# **CoPEC MEETING MINUTES**

| **Meeting/Project Name:** | Committee on Pediatric Emergency Care  |
| --- | --- |
| **Date of Meeting:**  | February 10, 2022 | **Start time:** | 11:00 AM CST |
| **Location:** | Williamson County EOC, 304 Beasley Drive, Franklin/ Room 112 | **End time:** | 1:02 PM CST  |
| **Chair:** | Lee Blair | **Minutes Recorded By:** | Jennifer Powell |
| 1. Meeting Objective(s) |
| * Attendance
* Approval of minutes from November 2021 meeting
* SOL Story
* Guest Speaker
* Standards Committee Update
* Project Update: EMS Education Module
* Project Update: School Nurses Guide
* EMS Regional Update
* Bylaws
* CECA Update
* Legislative Updates
 |
| 2. Attendance |
| **Present** | **Present** | **Present** | **Apologies** |
| Alicia Duck | Jessica Kincaid | Mathew Gibbs  | Preston Denny |
| Amber Greeno | John Wright | Rob Seesholtz | Susan John |
| Anissa Revels | Kara (Adams) Boo | Purnima Unni | Trey Eubanks |
| Chris Clarke | Kate Copeland  | Lindsay Bass | Tyler Berutti |
| Chris Cox  | Kevin Nooner | Jennifer Taylor | Anne Reed |
| Christy Cooper | Kim Henderson | Katherine Hall  | Brandon Ward |
| David Kerley | Lonnie King | Tanika Torres | Brittany Aiello |
| Debbi Tuggle | Maureen O’Connor | Benji Welch | Colleen Costello |
| Deena Kail | Michael Riker | Rocky Kanipe | Diane Dubinski |
| Dorshonda Evans | Oseana Bratton | Allison Bosse | Glaze Vaughn |
| Jen Durham | Rebecca Kidd | Rene Saunders | Holly Hansen |
| Jennifer Dindo | Regan Williams  | Kevin Hammeran  | Joanne Perley |
| Jerome Cole | Renee Mills  | **Apologies**  | Kara Robinson |
| Jerry Ballhagen  | Samir Shah | Amanda Yarber | Kristie Johnson |
| Seth Smith | Donita Woodall | Chris Siano | Michael Whiteaker |
| Shannon Morphis  | Mary Horner | Cristina Estrada | Misty Leitsch |
| Sweeti Jain | Paula Denslow  | Elise Springer | Rich Wendorf |
| Tammie Alexander | James Tabor | Glenn Linnane | Terry Love  |
| Tobi Amuson | Jennie Anderson | James Cain | Tabitha Hobson |
| Todd Haines  | Lee Blair  | Kevin Brinkmann | Wes Rainbolt  |
| Natasha Kurth  | Ronda Webb-Stewart  | Lisa Nistler | **Guest(s)** |
| Amber Price  | Ty Berutti  | Mark Eidson | Patricia Frost (Virtual)  |
| 3. Agenda, Decisions, Issues |  | Kevin Hammeran | *Rich Wendorf* |
| **Topic/ Discussion notes** | **Discussion led by** |  | Rita Westbrook |
| 11:00 – 11:10 Confirm Attendance & Approve minutes from previous meeting: Regan Williams Motioned, Todd Haines seconded. No opposed, minutes approved | Lee Blair  |  | *Rocky Kanipe* |
| 11:10 – 11:15 AM* Star of Life Story: 2020 Ceremony, Region II
 | Jennifer Durham  |
| 11:15 AM – 11:30 AM* Guest speaker: Patricia Frost – National Pediatric Coalition (Virtual):

For more information on the National Pediatric Coalition please visit their website: <https://www.npdcoalition.org/>. For questions, please email Patricia Frost at: nationalpedicoalition@gmail.com | Patricia Frost  |
| 11:30 AM -12:00 PM* Lunch
 | ALL  |
| 12:00 AM – 12:10 PM* Standards Committee Updates: Mathew Gibbs spoke on the internal review process, and confirmed that it is moving faster than it was previously. Estimated completiong date in 3-6 months
 | Kevin Brinkman  |
| 12:10 PM – 12:20 PM* Project Update: EMS Education Modules:

