#### Minutes: February 8, 2018

<u>Mission</u> - 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.

[X] MEETING [ ] CONFERENCE CALL

PLACE:

**Time:** Central Time Zone- 11:07 AM - Call to Order

WILLIAMSON COUNTY EOC

MINUTES OF PREVIOUS MEETING: Previous Meeting Date November 9, 2017

Minutes: [X] Approved [ ] Not Approved [ x ] Distributed prior to Meeting [ ] Not Submitted – Not Completed

#### PRESENT:

Voting Present: Kara Adams, Leanne Bilbrey, Lee Blair, Oseana Bratton, Kevin Brinkmann, Seth Brown, Chris Clarke, Christy Cooper, Kate Copeland, Beckye Dalton, Yvette DeVaughn, Jennifer Dindo, Joel Dishroon, Alicia Duck Amber Greeno, Katherine Hall, Sheila Jones, Deena Kail, Dawn Morrow, Marisa Moyers, Neal Matthews, Lisa Nistler, Maureen O'Connor, Miguel Rodriguez, Samir Shah, Brittany Stover, Brad Strohler, Debi Tuggle, Tara Voit, Michele Walsh, Rita Westbrook, Regan Williams, Ryan Williams, John Wright, Amanda Yarber

**Absent:** Stan Clarke, Darwin Koller, Theresa Dewry, Joann Etttien, Trey Eubanks, Yuvraj Kalra, Rudy Kinks, Shannon Lankford, Ron Roberts, Glaze Vaughan

**Non-Voting Present:** Sue Cadwell, Corrie Berry, Paula Casey, Colleen Costello, Paula Denslow, Cristina Estrada, Kerry Griggs, Kevin Hammeran, Neil Kooy, Debe Newton, Chris Siano, Mollie Triplett, Purnima Unni, Margaret Williams,

Non-voting Absent: Barry Gilmore, Laurie Lawrence, Sam Lynd, Anne Melton, Anissa Revels, Joshua Roberts, Tara Shivers, Rich Wendorf,

Jonathan Wood, Ben Welch

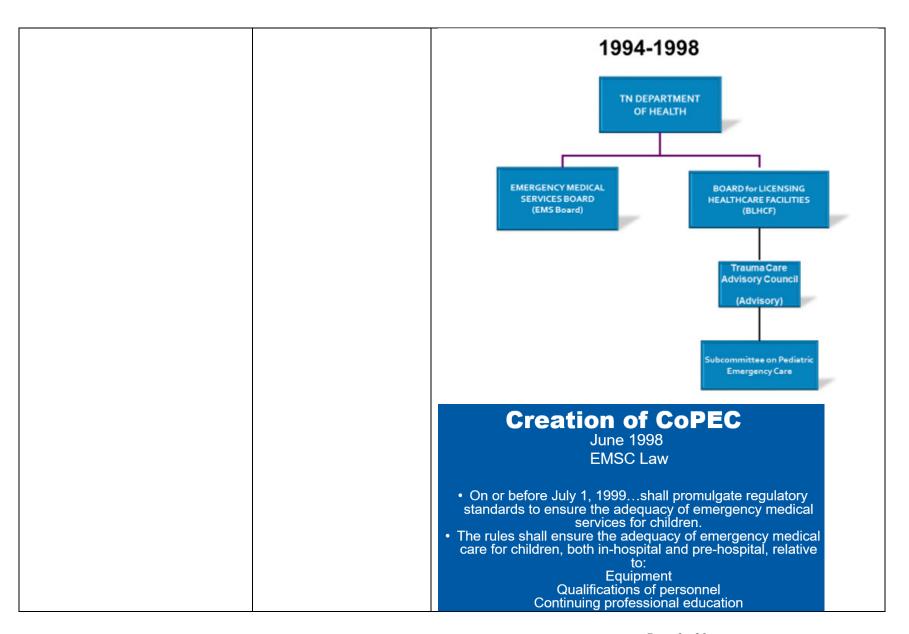
TN EMSC: Rhonda Phillippi, Julianna Herod,

