

CoPEC MEETING Minutes

Meeting/Project Name:	Committee on Pediatric Emergency Care		
Date of Meeting:	August 11, 2022	Start time:	11:00 AM CST / 12:00 PM EST
Location:	Williamson County EOC, 304 Beasley Drive, Franklin/ Room 112	End time:	1:11 PM CST / 2:11 PM EST
Chair:	Lee Blair	Minutes Recorded By:	Jennifer Powell

1. Meeting Objective(s)

- Attendance
- Approval of minutes from previous meeting
- SOL Story
- Guest Speaker
- CoPEC Annual Membership Review
- Standards Committee Update
- EMS CQI Update
- Project Update: EMS Education Module
- EMS Regional Update
- CoPEC Operating Policy Review
- CECA Update
- Legislative Updates

2. Attendance

Present	Present	Present	Apologies
Tobi Amosun	Jessica Kincaid	Greg Johnson	Todd Haines
Jennie Anderson	Shannon Morphis	Apologies	Kim Henderson
Jerry Ballhagen	Kevin Nooner	Lindsay Bass	Rocky Kanipe
Oseana Bratton	Michael Riker	Allison Bosse	David Kerley
Kevin Brinkmann	Seth Smith	Paula Denslow	Rebecca Kidd
James Cain	Jenny Snow	Holly Hansen	Lonnie King
David Carter	Jennifer Taylor	Tabitha Hobson	Renee Mills
Chris Clarke	Regan Williams	Kristie Johnson	Lisa Nistler
Anissa Cooper	John Wright	Misty Leitsch	Samir Shah
Christy Cooper	Amanda Yarber	Kara Robinson	Chris Siano
Kate Copeland	Lee Blair	Rene Saunders	Elise Springer
Chris Cox	Colleen Costello	Rob Seesholtz	Derek Scott Templeton
Preston Denny	Diane Dubinski	Glaze Vaughn	Deborah Tuggle
Jennifer Dindo	Nicki Gast	Brandon Ward	
Alicia Duck	Mary Horner	Rich Wendorf	
Jennifer Durham	Terry Love	Michael Whiteaker	Guests:
Mark Eidson	Wes Rainbolt	Tammie Alexander	Ashley Fine
Dorshonda Evans	Ann Reed	Tyler Berutti	Jim Christoffersen
Jenny Fritz	Shayla Sanderson	Kara Boo	Nathaniel Flinchbaugh
Katherine Hall	Tanika Torres	Jerome Cole	
Susan John	Benji Welch	Trey Eubanks	
Deena Kail	Donita Woodall	Amber Greeno	

Meeting/Project Name:	Committee on Pediatric Emergency Care		
Date of Meeting:	August 11, 2022	Start time:	11:00 AM CST / 12:00 PM EST
Location:	Williamson County EOC, 304 Beasley Drive, Franklin/ Room 112	End time:	1:11 PM CST / 2:11 PM EST
Chair:	Lee Blair	Minutes Recorded By:	Jennifer Powell

3. Agenda, Decisions, Issues

Topic/ Discussion notes	Discussion led by
11:00 – 11:10 Confirm Attendance & Approve minutes from previous meeting: Chris Cox motioned, Regan Williams seconded, all in favor	Lee Blair
11:10 – 11:15 AM <ul style="list-style-type: none"> Star of Life Story 	Shannon Morphis
11:15 AM – 11:30 AM <ul style="list-style-type: none"> Guest speaker: Paula Denslo, – Brain Links (Virtual). Information attached. Please reach out to Paula with any quesitons: paula_d@tndisability.org 	Paula Denslow
11:30 AM -11:50 PM <ul style="list-style-type: none"> CoPEC Annual Membership Review: CoPEC/CECA Introduction to all members. See attached slides for more information. Introduction of new members: Welcome to: Jenny Fritz, Dr. Jenny Snow, Jennie Anderson, Shayla Sanderson, Nicole Gast, Greg Johnson, Jennifer Taylor, Derek Scott Templeton, David Carter 	Lee Blair
11:50 AM – 11:55 PM <ul style="list-style-type: none"> Standards Committee Updates: Waiting on the final review of the rules due to the new Health Commission. Hoping for a rule approval board hearing at their October meeting. 	Kevin Brinkman
11:55 PM – 12:00 PM <ul style="list-style-type: none"> Project Update: EMS Education Modules: Review of project. 8 modules will be available for EMS personnel to review on website (Respiratory Distres, Multisystem Trauma, Spinal cord injury, Drug Ingestion, Seizures, Altered Mental Status, Cardiac Emergencies & Shock). Two modules have been submitted by committee members with narration, two have been submitted and still need narration. Please reach out to John Wright if you would like to join this workgroup: john.wright@lebonheur.org 	John Wright
12:00 PM – 12:20 PM <ul style="list-style-type: none"> EMS CQI Update: Review of project. Project will provide a way for better data collection down the road. Monthly meetings will begin on Monday, August 15. Please reach out to Preston Denny if you would like to join workgroup: pdenney@warrencountyems.net 	Preston Denny & Chip Cook
12:20 PM – 12:30 PM <ul style="list-style-type: none"> EMS Regional Updates: <ul style="list-style-type: none"> Region 1: Working with Oseana and Rocky to make sure all agencies in region 1 & 2 have a PECC (Pediatric Emergency Care Coordinator) Identified. Region 4: 2022 Fall Symposium, October 12-14, 2022 - DelMonaco Winery & Vineyards. Wednesday October 12th is the Pediatric Conference and registration is free. Click on this link to learn more and register: https://ucems.org/ Region 5: Kevin Nooner: Their focus has been on the current state of the EMS Board Region 6: Chris Cox: All PECC's have been identified in region 6. The South Central EMS Directors Association Conference is being held December 1 & 2, 2022. Click on this link to learn more: https://scemsda.org/ Region 7: Pediatric Trauma symposium will be held September 9 – 10, 2022 at the Holiday Inn, Univesity of Memphis. Click on the link to register and learn more: https://www.lebonheur.org/conference/8th-annual-trauma-symposium Region 8: West TN EMS Directors Conference is being held on November 11, 2022. 	Regan Williams
12:30 PM – 12:50 PM <ul style="list-style-type: none"> Break 	ALL

