

CoPEC MEETING MINUTES – 11/05/2020

Meeting/Project Name:	Committee on Pediatric Emergency Care		
Date of Meeting:	November 5, 2020	Start time:	11:00 AM CST
Location:	Virtual Zoom Meeting	End time:	12:10 PM CST
Chair:	Rudy Kink, MD	Minutes Recorded By:	Tina McCoy

1. Meeting Objective(s)

- Attendance
- Approval of minutes from August 13, 2020 meeting
- SOL Story
- Guest Speaker
- Standards Recognition & Approval Process Review
- Project Update: EMS Education Module
- 2021 Co-Chair Nomination Process Review
- CECA Update \ Adjourn

2. Attendance

Present	Present	Apologies	Apologies
Amanda Yarber	Lonnie King	Alicia Duck	Rocky Kanipe
Amanda Perez	Misty Leitsch	Ben Welsh	
Amber Price	Mollie Triplett	Brittany Stover	Guest
Anissa Revels	Nena Bowman	Britnei Outland	Elizabeth Brown, Belmont RN
Ann Reed	Oseana Bratton	Chad Brown	Zach Roberts
Becky Dalton	Paula Denslow	Chris Clarke	
Brittany Aiello	Purnima Unni	Cristy Cooper	
Chris Cox	Regan Williams	Cynthia Word	
Chris Siano	Rob Seesholtz	Diana Moses	
Colleen Costello	Rudy Kink	Donita Woodall	
Cristina Estrada	Samir Shah	Elise Springer	
Debi Tuggle	Seth Brown	Jayce Warrell	
Deena Kail	Seth Smith	Jeffrey Lifferth	
Diane Dubinski	Shannon Morphis	Jennifer Melendez	
Glaze Vaughn	Steve Hart	Jim Tanner	
Jennifer Dindo	Sue Cadwell	Joseph Chiarella	
Joanne Perley	Sweeti Jain	Katherine Hall	
John Wright	Tabitha Finney Hobson	Leanne Bilbrey	
Justin Cook	Tammie Alexander	Maureen O'Conner	
Kara Adams	Tanika Langford	Michael Holder	
Kate Copeland	Tasha Kurth	Michael Riker	
Kevin Brinkmann	Tina McCoy	Michelle Walsh	
Kevin Nooner	Terry Love	Penny Clark	
Kim Henderson	Todd Haines	Preston King	
Kyonzte Hughes-Coleman	Tyler Berutti	Rene Saunders	
Lee Blair	Wesley Rainbolt	Rich Wendorf	
Lisa Nistler		Rita Westbrook	