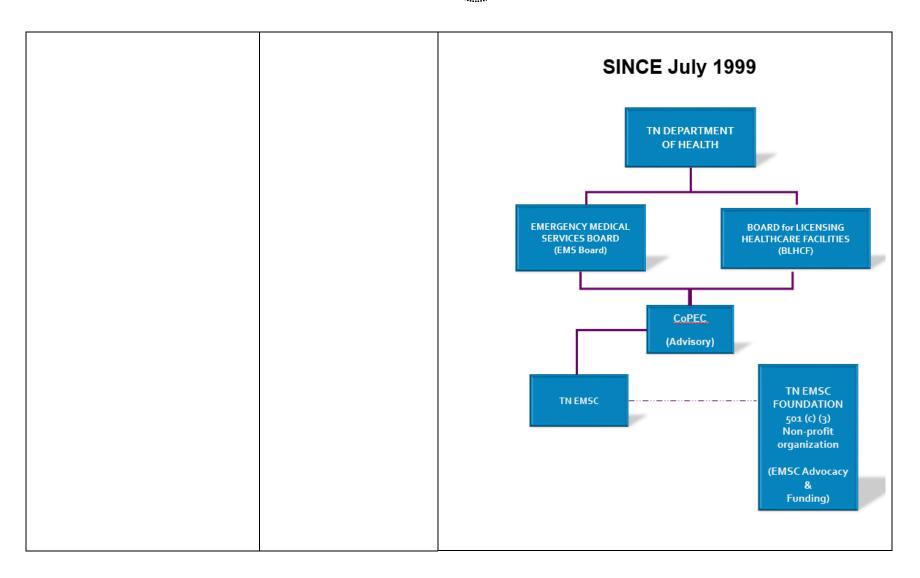
State Liaisons Present: Kyonzte Hughes-Toombs, Randall Kirby, Ann Rutherford Reed, Robert Seesholtz, Donna Tidwell

State Liaisons Absent: Rose Boyd, Terry Love, Robert Newsad, Donna Tidwell, Joe Holley

**MEETING GUESTS:** Bryan Hovde

Overall Lead/	Topic	Summary / Decisions
Time Allotted		
Cristina Estrada, MD	Meeting called to order	Dr. Estrada introduced herself as the CoPEC chair. She welcomed everyone to the CoPEC meeting, provided an overview of meeting.
		Minutes from the November 2017 CoPEC meeting were approved unanimously
		Reminder for everyone to review the attendance on the minutes to ensure accuracy.
Chris Clarke	Review of Pediatric	See attached presentation
	Claims Discharge Data	
Rhonda Phillippi,	Review of rule making	Rhonda reviewed the establishment of CoPEC and provided history.
Executive Director of TN EMSC	process	





### 2006 Expansion of CoPEC Statue

a) The board for licensing health care facilities shall promulgate rules and regulations pursuant to the Uniform Administrative Procedures Act, compiled in Title 4, Chapter 5, to provide optimal emergency medical and surgical services for pediatric patients in facilities it licenses and shall have the authority, ...In developing, updating and implementing rules and regulations and providing services and equipment, the board shall be guided by national standards and shall collaborate with the emergency medical services division and its board and the committee on

### 2006 Expansion of CoPEC Statu

a) (b) It is the intent of this section that the entire spectrum of emergency pediatric medical and critical care services, including primary prevention of illness and injury, a statewide pediatric trauma system, disaster planning and management, acute care, data analysis, evaluation of potential standards of care, and rehabilitation be incorporated into the rules and into any services and equipment provided or required to be furnished pursuant to this section or any grant or contract awarded hereunder.



