

National Child Passenger Safety Board Meeting July 12, 2023

Wednesday, July 12

The meeting was called to order by Jim Savage at 10:00 a.m. CT.

Members Attending - Tammy Franks

☐ Cass Herring - Excused ⊠Jim Savage, Chair ⊠Amanda Jackson ⊠Kyndra Lathim (incoming) ⊠Kristel Robison, Vice-Chair Elect **⊠Britney Lombard** ☐ Marilyn Bull - Excused □ Laura Dunn - Excused **⊠**Tammy Franks ⊠Mandi Seethaler **I**Justin Young

Guest(s):

Welcome – Jim Savage

- The Board was welcomed to the July 2023 full Board meeting.
- The Board was reminded that meetings are held in executive session.
- The public meeting minutes for the May 2023 full NCPSB meeting were reviewed.
 - A motion was made and seconded to approve the May 2023 meeting minutes with the suggested edits.
 - The motion was approved.
- All Members introduced themselves to Kyndra Lathim, incoming Secretariat.

Partner Update: NHTSA Headquarters – Amanda Jackson

Anne Carlson is acting NHTSA Administrator.

Amanda Jackson – NHTSA Regional Report

- Regions Updates
 - Region 4
 - Hosting CPS Week Planning Meeting with Region 5
 - TN Lifesavers Safety Conference with CPS track from August 2 4
 - Georgia CPS Conference from August 6 9
 - Region 5
 - IL held statewide CPS conference.

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- WI Conference with CPS track August 28 30.
- Region 8
 - WY held first Hybrid training in June.
- Region 9
 - Hawaii currently revisiting their birth to booster education material to be current with law.
 - Translating into several languages.
 - CA has new website regarding CPS and RVs and what best practices look like for families.
 - They plan to present this at the 2024 Lifesavers Conference.

Program Update: Safe Kids Worldwide - Krystal Phillips

- SKW is conducting interviews for open positions.
 - 2 Quality Assurance Specialists
 - 1 Customer Service Representative
- PrevCon will be held July 23-26 including the following activities:
 - Safe Kids Buckle Up 25th anniversary reception
 - Safe Kids Worldwide celebrating 35th anniversary reception
 - Car seat exhibit "Car Seat Alley" participating manufacturers will be highlighted.

Program Update: National Safety Council – Tammy Franks

- Child Passenger Safety on School Buses is now available in both versions (CPST and Pupil Transportation) and all delivery formats (in-person and hybrid).
 - CPSTS will earn 3.5 CEUs for completion of either version.
- The <u>School Bus Learning Library</u> is now available on the Child Passenger Safety Learning Portal.
 - The Pupil Transportation version modules are available to complete independently.
 - CSRSs with Cam Wraps is approved for 1 CEU.
 - Please promote to CPSTs as a refresher or as a reference for the community.
 - If a CPST completes all the modules, they will not receive their endorsement. They must complete the hands-on activities. This information is stressed in multiple places in the School Bus Learning Library.
- Car Seat Basics is being promoted in many places, including NSC membership and NSC's Family Safety & Health Magazine.
- Car Seat Basics for Law Enforcement
 - A working groups has been convened with law enforcement representatives from around the country.
 - Adapting Car Seat Basics non-CPSTs who are LE to include:
 - Online and in-person delivery options
 - Clean, straight forward delivery
 - How to address child passenger safety at a traffic stop/interaction
- Works continues on an updated NCPSB logo.

Executive Committee – Tammy Franks

 A volunteer activity at Feed My Starving Children is planned in conjunction with the October 2023 in-person meeting.

- The NCPSB will be busy at the 2023 KIDZ IN MOTION International Child Passenger Safety Conference.
 - The NCPSB will deliver a general session NCPSB ED Talks: Meeting Community Needs.
 - The NCPSB will have an exhibit booth.

Data Committee - Amanda Jackson

NHTSA staff will present at the July Data Committee meeting how to use their data resources.

Community Engagement Committee – Mandi Seethaler

- The 2024 National CPS Awards nomination period is open.
 - To date, we have received 1 CPST, 7 CPSTI and 3 Teams nominations.
- The NCPSB discussed the updated scoring rubric.
 - The Community Engagement Committee will continue discussion and report back to the full Board during the next Full Board meeting.
 - 7-8 past Board Members have offered to assist with scoring nominees.
- Daniella would like to continue to explore ways to keep past Board Members involved during the next Community Engagement Committee meeting.
- Mandi shared social media schedule.
- Tammy shared social media impact reports for Ron Kremer who was unable to attend the meeting.

Membership Committee – Kristel Robison

- Please help to promote at the 2024 Membership Drive.
 - To date, one application has been received.
- The Membership Committee reviewed the application scoring rubric.

Curriculum/Certification/Recertification Committee - Tammy Franks and Justin Young

- To date, 57 Hybrid courses have been held.
 - Tammy provided an overview of the quiz/skills evaluation analysis reviewing the most commonly missed questions.
- A 2024 Curriculum Sub-Committee is being formed to review delivery of key concepts in the curriculum.
- The Board continues to explore offering a quarterly Instructor Forum webinar to share ideas and mentorship.
 - The discussion was deferred until August meeting.
- Since the start of the NCPSB Webinar Series in October, 2021, total reach, as of June 30, 2023, is 19,118.
- The Board reviewed upcoming NCPSB webinars and ideas from the field for future webinar ideas.
 - Tammy thanked Justin for his thoughtful thank you notes.

The meeting was adjourned by Jim Savage at 11:58 a.m. CT.