



Minutes: November 9, 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> - 11:07 AM - Call to Order	PLACE: LENTZ HEALTH DEPARTMENT, NASHVILLE TN
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MINUTES OF PREVIOUS MEETING: Previous Meeting Date August 10, 2017
 Minutes: Approved Not Approved Distributed prior to Meeting Not Submitted – Not Completed

PRESENT:
Voting: Leanne Bilbrey, Lee Blair, Kevin Brinkmann, Seth Brown, Stan Clarke, Chris Clarke, Christy Cooper, Yvette DeVaughn, Jennifer Dindo, Joel Dishroon, Alicia Duck Amber Greeno, Sheila Jones, Deena Kail, Rudy Kink, Darwin Koller, Shannon Lankford, Dawn Morrow, Marisa Moyers, Maureen O’Connor, Ron Roberts, Miguel Rodriguez, Brittany Stover, Brad Strohler, Debi Tuggle, Ben Welch, Regan Williams, Amanda Yarber
Non-Voting: Sue Cadwell, Paula Casey, Laurie Lawrence, Colleen Costello, Tracey Davis, Paula Denslow, Cristina Estrada, Kerry Griggs, Kevin Hammeran, Sam Lynd, Deborah Newton, Anissa Revels, Joshua Roberts, Chris Siano, James Tabor, Purnima Unni, Richard Wendorf, Margaret Williams Jonathan Wood
TN EMSC: Rhonda Phillippi, Julianna Herod
State Liaisons: Rose Boyd, Kyonzte Hughes-Toombs, Randall Kirby, Robert Newsad, Ann Rutherford Reed, Robert Seesholtz, Donna Tidwell, Donita Woodall, Terry Love

MEETING GUESTS: Jeff Sexton, Hunter Earnest

ABSENT:
Voting: Kara Adams, Oseana Bratton, Kate Copeland, Beckye Dalton, Theresa Drewry, Joann Ettien, Alex Feliz, Katherine Hall, Yuvraj Kalra, Lisa Nistler, Samir Shah, Tara Shivers, Tara Voit, Michele Walsh, Rita Westbrook, Ryan Williams, John Wright
Non-Voting: Corrie Berry, Michael Carr, Barry Gilmore, Neil Kooy, Anne Melton, Tara Shivers, Margaret Triplett
State Liaisons: Chip Cook, Rachel Heitmann, Joe Holley,



Overall Lead/ Time Allotted	Topic	Summary / Decisions
Cristina Estrada, MD	Meeting called to order	<p>Dr. Estrada introduced herself as the CoPEC chair. She welcomed everyone to the CoPEC meeting, provided an overview of meeting.</p> <p>Minutes from the August CoPEC meeting were approved unanimously</p> <p>New members and guests introduced themselves</p>
Chris Clarke	Review of Pediatric Claims Discharge Data	<p>Data included psych and rehab specialty hospitals</p> <p>There are 94 acute care basic PECF, 17 are critical access hospitals</p> <p>292,369 ED visits</p> <p>1512 in patient</p> <p>1581 ED ad mobs</p> <p>220 ED placed obs then admitted</p> <p>4459 of inpt are teenagers</p> <p>6051 transferred from ED</p> <p>Discussion on additional data needed to address best practice as pediatric emergency care rules and regulations are being revised. Additional questions are to be sent to Rhonda, Kevin or Chris.</p>
Rhonda Phillippi, Executive Director of TN EMSC	Review of rule making process	<p>Rhonda reviewed rule making process and <u>emphasized that currently CoPEC has not made any recommendations on revision of rules and regulations.</u> They are still in subcommittee and have the following process to follow:</p> <ol style="list-style-type: none"> 1. Standardization committee of CoPEC creates a draft of pediatric facility rules and regulations 2. Draft presented to CoPEC



3. CoPEC approves or amends
4. Board for Licensing Health Care Facilities votes whether to send to rulemaking hearing on first reading
5. Office of General Counsel begins internal review
6. Legislative affairs reviews
7. Commission of Health reviews and sends to Governor for review
8. If Governor approves then sent to Secretary of State to file for rule making hearing
9. Proposed rule must be published in the TN Administrative Register at least 90 days prior to rulemaking hearing
10. The rules are also sent to any parties that may be interest in the proposed changes (profess organizations representing the affected licensees)
11. Public comments may be submitted during the 50 day waiting period
12. At the next Board for Licensing Health Care Facilities meeting after the 50 day waiting period, there is a public hearing of the proposed rules
13. After hearing all of the comments, the Board then votes to approve the rule changes or amend
14. Rules are then sent to the TN Attorney General’s Office, which reviews the rule changes for legality.
15. Once approved by the Attorney General’s Office, the rules are filed with the Secretary of State’s Office, posted 90 days before becoming effective.
16. During that 90 day period, the rules are reviewed by the Legislature’ Government Operations Committee
17. If the Legislative committee approves the rule, the rule will become effective after the 90 day period
18. Rule changes are communicated through the Department of Health and members of CoPEC and TN EMSC.



		<p>Currently, we are step #1 Standardization committee of CoPEC creates a draft of pediatric facility rules and regulations. CoPEC has not made the recommendation that basics not admit patients.</p>
Lunch		
All	Task Force Breakout Sessions	
Rudy Kink, vice chair	Task Force Updates	Dr. Estrada had a family emergency and Dr. Kink assumed responsibility of facilitating the meeting.
Anissa Revels	Membership	<p>New PowerPoint for orientation has been put on hold.</p> <p>Will meet before next CoPEC meeting at 9am to discuss operating rules.</p>
Kevin Brinkmann, MD	Standardization	<p>New performance measures for EMS are in the process of having baseline data collected by TN EMSC office</p> <p>ED Wall Chart is being completed by CRPC coordinators</p> <p>EMS equipment list to clinical issues</p> <p>PECF meeting January 22, 2018</p> <p>Performance improvement issue standing committee; amending interpretive guidelines.</p>
Donita Woodall	Disaster	<p>Donita chaired committee for Michele Walsh</p> <p>Drill in 2019</p> <p>Discussion on possible uses for disaster grant funding</p> <ol style="list-style-type: none"> 1. Whether to Update Toolbox and if information already available. 2. Seek funding for RightDose for EMS 3. Replicate region 2 pediatric supplies throughout the state



		<ul style="list-style-type: none"> 4. Need for training for mental health and opioid crisis 5. Stop the Bleed 6. Disaster topics for Update in Acute and Emergency Care Pediatric Conference
Regan Williams, MD	Data	<p>Weight in kg survey – develop policy and share with facilities that answered no to the survey</p> <p>NEMESIS 3, 4 (data dictionary) discussed and Jeff Sexton was guest speaker</p>
<p>ADJOURNMENT: 2:30 []AM [X]PM</p> <p>RECORDED BY: Rhonda Phillippi</p> <p>APPROVED BY: CoPEC at Feb 8, 2018 meeting</p>		