		Review of HRSA Performance Measures, see attaachment
Lunch		Orientation for new members
All	Task Force Breakout Sessions	
Cristina Estrada, MD		Task Force Updates
Regan Williams, MD	Data	Weight survey  a. Have rudy make a redcap survey and share with CRPC coordinators and they will ask the hospitals to gather the information, and then do the education, and then re-ask the question  i. Add level of facility  b. Share standard protocol with facilities  2. Long bone study (REGAN TO UPDATE PROTOCOL AND SEND OUT)  a. Registry data from 2015 – delete level of facility and name, add pre-hospital GCS and GCS on presentation  i. July 2015 to dec 2015  b. East Tennessee  i. UTK transfer to ETC, may double collect data  ii. UTK will send non-transferred patients, and ETC will send all  c. Include pain meds given by ED (prior hospital) and EMS  d. CRPC to send me data within the month (email)  e. Continue Simulations from jan to june 2018  f. Re-collect registry data from july to dec 2018  3. Database review  a. kooynw@msha.com – add to email distribution list  4. Dashboard (tabled)  5. Electronic run sheet PI project



# Committee on Pediatric Emergency Care

		a. Hospital Hub selected b. Ask Donna Tidwell about timing of electronic run sheets c. Tabled until electronic run sheet implemented 6. Data dictionary for NEMSIS a. Send excel file out as google doc with columns for each patient and summary at end i. Send email about picking necessary variables and considering extra time for extra work ii. Limit 20 per person iii. Deadline in 1 month and then conference call if needed to determine which to keep (hopefully outliers will drop out)  New Business  1. National EMSC PI projects (new business – Oseanna to forward information as it comes in) 2. Have statistician collate problematic databases a. Use for PEM conferences itinerary b. Each CRPC submit de-identified results c. Pull by EMS track and hospital transfers To do: Email minutes, updated protocol with deadline for pre-registry data, database, send data dictionary w spreadsheet  Add Neil and add CRPC coordinators for long bone study
Donita Woodall, BS, CHEP	Disaster	Toolbox- The group decided that tool box would be time and costly to update and there are other sites that offer free online training and use the space on the website to provide the link would be more

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effective. The group will select the links and have them approved by EMS to make sure they are CAPC certified before listing on the site.

**Right Dose**- There are currently three regions (5,6,2) that have Right Dose or have similar product they are using. It was discussed having the other 5 regions reach out to HCC to see if this was a project that they could fund. Region 6 just as 911 services so we would need to see about getting the private services included. Rhonda will send the group the break down she has for each region.

**Stop the Bleed Program**- This was discussed this project is done in 5 HCC 's statewide. This may be something to see other are doing because it not only in schools but the community as well.

**Update on Disaster Plan-** The group discussed updating the plan for the UAB MOU for help with other states. This group is not formal but contact still can be made to participates when need. The group decided we need to explore other options to have more formal agreement or MOU with other states.

Region 2 Pediatric Supplies Project- We discussed on how we could replicated this across the state. The HCC was a good place to start to see if our group can move this as a state wide project this would get hospital a pediatric cart for disaster with extra supplies. This kits can also be moved to other areas during a disaster if needed because supplies would be standard. Christy will send the list of supplies that are on the cart to the group.

**Statewide Pediatric Disaster Exercise-** The group discussed the best way to organize this would be through the HCC most have annual exercise so this would fit. We will need to discuss the exercise with state partners because there is also TNCAT that is done by TEMA each year that could also be time to exercise.

## CoPEC



### Committee on Pediatric Emergency Care

		Strike Teams- There was discussion about any training that strike teams need on pediatric or supplies Randall will check and see if there is needs and let the group know.  We would like to have a conference call before the next meeting to share ideas and get more organized for the next face to face meeting. Donita will get with Rhonda so that can be organized for the group.
Sue Cadwell, RN, MSN	Membership	Finished revision of the CoPEC bylaws and will review in April meeting.
Kevin Brinkmann, MD	Standards	Discussed Ms. Clarke's presentation on basic facilities and the group decided they did not need further information  Decided to invite two representatives from Level I, II, III, CRPC and General level facilities to discuss pediatric trauma.
ADJOURNMENT:		
2:30 [ ]AM [X]PM		

**RECORDED BY:** 

Rhonda G Phillippi

**APPROVED BY**: August 9,

2018