

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)

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
3. Agenda, Decisions, Issues			
Topic/ Discussion notes	Discussion led by		
11:00 – 11:10 Confirm Attendance & Approve minutes from previous meeting: Regan Williams Motioned, Todd Haines seconded. No opposed, minutes approved	Lee Blair		
11:10 – 11:15 AM <ul style="list-style-type: none"> Star of Life Story: 2020 Ceremony, Region II 	Jennifer Durham		
11:15 AM – 11:30 AM <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> Lunch 	ALL		
12:00 AM – 12:10 PM <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> 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; algorithm flows, updated acknowledgements, 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 <u>EMS Regional Updates</u> <ul style="list-style-type: none"> Region 3: SEEMSDA Symposium is March 16th – 18th, 2022 Region 5: MTEMEDA 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 <ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> NASEMSO Supply Issue – Defibrillator Pediatric Pad Incompatibility. See attached letter 	Natasha Kurth		

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):	<ul style="list-style-type: none"> Committee Meetings & Updates 				
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		
1:40 PM – 1:50 PM <ul style="list-style-type: none"> CECA Updates: <ul style="list-style-type: none"> -NPRP Report: Response rate of 79% (above national average) <ul style="list-style-type: none"> ~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 <ul style="list-style-type: none"> ~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 <ul style="list-style-type: none"> Legislative Updates: <ul style="list-style-type: none"> -Super speeder bill -ERPO bill 					Ronda Webb-Stewart, Office of General Counsel
2:00 PM – 2:40 PM <ul style="list-style-type: none"> Wrap up & adjournment: Meeting adjourned. 					Lee Blair & Regan Williams