

## CoPEC MEETING MINUTES

<b>Meeting/Project Name:</b>	Committee on Pediatric Emergency Care		
<b>Date of Meeting:</b>	November 18, 2021	<b>Start time:</b>	11:00 AM CST
<b>Location:</b>	Williamson County EOC, 304 Beasley Drive, Franklin/ Room 112	<b>End time:</b>	1:23 PM CST
<b>Chair:</b>	Lee Blair	<b>Minutes Recorded By:</b>	Jennifer Powell

### 1. Meeting Objective(s)

- Attendance
- Approval of minutes from April 2021 Meeting. Review of discussion of August 2021 meeting
- SOL Story
- Guest Speaker
- Project Update: EMS Education Module
- Project Update: School Nurses Guide
- Project Update: EMS Peds CQI Matrix
- Disaster Committee Update
- Standards Committee Update
- EMS Regional Update
- CECA Update

### 2. Attendance

Present	Present	Apologies	Apologies
Lee Blair	Kate Copeland	Amanda Yarber	Jennifer Taylor
Alicia Duck	Kevin Brinkmann	Amber Price	Joanne Perley
Amber Greeno	Kevin Nooner	Anissa Revels	Kara Robinson
Chris Cox	Kim Henderson	Chris Clarke	Kevin Hammeran
Christy Cooper	Lisa Nistler	Chris Siano	Michael Whitaker
Cristina Estrada	Lonnice King	Dorshonda Evans	Misty Leitsch
Debbi Tuggle	Mark Eidson	Elise Springer	Purnima Unni
Deena Kail	Maureen O'Connor	Geoff Lifferth	Rich Wendorf
Isabelle Garibaldi	Michael Riker	Jerry Ballhagan	Tabitha Hobson
James Cain	Oseana Bratton	Jessica Kincaid	Wes Rainbolt
Jen Durham	Preston Denney	Kara Adams Boo	Natasha Kurth
Jennifer Dindo	Regan Williams	Katherine Hall	<b>Guest(s)</b>
Jerome Cole	Renee Mills	Rebecca Kidd	<b>Tracy Callahan</b>
John Wright	Samir Shah	Seth Smith	
Susan John	Tammie Alexander	Todd Haines	
Sweeti Jain	Tobi Amosun	Trey Eubanks	
Terry Love	Tanika Torres	Tyler Berutti	
Benji Welch	Ann Reed	Allison Bosse	
Diane Depenski	Shannon Morphis (Excused-Virtually Present)	Brandon Ward	
Kristie Johnson	Lindsay Smith Bass	Brittany Aiello	
Mary Horner	Rene Saunders	Colleen Costello	
Paula Denslow	Rocky Kanipe (Excused-Virtually present)	Donita Woodall	
Rob Seesholtz	Matthew Gibbs	Glaze Vaughn	
Michael Holder		Holly Hansen	

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<b>3. Agenda, Decisions, Issues</b>			
<b>Topic/ Discussion notes</b>			<b>Discussion led by</b>
11:00 – 11:10 Confirmed in-person and virtual attendance. Confirmed that we did have a quorum to conduct business. Approved April 2021 Minutes. August 2021 Minutes – Review of discussion, no quorum, so no official approval necessary. Chris Cox made motion to approve, Jennifer Dindo seconded the motion.			Lee Blair
11:10 – 11:15 AM <ul style="list-style-type: none"> <li>Star of Life Story</li> </ul>			John Wright
11:15 AM – 11:30 AM <ul style="list-style-type: none"> <li>Guest speaker: Tracy Callahan – West TN Children in Disaster Committee. Tracy’s presentation slides are attached. Please contact Tracy if you have any questions regarding an emergency plan for your facility: <a href="mailto:tracy.callahan@tn.gov">tracy.callahan@tn.gov</a></li> </ul>			Tracy Callahan
11:30 AM -12:00 PM <ul style="list-style-type: none"> <li>Lunch</li> <li>Introduction of all in-person CoPEC members and guests.</li> </ul>			ALL
12:00 AM – 12:10 PM <ul style="list-style-type: none"> <li>Project Update: EMS Education Modules: (Attached) Amber discussed the 3 EMS Modules: Pediatric Respiratory Distress – John Wright, Pediatric Multisystem Trauma Hypovolemic Shock IO Insertion &amp; Maintenance – Brittany Aiello, &amp; Pediatric Spinal Cord Injuries Neurogenic Shock Spinal Motion Restriction – Amber Greeno</li> <li>Regan Williams &amp; Michael Holder both volunteered to help with the modules. Anyone else that would like to collaborate on this project please contact John Wright: <a href="mailto:john.wright@lebonheur.org">john.wright@lebonheur.org</a></li> <li>John wright will be taking over lead on this project.</li> </ul>			Amber Greeno, VUMC
12:10 – 12:40 PM <ul style="list-style-type: none"> <li>School Nurses Guide: Chris Cox, Region 6 EMS Representative - Reviewed the index of the current school nurses guide and discussed what the task force is doing to update and shorten it. He also made sure the group was aware that this was a guide for schools, when a school nurse is <u>not</u> present. He aims to present an updated version at the next CoPEC meeting in February 2022.</li> </ul>			Lee Blair/Chris Cox
12:40 PM – 1:00 PM <ul style="list-style-type: none"> <li>Develop EMS Peds QI Matrix: Preston Denney, Region 4 EMS Representative – Updated CoPEC on the progress of the task force. There have been several meetings which included the TN EMS Assistant Director and Data Analyst. The group has identified clinical trends to begin the framework and aim to present to CoPEC at the February 2022 meeting.</li> </ul>			Lee Blair / Preston Denney
1:00 PM – 1:10 PM <ul style="list-style-type: none"> <li>Disaster Committee Updates: John gave update on Region 7’s Disaster Annex. A copy has been provided to CoPEC and is available upon request. If you are interested in being on the disaster committee please contact John Wright <a href="mailto:john.wright@lebonheur.org">john.wright@lebonheur.org</a></li> </ul>			John Wright
1:10 PM – 1:20 PM <ul style="list-style-type: none"> <li>Standards Committee Updates: Dr. Brinkmann discussed that they are currently working with legal on updating the rules and regulations. Hoping this will be finalized by late summer early fall 2022.</li> </ul>			Kevin Brinkmann

