# **CoPEC MEETING Minutes**

| **Meeting/Project Name:** | Committee on Pediatric Emergency Care  |
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| **Date of Meeting:**  | August 11, 2022 | **Start time:** | 11:00 AM CST / 12:00 PM EST |
| **Location:** | Williamson County EOC, 304 Beasley Drive, Franklin/ Room 112 | **End time:** |  1:11 PM CST / 2:11 PM EST  |
| **Chair:** | Lee Blair | **Minutes Recorded By:** | Jennifer Powell |
| 1. Meeting Objective(s) |
| * Attendance
* Approval of minutes from previous meeting
* SOL Story
* Guest Speaker
* CoPEC Annual Membership Review
* Standards Committee Update
* EMS CQI Update
* Project Update: EMS Education Module
* EMS Regional Update
* CoPEC Operating Policy Review
* CECA Update
* Legislative Updates
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| 2. Attendance |
| **Present** | **Present** | **Present**  | **Apologies** |
| Tobi Amosun | Jessica Kincaid  | Greg Johnson  | Todd Haines |
| Jennie Anderson | Shannon Morphis | **Apologies** | Kim Henderson |
| Jerry Ballhagen | Kevin Nooner | Lindsay Bass | Rocky Kanipe |
| Oseana Bratton | Michael Riker  | Allison Bosse | David Kerley |
| Kevin Brinkmann | Seth Smith | Paula Denslow  | Rebecca Kidd |
| James Cain | Jenny Snow | Holly Hansen | Lonnie King |
| David Carter | Jennifer Taylor  | Tabitha Hobson | Renee Mills |
| Chris Clarke | Regan Williams  | Kristie Johnson | Lisa Nistler |
| Anissa Cooper | John Wright  | Misty Leitsch | Samir Shah |
| Christy Cooper | Amanda Yarber  | Kara Robinson | Chris Siano |
| Kate Copeland  | Lee Blair  | Rene Saunders | Elise Springer |
| Chris Cox | Colleen Costello | Rob Seesholtz | Derek Scott Templeton |
| Preston Denny | Diane Dubinski | Glaze Vaughn | Deborah Tuggle |
| Jennifer Dindo | Nicki Gast | Brandon Ward |  |
| Alicia Duck | Mary Horner | Rich Wendorf |  |
| Jennifer Durham | Terry Love  | Michael Whiteaker | **Guests:** |
| Mark Eidson | Wes Rainbolt | Tammie Alexander | Ashley Fine  |
| Dorshonda Evans | Ann Reed | Tyler Berutti | Jim Christoffersen |
| Jenny Fritz | Shayla Sanderson | Kara Boo | Nathaniel Flinchbaugh |
| Katherine Hall | Tanika Torres | Jerome Cole |  |
| Susan John | Benji Welch  | Trey Eubanks |  |
| Deena Kail  | Donita Woodall  | Amber Greeno |  |
| 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: Chris Cox motioned, Regan Williams seconded, all in favor  | Lee Blair  |  | *Rocky Kanipe* |
| 11:10 – 11:15 AM* Star of Life Story
 | Shannon Morphis  |
| 11:15 AM – 11:30 AM* Guest speaker: Paula Denslo, – Brain Links (Virtual). Information attached. Please reach out to Paula with any quesitons: paula\_d@tndisability.org
 | Paula Denslow  |
| 11:30 AM -11:50 PM* CoPEC Annual Membership Review: CoPEC/CECA Introduction to all members. See attached slides for more information.
* Introduction of new members: Welcome to: Jenny Fritz, Dr. Jenny Snow, Jennie Anderson, Shayla Sanderson, Nicole Gast, Greg Johnson, Jennifer Taylor, Derek Scott Templeton, David Carter
 | Lee Blair |
| 11:50 AM – 11:55 PM* Standards Committee Updates: Waiting on the final review of the rules due to the new Health Commission. Hoping for a rule approval board hearing at their October meeting.
 | Kevin Brinkman  |
| 11:55 PM – 12:00 PM* Project Update: EMS Education Modules: Review of project. 8 modules will be available for EMS personnel to review on website (Respiratory Distres, Multisystem Trauma, Spinal cord injury, Drug Ingestion, Seizures, Altered Mental Status, Cardiac Emergencies & Shock). Two modules have been submitted by committee members with narration, two have been submitted and still need narration. Please reach out to John Wright if you would like to join this workgroup: john.wright@lebonheur.org
 | John Wright  |
| 12:00 PM – 12:20 PM* EMS CQI Update: Review of project. Project will provide a way for better data collection down the road. Monthly meetings will begin on Monday, August 15. Please reach out to Preston Denny if you would like to join workgroup: pdenney@warrencountyems.net
 | Preston Denny & Chip Cook |
| 12:20 PM – 12:30 PM * EMS Regional Updates:
* Region 1: Working with Oseana and Rocky to make sure all agencies in region 1 & 2 have a PECC (Pediatric Emergency Care Coordinator) Identified.
* Region 4: 2022 Fall Symposium, October 12-14, 2022 - DelMonaco Winery & Vineyards. Wednesday October 12th is the Pediatric Conference and registration is free. Click on this link to learn more and register: <https://ucems.org/>
* Region 5: Kevin Nooner: Their focus has been on the current state of the EMS Board
* Region 6: Chris Cox: All PECC’s have been identified in region 6. The South Central EMS Directors Association Conference is being held December 1 & 2, 2022. Click on this link to learn more: <https://scemsda.org/>
* Region 7: Pediatric Trauma symposium will be held September 9– 10, 2022 at the Holiday Inn, Univesity of Memphis. Click on the link to register and learn more: <https://www.lebonheur.org/conference/8th-annual-trauma-symposium>
* Region 8: West TN EMS Directors Conference is being held on November 11, 2022.
 | Regan Williams |
| 12:30 PM – 12:50 PM* Break
 | ALL |
| 12:50 PM – 2:30 PM* CoPEC Operating Policy Review: Reviewed operating policy final draft that was sent to CoPEC last week. Made changes to Membership Section I & Community and workgroups Section V. Anissa Cooper motioned, John Wright seconded, all in favor. Please see final CoPEC Operating Policy attached.
* Identify Committees: The following committees are being formed through CoPEC. Those in attendance at the meeting were able to indicate which committee they prefered to serve on. Complete this poll to sign-up for a committee: <https://forms.gle/7MfAT2oKw51VChZq6>
* Facility Standards Committee
* EMS Standards Committee
* Community Outreach & Prevention Committee
 | Kevin Brinkmann |
| 2:30 PM – 2:50 PM* CECA Updates:

