



Minutes: November 12, 2015

Mission - To ensure that every child in Tennessee receives the best pediatric emergency care in order to eliminate the effects of severe illness and injury.

Vision - To be the foremost advocate for children throughout the continuum of care in Tennessee and the nation.

MEETING CONFERENCE CALL

Time: <u>Central Time Zone</u> - 11:00 AM - Call to Order	PLACE: LENTZ PUBLIC HEALTH CENTER 2500 Charlotte Ave, Nashville, TN 37209
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<p>MINUTES OF PREVIOUS MEETING: Previous Meeting Date <u>August 13, 2015</u> Minutes: <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not Approved <input checked="" type="checkbox"/> Distributed prior to Meeting <input type="checkbox"/> Not Submitted – Not Completed</p> <p><u>PRESENT: Voting:</u> Kara Adams, Ashton Anderson, Brandi Asbill, Lee Blair, Kevin Brinkmann, Seth Brown, Sue Cadwell, Michael Carr, Christy Cooper, Kate Copeland, Beckye Dalton, Yvette DeVaughn, Jennifer Dindo, Cristina Estrada, Joann Ettien, Shannon Lankford, Marisa Moyers, Missy Nelson, Lisa Nistler, Anissa Revels, Chris Siano, Michele Walsh, Rita Westbrook, Regan Williams <u>Non-Voting:</u> Joel Dishroon, Neil Feld, Brittainy Jones, Rudy Kink, Randall Kirby, Ben Welch TN EMSC: Erin Davis, Rhonda Phillippi State Liaisons: Terry Love, Robert Newsad, Ann Reed, James Tabor, Donita Woodall <u>ABSENT: Voting:</u> Tammie Alexander, Angie Bowen, Lisa Carter, Chris Clarke, Colleen Costello, Crile Crisler, Neil Feld, Scott Giles, Barry Gilmore, Marvin Hall, Sandy Hayes, Lis Henley, Deena Kail, Maureen O’Connor, Leslie Phelps, Trisha Ross, Charla Sparks, Debi Tuggle, Allan Wallstedt, Jonathan Wood <u>Non-Voting:</u> Paula Denslow, Trey Eubanks, Amber Greeno, Kenneth Holbert, Purnima Unni, State Liaisons: Rose Boyd, Joe Holley, Kyonzte Hughes-Toombs, Robert Seesholtz, Donna Tidwell, Brandon Ward, Michael Warren GUESTS: Darwin Koller, Rowdy Williams</p>
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Overall Lead/ Time Allotted	Topic	Summary / Decisions	Assignment / Next Steps
Cristina Estrada, MD CoPEC Vice Chair	Meeting called to order	Motion to approve August 13 th minutes Unanimously approved Reviewed upcoming important dates: <ul style="list-style-type: none"> • February 18, 2016 – February CoPEC Meeting • April 7, 2016 – April CoPEC Meeting 	



		<ul style="list-style-type: none"> • April 8 – 9, 2016 – 2016 PEM Conference (Franklin, TN) • May 5, 2016 – 2016 Star of Life Awards • August 11, 2016 – August CoPEC Meeting • November 17, 2016 – November CoPEC Meeting 	
Erin Davis, TN EMSC, Program Coordinator	Roll call		
Brad Gray, overview of 2015-2018 strategic plan	Goal chairs report out overview of newly formed work group priorities	<p>Organizational Assessment is now available on the ‘members only’ portion of the TN EMSC website. Members are welcome to email Erin if they do not have the password. *This is an internal, confidential document not to be used for distribution*</p> <p>The strategic plan is an ongoing and fluid document. The direction and strategies may need to be adjusted at the end of the first year. The plan should be taken on in digestible bites; it doesn’t have to be tackled all at once</p> <p><u>Membership (Kate Copeland)</u></p> <ul style="list-style-type: none"> • To develop and sustain membership quality and support to achieve optimal organizational mission delivery. • More than just coming to the meetings • Orientation development for new members and members that have been around • History of CoPEC • Know the organizational relationship – network, where they fit in • Develop Foundation orientation • Increased engagement to the larger group and in committee work • 13 members were closely involved with the plan <p><u>Data (Rudy Kink):</u></p> <ul style="list-style-type: none"> • Goal: TN EMSC will utilize data to assess outcomes of 	



pediatric emergency care, identify gaps in outcomes and/or care delivery processes, plan appropriate improvement interventions and evaluate the effectiveness of TN EMSC programs and services.

