

CoPEC MEETING MINUTES – 11/7/2019

Meeting/Project Name:	Committee on Pediatric Emergency Care		
Date of Meeting:	November 7, 2019	Start time:	11:00 AM CST
Location:	Williamson County EOC, 304 Beasley Drive, Franklin/ Room 112	End time:	1:45 PM CST
Chair:	Rudy Kink, MD	Minutes Recorded By:	Tina McCoy

1. Meeting Objective(s)

- Approval of minutes from August 8, 2019 meeting
- Past Leadership Recognition
- Lunch Donation Requested via Venmo
- CoPEC Project - Review Pediatric Emergency Care Coordinator (PECC)
- CoPEC Committees & Survey Results
- Committee Breakout Session & Reports

2. Attendance

Present	Present	Apologies	Apologies
Adams, Kara	McCoy, Tina	Berutti, Tyler	Lawrence, Laurie
Alexander, Tammie	Morphis, Shannon	Bilbrey, LeAnne	Love, Terry
Berry, Corrie	Newsad, Robert	Bratton, Oseana	Lynd, Sam
Blair, Lee	Nistler, Lisa	Broadhacker, Nichole	Melendez, Jennifer
Brinkmann, Kevin	O'Connor, Maureen	Brown, Chad	Melton, Anne
Cadwell, Sue	Outland, Britnei	Brown, Seth	Moses, Diana
Clarke, Chris	Price, Amber	Burns, Bracken	Moyers, Marisa
Cook, Justin	Reed, Ann	Carr, Michael	Neal, Matthew
Copeland, Kate	Revels, Anissa	Casey, Paula	Newton, Debe
Costello, Colleen	Riker, Michael	Chiarella, Joseph	Nooner, Kevin
Cox, Chris	Rodriguez, Miguel	Clark, Penny	Phelps, Leslie
Dalton, Beckye	Seesholtz, Robert	Cook, Chip	Rainbolt, Wes
Denney, Preston Kenneth	Shah, Samir	Cooper, Christy	Roberts, Joshua
Denslow, Paula	Siano, Chris	Davis, Tracey	Shivera, Tara
Dindo, Jennifer	Springer, Elise	Eubanks, Trey	Strohler, Brad
Dishroon, Joel	Stover, Brittany	Finney, Tabitha	Tuggle, Debi
Duck, Alicia	Tabor, James	Griggs, Kerry	Walsh, Michele
Duncan, Landon	Tanner, Jim	Haines, Todd	Welch, Ben
Estrada, Cristina	Triplett, Mollie	Hammeran, Kevin	Wendorf, Rich
Greeno, Amber	Unni, Purnima	Hudgens, Emily	White, Tyler
Hall, Katherine	Vaughan, Glaze	Hughes-Toombs, Kyonzte	Williams, Regan
Hart, Steve	Westbrook, Rita	Kail, Deena	Williams, Ryan
King, Lonnie	Woodall, Donita	Kalra, Yuvraj	Wood, Jonathan
Kink, Rudy	Work, Cindy	Kidd, Rebecca	Yarber, Amanda
Kurth, Natasha	Wright, John	Kirby, Randall	
Langford, Tanika	Guest Mangrum, Jeff		

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3. Agenda, Decisions, IssuesA			
Topic/ Discussion notes			Discussion led by
11:00 – 11:25 <ul style="list-style-type: none"> • Approval of minutes from August 8, 2019 meeting Minutes were approved by CoPEC. • Past leadership recognition Cristina Estrada received an award for her past service as Chair of CoPEC. • Vice-Chair CoPEC Nominations Voting slips were passed out for CoPEC voting members to nominate a Vice-Chair of CoPEC. Persons nominated must be in good standing and a member of CoPEC for two years. The below people meet the criteria and were nominated by voting members. Lee Blair and Oseana Bratton nominated (but absent). Motion was made to nominate one or the two nominees and vote was returned by paper bote. If Oseana was selected, she will have the option to decline. • Lee Blair was nominated as Vice-Chair, CoPEC by the majority. Congratulations to Lee, our new Vice-Chair of CoPEC for 2019-2021. • Lunch Donations Requested via Venmo: CECATN CECA provides a hot buffet lunch each quarter for the CoPEC meetings. The average price per lunch is over \$500 for each quarterly CoPEC meeting. Your generous donations are appreciated to help cover the cost. Please donate via cash at the door, or electronically via Venmo. 			Tasha Kurth / Rudy Kink
11:25 – 11:45 <ul style="list-style-type: none"> • Tennessee State and Regional Healthcare Coalitions Tennessee Highland Rim Healthcare Coalition was discussed in depth. Please refer to attached PowerPoint slides presented by Jeff Mangrum, Vanderbilt Medical Center. • Coalition objectives are organization, networking, coordination, information sharing, exercise planning, communication, asset management, training, response, patient tracking and surge. • Eight Healthcare Coalitions across the state of Tennessee. • There is a Tennessee Healthcare Coalition Advisor Council. • Tennessee Emergency Medical, Awareness, Response and Resources (TEMARR) https://www.tn.gov/health/cedep/cedep-emergency-preparedness/temarr.tml. 			Guest Jeff Mangrum Vanderbilt Medical Center

