pediatric SIG

Topic	Discussion	Action
<p><b>Open discussion about the future directions of the pediatric committee and pediatric SIG of STN</b></p>	<p>Linda and Lisa opened discussion about future directions for this group.</p> <p>In response to what today's participants were looking for:</p> <ul style="list-style-type: none"> <li>• Knowledge and support from these peers</li> <li>• Networking</li> </ul> <p>Brainstorming (future directions)</p> <ul style="list-style-type: none"> <li>• Announcing calls to entire SIG—biannual or quarterly town hall meeting</li> <li>• Surveying committee members about what other organizations they have active involvement in (that relate to care of the pediatric trauma patient)—some examples include: EMSC, ENA, PTS, TQIP, TCAA, ATS,</li> <li>• Providing members the opportunity to ask questions in advance with a deadline to get on the agenda for the next meeting</li> <li>• Suggested standing agenda items: Verification and orange book</li> <li>• Education and cert requirements in all areas. Discussion included outlining what pediatric education requirements should be for education related to verification. <ul style="list-style-type: none"> <li>○ Julie Nash: ACS has asked us to have liaisons on main committees.</li> </ul> </li> <li>• Where does disaster management fit with all of this?</li> </ul>	<p>The pediatric committee will meet in April to discuss and plan for a virtual sig meeting as well as open committee meetings in the near future.</p>

Respectively submitted by  
Linda Roney 3/30/16