Meeting Minutes

Members Present:
Karen Schwind, BSN, RN
Jannifer Fulbright, BSN, RN
Douglas Jeffrey, MD
Carla Davis, MD
Wesley Stafford, MD
Drew Bird, MD
Pooja Varshney, MD
Louise Bethea, MD
Erika Gonzalez-Reyes, MD

Members Absent:
Theodore Freeman, MD

Staff Present:
Anita Wheeler-Hill
Mack Harrison
Yahitza Nuñez
Crystal Beard
Richard Kropp

Guests Present:
None

Agenda Item 1 was the call of the meeting to order at 10:06am by Ms. Wheeler-Hill and the introduction of members and staff.

Agenda Item 2 was the overview of the background and rationale for Stock Epinephrine Advisory Committee (SEAC) as outlined in Senate Bill 66 (Acts 2015, 84th Leg., R.S., Ch. 180), codified as subchapter E of chapter 38 of the Education Code by Ms. Wheeler-Hill. Ms. Wheeler-Hill provided a PowerPoint presentation about the history of the SEAC, the rulemaking process, and the future development of epinephrine resources.

Agenda Item 3 was the discussion regarding SEAC committee members’ roles and responsibilities, including the open government requirements, by Ms. Nuñez. Ms. Nuñez provided a PowerPoint presentation about the duties of the SEAC members.
**Agenda Item 4** was the discussion and possible action regarding the election of the presiding officer for the SEAC. Ms. Wheeler-Hill made a motion to elect Dr. Davis as the presiding officer. The motion passed.

**Agenda Item 5** was the review of current DSHS Guidelines for the Care of Students with Food Allergies At-Risk for Anaphylaxis by Ms. Wheeler-Hill. There was a discussion about the addition of the rules for unassigned epinephrine as a potential update to the current guidelines.

**Agenda Item 6** was the discussion about development and possible action of committee recommendations required by statute related to: the storage and maintenance of epinephrine auto-injectors on school campuses; the training of school personnel and school volunteers in the administration of an auto-injector; and a plan for one or more school personnel members or school volunteers trained in the administration of an epinephrine auto-injector to be on each school campus.

**Storage and maintenance of epinephrine auto-injectors on school campuses**
- There was a discussion regarding school administrators facilitating the storage and maintenance of the epinephrine auto-injectors.
- There was a discussion regarding schools stocking one pediatric dose and one adult dose versus only one adult dose epinephrine auto-injector for middle and high schools.

The meeting recessed during agenda item 6 at 11:55am for lunch. The meeting was called back into session at 1:17pm.

- A question arose about the applicability of the rules of other emergency medications or devices to the rules related to stock epinephrine. Mrs. Wheeler-Hill will review the Automated External Defibrillator rules for guidance.

**Training of school personnel and school volunteers in the administration of an auto-injector**
- There was a discussion about possibly adding the epinephrine auto-injector training to the required diabetes training and/or cardiopulmonary resuscitation training.

**Plan for one or more school personnel members or school volunteers trained in the administration of an epinephrine auto-injector to be on each school campus**
- There was a discussion about school campuses who allow other organizations to use their facilities outside of regular school days/hours.
- There was a discussion about the resources and methods of training school personnel, which may include online training and in-person training with local medical personnel.
- There was a discussion about coordination with local and state medical societies as a potential resource for schools.
**Agenda Item 7** was the discussion and possible action regarding the next SEAC meeting date, including possible future agenda items. The next SEAC meeting date is Friday, February 3, 2017.

**Agenda Item 8** was public comment. There was no public comment.

**Agenda Item 9** was adjournment. The meeting was adjourned at 2:05pm.

**Approved at the 2/3/17 Stock Epinephrine Advisory Committee Meeting**

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