

CoPEC MEETING MINUTES

Meeting/Project Name:	Committee on Pediatric Emergency Care		
Date of Meeting:	November 10, 2022	Start time:	11:00 AM CST / 12:00 PM EST
Location:	Williamson County EOC, 304 Beasley Drive, Franklin/ Room 112	End time:	3:03 PM CST / 4:03 PM EST
Chair:	Lee Blair	Minutes Recorded By:	Jennifer Powell

1. Meeting Objective(s)

- Attendance
- Approval of minutes from previous meeting
- SOL Story
- Guest Speaker
- EMS & Hospital Survey Results
- Smart Goals Review
- Committee Updates
- Committee Reports
- Current Projects Updates
- CECA Update
- Legislative Update

2. Attendance

Present	Present	Present	Apologies
Jennie Anderson	Lisa Nistler	Tanika Torres	Allison Bosse
Nathan Babcock	Kevin Nooner	Greg Johnson	Tabitha Hobson
Oseana Bratton	Michael Riker	Donita Woodall	Kristie Johnson
Kevin Brinkmann	April Shulke	Willie Suggs	Ann Reed
James Cain	Samir Shah	Chris Clarke	Kara Robinson
David Carter	Jennifer Snow	Jeremy Gourley	Shayla Sanderson
Jerome Cole	Elise Springer	Mary Kate Brown	Brandon Ward
Christy Cooper	Jennifer Taylor	Jennifer Dindo	Rich Wendorf
Kate Copeland	Deborah Tuggle	Guest(s)	Terry Love
Alicia Duck	Regan Williams	Erin Gray	
Jennifer Durham	John Wright	Apologies	
Mark Eidson	Amanda Yarber	Tobi Amosun	
Dorshonda Evans	Derek Scott	Jerry Ballhagan	
Jenny Fritz	Tammie Henry	Tyler Berutti	
Amber Greeno	Lindsay Bass	Anissa Cooper	
Katherine Hall	Lee Blair	Colleen Costello	
Todd Haines	Paula Deslow	Preston Denny	
Kim Henderson	Diane Dubinski	Trey Eubanks	
Rocky Kanipe	Nicole Gast	Susan John	
Rebecca Kidd	Mary Horner	Deena Kail	
Lonnie King	Amanda Johnson	Jessica Kincaid	
Renee Mills	Wes Rainbolt	Seth Smith	
Shannon Morphis	Rob Seesholtz	Tiffany Alford	

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3. Agenda, Decisions, Issues

Topic/ Discussion notes	Discussion led by
11:00 – 11:15 Welcome, Confirm Attendance & Approve minutes from February & August Meetings: Todd Haines motioned for approval, Katherine Hall & Regan Williams seconded, all in favor. <ul style="list-style-type: none"> - Welcomed new members/guests: Amanda Johnson, Mary Kate Brown, Willie Suggs, Erin Gray, April Shulke, Nathan Babock, Jeremy Gourley, Tiffany Alford (not-present), Colleen Costello (not-present) 	Lee Blair
11:15 – 11:20 AM <ul style="list-style-type: none"> • Star of Life Story: Region 4 	Regan Williams
11:20 AM – 11:35 AM <ul style="list-style-type: none"> • Guest speaker: Rob Seesholtz: Trauma Presentation: Yearly Trauma Trends – Presentation attached 	Rob Seesholtz
11:35 AM -11:50 PM <ul style="list-style-type: none"> • EMS Survey & Hospital Survey Results – Slides attached 	Natasha Kurth
11:50 AM – 12:00 PM <ul style="list-style-type: none"> • SMART Goals Review- S(Specific) M(Measurable) A(Attainable) R(Relevant) T (Time-Bound) – See attachment 	Natasha Kurth
12:00 PM – 2:00 PM <ul style="list-style-type: none"> • Committee Breakouts: Facility Standards, EMS Standards, and Community Outreach and Prevention 	ALL
2:00 PM – 2:15 PM <ul style="list-style-type: none"> • Break 	ALL

