

CoPEC



Committee on  
Pediatric Emergency Care

**Minutes: August 9, 2018 February 7, 2019**

**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:** Central Time Zone - 11AM Call to Order

**PLACE:**

WILLIAMSON COUNTY PUBLIC SAFETY CENTER  
LENTZ  
PUBLIC HEALTH CENTER

**MINUTES OF PREVIOUS MEETING:** Previous Meeting Date Minutes:  Approved  Not Approved  Distributed prior to Meeting  
 Not Submitted —Not Completed

**PRESENT:**

**Voting:** Kara Adams, Lee Blair, Oseana Bratton, Kevin Brinkmann, Seth Brown, Chris Clarke, Christy Cooper, Kate Copeland, Beckye Dalton, Yvette DeVaughn, Jennifer Dindo, Joel Dishroom, Alicia Duck, Joann Ettien, Trey Eubanks, Amber Greeno, Todd Haines, Katherine Hall, Sheila McMorrow Jones, Deena Kail, Rudy Kink, Shannon Lankford, Neal Matthews, Dawn Morrow, Marisa Moyers, Matthew Neal, Lisa Nistler, Kevin Nooner, Maureen O'Connor, Miguel Rodriguez, Samir Shah, Brittany Stover, Ben Welch, Rita Westbrook, Deborah Tuggle, Regan Williams, Cynthia Work, John Wright, Lonnie King, Michele Walsh, Amanda Yarber

**Non-Voting:** Tammie Alexander, Rose Boyd, Nichole Broadhacker, Sue Cadwell, Paula Denslow, Tabitha Finney, Barry Gilmore, Kerry Griggs, Laurie Lawrence, Kevin Hammeran, Randall Kirby, Sam Lynd, Debe Newton, Anissa Revels, Joshua Roberts, Chris Siano, Mollie Triplett, Purnima Uni, Margaret Williams, Rebecca Kidd, Wes Rainbolt, Ben Welch, Rich Wendorf, Donita Woodall

**Staff:** Rhonda Phillippi, Meggie Hill

**State Liaisons:** Rose Boyd, Kyonzte Hughes-Toombs, Terry Love, Robert Newsad, Ann Reed, Robert Seesholtz, James Tabor, Bryan Horde, Donita Woodal

**ABSENT:**

**Voting:** Leanne Bilbrey, Seth Brown, Theresa Drewry, Katherine Hall, Yuvraj Karla, Lonnie King, Shannon Lankford, Matthew Neal, Lori Nixon, Ron Roberts, Samir Shah, Brittany Stover, Brad Stroehler, Deborah Tuggle, Glaze Vaughan, Michele Walsh, Rita Westbrook, Ryan Williams, Amanda Yarber

**Non-Voting:** Corrie Berry, Sue Caldwell, Corrie Berry, Bracken Burns, Michael Carr, Paula Casey, Colleen Costello, Cristina Estrada, Kevin Hammeran, Kery Griggs, Rebecca Kidd, Neil Kooy, Laurie Lawrence, Anne Melton, Robert Newsad, Joshua Roberts, Tara Shivers, Mollie Triplett, Rich Wendorf, Wes Rainbolt, James Tabor, Margaret Williams, Jonathan Wood

**State Liaisons:** Tracy Davis, Randall Kirby, Donna Tidwell

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Overall Lead/ Time Allotted	Topic	Summary / Decisions
<u>Rhonda Phillippi</u> <u>Cristina Estrada</u>	<u>Approval of Minutes</u> <u>Welcome and introductions</u>	<u>Minutes approved from November meeting with no changes.</u> <u>Introduced new EMSC program manager, Meggie Hill</u> <u>Introduced Barry Gilmore, MD past chair of CoPEC and will lead meeting today</u>
<u>Barry Gilmore</u>	<u>Approval of Minutes</u>	<u>Minutes approved from February meeting with no changes. April meeting did not have a quorum therefore February minutes had to be approve in August.</u>
<u>Trey Eubanks</u> <u>Rhonda Phillippi</u>	<u>CoPEC annual report</u> <u>Funding opportunity</u>	<u>Annual report to the legislature on the care of the ill and injured child was presented.</u> <u>Dr. Eubanks presented information about a potential funding source from the Childress Institute.</u> <u><a href="https://saveinjuredkids.org/about/">https://saveinjuredkids.org/about/</a> See attachment</u>
<u>Anissa Revels</u>	<u>Orientation of new members during lunch</u>	<u>Attended by Rebecca Kidd, Lonnie King and Wes Rainbolt</u>
Break out of committees		
<u>Regan Williams</u>	<u>Data committee report</u>	<u>New data Chair elected for the fall: Oseana Bratton will replace Regan Williams and Robert Newsad will remain as a Co-Chair. See attachment</u> <u>-The committee is working on a weight survey educating EDs about measuring weight in kg. Data will be recorded in redcap.</u> <u>-The study on long bone pain control study is ongoing.</u> <u>-The study about electronic run sheets will begin to collect data in upcoming months.</u> <u>-At the April PEM conference, a brief report about Performance Improvement Projects will be given.</u>
<u>Anissa Revels</u>	<u>Membership committee</u>	<u>Membership committee <del>has updated operating rules which will be</del></u>

