

NC Child Passenger Safety Training Committee
Meeting Minutes
January 23, 2007

Members Present: Kelly Ransdell, Claudia Summers, Ryan Jackson, Myron Waddell, David Poythress, Amy Krise, Kevin Hennelly, Linda Wiandt, Angie Gregg, Robin Deal

Others Present: Allan Buchanan, Renee Harris, Allison Cummings

Members Not Present: Kathy Mellown, Betty Johnsey, Mark Dillingham, Bill Hall, Shannon Bullock, Kim Whittig, Stacey Graves, Paula Bryson

Meeting was called to order at 10:05 am.

Kelly Ransdell leading the meeting due to absence of Chairperson.

Minutes:

Minutes from the December meeting were reviewed. No corrections made. Minutes approved as written.

Introduction of Eve Smith to the OSFM as a temporary team member from Oregon.

Introduction of members to new members, Kevin Hennelly from NC Highway Patrol and Tony Asion with El Pueblo.

Shannon Bullock will be our new GHSP representative.

2007 NC CPS Conference

Discussion of registration status. Currently there is 176 registered, and room for a total of 300. Only 32 out of 60 instructors are registered. Update refresher is packed and a waiting list. This refresher course is at the Mormon Tabernacle on College Blvd., and not the hotel.

Discussion of changes to the workshop schedule. (See below)

All speakers/vendors need to fill out the information form and register online.

Need list of confirmed/registered speakers from Bill.

CPS committee meeting will be 7:00pm on Sunday February 25th, and group at 8:00am Monday morning for set-up.

Workshops and Speakers

CEU credit classes are marked with a (*)

Monday:

Registration 9:00am-12:00pm

12:00-1:15pm-Lunch & General Session:

Welcome (GHSP)

Safe Kids CPS Recertification Overview (Kerry Chausmer) (confirmed)

Buffet Lunch

1:30-3:00pm- Breakouts:

*Hospital Technical Issues (Robin Deal) (confirmed) Linda moderator

*Tech Update 101 (Artie/Bill) (confirmed) David moderator

Permanent Checking Stns./Installation Ed. Program Panel (Police,
Fire, EMS, Hosp., Health) (Stacey, Charley, Myron, Vickie)

(Angie will FOLLOW-Up) Angie moderator

BREAK

3:30-5:00pm- Breakouts:

*Product Update (Britax, Evenflo) (Amy Krise)(confirmed) Claudia
Moderator

(Need to work on set-up and who is bringing what.)

**Need 7-10 extra techs to man the vendor tables during this
breakout.**

CPS for Law Enforcement (Kevin Hennelly and Ryan Jackson) Myron
moderate

*Tech Update 101 (Artie/Bill) (confirmed) Betty moderator

Tuesday:

8:30am- Breakfast Buffet (**Speaker?**)

9:30am-11:00am- Breakouts:

*Product Update-(Amy Krise) (Confirmed) Stacey moderator

Hispanic Outreach- (Jose M./Jorge) (confirmed) Tony moderator

*LATCH/Tether-(**Britax?/Walen?**) (***Bill to follow-up**) Mark moderator

***NEED INFO FROM BILL**

BREAK

11:15am-12:45pm- Breakouts:

*Problems & Fixes-(Mark Dillingham, Eric Morrison) (confirmed)
Robin Moderator

Hispanic Outreach- (Jose/Jorge) (confirmed) Tony moderator

*New Vehicle Safety Systems- (TAKATA/Artie Martin)
(confirmed) Myron Moderator

1:00pm-2:15pm- Lunch and General Session- CPS in NC (Tom Vitaglione) and
Recognize Senator Purcell (not confirmed)

2:30pm-4:00pm-Breakouts:

Spot the Tot- (SKWW, Lori Walker) (confirmed) Kelly moderator

*New Vehicle Safety Systems- (TAKATA/Artie Martin)
(confirmed) Myron Moderator

*CPS Case Studies- (Stan McHenry & Jody Piatt)(confirmed)
Ryan moderator

Wednesday:

8:00-9:00am- Breakfast-CPS Curriculum 2007 Update

9:15am-10:45pm- Breakouts:

*CPS Case Studies- (Stan McHenry & Jody Piatt)(confirmed)

Linda moderator

Senior Checker/ Setting up Clinic- (Amy Krise, Victoria Whitlatch?)

Paula to follow-up - Kathy moderator

Strategic Use of CPS Skills- (Lori Walker?) (**confirm w/ Bill**)

Paula moderator

Conference ends (Lunch on own)

2:00pm-4:00pm- CPS Clinic for skills and check-offs-

85 techs and instructors participating as of meeting. Committee members asked to stay and help break-down and for clinic.