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2:15 PM – 2:35 PM		Lee Blair	
<ul style="list-style-type: none"> • Committee Reports <ul style="list-style-type: none"> - Facility Standards Committee: Chair – Dr. Kevin Brinkmann <ul style="list-style-type: none"> - Interpretive Guidelines – Have done before February 2023 Board Meeting - ED Wall Chart update - EMS Standards Committee: Chair – Greg Johnson / Coordinator – Shannon Morphis <ul style="list-style-type: none"> - Work on branding CECATN and CoPEC more - ID PECC's (Pediatric Emergency Care Coordinators) in each region - Refocus to make sure services are training our PECC's - Link based resuscitation tape, broselow tape, short video on peds education - Formal review of EMS - Community Outreach & Prevention: Co Chairs – Tammie Henry/Todd Haines / Coordinator – April Shulke <ul style="list-style-type: none"> - Identify gaps in communities - Mental Health crisis in pediatrics: resources that many aren't aware of. Ex: 988, SAMSHA, ETC. - Disaster preparedness in communities, including families/schools. Focus on children with special needs - Identify stakeholders in all regions & partner with EMS/CRPC Coordinators to reach out - Reach out to the Department of Health – mental health /substance abuse for resources • Regional Updates: <ul style="list-style-type: none"> - Region 1- No Report - Region 2 – Rocky Kanipe: Staffing concerns. All but 2 PECC's have been identified out of the 30-34 agencies in region 2. - Region 3 – David Carter: All but 1 PECC has been identified. Will update at next meeting. - Region 4 – No Report - Region 5 – Kevin Nooner: Staffing concerns - Region 6 – Greg Johnson: All but 2 PECC's have been identified. SCEMSDA "Last Chance" Conference is being held on December 1st & 2nd at the UAW Conference Center- 125 Stephen P. Yokich Parkway, Spring Hill, United States - Region 7 – No Report - Region 8 – Jerome Cole: Holding trainings with high school students and asking for feedback on how they can get more people interested in EMS. 			
2:35 PM – 2:40 PM		Lee Blair/John Wright	
<ul style="list-style-type: none"> • Current Project Updates: <ul style="list-style-type: none"> - EMS Education Modules: Waiting on more completed modules to come in. 4-5 are ready to be uploaded. Please continue working on these and finish asap. 			

4. Action Items					
Action	Responsible			Due Date	
5. Next Meeting					
Date:	Febraury 9, 2023	Time:	11:00 AM CST	Location:	Williamson County EOC (304 Beasley Drive, Franklin, TN)
Objective(s):	<ul style="list-style-type: none"> Committee Meetings & Updates 				
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2:40 PM – 2:50 PM					
<ul style="list-style-type: none"> CECA Updates: <ul style="list-style-type: none"> - 2023-2027 Grant Proposal submitted: Will find out in March 2023 if approved. - 2023 Annual Acute & Emergency Care Pediatrics Conference: April 13 & 14, 2023 - Holiday Inn University of Memphis - Star of Life: 2023 ceremony: May 4, 2023 - Farm Bureau Conference Center, Lebanon, TN. - Social media: CECA's donation page on the website; like & share content from CECA on FB, Instagram, Twitter and LinkedIn. Please forward CECATN any information from your hospital/facility/agency that you would like posted on social media - Fundraising Efforts: <ul style="list-style-type: none"> ~ TN Titan tickets: Dec 24, 2022 game is only one available ~ 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. ~ CECA is now enrolled in the Kroger Community Rewards Program. <p>If you have a Kroger Membership Card, then you can select CECA Tennessee as your supportive non-profit and proceeds from the purchases you make will be donated to CECA TN. You do this by using this link http://www.kroger.com and <i>logging into your account</i> (or create a new one if you haven't yet, you will just need your Kroger Membership Card number or affiliated phone number).</p>					
2:50 PM – 2:55 PM					
<ul style="list-style-type: none"> Legislative Updates: Jeremy Gourley <ul style="list-style-type: none"> - Rule making hearing has been postponed to get clarity to commission the meetings. The Healthcare Facilites Board needs 45 days notice and a quorum. Visit the HSDA website to find current members and encourage them to attend meetings. <p>https://wapp.capitol.tn.gov/apps/CommitteeInfo/HouseComm.aspx?ga=113&committeeKey=865000</p> <p>https://wapp.capitol.tn.gov/apps/CommitteeInfo/SenateComm.aspx?ga=113&committeeKey=665000</p> <ul style="list-style-type: none"> - Once the rules and regulations are approved in Janaury (Jeremy to find out exact date), they will be presented at the next Healthcare Facilities Board Meeting in February. This process should move fairly quickly once approved in January. - Hoping the Heathcare Facilites Board will keep growing, moving smoothly, and continue to have more meetings in 2023. 					
2:55 PM – 3:00PM					
<ul style="list-style-type: none"> Wrap up & adjournment: Kevin Brinkmann motioned to adjourn, Kevin Nooner seconded 					