



**Standards Minutes: May 17, 2018**

**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.

[X] MEETING [ ] CONFERENCE CALL

<p><b>Time: 10 am <u>Central Time Zone</u></b> - Call to Order</p>	<p><b>PLACE:</b> METRO FIRE ACADEMY BUILDING WITH BLUE AWNING 2601 BUENA VISTA PIKE NASHVILLE, TN 37218</p>
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**MINUTES OF PREVIOUS MEETING:** Previous Meeting Date Minutes:  Approved  Not Approved  Distributed prior to Meeting  Not Submitted – Not Completed

**PRESENT:**  
**Standards Voting:** Yvette DeVaughn, Marisa Moyers, Kevin Brinkmann, Lee Blair, Kara Adams, Seth Brown, Kara Adams, Trey Eubanks  
**Non-Voting:** Joann Ettien, Bracken Burns, Oseana Bratton, Christy Cooper, Beckye Dalton, Paula Denslow, Amber Greeno, Debe Newton, Anissa Revels, Glaze Vaughn, Rita Westbrook, Regan Williams  
**Guests:** Tom Rouoth, April Schulke  
**Staff:** Rhonda Phillippi  
**State Liaisons:** Kyonzte Hughes-Toombs, Ann Reed, Rob Seesholtz,

Overall Lead/ Time Allotted	Topic	Summary / Decisions
Kevin Brinkmann, MD	Welcome and Establish quorum	Quorum established Purpose of meeting is to review TCAC document provided to CoPEC, the intent was to review document and not to wordsmith it.
		Discussion that 2 surgery departments had already reviewed document and provided input. Question arose on “what data is currently available to say the current system is or is not working”
		Discussion regarding having a team visit the four CRPCs to see how they operate and comeback for more conversation. Motion was made to develop a newly formed subcommittee to review each



		CRPC. Motion passed unanimously.
		Discussed composition of the team and how are we going to pay for the consultation visit. A question was asked if the trauma funds could be used for this purpose.
		Discussion on the composition of the team to include: Rhonda Phillippi, Rob Seesholtz, CRPC coordinator, Peds ED physician, Peds general surgeon and Peds trauma program manager.
		Question was raised if this group had the authority to do consultation and request patient records and whether to do only the non ACS verified centers. Are we comparing people to current rules or this TCAC draft document?
		Document reviewed and identified areas for further discussion. See attachment.
Adjourn		
<p><b>ADJOURNMENT:</b>  <input type="checkbox"/> 1AM <input checked="" type="checkbox"/> 3PM  <b>RECORDED BY:</b> RPhillippi  <b>APPROVED BY:</b> Standards                  Committee 1/8/19</p>		