

CoPEC MEETING MINUTES

Meeting/Project Name:	Committee on Pediatric Emergency Care (CoPEC)		
Date of Meeting:	August 10, 2023	Start Time:	11:00 AM CST / 12:00 PM EST
Location:	Williamson EOC, 304 Beasley Drive, Franklin	End Time:	2:30 PM CST / 3:30 PM EST
Chair:	Dr. Regan Williams	Minutes Recorded By:	Jenn Powell

1. Meeting Objective(s)

- Attendance
- Approval of minutes from previous meeting
- SOL Story
- Guest Speaker
- Committee break out
- CECA Update

2. Attendance

Present		Apologies	
Jennie Anderson	Greg Johnson	Tobi Amosun	Nikki Gast
Tucker Anderson	Deena Kail	Nathan Babcock	Tabitha Hobson
Lee Blair	Jessica Kincaid	Preston Denny	Amanda Johnson
Kevin Brinkmann	Terry Love	Tim Grant	Kristie Johnson
James Cain	Renee Mills	Amber Greeno	Jessica Rackley
David Carter	Kevin Nooner	Katherine Hall	Ann Reed
Chris Clarke	Michael Riker	Todd Haines	Kara Robinson
Jerome Cole	Ashlie Seibers	Matt Jaeger	Rene Saunders
Anissa Cooper	Samir Shah	Susan John	Willi Suggs
Christy Cooper	Destiny Shaw	Rocky Kanipe	Glaze Vaughn
Kate Copeland	Jennifer Snow	Lonnie King	Brandon Ward
Dani Crowe	Jennifer Taylor	Heather Reed-Day	Rich Wendorf
Jennifer Porter	Tanika Torres	April Shulke	Michael Whiteaker
Alicia Duck	Nick Watkins	Elise Springer	Donita Woodall
Jennifer Durham	John Wright	Derek Scott Templeton	Louis Caputo
Mark Eidson	Amanda Yarber	Tammie Henry	Paula Denslow
Rachel Flowers	Oseana Bratton	Lindsay Bass	Diane Dubinski

Jenny Fritz	Mary Horner	Allison Bosse	
Rebecca Kidd	Regan Williams		
Rob Seesholtz	Heather Underwood		
Todd Thorpe			

3. Agenda, Decisions, Issues

Topic / Discussion Notes	Discussion led by
<p>11:00 – 11:30</p> <ul style="list-style-type: none"> Welcome Confirm Attendance Introduce new members: Ashlie Seibers, Rachel Flowers, Dr. Matt Jaeger, Dr. Tim Grant, Todd Thorpe, Dr. Heather Reed-Day, Dr. Nick Watkins, Destiny Shaw, Jessica Rackley, Dr. Tucker Anderson, & Dani Crowe. Moving from non-voting to voting member: Terry Love, Tanika Torres, & Lee Blair CoPEC Status Update: Will be sending out updated statute proposal for everyone's feedback. Approve minutes from November 2022 Meeting: Kevin Brinkmann approved; Kevin Noonan seconded. All in favor, none opposed. Award presentation: Presented Lee Blair with the Certificate of Recognition from Governor Bill Lee, for his last 2 years as CoPEC Chair. Recruit Vice Chair: Everyone send recommendations/nominations to cecatn@vumc.org 	Dr. Regan Williams, Chair
<p>11:30 – 11:35 AM</p> <ul style="list-style-type: none"> Star of Life Story: 2020 State Award 	Dr. Regan Williams, Chair
<p>11:35 – 11:50 AM</p> <p>Guest speaker: TN ESSENCE Program: You can view presentation at this link: https://www.canva.com/design/DAFemQIuqLw/8-wtaQt1lnjUEP72Drov7Q/edit?utm_content=DAFemQIuqLw&utm_campaign=designshare&utm_medium=link2&utm_source=sharebutton</p>	Shauna Greer, ESSENCE Director
<p>11:50 – 12:00 PM</p> <ul style="list-style-type: none"> HRSA EMSC Program Performance Measures: Tasha reviewed performance measures. Will add a separate column for what measures we are already meeting & send out to group. 	Natasha Kurth, Executive Director, CECATN
<p>12:00 – 2:00 PM</p> <p>Sub-committee Break Outs</p> <ul style="list-style-type: none"> Facility Standards update: Will be sending out a survey to get a date to discuss the proposed Facility Standards subcommittee rule revisions. This will need to take place late August/Early September in order for them to be sent to the HFC for review before the BLHCF meeting the first week of October. EMS Standards update: Discussed EMS Performance Measures, the idea of tiered leveling for EMS (similar to pediatric emergency care facilities levels), and the PECC program. Set up monthly meetings. Next meeting to be held September 8th @ 9am CST/10am EST Community Outreach and Prevention update: Discussed the HRSA EMSC Program Performance Measures. Next meeting is scheduled for September 15 @ 9:00am CST Via Microsoft Teams 	ALL
<p>2:00 PM – 2:30 PM</p> <ul style="list-style-type: none"> CECA Updates -2024 Annual Acute & Emergency Care Pediatrics Conference: May 2, 2024 – Farm Bureau Expo Center 	Jennifer Porter, President, CECATN

<p>-Star of Life Awards 2024 Ceremony: May 2, 2024 – Farm Bureau Expo Center -TN STARS Program: Tasha working on</p>	
<p>EMS Regional Updates: Region #1 – Not present Region #2 – Not present Region #3 – New president was voted in today. Looking forward to more involvement with CoPEC and new president. Region #4 – Not present Region #5 – No update Region #6 – No update Region #7 – Need a new representative. Region #8 – No update</p>	<p>EMS Representatives</p>
<p>2:30 PM – 3:00 PM</p> <ul style="list-style-type: none"> Moving Meeting Dates: Discussed moving meeting dates to line up with TCAC meeting and/or possibly of making meetings virtual again. Will send out more information regarding this next month. Wrap up & adjournment: 	<p>Dr. Regan Williams, Chair</p>

4. Action Items

Action		Responsible	Due Date
Answer doodle poll regarding proposed Facility Standards subcommittee rule revisions meeting.		Group	8/18/2023
Send in nominations for Vice Chair		Group	11/9/2023

5. Next Meeting

Date:	November 9, 2023	Time:	11:00 AM CST / 12:00 PM EST	Location:	Williamson EOC 304 Beasley Drive, Franklin
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