



Minutes: February 9th, 2017

Mission - To ensure that every child in Tennessee receives the best pediatric emergency care in order to eliminate the effects of severe illness and injury.

Vision - To be the foremost advocate for children throughout the continuum of care in Tennessee and the nation.

MEETING CONFERENCE CALL

Time: <u>Central Time Zone-</u> 11:00 AM - Call to Order	PLACE: LENTZ PUBLIC HEALTH CENTER 2500 CHARLOTTE AVE., NASHVILLE, TN 37209
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MINUTES OF PREVIOUS MEETING: Previous Meeting Date August 11, 2016
 Minutes: Approved Not Approved Distributed prior to Meeting Not Submitted – Not Completed

PRESENT:
Voting: Lee Blair, Oseana Bratton, Kevin Brinkmann, Seth Brown, Sue Cadwell, Michael Carr, Stan Clark, Chris Clark, Christy Cooper, Beckye Dalton, Yvette Devaughn, Jennifer Dindo, Joel Dishroon, Deborah Esmon, Cristina Estrada, Joann Ettien, Deena Kail, Darvey Koller, Shannon Lankford, Dawn Morrow, Missy Nelson, Lisa Nistler, Lori Nixon, Maureen O’Connor, Anissa Revels, Michele Walsh, Ben Welch, Richard Wendorf, Rita Westbrook, John Wright, Amanda Yarber
Non-Voting: Corrie Berry, Paula Denslow, Barry Gilmore, Amanda Greeno, Laurie Lawrence, Leslie Phelps, Chris Siano, Mollie Triplett, Debi Tuggle, Purnima Unni
TN EMSC: Rhonda Phillippi, Julianna Herod
State Liaisons: Rose Boyd, Kyonzte Hughes-Toombs, Terry Love, Robert Newsad, Ann Rutherford Reed, Robert Seesholtz, James Tabor, Donna Tidwell, Donita Woodall

MEETING GUESTS: Charity Menefee, Wanda Roberts, Brandon Ward

ABSENT:
Voting: Kara Adams, Ashton Anderson, Mick Connors, Scott Giles, Marvin Hall, Sheila Jones, Kim MacKeil-White, Marisa Moyers, Samir Shah, B. Alan Wallstedt, Heather Wheeler,
Non-Voting: Nicholas Biggs, Colleen Costello, Mark Heulitt, Rudy Kink, Regan Williams, Jonathan Wood
State Liaisons: Chip Cook, Tracey Davis, Rachel Heitmann, Joe Holley, Randall Kirby, Caitlin Law



Overall Lead/ Time Allotted	Topic	Summary / Decisions	Assignment / Next Steps
Barry Gilmore, MD	Meeting called to order Roll call	Dr. Gilmore welcomed everyone to the CoPEC meeting, provided an overview of meeting New members and guests introduced themselves	
Christy Cooper, ETCH Charity Menefee, Knox Co. Health Department	Knox Co. Healthcare Coalition’s Pediatric Focus	Christy Cooper and Charity Menefee gave a presentation on “A Coalition’s Approach to Increasing Regional Pediatric Response Capabilities.” They discussed the project taking place within their coalition and their planning approach.	
Donna Tidwell, State EMS Director	Disaster	Donna Tidwell gave an overview of the Emergency Support Function 8 (ESF-8) – Public Health and Medical Services and how the Pediatric Annex will serve as a resource to the State Emergency Operations Center (SEOC).	DOGS— Disaster Operational Guidelines
Lunch			
	New Member Orientation	Kate Copeland and Shannon Lankford, Co-Chairs of the Membership Committee provided an orientation for new members to become acclimated with the group during lunch.	
All	Task Force Breakout Sessions		
Jennifer Dindo Anissa Revels	Membership	Jennifer Dindo and Anissa Revels facilitated a survey using an audience response system to measure the Membership Committee’s goals and efficacy.	
Kevin Brinkmann, MD Cristina Estrada, MD	Standardization Committee	Darvey Koller provided the group with an update of the ED Wall Chart Review. Goal is to have completed by June. Kevin Brinkmann updated the group on the revision of rules and regulations around Pediatric Intensive Care Units. The task force is looking at recommending a two-tier PICU system with general level hospitals and CRPCs. They hope to present at March CoPEC.	



Sue Cadwell	Data Committee	Sue Cadwell updated the group with Rudy Kink’s proposal for a QI project—to survey hospitals for weighing and recording pediatric patients in kilos.	
Michael Carr, MD	Funding Committee	Michael Carr shared with the group that the Funding Committee’s goal over the next 12 months is to raise \$100,000. The Committee is working on a post card mailer to send out as part of the campaign.	
Purnima Unni	Branding Committee	Purnima Unni shared the results from the survey MP&F administered around the current website. The committee is considering new logos and a potential name change. Goal: to improve website and determine who audience is.	
Rhonda Phillippi, Executive Director of TN EMSC	Foundation Update	<p>TEEX Pediatric Disaster Response and Emergency Preparedness course will be held in the following cities: Chattanooga (September 7-8, 2017) and Johnson City (September 12-13, 2017).</p> <p>The 16th Annual Update in Acute and Emergency Care Pediatrics sponsored by Tennessee Emergency Medical Services for Children will be held at The Chattanooga Hotel in Chattanooga on March 31 through April 1, 2017. Star of Life will be held on May 4th, 2017 at Rocketown.</p> <p>Upcoming CoPEC Meetings: March 30, 2017 CHATTANOOGA, TN August 10, 2017 LENTZ PUBLIC HEALTH November 9, 2017 LENTZ PUBLIC HEALTH</p>	
Strategic Plan Work Groups			
1. Branding – Purnima Unni & James Tabor	Purnima Unni, James Tabor, Dawn Morrow, Maureen O’Connor, Paula Denslow, Robert Seesholtz, Terry Love		
2. Data - Rudy Kink	Robert Newsad, Chris Clarke, Joann Ettien, Missy Nelson, Amber Greeno, Beckye Dalton, Sue Cadwell, Rich Wendorf, Corrie Berry		
3. Standardization			
3a. Infrastructure – Kevin	Kevin Brinkmann, Kyonzte Hughes-Toombs, Yvette DeVaughn, Christy Cooper, Ann Rutherford Reed		



Brinkmann	
3b. Disaster - Rita Westbrook	Rita Westbrook, Michele Walsh, Yvette DeVaughn, Deborah Esmon
3c. Performance Measures - Cristina Estrada	Cristina Estrada, Seth Brown, Ben Welch, Kim Mackeil-White, Amanda Yarber, Lori Nixon, Randall Kirby, Heather Wheeler, Darvey Koller
4. Membership - Kate Copeland	Kate Copeland, Shannon Lankford, Anissa Revels, Debi Tuggle, Jennifer Dindo, Stan Clark, John Wright, Mollie Triplett
5. Funding - Michael Carr	Michael Carr, Chris Siano, Rose Boyd, Leslie Phelps, Oseana Bratton
ADJOURNMENT: 3:00 []AM [X]PM RECORDED BY: Julianna Herod APPROVED BY:	NEXT MEETING: Thursday, March 30, 2017 Room 140, Massoud Building Children's Hospital at Erlanger Chattanooga, Tenn. 37403