Minutes: April 11, 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

Time: Central Time Zone- - Call to Order

PLACE:
WILLAIMSON COUNTY PUBLIC SAFTEY CENTER

MINUTES OF PREVIOUS MEETING: Previous Meeting Date Minutes: [] Approved [] Not Approved [x] Distributed prior to Meeting [] Not Submitted – Not Completed

PRESENT

Voting: Yvette De Vaughn, Marisa Moyers, Oseana Bratton, Christy Cooper, Rita Westbrook, Kevin Brinkmann, Rudy Kink, Samir Shah, John Wright, Jennifer Dindo, Kate Copeland, Lee Blair, Amanda Yarber, Seth Brown, Trey Eubanks, Beckye Dalton, Deborah Tuggle,

Non-Voting: Paula Casey, Kerry Griggs, Sam Lynd, Mollie Triplett, Deborah Newton, Sue Cadwell, Cristina Estrada, Ann Reed, Paula Denslow,

Staff: Rhonda Phillippi

State Liaisons: Anne Reed, Kyonzte Huges-Toombs

| Overall Lead/ Time Allotted | Topic | Summary / Decisions |
|--------------------------------|------------------------------|---|
| Cristina Estrada, MD | Welcome and Establish quorum | Quorum not established No business done due to lack of quorum |

ADJOURNMENT:

[]AM [X]PM

RECORDED BY: RPhillippi

APPROVED BY: August 9 2018