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11:45 – 12:05		Director Brandon Ward was unable to attend / Britnei Outland, EMS and Trauma Data Management spoke to CoPEC	
<ul style="list-style-type: none"> New EMS Run Sheets TNEMSIS – TN EMS Information System <p>Is the state's pre-hospital data repository for electronic patient care records (ePCR).</p> <p>They adopted Image Trend Elite, which is the gold standard for electronic documentation and reporting. This allows them to reduce the amount of errors in their run tickets and the elimination of providers having to go back and adjust tickets. There is an Image Trend Health Information Hub. The hub replaces PCRs currently in PDF form. The Elite system syncs prehospital data.</p> <ul style="list-style-type: none"> The TN EMS Information System (TNEMSIS) is in the final stages of implementation. TNEMSIS is live with 75% (110+ agencies) of services reporting. They plan to be functioning at 100% by 2020. This system will standardize the national and state run sheet tickets. Contact Britnei with issues with the run tickets in your area if you are unable to resolve. Her contact is: britnei.outland@tn.gov or by phone is 615-532-4572. Britnei can hotspot for your area only if you are reporting. The ultimate goal is to have run tickets being submitted immediately and ultimately have almost simultaneous information back to the task force that creates heat maps on gunshot wound victims, or where is narcon was administered. TNEMSIS is also working with BioID (face recognition) systems and hopes to have these operational across the state in the future. 			
12:05 - 12:15		Tasha Kurth	
<ul style="list-style-type: none"> CoPEC Project: Review Pediatric Emergency Care Coordinator (PECC) <p>Tasha will add the PECC information to the CECA website.</p> <ul style="list-style-type: none"> One PECC per EMS agency and hospital. Benchmark should be 60% and by 2021 it should be at 90%. We are currently at 32.8%. PECC criteria should be an EMT minimum, but can be all the way through an MD. PECC information Website: https://spark.adobe.com/page/t5ZlIdjvpDUUb/?fbclid=IwAR1Bw-70b0ka_WICWaxcHJs3mPCRJry3czUrkXqli7AINZLbLk00IRJMzOU 			
12:15 – 12:30		Rudy Kink	
<ul style="list-style-type: none"> CoPEC Committees & Survey Results <p>Rudy introduced each committee and gave a brief overview for each CoPEC member to consider.</p> <ul style="list-style-type: none"> -Clinical Issues Committee – Open -Disaster Committee - John Wright. -Injury Prevention Committee – Kim Henderson. -Membership Committee – Anissa Revels. -Provider & EMS Education Committee – Dawn Morrow, Past Chair. Shannon Morphis. -Research & Data Committee - Oseana and Robert Newsad. -Standards Committee – Kevin Brinkmann and Seth Brown. <ul style="list-style-type: none"> Incorporate committees towards fulfilling CoPEC's goal of identifying a PECC in every EMS agency and hospital ER. 			

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12:30 – 1:30			Rudy Kink
<ul style="list-style-type: none"> • Committees Breakout Sessions • Newly formed Committees broke out into small groups to initiate interest and collaboration. • Members who had not yet completed the Survey Monkey form selecting their committee of choice were provided a form to complete and turned in with their committee selections. 			
1:30 – 1:45 pm			Rudy Kink
<u>Committee Reports</u>			
Clinical Issues Committee – Open			
Identified three areas they would like to address: bronchilitis, seizure management and DKA.			
Disaster Committee - John Wright			
Disaster plan reworded to the ASPR Tracie Guidelines https://asprtracie.hhs.gov/ . They plan to add wording to the old hospital groups in general PICU and standards since they have changed. They will need a meeting in November to further discuss.			
Injury Prevention Committee – Kim Herderson			
They would like to have Terry Love join this committee. Kim Henderson was unable to be here today. They would like to have an EMS person on their committee, as well as someone from the Poison Control Center and Suicide Prevention. They would like to create a list for Safe Kids Lead and maybe a website later in the future. They will have a phone call in January to brainstorm ideas and will be consolidating all of their tasks and lists together at that time.			
Membership Committee – Anissa Revels			
We welcomed the new EMS Members to CoPEC !			
Provider & EMS Education Committee - Shannon Morphis			
Shannon Morphis would like to get good quality information on their website. The focus is on pain management and go out in person to get pediatric services up and running in the regions.			
Research & Data Committee – Oseana Bratton and Robert Newsad			
This committee would like to recruit Britnie Outland to their group. They have other areas they will report on at a future time.			
Standards Committee – Kevin Brinkmann and Seth Brown			
They are in a holding period regarding the CoPEC Rules submitted to TCAC in November (pending a decision). The Interpretive Guidelines were approved by the Board and are in affect immediately. The TCAC and CoPEC are both meeting at the same time.			
The Committee voted to move the February 13, 2020 CoPEC meeting to another day.			
What Does CoPEC mean to you? How is it meaningful?			
Rudy Kink submitted the above questions to CoPEC members to be thinking about these questions and keep these thoughts utmost in mind for the February 2020 meeting. We will discuss further at that time.			
1:45pm			Rudy Kink
<ul style="list-style-type: none"> • Wrap up / Adjourn 			

4. Action Items

Action	Responsible	Due Date
What Does CoPEC Mean to You? How is it meaningful? Discuss at Feb 2020 meeting.	Rudy Kink / Group	2/13/2020
Potentially reschedule February 13, 2020 CoPEC meeting to another day so it does not overlap with TCAC meeting in February.	Rudy Kink / Tasha Kurth	2/13/2020
Committee Reports	Rudy Kink	2/13/2020

5. Next Meeting

Date:	February 13, 2020	Time:	11:00 AM CST	Location:	Williamson County EOC, 304 Beasley Drive, Franklin/ Room 112
Objective(s):	<ul style="list-style-type: none"> • Committee Meetings • CoPEC Updates 				