

## CoPEC MEETING MINUTES – 04/1/2020

<b>Meeting/Project Name:</b>	Committee on Pediatric Emergency Care		
<b>Date of Meeting:</b>	April 1, 2020	<b>Start time:</b>	11:00 AM CST
<b>Location:</b>	Williamson County EOC, 304 Beasley Drive, Franklin/ Room 112	<b>End time:</b>	11:50 AM CST
<b>Chair:</b>	Rudy Kink, MD	<b>Minutes Recorded By:</b>	Tina McCoy
<b>1. Meeting Objective(s)</b>			
<ul style="list-style-type: none"> <li>• Approval of minutes from February 13, 2020 meeting</li> <li>• Annual Report</li> <li>• Standards Review &amp; Approval Request</li> <li>• Adjourn</li> </ul>			
<b>2. Attendance</b>			
<b>Present</b>	<b>Present</b>	<b>Apologies</b>	<b>Apologies</b>
Alicia Duck	Miguel Rodriguez	Amber Price	Margaret Williams
Amber Yarber	Misty Leitsch	Ann Reed	Matthew Neal
Amber Greeno	Mollie Triplett	Britnie Outland	Nichole Broadhacker
Anissa Revels	Oseana Bratton	Chad Brown	Paula Casey
Ben Welch	Paula Denslow	Chris Clarke	Penny Clark
Chris Cox	Purnima Unni	Corrie Berry	Randall Kirby
Chris Siano	Rebecca Kidd	Cynthia Work	Rich Wendorf
Christy Cooper	Regan Williams	Dawn Morrow	Rob Seesholtz
Colleen Costello	Rita Westbrook	Diana Moses	Robert Newsad
Cristina Estrada	Rudy Kink	Donita Woodall	Ryan Williams
Deborah Tuggle	Rocky Kanipe	Emily Hudgens	Sam Lynd
Deena Kail	Seth Smith	Geoffrey Lifferth	Samir Shah
Elise Springer	Shannon Morphis	Glaze Vaughn	Seth Brown
Jennifer Dindo	Sue Cadwell	Jennifer Melendez	Steve Hart
Joanne Perley	Tammie Alexander	Joel Dishroon	Tabitha Finney
John Wright	Tasha Kurth	Joseph Chiarella	Tanika Lankford
Kara Adams	Tina McCoy	Joshua Roberts	Terry Love
Kate Copeland	Wes Rainbolt	Justin Cook	Todd Haines
Kevin Brinkmann		Kaira Yuvraj	Trey Eubanks
Kevin Nooner		Katherine Hall	Tyler Berutti
Kim Henderson		Kenneth Denney	
Kyonzte Hughes-Coleman		Kevin Hammeran	
Leanne Bilbrey		Kevin Nooner	
Lee Blair		Laurie Lawrence	
Maureen O'Connor		Leslie Phelps	
Michael Riker		Lisa Nistler	
Michele Walsh		Lonnie King	

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### 3. Agenda, Decisions, Issues

