

CoPEC



Committee on
Pediatric Emergency Care

Minutes: August 11, 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: Central Time Zone- 11:00 AM - Call to Order

PLACE:
LENTZ PUBLIC HEALTH CENTER
2500 CHARLOTTE AVE., NASHVILLE, TN 37209

MINUTES OF PREVIOUS MEETING: Previous Meeting Date April 7, 2016

Minutes: Approved Not Approved Distributed prior to Meeting Not Submitted – Not Completed

PRESENT:

Voting: Kara Adams, Lee Blair, Kevin Brinkmann, Michael Carr, Mick Connors, Christy Cooper, Kate Copeland, Beckye Dalton, Yvette DeVaughn, Jennifer Dindo, Joel Dishroon, Deborah Esmon, Joann Ettien, Barry Gilmore, Marvin Hall, Rachel Heitmann, Deena Kail, Shannon Lankford, Marisa Moyers, Missy Nelson, Lori Nixon, Anissa Revels, Chris Siano, Jeannie Statzer, Debi Tuggle, Ben Welch, Rita Westbrook, Regan Williams, Amanda Yarber

Non-Voting: Sue Cadwell, Paula Denslow, Trey Eubanks, Purnima Unni

TN EMSC: Rhonda Phillippi, Julianna Herod

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

ABSENT:

Voting: Ashton Anderson, Seth Brown, Chris Clarke, Cristina Estrada, Neil Feld, Scott Giles, Rudy Kink, Darvey Koller, Kim Mackeil-White, Lisa Nistler, Maureen O'Connor, Leslie Phelps, Rachel Reagan, Donna Smith, Charla Sparks, Lynn Thompson, Michele Walsh, Heather Wheeler, Jonathan Wood, Amanda Yarber

Non-Voting: Colleen Costello, Kenneth Holbert,

State Liaisons: Chip Cook, Joe Holley, Terry Love, Robert Seesholtz, Donna Tidwell, Michael Warren

MEETING GUESTS: Brad Strohler, Caitlin Law, Mary Ann Kelley, Ruby Kirby, Caroline Tippens, ???

Commented [JGH1]: Highlighted names are in question

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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 April minutes	Minutes unanimously approved	
Anissa Revels	Membership Q & A	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. Where does funding for CoPEC come from? The Foundation What is CoPEC's main governing body? Board for Licensing Health Care Facilities and Emergency Medical Services Board	
Rhonda Phillippi, Executive Director TN EMSC	CoPEC Annual Report to the Tennessee General Assembly	Annual report attached.	
Linda O'Neal, MPA, JD Tennessee Commission on Children and Youth	KIDS COUNT, A project of the Annie E. Casey Foundation	Linda O'Neal presented information from the KIDS COUNT data center within four categories: economic well-being, education, health, and family and community. (Presentation and PowerPoint attached)	
Lunch			
All	Task Force Breakout Sessions		

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Kate Copeland and Shannon Lankford	New Member Orientation	Mick Connors, Mark Heulitt, Neil Kooy, Miguel Rodriguez, John Sandoval attended	
Kevin Brinkmann and Rita Westbrook	Standardization Committee	<ul style="list-style-type: none"> • EMS: protos being revised • Acute pain management program need further revisions prior to CoPEC adoption revisions to acute pain • Revising wall charts for ED, • Mock codes with IRB approval <p>Disaster: October 5th, workshop... ready to present disaster plan at November? Operation and organizational timelines being identified for operating rules, wall chart, etc</p>	
Regan Williams, MD	Data Committee	Quality Improvement Projects including problematic transports and pediatric readiness.	
Jennifer Dindo	Membership Committee	<p>The group discussed possibilities of future mentorships amongst members.</p> <p>Potential new members...</p> <p>Upcoming need from Funding Committee: stamps for a mailing going out in future.</p>	
Michael Carr, MD	Funding Committee	<p>The group discussed the possibility of creating a pain algorithm card for EMS providers with “don8forkids” link.</p> <p>Making a presentation about Star of Life to various civil organizations as an introduction of Tennessee Emergency Medical Services for Children.</p> <p>Initiated conversation regarding the definition of a donation. Suggested future dialogue to decide what CoPEC wants to consider a donation to be.</p>	
Marisa Moyers, RN TN EMSC Foundation President	Branding Committee	Interim Co-Chairs of Branding Committee: James Tabor and Purnima Unni	

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		<p>Posed question: What is our message to website viewers?</p> <p>Marisa proposed a laminated flyer be created to post in emergency department exam rooms with information on concussions.</p> <p>Potential new addition to website: “twinkling” state of Tennessee with Star of Life stories in each region similar to the girl presently featured on home page.</p> <p>Suggested adding a TN EMSC link be printed on the back of EMS bills to encourage nominations for Star of Life.</p>	
<p>Rhonda Phillippi, Executive Director of TN EMSC</p>	<p>Foundation Update</p>	<p>TEEX Pediatric Disaster Response and Emergency Preparedness course will be held in the following cities: Nashville (August 23-24, 2016), Cookeville (September 7-8, 2016), Jackson (January 10-11, 2017), Chattanooga (September 7-8, 2017), and Johnson City (September 12-13, 2017).</p> <p>The 16th Annual Update in Acute and Emergency Care Pediatrics sponsored by Tennessee Emergency Medical Services for Children will be held at The Chattanooga Hotel in Chattanooga on March 31 through April 1, 2017. Marisa requests any information on potential speakers or exhibitors be sent to Julianna. Reminder to be thinking about auction items for fundraiser event.</p> <p>Star of Life will be held on May 4th, 2017 at Rocketown.</p> <p>Upcoming CoPEC Meetings:</p> <p>November 3, 2016 LENTZ PUBLIC HEALTH February 9, 2017 LENTZ PUBLIC HEALTH March 30, 2017 CHATTANOOGA, TN</p>	

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August 10, 2017 LENTZ PUBLIC HEALTH
November 9, 2017 LENTZ PUBLIC HEALTH

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 DeVaughn, 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, , Leslie Phelps, Chris Siano, Donita Woodall,, Rose Boyd	
ADJOURNMENT: 3:00 []AM [X]PM RECORDED BY: Julianna Herod APPROVED BY:	NEXT MEETING: Thursday, November 3, 2016 LENTZ PUBLIC HEALTH CENTER 2500 CHARLOTTE AVE., NASHVILLE, TN	