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1:20 PM – 1:30 PM			Regan Williams
<ul style="list-style-type: none"> <li>• EMS Regional Updates <ul style="list-style-type: none"> <li>- Region 4: Preston Denny – Appreciate the coordinators supporting the Upper Cumberland Director's Conference with pediatric education.</li> <li>- Region 5: Kevin nooner - discussed staffing struggles.</li> <li>- Region 6: Chris Cox – They are having their Director's Conference on December 2<sup>nd</sup> &amp; 3<sup>rd</sup> pediatrics is included.</li> <li>- Region 7: Jerry Ballhagen (Not present) John Wright spoke on the statewide disaster plan. See disaster committee update above.</li> </ul> </li> </ul>			
1:30 PM – 1:40 PM			Oseana Bratton, Jennifer Powell CECA TN
<ul style="list-style-type: none"> <li>• CECA Updates: <ul style="list-style-type: none"> <li>-Annual Acute &amp; Emergency Care Pediatrics Conference: April 21-22, 2022. Encouraged group to start booking rooms now. Click on the Conference tab on the CECA website for more information.</li> <li>-Annual fundraiser: In lieu of a fundraiser ETCH will be donating \$5,000 to CECA, along with profits from the silent auction. The silent auction will be held during the conference this year. Attendees will be able to browse the auction during breaks/lunch. The auction will also be online for those that are virtual. Please start looking for silent auction items \$10/\$15 and up.</li> <li>-Nominations for: <b>Advocate for Children Award</b>: This award is bestowed upon an individual who has made an outstanding contribution of major significance to Children's Emergency Care Alliance. <b>Joseph Weinberg, MD Leadership Award</b>: This award is bestowed upon an individual who displays the attributes of a leader that can bring together diverse stakeholders and organizations to improve the care of critically ill and injured children.</li> </ul> <p>Oseana explained both of these awards to the group and encouraged nominations. These awards are presented during a luncheon at the conference. Nominations can be made now on the CECA website.</p> <li>-Star of Life: 2022 Ceremony: May 4, 2022. Encouraged Nominations &amp; Sponsors. Nominations can be made on the CECA Website.</li> <li>-PECC Program: (Pediatric Emergency Care Coordinator) Through the HRSA Rural Expansion Grant, CECA is working on creating a PECC Program with 34 rural EMS Agencies. Each agency that creates a robust PECC Program will be awarded a pediatric safety device for each of their ambulances, if they do not currently have one.</li> <li>-CECA masks fundraiser: Masks are still available. You will get a free mask with at least a \$25 donation to CECA</li> <li>-CECA Titans Tickets: You can purchase Titans tickets for 4 upcoming homes games on the CECA Website. Use code CECATN &amp; \$10 from each ticket will be donated back to CECA</li> <li>-Social media: Please continue to share &amp; like post on CECA Instagram and Facebook pages.</li> <li>-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.</li> </li></ul>			
1:40 PM – 2:20 PM			Lee Blair & Regan Williams
<ul style="list-style-type: none"> <li>• Wrap up &amp; adjournment.</li> </ul>			

4. Action Items					
Action	Responsible			Due Date	

  

5. Next Meeting					
<b>Date:</b>	February 10, 2022	<b>Time:</b>	11:00 AM CST	<b>Location:</b>	Williamson County EOC, 304 Beasley Drive, Franklin/ Room 112
<b>Objective(s):</b>	<ul style="list-style-type: none"> <li>Committee Meetings &amp; Updates</li> </ul>				