



Minutes: April 7, 2016

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: TENNESSEE HOSPITAL ASSOCIATION 5201 VIRGINIA WAY, BRENTWOOD, TN 37027
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MINUTES OF PREVIOUS MEETING: Previous Meeting Date February 18, 2016
 Minutes: Approved Not Approved Distributed prior to Meeting Not Submitted – Not Completed

PRESENT: Voting: Kara Adams, Brandi Asbill, Lee Blair, Angie Bowen, Rose Boyd, Seth Brown, Michael Carr, Chris Clarke, Christy Cooper, Kate Copeland, Beckye Dalton, Bryan Dejanovich, Yvette DeVaughn, Jennifer Dindo, Joel Dishroon, Cristina Estrada, Joann Ettien, Barry Gilmore, Scott Giles, Amber Greeno, Marvin Hall, Rudy Kink, Shannon Lankford, Kim Mackeil-White, Marisa Moyers, Missy Nelson, Maureen O’Connor, Leslie Phelps, Anissa Revels, Chris Siano, Lynn Thompson, Debi Tuggle, Michele Walsh, Ben Welch, Rita Westbrook, Regan Williams, Amanda Yarber

Non-Voting: Sue Cadwell, Colleen Costello, Purnima Unni

TN EMSC: Rhonda Phillippi, Erin Davis

State Liaisons: Kyonzte Hughes-Toombs, Randall Kirby, Terry Love, Robert Newsad, Ann Reed, James Tabor, Donna Tidwell, Donita Woodall

ABSENT: Voting: Ashton Anderson, Kevin Brinkmann, Deb Esmon, Deena Kail, Darvey Koller, Lisa Nistler, Charla Sparks, Heather Wheeler, Jonathan Wood

Non-Voting: Paula Denslow, Trey Eubanks, Kenneth Holbert

State Liaisons: Rose Boyd, Chip Cook, Joe Holley, Rob Seesholtz, Michael Warren

MEETING GUESTS: Martha Buchanan, Mike Dietrich, Deborah Goldsmith, Kate Payne, Brad Gray, Jeannie Statzer, Dawn Morrow, Miguel Rodriguez

CoPEC



Committee on Pediatric Emergency Care

Overall Lead/ Time Allotted	Topic	Summary / Decisions	Assignment / Next Steps
Barry Gilmore, MD	Meeting called to order Roll call	Dr. Gilmore welcomed everyone to the CoPEC meeting, provided an overview of meeting	
	Approval of February minutes	Angie Bowen moved to approve minutes Rita Westbrook seconded Minutes unanimously approved	
Anissa Revels	Membership Q & A	<p>Anissa led the membership in a Q & A activity to help everyone familiarize themselves with some basic information about CoPEC, what we do and how they are different from the TN EMSC Foundation.</p> <p>How did the EMSC conference begin and how does it rotate?</p> <p>-In Early 2000, Dr. Limbersky and Mick Connors suggested to provide a low cost educational conference where the combined efforts of all the CRPC facilities would participate across the state. Rotates: Knoxville, Memphis, Nashville, Chattanooga</p> <p>What is the goal of the conference?</p> <p>-To provide updated evidence based information on pediatric and acute emergency medicine topics for healthcare providers and funding for TN EMSC Foundation</p> <p>How is the fundraiser different from the conference? Where does the money from the fundraiser go?</p> <p>The conference is to attract healthcare providers all over the state to provide evidence based education.</p>	



		<p>The fundraiser is open to the public to help raise money for the hospitals and support TN EMSC The monies from the conference go to TNEMSC.</p> <p>The monies from the fundraiser is split between the host hospital and TN EMSC.</p> <p>What is the Star of Life?</p> <p>TN EMSC Star of Life is and Awards and Dinner ceremony to honor the accomplishments of EMS personnel from the EMS regions of Tennessee who have provided exemplary life-saving care to adult and pediatric patients.</p> <p>How many EMS regions are there in the state?</p> <p>8 regions http://www.tn.gov/health/article/ems-regional-offices</p>	
<p>Martha Buchanan, Mike Dietrich, Deborah Goldsmith, Kate Payne</p>	<p>Crisis Standards of Care</p>	<p>PowerPoint has been disseminated to CoPEC members. Overview:</p> <ol style="list-style-type: none"> a. Genesis of the TN Project b. Influenza pandemic c. H1N1 d. Katrina e. 2010- TN Altered Standards of Care committee was formed <ol style="list-style-type: none"> 2. Steering Committee <ol style="list-style-type: none"> a. Study the provision of care during a prolonged PH emergency b. Develop ethical guidelines for clinical decision-making c. Develop hospital triage 3. The lack of a community standards means we put the public and providers at a greater risk 	



		<ol style="list-style-type: none"> 4. Set priorities and rationing care <ol style="list-style-type: none"> a. Focus on a triage process b. Life and death decisions 5. Ethical Guidelines (Kate Payne) <ol style="list-style-type: none"> a. Paradigm shift from individual to population-based care – the greatest good for the greatest number b. Duty to plan c. Duty to care d. Reciprocity e. Stewardship of Resources f. Respect for human dignity g. Communication 6. Triage and Treatment Protocols (Goldsmith) 7. Reviewed proposed algorithm 	
<p>Rhonda Phillippi, Executive Director TN EMSC</p>	<p>Performance Measures Review</p>	<p>Reviewed the proposed upcoming performance measures for the state:</p> <ul style="list-style-type: none"> • PM 1: The degree to which EMS agencies submit NEMSIS compliant version 3.x data to the State EMS Office. • PM 2: The percentage of EMS agencies in the state/territory that have a designated individual who coordinates pediatric emergency care. • PM 3: The percentage of EMS agencies in the state/territory that have a process that requires EMS providers to physically demonstrate the correct use of pediatric-specific equipment. 	
	<p>Accolades</p>	<p>Recognized CoPEC members for recent promotions/accomplishments</p> <p>Sue Cadwell will become the Assistant Vice President of Pediatrics and Obstetrics at HCA on April 25</p> <p>Christy Cooper recently became the Director of Emergency Services at East Tennessee Children’s Hospital.</p>	

