



Minutes: April 24, 2019

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>- - 13:05 PM Call to Order	PLACE: MERI INSTITUTE, 44 South Cleveland Street, Memphis, TN 38104. West Conf Room, 2nd Floor.
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MINUTES OF PREVIOUS MEETING: Previous Meeting Date Minutes: Approved Not Approved Distributed prior to Meeting
 Not Submitted

PRESENT:

Voting: Tammie Alexander, Lee Blair, Kevin Brinkmann, Oseana Bratton, Seth Brown, Kate Copeland, Jennifer Dindo, Joel Dishroon, Trey Eubanks, Deena Kail, Rudy Kink, Marisa Moyers, Kevin Nooner, Maureen O'Connor, Miguel Rodriguez, Glaze Vaughan, Rita Westbrook, Regan Williams, John Wright, Amanda Yarber

Non-Voting: Colleen Costello, Paula Denslow, Cristina Estrada, Robert Newsad, Wes Rainbolt, Anissa Revels, Chris Siano.

Staff: Natasha Kurth

State Liaisons: Kyonzte Hughes-Toombs

ABSENT:

Voting: Kara Adams, Leanne Bilbrey, Chris Clarke, Christy Cooper, Beckye Dalton, Alicia Duck, Amber Greeno, Todd Haines, Katherine Hall, Sheila Jones, Yuvraj Kalra, Lonnie King, Shannon Lankford, Dawn Morrow, Matthew Neal, Lisa Nistler, Samir Shah, Brittany Stover, Brad Strohler, Deborah Tuggle, Michele Walsh, Ryan Williams, Cynthia York.

Non-Voting: Corrie Berry, Rose Boyd, Nichole Broadhacker, Bracken Burns, Sue Cadwell, Michael Carr, Paula Casey, Tracey Davis, Tabitha Finney, Kerry Griggs, Kevin Hammeran, Rebecca Kidd, Randall Kirby, Neil Kooy, Laurie Lawrence, Terry Love, Sam Lynd, Anne Melton, Debe Newton, Joshua Roberts, Tara Shivers, James Tabor, Purnima Unni, Ben Welch, Rich Wendorf, Margaret Williams, Jonathan Wood, Donita Woodall

Staff: Tina McCoy

State Liaisons: Tracey Davis, Ann Reed, Robert Seesholtz



Overall Lead/ Time Allotted	Topic	Summary / Decisions
Cristina Estrada (15 minutes)	Call to Order Roll Call Introduction of new staff	<p>Approval of February 7, 2019 CoPEC meeting minutes as well as the April 9, 2019 Standards Committee meeting minutes.</p> <p>Natasha Kurth was welcomed as the new Executive Director of CECA TN.</p> <p>Tina McCoy was introduced as the new Associate Program Manager for CECA TN.</p>
Mary Fallot (45 minutes)	Pediatric Trauma Systems	Presentation on the development of a National Pediatric Trauma System to ensure adequate coverage throughout the country. See attached link for the PDF of her power point presentation.
Break into committees (1 hour)		
Data Committee Report (15 minutes)	Regan Williams	<p>Long Bone Study: A simulation training is currently being offered at the Region 2 EMS Directors Conference. Additional simulation trainings will be offered and data will be collected to possibly be presented at the 2020 Statewide CECA Conference.</p> <p>Data collection for simulations will end 2018, though simulations will continue. Registry data will be queried from Jan 1-June 30, 2017 and compared to Jan 1-June 30, 2019. Request for data in August with summary in November 2019.</p> <p>Weight Survey ongoing, data is being collected in redcap.</p> <p>EMS Electronic run sheets went live 4/1/19. The new run sheet reporting system is being tested by limited EMS services.</p>



		Plan to provide upcoming simulation training dates to the CECA website after each subcommittee meeting moving forward.
Standards Committee Report (5 minutes)	Kevin Brinkmann	<p>A quorum of Standards members was not met today precluding this committee from making changes to the PECF guidelines. However, ongoing discussions took place on the trauma rules.</p> <p>Legal has approved telephonic meetings to allow for completion of the PECF rules. The goal is to have this committee's recommendations completed by July 2019.</p>
Disaster Committee Report (5 minutes)		Educational materials are being updated. Plan to develop a Pediatric disaster scenario by Fall 2020.
Membership Committee Report (5 minutes)	Anissa Revels	<p>New member Tanika Lankford was introduced and welcomed. The orientation power point was updated for new members. This committee plans to rekindle the mentor/mentee program. The directory will be updated this coming year and will add a head shot, years of service, organization affiliation, any office held, and a fun fact.</p>
Adjourn		
<p>ADJOURNMENT: 3:35 []AM [X]PM RECORDED BY: C. Estrada APPROVED BY:</p>		

CoPEC



Committee on
Pediatric Emergency Care