Meeting/Project Name:	Committee on Pediatric Emergency Care		
Date of Meeting:	August 11, 2022	Start time:	11:00 AM CST / 12:00 PM EST
Location:	Williamson County EOC, 304 Beasley Drive, Franklin/ Room 112	End time:	1:11 PM CST / 2:11 PM EST
Chair:	Lee Blair	Minutes Recorded By:	Jennifer Powell
12:50 PM – 2:30 PM		Kevin Brinkmann	
<ul style="list-style-type: none"> CoPEC Operating Policy Review: Reviewed operating policy final draft that was sent to CoPEC last week. Made changes to Membership Section I & Community and workgroups Section V. Anissa Cooper motioned, John Wright seconded, all in favor. Please see final CoPEC Operating Policy attached. Identify Committees: The following committees are being formed through CoPEC. Those in attendance at the meeting were able to indicate which committee they preferred to serve on. Complete this poll to sign-up for a committee: https://forms.gle/7MfAT2oKw51VChZq6 <ul style="list-style-type: none"> Facility Standards Committee EMS Standards Committee Community Outreach & Prevention Committee 			
2:30 PM – 2:50 PM		Oseana Bratton, CECA President; Natasha Kurth, CECA Executive Director	
<ul style="list-style-type: none"> CECA Updates: <ul style="list-style-type: none"> -2023 Annual Acute & Emergency Care Pediatrics Conference: April 13-14, 2023 – Holiday Inn, University of Memphis <ul style="list-style-type: none"> Continue to make asks for exhibitors. Any company you work with that you think would be a good fit for our conference, please reach out or send information to CECA. -Star of Life: 2023 ceremony: May 4, 2023 – Farm Bureau Expo Center, Lebanon, TN. <ul style="list-style-type: none"> Oseana encouraged the EMS Liaisons to get nominations in now. -Social media: CECA's donation page on the website; like & share content from CECA on FB, Instagram, Twitter and LinkedIn. -CECA is a non-profit on Amazon Smiles. Sign in to Amazon and choose CECA as the non-profit. CECA will then receive a small percentage of each purchase. -CECA is now enrolled in the Kroger Community Rewards Program. <p>If you have a Kroger Membership Card, then you can select CECA Tennessee as your supportive non-profit and proceeds from the purchases you make will be donated to CECA TN. You do this by using this link http://www.kroger.com and <i>logging into your account</i> (or create a new one if you haven't yet, you will just need your Kroger Membership Card number or affiliated phone number).</p> -Lucero Family Block Party – Outside Minglewood Hall, Memphis TN on Sept 10 (\$1 from every ticket donated to CECATN) 			
2:50 PM – 2:55 PM		Office of General Counsel	
<ul style="list-style-type: none"> Legislative Updates: no legislation updates. Introduced CoPEC's new legal council, Jim Christoffersen. He answered some general questions about the new Health Commission. 			
2:55 PM – 3:00PM		Lee Blair & Regan Williams	
<ul style="list-style-type: none"> Wrap up & adjournment. 			

4. Action Items					
Action		Responsible		Due Date	
Sign-up for committee groups via the Google Poll		All members		August 31, 2022	
5. Next Meeting					
Date:	November 10, 2022	Time:	11:00 AM CST	Location:	Williamson County EOC (304 Beasley Drive, Franklin, TN)
Objective(s):	<ul style="list-style-type: none"> Committee Meetings & Updates 				