



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <https://www.tn.gov/content/tn/health/health-program-areas/health-professional-boards/ems-board/ems-board/trauma.html>

**HEALTH FACILITIES COMMISSION
MEMORANDUM**

Date: January 4, 2023

From: **Brandon Ward, Director of Emergency Medical Services;**
Oseana Bratton, RN, President, Children’s Emergency Care Alliance (CECA TN); formerly TN Emergency Medical Services for Children (TNEMSC) Foundation.

Name of Board or Committee: **Committee on Pediatric Emergency Care (CoPEC)**
Joint Committee of the Board of CECA and Standards Committee for the Board for Licensing Health Care Facilities

Date of Meeting: April 12, 2023

Time: 11:00am – 3:00pm, Central Standard Time

Place: Le Bonheur Children’s Hospital
848 Adams Ave.
Memphis, TN 38103

Major Item(s) on Agenda: *See attachment*

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.



LOGAN GRANT
EXECUTIVE DIRECTOR

CAROLINE TIPPENS
DIRECTOR, LICENSURE & REGULATION

***THE MISSION OF THE HEALTH FACILITIES COMMISSION IS TO
PROMOTE ACCESS TO QUALITY, COST-EFFECTIVE HEALTHCARE IN TENNESSEE***

AGENDA

**COMMITTEE ON PEDIATRIC EMERGENCY CARE (CoPEC)
ELECTRONICALLY**

**DATE OF MEETING
April 12, 2023
11:00 a.m.**

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES
WHEN THE BOARD IS IN SESSION**

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1. Call to Order
 2. Roll Call
 3. Approval of Minutes
 4. Current Updates