

CoPEC Meeting MINUTES – 02/13/2020

Meeting/Project Name:	Committee on Pediatric Emergency Care		
Date of Meeting:	February 13, 2020	Start time:	11:00 AM CST
Location:	Williamson County EOC, 304 Beasley Drive, Franklin/ Room 112	End time:	3:00 PM CST
Chair:	Rudy Kink, MD	Minutes Recorded By:	Natasha Kurth

1. Meeting Objective(s)

- Approval of Minutes from November 7, 2019 meeting
- History of EMSC in TN
- Expectations of CoPEC
- By-Laws Update
- Committee Breakout Session & Reports

Present	Present	Apologies	Apologies
Alicia Duck	Michael Riker	Amber Price	Kevin Hammeran
Amanda Yarber	Miguel Rodriguez	Ben Welch	Kyonzte Hughes-Coleman
Amber Greeno	Mollie Triplett	Bracken Burns	Laurie Lawrence
Anissa Revels	Natasha Kurth	Brittany Stover	Lee Blair
Ann Reed	Nena Bowman	Chad Brown	Lonnie King
Becky Dalton	Oseana Bratton	Chris Siano	Margaret Williams
Chris Clarke	Paula Denslow	Cynthia Work	Matthew Neal
Chris Cox	Preston Kenneth Denney	Dawn Morrow	Michele Walsh
Cristina Estrada	Purnima Unni	Diana Moses	Nichole Broadhacker
Christy Cooper	Regan Williams	Emily Hudgens	Paula Casey
Colleen Costello	Rebecca Kidd	Geoffrey Lifferth	Penny Clark
Debi Tuggle	Rob Seesholtz	James Tabor	Randall Kirby
Deena Kail	Rocky Kanipe	Jennifer Dindo	Rich Wendorf
Donita Woodall	Rudy Kink	Jennifer Melendez	Rita Westbrook
Elise Springer	Samir Shah	Jonathan Wood	Robert Newsad
Glaze Vaughan	Seth Brown	Joseph Chiarella	Ryan Williams
Joel Dishroon	Seth Smith	Joshua Roberts	Steve Hart
John Wright	Shannon Morphis	Kate Copeland	Tabitha Finney
Justin Cook	Sue Cadwell	Katherine Hall	Tina McCoy
Kara Adams	Tammie Alexander		Yvraj Kalra
Kevin Brinkmann	Tanika Lankford		
Kevin Nooner	Terry Love		Guest
Kim Henderson	Todd Haines		Trent Harris, Roundtree Med.
Leanne Bilbrey	Tyler Berutti		
Lisa Nistler	Wesley Rainbolt		
Marisa Moyers			
Maureen O'Connor			

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3. Agenda, Decisions, Issues			
Topic/ Discussion notes			Discussion led by
11:00 – 11:15 <ul style="list-style-type: none"> Lunch Minutes from November 7, 2019 meeting were approved with 35 approved, 0 opposed Lunch donation requested via Venmo: CECATN 			Dr. Rudy Kink
11:15 - 11:35 <ul style="list-style-type: none"> History of EMSC in TN: See attached slides & Statute 			Angie Bowen
11:35 - 11:45 <ul style="list-style-type: none"> Board of Licensing of Healthcare Facilities: Questions by board members will be submitted to the CECA office to share with CoPEC for discussion and recommendations. They are currently in the process of sharing the mission of CoPEC to their new board members and do not have any questions to propose at this time. The frequency of standards being updated is at the discretion of CoPEC. The board will take the advice, but may not implement all suggestions. Eddie Stewart is the point of contact for hospitals to self designate. Each individual hospital has its own designation, not necessarily the same as their parent system. Free standing Emergency Departments need to meet the designation requirements of the parent location. 			Dr. Saunders
11:45 – 11:55 <ul style="list-style-type: none"> Board of EMS: EMS Division is the one that regulates, conducts investigations and audits, they do not write the rules. The Board of EMS writes the rules and then the EMS Division enforces those rules. There are 13 individuals that make up the board and are designated by the Governor. The Clinical Issues Committee under the Board will review proposed rules to analyze financial and health impacts (special research committees may be created if deemed necessary). The Board also processes disciplinary actions brought to the Board. If trends are identified among pediatric care being provided, this information will be shared with CoPEC (only 1 pediatric involved case thus far this year). Board meets quarterly where CECA/CoPEC has a section to present during. Any proposed changes or questions can be presented and discussed then. If the Board has any questions, Tasha is present at the meeting to bring back to CoPEC for review and recommendations. 			Director Brandon Ward
11:55 – 12:35 <ul style="list-style-type: none"> A restructuring proposal was presented during the CoPEC meeting. It was proposed to move all sub-committees, except standards committee, to align under CECA verses CoPEC. The reasoning presented was due to not having to Sunshine all meetings of the sub-committees and to allow CoPEC to align back to its original intended development. There were a lot of questions about this change it was decided to table this discussion until April's meeting. 			Dr. Rudy Kink
12:35 - 12:50 Vote for updated CoPEC By-Laws adding Secretary position: approved Secretary position with 35 approved, 0 opposed			Dr. Rudy Kink
12:50 – 1:30 <ul style="list-style-type: none"> Review TCAC Questions: <ul style="list-style-type: none"> -Concerns of being exclusionary with ACS standards. No ability to seek trauma center designation at a lower level, thus inhibiting elevating the standard of care provided to traumatically injured pediatrics -Trauma specific CEU's for ER, ICU, and PACU -ATLS requirements for Pediatric surgeons and EM docs 			Dr. Rudy Kink

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1:30 – 1:55			Committee Leaders
<ul style="list-style-type: none"> Injury Prevention Committee Report: They will be sending out a survey to all CoPEC members to see if their parent facility has an injury prevention program EMS Education Committee Report: Deferred Data Committee Report: National EMS Survey is currently ongoing until March 31, 2020. National Hospital Pediatric Survey will begin in June 2020. Information to prepare for this can be found at https://emscimprovement.center/domains/hospital-based-care/pediatric-readiness-project/get-ready-2020/ The committee will be sending out a survey to CoPEC Clinical Practice Guidelines Committee Report: Changing name, gathering basic guidelines for bronchiolitis, seizures and ROI for adult hospitals to better prepare for when a pediatric patient presents at their facility. Suggested that each committee present at the Annual Conference each year starting in 2021. Disaster Committee Report: Completed State pediatric disaster plan and created a template for healthcare coalitions (HCC) to use for their regional plan, helping HCC as requested Standards Committee Report: Reviewed the TCAC questions and wrote out responses for TCAC meeting. Will vote on suggestions at CoPEC on April 1, 2020 			
1:55 – 2:00			Dr. Rudy Kink
<ul style="list-style-type: none"> Wrap up / Adjourn: Make sure to share Annual Conference information to your facilities as a CME opportunity Tickets are available for the annual fundraiser and Star of Life Award Ceremony Like and share social media posts 			

4. Action Items					
Action	Responsible			Due Date	
5. Next Meeting					
Date:	April 1, 2020	Time:	11:00 AM CST	Location:	Lentz Public Health Building, Nashville, TN
Objective(s):	<ul style="list-style-type: none"> Committee Meetings & Updates Review & Update Operating Policy 				