-Jerome Cole has joined the team consisting of, John Wright, Tammie Alexander, & Oseana Bratton. Amber Greeno said that she may join later. -Please reach out to John Wright john.wright@lebonheur.org if you would like to join. -3 modules have been put together. Currently adding voice over before being completed. Completed modules will be posted to the CECA website. Exploring CEU opportunities for EMS. | John Wright  |
| 12:20 PM – 12:50 PM * School Nurses Guide Presentation and Committee Vote: Chris Cox discussed the rationale of changes made to the Emergency Guidelines for schools & medical updates to the guidelines. He showed the new Emergency Guidelines for Schools and reviewed the changes; algorhythm flows, updated acknowlegements, etc. See attached documents.

The Committee motioned for approval, Dr. Samir Shah made motion for approval. All voted in favor, updated guide is approved | Chris Cox  |
| 12:50 PM – 1:00 PM EMS Regional Updates* Region 3: SEEMSDA Symposium is March 16th – 18th, 2022
* Region 5: MTEMSDA Conference May 12th & 13th, 2022

Participated in Day on the Hill. You can review all bills that Region 5 is pushing on www.tennesseeambulance.com* Region 6: Discussed Day on the Hill. They will bring feedback to the next meeting on the ECR’s that they recently purchased.
 | Regan Williams |
| 1:00 PM – 1:30 PM* Bylaws: A survey will be sent out to membership to gain insight on membership goals
 | Lee Blair/Regan Williams |
| 1:30 PM – 1:40 PM* NASEMSO Supply Issue – Defibrillator Pediatric Pad Incompatibility. See attached letter
 | Natasha Kurth |
| 1:40 PM – 1:50 PM* CECA Updates:

-NPRP Report: Response rate of 79% (above national average) ~81% - Performance measure 6 (Interfacility transfer guidelines); increased from 69% ~94% - Performance measure 7 (Interfacility transfer agreement); increased from 93.1% -Annual Acute & Emergency Care Pediatrics Conference: Room block is open, you will need to call to make reservations. Ask for the pediatric conference room rate. (877) 325-9453 Registration will be open next week.-Silent Auction: Please continue to make asks for silent auction items. We are in need of high priced items (Vacation homes, Airbnb’s, experiences, etc.)  -Nominations for: Advocate for Children Award & Joseph Weinberg, MD Leadership Award: We ~Currently only have 2 nominations for the Advocate for Children Award. All nominations need to be submitted by February 16th. -Star of Life: 2022 ceremony: The SOL Ceremony will be held on May 4th at Rocketown in Nashville. Please continue to send in SOL nominations. The committee will vote on regional and overall winners at their February 17th meeting. -CECA masks fundraiser: Donate at least $25 towards the purchase of a pediatric safety device and receive a free CECA face covering. <https://cecatn.org/> -Social media: CECA’s donation page on the website; like & share content from CECA on FB, Instagram,Twitter and LinkedIn. -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 at no additional cost to you. | Oseana Bratton, Natasha Kurth, CECA Executive Director  |
| 1:50 PM – 2:00 PM* Legislative Updates:

-Super speeder bill-ERPO bill | Ronda Webb-Stewart, Office of General Counsel |
| 2:00 PM – 2:40 PM* Wrap up & adjornment: Meeting adjorned.
 | Lee Blair & Regan Williams |

|  |
| --- |
| 4. Action Items  |
| **Action** | **Responsible** | **Due Date** |
|  |  |  |
|  |  |  |
|  |  |  |
| 5. Next Meeting |
| **Date:** | April 20, 2022 | **Time:**  | 11:00 AM CST | **Location:**  | Sevierville, TN – TBD  |
| Objective(s):  | * Committee Meetings & Updates
 |