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3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
11:00 – 11:03 Roll call			Tasha Kurth
11:00 – 11:25 AM <ul style="list-style-type: none"> • Attendance and Review & Approval of Previous Minutes • Edits to approve August 13 2020 CoPEC minutes (remove patient's name) after edits made. Discussion led by column (remove Dr. from Kevin Nooner's name). Motion to approve and seconded were made – minutes approved. 			Dr. Rudy Kink
11:25 – 11:30 AM <ul style="list-style-type: none"> • Star of Life Story from Region 8 highlighting patient story regarding the loss of his leg while helping a stranded motorist was shared with CoPEC members. 			Dr. Rudy Kink
11:30 AM – 11:45 AM <ul style="list-style-type: none"> • Rudy introduced guest speaker. Mary Lee Lemley with MCJCHV State Neonatal Transport. 			Mary Lee Lemley, State Neonatal Transport Team
11:45-12:00 PM <ul style="list-style-type: none"> • Standards Committee led by Dr. Kevin Brinkmann recognized. • Standards Approval Process Reviewed. -Update: The Board for Licensing Health Care Facilities voted to move ahead with the Standard's Rules.			Natasha Kurth
12:00 – 12:20 PM <ul style="list-style-type: none"> • Project Update: EMS Education Modules. Shannon, Amber and team with her have been preparing the EMS modules for completion in December. Modules will be ready on the CECA website in April 2021. They used the EMS state protocols that would apply to everyone. They will be touching on topics such as pediatric seizures, pediatric trauma, etc. The information will be free to EMS providers in a powerpoint format with someone narrating the module. • EMS was polled and they really asked for pediatric education. Shannon Morphis and Amber Greeno have been a great team putting this together. If you know of someone who would be willing to be a narrator for the EMS module, reach out to Shannon or Amber. • Timeline for the modules would be to have them completed in December and presented to CoPEC in February 2021 for review. Goal is to then roll them out on the website by April's conference. • Dr. Joe Holley is the state medical director. Rudy reached out to Joe and he gave Rudy permission to use the EMS State guidelines and really endorsed and is supportive of this project. • If you would like to participate via Zoom in the EMS project, please reach out to either Shannon Morphis or Amber Greeno and they will add you to the meetings. • Or, if you prefer and would like to be added to this project, please reply to the CECA email cecatn@yumc.org when you receive the CoPEC minutes for November 5. 			Shannon Morphis, VUMC / Amber Greeno, VUMC
12:20 – 12:50 PM <ul style="list-style-type: none"> • 2021 Co-Chair Nomination Process Review. If you're interested, or know someone you'd like to nominate as Vice-Chair for CoPEC, let Rudy Kink, Tasha Kurth and Lee Blair know via an email. Once you are a Vice-Chair, you become a non-voting member, unless there's a tie. • We would like to receive nominations by February 2021, so we could vote on the Vice-Chair position at the April 14, 2021 CoPEC meeting. • Rudy Kink is the current Chair with Lee Blair, Vice-Chair. Rudy will roll off in 2021 with Lee becoming Chair. 			Dr. Rudy Kink & Lee Blair

4. Action Items					
Action		Responsible		Due Date	
5. Next Meeting					
Date:	February 11, 2021	Time:	11:00 AM CST	Location:	Virtual Zoom Meeting
Objective(s):	<ul style="list-style-type: none"> Committee Meetings & Updates 				
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12:50-12:55 PM <ul style="list-style-type: none"> CECA Update. Our 19th Annual Update in Acute & Pediatric Care Conference was a huge success this year. This was our first 100% virtual conference via zoom (due to the pandemic). Our next big fundraiser will be Giving Tuesday on December 1. Please go to www.cecatn.org for more information, like us and follow CECA on FB, Twitter, and Linked In. Please feel welcome to text the CECA donation link to your business colleagues to encourage donations. We are 100% non-profit and need your help to remain sustainable, especially during a pandemic. We are currently needing funding for our pediatric transport device to be installed in every ambulance in TN (as we receive funding). This is a multi-year project and we need your help to share the funding needs around this important project. Please contact Tasha if you have fundraiser ideas you'd like to share with CECA. For CECA to be able to support CoPEC (marketing and fundraising arm), we need CoPEC's support, especially during the downturn from the pandemic. If you aren't able to donate as a CoPEC member, you can help us by sharing CECA's donation page on their website, as well as like them on FB, Instagram and Twitter. CECA is a non-profit on Amazon Smiles. Sign in to Amazon and choose CECA as the non-profit. CECA will then receive a small percentage of each purchase. There is no difference between your shopping on Amazon once you choose CECA. Please check it out: smiles.amazon.com. It takes only 1-2 minutes to sign up. If you run into any issues, please feel welcome to contact Tasha and she will walk you through the steps. Almost every item on Amazon is eligible for this program. You can use the Amazon App on your phone and the process is transparent and seamless. New CoPEC Member: welcome to new member, Amanda Perez, RN, ED Nurse Manager with Maury Regional Medical Center. She's been with Maury for 14 years and has been working to bring their facility up to a pediatric readiness facility. 					Natasha Kurth, Executive Director, CECA TN
12:55 – 1:00 PM <ul style="list-style-type: none"> Wrap up & adjournment. If you have any educational or agenda ideas, please reach out to Rudy Kink, Tasha Kurth and Lee Blair. Meeting Adjourned. 					Dr. Rudy Kink