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report

forwarded to CoPEC membership for review with voting to place at the November 9, 2018 meeting. voted on changes to the Operating Policy that were discussed at the November meeting.  
The final version of the revised Operating policy is attached.  
The following changes were made to the membership section on page 2:  
-Tennessee Chapter of the Emergency Nurses Association was changed to Tennessee Emergency Nurses Association  
-Tennessee Ambulance Service was changed to Tennessee Ambulance Service Association  
-Tennessee Emergency Medical Services Education Association (TEMSEA) was added  
- Tennessee Chapter of the American College of Family Physicians was changed to the Tennessee Chapter of the American Academy of Family Physicians  
Section I.I. Voting Members section A. Discussion on leaving language as is: CRPCs shall be allowed to nominate 5 voting members consisting of a CRPC team leader, a CRPC coordinator and three additional members within their health system. The five voting members of a CRPC within a health system shall represent all the facilities within that system. The CRPC team leader will be responsible for the overall communication to the CRPC of its obligations. Leaders will also: Foster leadership and succession planning of the organization; Be assigned additional duties as needed -including chairing a committee, identification and writing of grant funding opportunities, research development, and assistance in the programs, operation and with oversight of CoPEC.  
Section B: General Pediatric Emergency Care Facilities shall be allowed to nominate two (2) voting members. General Pediatric Emergency Care Facilities with PICUs shall be allowed to nominate three (3) voting members. The voting members of a General Level facility within a health system shall represent all of the facilities

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		<p><u>within that system.</u></p> <p><u>C. Individual health systems without a CRPC or General Level Facility may nominate one voting member per health system.</u></p> <p><u>D. Individual hospitals not represented by a system, which are not a CRPC or General Pediatric Emergency Care Facility may also nominate one voting member.</u></p>
<p><u>Multiple Disaster committee reps</u> <u>Michele Walsh</u></p>	<p>Disaster committee report</p>	<p><del>It was decided that other websites had more updated disaster materials. Links would be provided to update TN site that include CAPC.</del></p> <p><del>Statewide project — JumpStart using the same triage and linking with state tracking system training in 2020.</del></p> <p><u>Education modules on the website are to be modified and updated.</u></p> <p><u>The Coalition will be offering classes for CEU's.</u></p> <p><u>CRPC coordinators are planning a Pediatric specific disaster drill potentially in the fall of 2020.</u></p>
<p>Kevin Brinkmann</p>	<p>Standards committee report</p>	<p><u>Standards Committee continued review of the PECF Rules with further work being performed on the tables and updating requirements for Pediatric Trauma Centers. An overview of the PECF Rules with regards to new rules on Pediatric Trauma Centers was given to CoPEC.</u></p> <p><del>The Pediatric Emergency Care rules and regulations continue to be updated. The next Standards committee meeting will be on March 25<sup>th</sup> from 10-4.</del></p> <p><del>8/9/18: Standards committee met, reviewed portions of the PECF and made proposals. Areas that were addressed include: (1) Definitions: Abuse, Neglect, ACS, ATLS, FAST, PIPS, Trauma Team, Trauma Program Leader and Basic Facility. Motion made to change the above definitions and was approved. This included the removal of the last sentence under the definition of Basic PECF which stated (A Basic Facility shall not admit a pediatric patient to inpatient admission status or observation status outside the emergency room." was discussed. (2) Further motions approved</del></p>

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~~included amending section 1200-08-30-.03-(1)-(m) addressing pediatric skills and competencies of staff at all PECF in direct care of a pediatric patient in every area of the facility where a pediatric patient is receiving care.~~

~~8/10/18: Standards Committee meeting on Pediatric Trauma Rules in the PECF Rules: Discussion was held regarding the definition of requirements of a CRPC in providing trauma care including whether or not a CRPC would be able fulfill this requirement through active collaboration with another local verified/designated trauma center. A final definition was not developed and further discussion was tabled for the next meeting. Further discussion on trauma center Designation, Verification and Disciplinary Action was held. Legal made the decision that they were going to review this and address wording such that the state's rules replicated in this section only address pediatric trauma and not adult trauma. This will then be further reviewed at the next meeting.~~

Adjourn

**ADJOURNMENT:**

2:~~45~~ [ ]AM [X]PM

**RECORDED BY:** ~~R-PhillippiC.~~  
~~Estrada~~

**APPROVED BY:**