



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/content/tn/health/health-program-areas/health-professional-boards/ems-board/ems-board/trauma.html>

**HEALTH FACILITIES COMMISSION
MEMORANDUM**

Date: December 21, 2022

From: Brandon Ward, Director of EMS, Oseana Bratton, RN, President, Children’s Emergency Care Alliance (CECA TN); *formerly TN Emergency Medical Services for Children (TNEMSC) Foundation.*

Name of Board or Committee: Committee on Pediatric Emergency Care (CoPEC)
Joint Committee of the Board of CECA and Standards Committee for the Board for Licensing Health Care Facilities

Date of Meeting: January 20, 2023

Time: 10:00am – 10:30am, Central Standard Time

Place: Zoom Virtual Meeting

Major Item(s) on Agenda: *See attachment*

Link to Live Video Stream:
<https://us02web.zoom.us/j/84557399030?pwd=dmNicDEvb1NxejZvdjlwMzQydFQrUT09>
Meeting ID: 845 5739 9030
Passcode: 481932
One tap mobile
+16469313860,,84557399030#,,,,*481932# US
+19292056099,,84557399030#,,,,*481932# US (New York)

This memo shall be forwarded from individual programs to the Public Information Office on the 15th

day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

PH-1850 (Rev. 3/79)

RDA N/A



LOGAN GRANT
EXECUTIVE DIRECTOR

CAROLINE TIPPENS
DIRECTOR, LICENSURE & REGULATION

***THE MISSION OF THE HEALTH FACILITIES COMMISSION IS TO
PROMOTE ACCESS TO QUALITY, COST-EFFECTIVE HEALTHCARE IN TENNESSEE***

AGENDA

**COMMITTEE ON PEDIATRIC EMERGENCY CARE (CoPEC)
ELECTRONICALLY**

**DATE OF MEETING
January 20, 2023
10:00 a.m.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES
WHEN THE BOARD IS IN SESSION**

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1. Call the Meeting to Order and Establish a Quorum.
 2. Finalize legal changes to proposed rule update