CoPEC



Committee on Pediatric Emergency Care

		<p>Angie Bowen has been selected to speak at the international hazmat conference in Baltimore in June.</p> <p>Christy Cooper and Angie Bowen have also been selected to speak at an emergency preparedness conference in Illinois in August.</p> <p>Jennifer Dindo recently passed her Certified Pediatric Emergency Nurse (CPEN) exam.</p>	
Lunch		<p>Upcoming important dates: August 11, 2016 – August CoPEC Meeting (Lentz Public Health Center) November 3, 2016 – November CoPEC Meeting (Lentz Public Health Center)</p>	
All	Broke into work groups	<p>Brad Gray provided questions to guide committee time</p> <p>Identify the strategies that have been started (what stages are they at) Identify items that have not begun and the barriers that have prevented them from starting What does your committee need from the leadership team to move forward? Bullet the to do items to be completed between now and the next CoPEC meeting</p>	
Jennifer Dindo	Membership Survey	<p>Jennifer Dindo presented the results of the Membership survey to the group. Results below:</p> <p>When you became a CoPEC member/EMSC Foundation member, did you have an orientation to the organization(s), either through an organized meeting or welcome packet? Yes – 57% No – 43%</p>	

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		<p>In your first six months as a CoPec/EMSC Foundation member, did you understand the mission of the organization(s)? Yes – 58% No – 42%</p> <p>Do you currently understand the relationship between CoPEC and the EMSC Foundation? Yes – 97% No – 3%</p> <p>Do you understand the relationship between CoPEC, the BHLCF and EMS Board? Yes – 71% No – 23%</p> <p>Were you introduced to the group at your first meeting? Yes – 61% No – 39%</p> <p>Would you be willing to serve as a mentor to new members of CoPEC? Yes – 61% No – 39%</p>	
<p>Marisa Moyers, RN TN EMSC Foundation President</p>	<p>Branding Policy</p>	<p>Marisa reviewed the new branding policy that had been vetted through the Board of Directors. Angie Bowen motioned to approve the language – CoPEC unanimously approved. See appendix below.</p> <p>Policy will be housed on TN EMSC website (tnemsc.org)</p>	
<p>Rudy Kink, MD & Regan Williams, MD</p>	<p>Data Committee</p>	<p>The group engaged in a discussion surrounding how data requests are vetted and approved Regan and Rudy presented the algorithm for obtaining problematic</p>	



		<p>transport data Vote to approve this form has been tabled Authority to be a conduit for other data seems to be outside the scope of the current CoPEC statute Committee needs to define protocol for data sharing Procedural and legal questions</p>	
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, Kevin Brinkmann, Seth Brown, Ben Welch		
4. Membership - Kate Copeland and Angie Bowen	Kate Copeland, Shannon Lankford, Jennifer Dindo, Angie Bowen, Anissa Revels, Debi Tuggle		
5. Funding - Michael Carr	Michael Carr, Brandi Asbill, Leslie Phelps, Chris Siano, Donita Woodall, Sandy Hayes, Rose Boyd		
<p>ADJOURNMENT: 3:00 []AM [X]PM RECORDED BY: Erin Davis APPROVED BY:</p>	<p>NEXT MEETING: Thursday, August 11, 2016 LENTZ PUBLIC HEALTH CENTER 2500 CHARLOTTE AVE, NASHVILLE, TN</p>		



Appendix 1: Branding Policy

TN EMSC Foundation Branding Policy

The Tennessee Emergency Medical Services for Children (TN EMSC) logo and/or brand can be used by partners directly associated with the organization. This may include, but is not limited to, individual members of the Foundation, Comprehensive Regional Pediatric Centers, other hospitals, emergency medical service providers and agencies, government agencies and other nonprofits.

A request to utilize the TN EMSC logo and/or PowerPoint presentation template must be directly submitted to the Executive Director Rhonda Phillippi at rhonda@tnemsc.org. This request must outline each manner in which the logo and/or brand will be used. The request will then either be approved or denied by the TN EMSC Foundation executive committee within 14 days.

The logo and/or TN EMSC brand may only be used in an educational capacity. This includes, but is not limited to, presentations (the TN EMSC PowerPoint presentation template can be used when an organization is speaking directly on behalf of TN EMSC), marketing collateral and external websites as it pertains to the TN EMSC mission.

The logo and/or TN EMSC brand cannot be used without written approval by the TN EMSC Foundation executive committee.

If your request is approved, the TN EMSC Executive Director will respond with the logo in the most appropriate format for the outlined purpose(s). The logo colors or dimensions are not to be altered.

Additional Rules:

- Use only approved digital artwork
- Never reproduce logo in other colors/color schemes
- Never distort logo, change orientation or scale
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For questions about this policy, please call 615-343-3672.