



Minutes: August 10th, 2017

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> - 11:07 AM - Call to Order	PLACE: WILLIAMSON COUNTY EOC 304 BEASLEY DRIVE, FRANKLIN, TENN. 37064
--	--

MINUTES OF PREVIOUS MEETING: Previous Meeting Date <u>March 30th, 2017</u> Minutes: <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Not Approved <input type="checkbox"/> Distributed prior to Meeting <input type="checkbox"/> Not Submitted – Not Completed
--

<p><u>PRESENT:</u> Voting: Kara Adams, Lee Blair, Oseana Bratton, Kevin Brinkmann, Seth Brown, Michael Carr, Stan Clark, Mick Connors, Christy Cooper, Kate Copeland, Beckye Dalton, Yvette Devaughn, Joel Dishroon, Cristina Estrada, Joann Ettien, Sheila Jones, Deena Kail, Darvey Koller, Kim MacKeil-White, Dawn Marrow, Marisa Moyers, Lisa Nistler, Lori Nixon, Maureen O’Connor, Anissa Revels, Miguel Rodriguez, Samir Shah, Brad Stroehler, Michele Walsh, Rita Westbrook, John Wright, Amanda Yarber Non-Voting: Sue Cadwell, Paula Denslow, Amber Greeno, Rudy Kink, Neil Kooy, Chris Siano, Purnima Unni TN EMSC: Rhonda Phillippi, Julianna Herod State Liaisons: Kyonzte Hughes-Toombs, Robert Newsad, Ann Rutherford Reed, Robert Seesholtz, Donna Tidwell, Donita Woodall</p> <p>MEETING GUESTS: Carol Bedford, Hunter Ernest, Debe Newton</p> <p><u>ABSENT:</u> Voting: Chris Clarke, Scott Giles, Shannon Lankford, Ben Welch, Richard Wendorf Non-Voting: Corrie Berry, Nicholas Biggs, Colleen Costello, Deborah Esmon, Mark Heulitt, Randall Kirby, Laurie Lawrence, Leslie Phelps, Mollie Triplett, Jonathan Wood State Liaisons: Rose Boyd, Chip Cook, Tracey Davis, Rachel Heitmann, Joe Holley, Randall Kirby, Caitlin Law, Terry Love</p>

CoPEC



Committee on Pediatric Emergency Care

Overall Lead/ Time Allotted	Topic	Summary / Decisions
Cristina Estrada, MD	Meeting called to order	<p>Dr. Estrada introduced herself as the new CoPEC chair. She welcomed everyone to the CoPEC meeting, provided an overview of meeting.</p> <p>Minutes from the March CoPEC meeting were approved unanimously</p> <p>New members and guests introduced themselves</p>
Rhonda Phillippi, Executive Director of TN EMSC	Annual Report	<p>Rhonda reviewed the Annual Report via a PowerPoint presentation.</p> <p>She provided an overview of the following: goals of each committee, CRPC outreach, national performance measures, 2017 conference and awards.</p>
Rhonda Phillippi, Executive Director of TN EMSC	Disaster Subcommittee	Rhonda recognized the individuals on the disaster subcommittee for their efforts on including pediatrics in the state ESF-8.
Cristina Estrada, MD	Subcommittee Selection	<p>Dr. Estrada addressed subcommittee selection and the overwhelming desire for individuals to serve on the standards committee. In order to maintain productivity, the chair will be reviewing who makes up each committee. CoPEC members will receive an explanation of each subcommittee and its goals and responsibilities. At that point, members will be asked to select their preferences for subcommittee service.</p> <p>Goal: have system representation on each subcommittee while keeping in mind individuals' specialties.</p>
Lunch		
All	Task Force Breakout Sessions	
Sue Cadwell	New Vice Chair	CoPEC members voted via paper and elected Rudy Kink as new vice chair of CoPEC.



	Task Force Updates	
John Wright	Membership	New PowerPoint for orientation has been put on hold. Engagement survey with points Attendance calls Mentor program
Kevin Brinkmann, MD	Standardization	New Co-Chair, Seth Brown Operating Rules has been passed off to Membership ED Wall Chart EMS equipment list to clinical issues PECF meeting August 11 th Performance improvement issue standing committee; amending interpretive guidelines.
Rita Westbrook	Disaster	New Chair, Michele Walsh Drill in 2019 Update Toolbox Wish list of new members
Rudy Kink, MD	Data	List of databases Website (members only section) Simulation (CRPC Coordinators) Weight in kg survey EMS run sheets into database EMSC Improvement Center CRPC QI: weight in kg, family-centered transfer, disaster readiness NEMSIS 3, 4 (data dictionary)
Michael Carr, MD	Funding	Postcard to be mailed within 3-4 weeks Sent within 20 miles of each CRPC
James Tabor	Branding	CECA Website

CoPEC



Committee on
Pediatric Emergency Care

Met with funding re: mailing postcard

GOAL: November Rollout

ADJOURNMENT:

3:00 []AM [X]PM

RECORDED BY:

Julianna Herod

APPROVED BY:

CoPEC at November 9th meeting