-2023 Annual Acute & Emergency Care Pediatrics Conference: April 13-14, 2023 – Holiday Inn, University of Memphis * Continue to make asks for exhibitors. Any company you work with that you think would be a good fit for our conference, please reach out or send information to CECA.

-Star of Life: 2023 ceremony: May 4, 2023 – Farm Bureau Expo Center, Lebanon, TN. * Oseana encouraged the EMS Liaisons to get nominations in now.

-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. -CECA is now enrolled in the Kroger Community Rewards Program. If you have a Kroger Membership Card, then you can select CECA Tennessee as your supportive non-profit and proceeds from the purchases you make will be donated to CECA TN. You do this by using this link [http://www.kroger.com](https://nam12.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.kroger.com%2F&data=05%7C01%7Cnatasha.d.kurth%40vumc.org%7C9d1f89b986054ffdbd0d08da5622e751%7Cef57503014244ed8b83c12c533d879ab%7C0%7C0%7C637917005161886594%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=wI5gFplAwmk%2Bzd7OkyMNJsTSnAGzwZoIAeGtQX5brVo%3D&reserved=0) and *logging into your account* (or create a new one if you haven’t yet, you will just need your Kroger Membership Card number or affiliated phone number). -Lucero Family Block Party – Outside Minglewood Hall, Memphis TN on Sept 10 ($1 from every ticket donated to CECATN) | Oseana Bratton, CECA President; Natasha Kurth, CECA Executive Director  |
| 2:50 PM – 2:55 PM* Legislative Updates: no legislation updates. Introduced CoPEC’s new legal council, Jim Christoffersen. He answered some general questions about the new Health Commission.
 | Office of General Counsel |
| 2:55 PM – 3:00PM* Wrap up & adjornment.
 | Lee Blair & Regan Williams |

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| 4. Action Items  |
| **Action** | **Responsible** | **Due Date** |
| Sign-up for committee groups via the Google Poll | All members | August 31, 2022 |
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| 5. Next Meeting |
| **Date:** | November 10, 2022 | **Time:**  | 11:00 AM CST | **Location:**  | Williamson County EOC (304 Beasley Drive, Franklin, TN) |
| Objective(s):  | * Committee Meetings & Updates
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