



**Minutes: August 9, 2018**

**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.

[X] MEETING [ ] CONFERENCE CALL

<b>Time:</b> <u>Central Time Zone</u> - - Call to Order	<b>PLACE:</b> WILLIAMSON COUNTY PUBLIC SAFTEY CENTER
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**MINUTES OF PREVIOUS MEETING:** Previous Meeting Date Minutes: [ ] Approved [ ] Not Approved [ x ] Distributed prior to Meeting [ ] Not Submitted – Not Completed

**PRESENT:**  
**Voting:** Kara Adams, Lee Blair, Oseana Bratton, Kevin Brinkmann, Chris Clarke, Christy Cooper, Kate Copeland, Beckye Dalton, Yvette DeVaughn, Jennifer Dindo, Joel Dishroom, Alicia Duck, Joann Ettien, Trey Eubanks, Amber Greeno, Sheila McMorrow, Deena Kail, Rudy Kink, Shannon Lankford, Neal Matthews, Dawn Morrow, Marisa Moyers, Matthew Neal, Lisa Nistler, Maureen O’Connor, Miguel Rodriguez, Samir Shah, Brittany Stover, Ben Welch, Rita Westbrook, Regan Williams, John Wright, Lonnie King, Michele Walsh  
**Non-Voting:** Paula Denslow, Barry Gilmore, Kerry Griggs, Laurie Lawrence, Sam Lynd, Debe Newton, Anissa Revels, Chris Siano, Purnima Uni, Margaret Williams, Rebecca Kidd, Wes Rainbolt  
**Staff:** Rhonda Phillippi, Meggie Hill  
**State Liaisons:** Rose Boyd, Kyonzte Hughes-Toombs, Terry Love, Robert Newsad, Ann Reed, Robert Seesholtz, James Tabor, Bryan Horde, Donita Woodal

**ABSENT:**  
**Voting:** Leanne Bilbrey, Seth Brown, Theresa Drewry, Katherine Hall, Yuvraj Karla, Lori Nixon, Ron Roberts, Brad Strohler, Deborah Tuggle, Glaze Vaughan, Ryan Williams, Amanda Yarber  
**Non-Voting:** Sue Caldwell, Corrie Berry, Bracken Burns, Michael Carr, Paula Casey, Colleen Costello, Cristina Estrada, Kevin Hammeran, Neil Kooy, Anne Melton, Joshua Roberts, Tara Shivers, Mollie Triplett, Rich Wendorf, Jonathan Wood  
**State Liaisons:** Tracy Davis, Randall Kirby, Donna Tidwell



Overall Lead/ Time Allotted	Topic	Summary / Decisions
Rhonda Phillippi	Welcome and introductions	Introduced new EMSC program manager, Meggie Hill Introduced Barry Gilmore, MD past chair of CoPEC and will lead meeting today
Barry Gilmore	Approval of Minutes	Minutes approved from February meeting with no changes. April meeting did not have a quorum therefore February minutes had to be approve in August.
Rhonda Phillippi	CoPEC annual report	Annual report to the legislature on the care of the ill and injured child was presented. See attachment
Anissa Revels	Orientation of new members during lunch	Attended by Rebecca Kidd, Lonnie King and Wes Rainbolt
Break out of committees		
Regan Williams	Data committee report	See attachment
Anissa Revels	Membership committee report	Membership committee has updated operating rules which will be forwarded to CoPEC membership for review with voting to place at the November 9, 2018 meeting.
Michele Walsh	Disaster committee report	It was decided that other websites had more updated disaster materials. Links would be provided to update TN site that include CAPC. Statewide project – JumpStart using the same triage and linking with state tracking system training in 2020.
Kevin Brinkmann	Standards committee report	The Pediatric Emergency Care rules and regulations continue to be updated. 8/9/18: Standards committee met, reviewed portions of the PECF and made proposals. Areas that were addressed include: (1) Definitions: Abuse, Neglect, ACS, ATLS, FAST, PIPS, Trauma Team, Trauma Program Leader and Basic Facility. Motion made to change the above definitions and was approved. The removal of the last sentence under the definition of Basic PECF which stated (A



		<p>Basic Facility shall not admit a pediatric patient to inpatient admission status or observation status outside the emergency room” was discussed. (2) Further motions approved included amending section 1200-08-30-.03-(1)-(m) addressing pediatric skills and competencies of staff at all PECF in direct care of a pediatric patient in every area of the facility where a pediatric patient is receiving care.</p> <p>8/10/18: Standards Committee meeting on Pediatric Trauma Rules in the PECF Rules: Discussion was held regarding the definition of requirements of a CRPC in providing trauma care including whether or not a CRPC would be able fulfill this requirement through active collaboration with another local verified/designated trauma center. A final definition was not developed and further discussion was tabled for the next meeting. Further discussion on trauma center Designation, Verification and Disciplinary Action was held. Legal made the decision that they were going to review this and address wording such that the state’s rules replicated in this section only address pediatric trauma and not adult trauma. This will then be further reviewed at the next meeting.</p>
<p>Adjourn</p>		
<p><b>ADJOURNMENT:</b> <b>2:15 [ ]AM [X]PM</b> <b>RECORDED BY:</b> R Phillippi <b>APPROVED BY:</b> Nov 8 2018</p>		