Topic/ Discussion notes	Discussion led by
<p>11:00 – 11:05</p> <ul style="list-style-type: none"> <li>Approval of minutes from February 13, 2020 meeting. Motion made by Kevin Brinkmann with Chris Cox seconded.</li> <li>Tammy Alexander made motion to add section to the Feb 13 Minutes regarding CoPEC restructuring being discussed. Samir seconded to update amendment to minutes to show the CoPEC restructure was discussed in depth. Motion was made to move the CoPEC restructuring until the in person August meeting. Motion was seconded.</li> </ul>	Dr. Rudy Kink
<p>11:05 – 11:10</p> <ul style="list-style-type: none"> <li>The CECA Annual report is due in June. The annual report is given to the Governor, The Board of Licensing of Healthcare Facilities and The Board of EMS.</li> <li>Please send name of published articles with reference, as well as any big projects or initiatives with your organizations directly to Tasha or to <a href="mailto:cecatn@vumc.org">cecatn@vumc.org</a> by the end of April or beginning of May. Especially QI projects are particularly good to include. Any accomplishments you'd like to share. Tasha will then include in the Annual Report.</li> <li>The Annual Report Period is: May 1, 2019-April 30, 2020.</li> </ul>	Dr. Rudy Kink
<p>11:10 – 11:45</p> <ul style="list-style-type: none"> <li>Standards review &amp; approval.</li> <li>Dr. Brinkmann shared a document from the last Standards' meeting with TCAC questions. Dr. Brinkmann attended the TCAC meeting. The TCAC Chair asked him if there was a tiered system moving from a lower level of care to a higher level. TCAC approved the Trauma rules without any additions.</li> <li>There was discussion in the TCAC meeting, outside of the PECF Rules discussion, regarding whether a trauma center that was ACS verified would also qualify as a State Designated Trauma Center given the differences in the rules. TCAC decided that if a center is ACS verified, then that center would be deemed to have met the requirements as a State Designated Trauma Center.</li> <li>In the last CoPEC Standards meeting, it was voted facilities must meet Pediatric Trauma Center State Designation requirements.</li> <li>There was discussion from CoPEC on the above two items. Would the State guidelines override ACS Guidelines? Our rules are a hybrid of both of those, and TCAC recognized that. Amber Greeno said TCAC voted 100% you could meet one or the other.</li> <li>Should the Rules go back to Standards for an official vote and we bring it back to CoPEC? Or, we vote on it now?</li> <li>The Standards Committee voted to create a document showing the difference between the State Guidelines and the ACS verified guidelines to be discussed and voted on at another Standards meeting to be held prior to August.</li> <li>Dr. Brinkmann made a motion that the Facility Rules remain as is in regards to the above items, that an ACS verified facility would have been deemed to meet the State requirements. Regan seconded the motion. Rudy asked for any further discussion. Kevin Nooner and Dr. Brinkmann spoke. Further discussion ensued.</li> </ul>	Dr. Kevin Brinkmann

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11:10 – 11:45		Dr. Kevin Brinkman	
<ul style="list-style-type: none"> <li>The committee wanted to see what discrepancies or differences there are. Dr. Brinkmann withdrew his motion to vote today and will put together the differences between TCAC and State for Standards and present at the next CoPEC meeting in August.</li> <li>There was another TCAC question regarding ED, PICU and PACU nursing staff. Full time ED RN personnel 24 hours a day trained in pediatric trauma specific education and competences.</li> <li>Do we need to require trauma specific education to PICU and PACU nursing staff?</li> <li>Dr. Brinkmann referred to the Orange Book page 190 to the above trauma specific training for PICU or PACU nursing.</li> <li>The ACS Rules appear to be a higher standard than the State Rules in regards to ED, PICU and PACU training for nursing staff who care for trauma patients.</li> <li>Motion was made by Rita to bring both these issues to the Standards Committee to discuss further, then to bring back to CoPEC. Regan seconded the motion.</li> <li>Motion was passed – these items will go back to Standards for further discussion, then will bring back to CoPEC.</li> <li>CECA will send out a Doodle Poll to the Standards' Committee to find a time to meet virtually in May. Once a date has been determined, a meeting request with Zoom information will be sent to the Standard's Committee.</li> <li>CECA will also send a Sunshine Notice to the state 30-35 days prior to the May meeting date.</li> </ul>			
11:45a-11:50a			
<ul style="list-style-type: none"> <li>CECA Conference was officially moved from April 1-2 to September 17-18 at the same location at the Drury Plaza Hotel, Franklin, TN.</li> <li>The Annual Fundraiser will be September 17 at The Barn at Sycamore Farms, Arrington, TN (just outside Franklin, TN).</li> <li>The CECA Board voted this morning to move Star of Life from May 7 to July 30<sup>th</sup>. The CECA office will begin notifying the Award winners and updating the CECA website.</li> </ul>			
<ul style="list-style-type: none"> <li>CoPEC will be voting in August to hold the next CoPEC meeting September 16, in conjunction with the Annual Conference.</li> <li>We will go ahead and Sunshine the meeting (which requires 35 day notice).</li> </ul>		Dr. Rudy Kink	
11:50a CDT		Dr. Rudy Kink	
<ul style="list-style-type: none"> <li>No further discussion.</li> <li>Meeting was adjourned.</li> </ul>			

**4. Action Items**

<b>Action</b>	<b>Responsible</b>	<b>Due Date</b>

**5. Next Meeting**

<b>Date:</b>	August 13, 2020	<b>Time:</b>	11:00 AM CST -3:00 PM CST	<b>Location:</b>	Williamson County EOC, 304 Beasley Drive, Franklin/ Room 112
<b>Objective(s):</b>	<ul style="list-style-type: none"><li>• Committee Meetings &amp; Updates</li></ul>				