- Database of the data resources that exist needs to be created before the group determines what needs to be tracked, analyzed, changed
- Creating a data receiving system, establish an infrastructure
- Become the go-to resource for emergency care for children

Standardization (Kevin Brinkmann):

- Goal: Best evidence-based pediatric emergency care for every patient in every location of Tennessee
- Sustain program but also build upon the program
- Finish disaster plan (for now, it is a dynamic plan that will be ever changing and evolving), engage more in the disaster realm, navigate these waters moving forward
- Operating rules need to be updated, reviewed, etc.
- Building the program and growing statewide efforts of EMSC including the HRSA performance measures– CoPEC is a key piece in supporting
- Supporting EMS community in their requirements to have pediatric trainings. This can be accomplished through simulations and mock codes.

Branding (Marisa Moyers):

- Goal: All TN EMSC stakeholders will recognize the TN EMSC program as a resource and authority for providing the best emergency care information and guidance for caring for critically ill or injured children in Tennessee.
- Differentiate the different groups (EMSC program, CoPEC and TN EMSC Foundation)
- Foundation: revenue stream, 510c3



		<ul style="list-style-type: none"> • EMSC: National organization, need to get the vernacular correct • Under the Foundation’s priorities of the strategic plan • Go-to education source for elected officials, C-Suite, etc as the pediatric experts <p><u>Funding (Michael Carr):</u></p> <ul style="list-style-type: none"> • Goal: Increase the revenue base • Funding is but just one resource • All of the resources need to work together, it’s time to take a leap forward in funding • Will make previously impossible initiatives possible • 12 years ago the group set out to make EMSC the national model, we are at the forefront • Just being federally funded doesn’t meet our needs any longer, it is imperative to obtain more and different funding to survive and thrive • Need to present ourselves as we are to secure funding support, need infrastructure • Groups will need to present project, methodology, outcomes, etc. <p>Motion to approve the plan made by Cristina Estrada – unanimously approved by CoPEC. Motion to approve the plan made by Kevin Brinkmann – unanimously approved by TN EMSC Foundation.</p>	
<p>Rhonda Phillippi, TN EMSC Executive Director</p>	<p>Launch strategic plan</p>	<p>Three themes:</p> <ol style="list-style-type: none"> 1. Networking with each other 2. Influence others – TN EMSC is a national leader for pediatric emergency care/training/facility recognition program...as is the model of CoPEC 3. Pay it forward <p>The impact of CoPEC and the TN EMSC Foundation has been immense thus far on Tennessee’s children. Each attendee volunteered</p>	



		to sign their picture and place it on the wall of commitment, demonstrating their dedication to launching and executing the strategic plan.	
Dr. John Dreyzehner, Commissioner, TN Department of Health	Remarks to CoPEC	Thanking the group for their work thus far and the impending work of the strategic plan. The Dept. of Health is proud to partner and support the group's efforts.	
Lunch			
All	Broke into work groups		
New Strategic Plan Work Groups			
1. Branding - Marisa Moyers	Marisa Moyers, Darwin Koller, Terry Love, James Tabor, Paula Denslow, Maureen O'Connor, Purnima Unni		
2. Data - Rudy Kink	Rudy Kink, Robert Newsad, Marvin Hall, Beckye Dalton, Sue Cadwell, Missy Nelson, Joann Ettien, Regan Williams, Trey Eubanks, Amber Greeno, Michael Warren		
3. Standardization - Kevin Brinkmann & Cristina Estrada			
3a. Infrastructure – Kevin Brinkmann	Kevin Brinkmann, Seth Brown, Ben Welch		
3b. Disaster - Rita Westbrook	Rita Westbrook, Michele Walsh, Yvette DeV Vaughn, Lisa Nistler, Ashton Anderson, Kara Adams, Randall Kirby, Joel Dishroon, Joe Holley		
3c. Performance Measures - Cristina Estrada	Cristina Estrada, Ann Reed, Lee Blair, Deena Kail, Christy Cooper, Kyonzte Hughes-Toombs		
4. Membership - Kate Copeland and Angie Bowen	Kate Copeland, Shannon Lankford, Jennifer Dindo, Angie Bowen, Anissa Revels, Brittainy Jones		
5. Funding - Michael Carr	Michael Carr, Brandi Asbill, Leslie Phelps, Chris Siano, Donita Woodall, Sandy Hayes, Rose Boyd		
ADJOURNMENT: 3:00 []AM [X]PM RECORDED BY: Erin Davis APPROVED BY:	NEXT MEETING: February 18, 2016 LENTZ PUBLIC HEALTH CENTER, 2500 Charlotte Ave, Nashville, TN 37209		