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**JOHN J. DREYZEHNER, MD, MPH**  
COMMISSIONER

**BILL HASLAM**  
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE  
THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

**AGENDA:**

1. Introduction
  - a. Introduction and Roll Call – CoPEC Chair
2. Review and Approve Minutes
3. Address outstanding business if needed
4. Task force breakout session –
  - a. Data
  - b. Membership
    - i. Operating policy of CoPEC
  - c. Standardization
    - i. Pediatric Emergency Care Facility Rules and Regulations
  - d. Disaster
5. Task force reports and voting on recommendations
6. Adjourn

**Committee on Pediatric Emergency Care -  
Joint Committee of the  
Board of Emergency Medical Services and the Board for Licensing Health Care Facilities  
February 7<sup>th</sup>, 2019**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN  
THE BOARD IS IN SESSION**

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