One location confirmed (Monkey Junction), working on second location, maybe Kmart.

Renee and Kelly working on who will set up each location, and having directions and location assignments available to participants.

Thursday:

8:00am-5:00pm-Update/Refresher Class

Vendors:Scheduled Vendors include:

Ed Pope-Beam Seat Belts- Safety to Go (confirmed)

Five Star Commitment (not confirmed/registered)

Britax-(as a display)(not confirmed/registered)(Ask Bill if they are exhibiting, need to pay and register as a vendor)

Evenflo-(as a display)(not confirmed/registered)

Mercury (confirmed)

Babies R' Us (confirmed)

Safe Ride News will send order forms to be distributed

Moderators/Monitors:

Confirmed: Moderator responsibility as: Moderators are responsible for a sign-in sheet at their designated workshop. This sheet will be kept on file for future reference. The moderator will also be responsible for distributing a certificate of attendance to the participant. Bill asked to present question of having a moderator and a monitor. Committee felt that a monitor is not needed for "regular" sessions, however the CEU classes may need a monitor as well.

CEUs & Evaluations:

Discussion of CEU Documentation & Evaluation. Discussion of page size and number as well as having an extra space for additional speakers. Form will be modified to cover extra speakers/presenters and on a duplicate form.

This form will be filled out by participant during session, and moderator will collect them as the participant leaves.

Question rose that it may be easier to meet after each day with the list of participants and the completed CEU forms for each participant. Committee will put these together and give the participant their CEUs at the end of the conference. This was a unanimous decision. Committee members will meet at 5pm day one and 4pm day two to complete CEU paperwork and to stuff envelopes.

Bill will be responsible for overall evaluations for the conference.

Participant Notebooks/Workbooks:

Ask Betty if notebook is still going to be provided by GHSP
David will try to get bags for participants.

Conference Incentives:

Kelly compiled list of incentives being provided by agencies for participants:
NCSHP
SK Meck.
GHSP

Committee Conference Benefits:

Sunday: Room, parking, Dinner
Monday: Dinner
Tues: Dinner
Wed: Lunch
Mileage for committee members
Other expenses discussed including copies and workshop supplies to be directed to Bill.

Update/Refresher Curriculum:

The following are willing to stay and teach the Update/Refresher after the conference.
These names will be given to Bill and Betty:

Myron Waddell
Claudia Summers
Angie Gregg
Allen Buchanan
Ryan Jackson

Plan is for Bill to make corrections and we will use that at the Update/Refresher Class.

Betty to confirm who is teaching ASAP

For those teaching class on Thurs., Dinner, room on Wed. and meals and mileage on Thurs. will be reimbursed on travel expenses.

Membership:

Committee will invite Vickie Whitlatch from Mission St. Joseph to take over the Special Populations position on the committee.

We will need to fill the Chair-elect position, tabled until March.

Password change for buckleupnc.org-Bill to follow-up

Buckle Up Brochure Revision

The brochure is at the graphic designer's to be revised.

CPS Poster Development:

A request has been presented to Angie Gregg for a poster on CPS due to trends in restraint use and passenger placement. This would be used in pediatric offices and other community agencies. Discussed other agencies/counties that have a poster. Samples will be provided to create one for statewide use.

CPS Pocket Card Update:

Many requests have come in for the pocket card update.

Other Business:

NHTSA update:

NHTSA admitted that NC was not adequately warned about how their law may limit funds. However, the money has been delegated and NC is out of luck. Other funding ideas are being pursued. Senator Pursell will submit new legislation along with the Child Fatality Task Force to the legislature for work on next year's funding. Selena Berrier is a point of reference as the Executive Director of the Child Fatality Task Force. Her email address is: selena.berrier@ncmail.net

CPS Classes:

No funds to pay for instructors, however still pay expenses. There are several classes scheduled. There is trouble getting instructors, so no further classes will be scheduled. Funds were found through Safe Kids to pay \$500 plus expenses on the classes that are already scheduled (5classes). If local Safe Kids programs can find funding in their areas, then Safe Kids NC and OSFM will help as much as possible.

Kelly also reported that there will be no funding from GHSP due to the maximum of \$10.00 backseat fine.

Future Conferences:

OSFM and Committee will contact other locations to see what there is available in the months of March, April, May, June and July at state rate. Discussed confirming for two years in a row. Location(s) will be contingent upon availability and discussed by the committee.

Some locations discussed:

Grove Park Inn

Concord

Hickory

Wilmington

With no further business, the meeting adjourned at 12:35pm.