



Minutes: March 27, 2014

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.

MEETING CONFERENCE CALL

<p>Time: <u>EASTERN TIME ZONE</u></p> <p>12:30 LUNCH 1:15 Call to Order</p>	<p>PLACE:</p> <p>BEARDEN BANQUET HALL -BUDDY'S BAR-B-Q</p> <p>8402 KINGSTON PIKE KNOXVILLE, TN 37919</p>
---	---

MINUTES OF PREVIOUS MEETING: Previous Meeting Date March 27, 2014
 Minutes: Approved Not Approved Distributed prior to Meeting Not Submitted – Not Completed

PRESENT: Voting: Kara Adams, Lee Blair, Angie Bowen, Kevin Brinkmann, Sue Cadwell, Mike Carr, Lisa Carter, Sandra Castro Walls, Eric Clauss, Christy Cooper, Beckye Dalton, Yvette DeVaughn, Joel Dishroon, Joann Ettien, Neil Feld, Scott Giles, Barry Gilmore, Marvin Hall, Deena Kail, Shannon Lankford, Marisa Moyers, Missy Nelson, Lisa Nistler, Maureen O'Connor, Leslie Phelps, Anissa Revels, Chris Siano, Gigi Taylor, Debi Tuggle, Michael Wallace, Rita Westbrook **Non Voting:** Veronica Elders, Keith Hodges, Rudy Kink, Randall Kirby, Karla Roland, Sheri Smith, Bob Steele, Barbara Washburn
TN EMSC: Brittany Davidson, Rhonda Phillippi
State Liaisons: Terry Love
ABSENT: Voting: Tammie Alexander, Chris Clarke, Kate Copeland, Crile Crisler, Tamarrah Davis, Cristina Estrada, Lis Henley, Trisha Ross, Charla Sparks, Susan Veale, Alan Wallstedt, Michele Walsh **Non Voting:** Laura Barnes, Paula Denslow, Trey Eubanks, Amber Greeno, Oscar Guillamondegui, Kenneth Holbert, Brittainy Jones, Randall Kirby, Tim Lankford, Randall Kirby, Lacey Noffsinger, Trisha Ross, Bob Roth, Donna Smith, Jonathon Wood
State Liaisons: Joe Holley, Kenneth Palmer, Gina Pearson, John Smith, Donna Tidwell, Michael Warren, Robert Seesholtz, Ann Reed
GUESTS: Terry Love (attending for Michael Warren)

Overall Lead/ Time Allotted	Topic	Summary / Decisions	Assignments / Next Steps
LUNCH @ 12:30 EASTERN			
Sue Cadwell, RN, MSN Chair, CoPEC	Introductions and Roll Call AT 1:15 PM Review Nov 14, 2013 minutes	Minutes Approved	



<p>Sue Cadwell</p>	<p>Purposed changes to pediatric emergency care facilities rules and regulations</p>	<p>Changes to Pediatric Emergency Care Facilities Rules and Regulations approved : 1200-8 30.02 Licensing Procedure Section B Removed</p> <p>Quality Indicators II. Special “Healthcare” Needs Approved</p>	
<p>Terrance Love</p>	<p>Update on Commissioner’s Council on Injury Prevention</p>	<p>Current Projects: State of Tennessee Injury Prevention Strategic Plan 2012 – 2016</p> <ul style="list-style-type: none"> • Injury deaths from 0-17 slow decline since 2008 • Leading Cause Motor Vehicle Accidents <p>Leading Cause of Death in Children: Motor Vehicle Accidents</p> <p>CDC CORE Violence and Injury Prevention Grant Goal: Activity 1.8.6: Collaborate with the Tennessee Poison Center to provide locked medicine cabinets to families with young children.</p> <ol style="list-style-type: none"> 1. Region 2 chosen <p>“Stepping On” Falls Prevention TOT</p> <ul style="list-style-type: none"> * Working with WIHA to secure two trainers to train up to 20 Tennessee individuals to conduct direct-service education to seniors. * Goal is to deliver training to a minimum of 200 seniors during the first year, second goal is to secure 4 “Master Trainers” <p>Suicide Prevention/ Research Grant Partnering with Tennessee Suicide Prevention Network Serve on the Intra-State Departmental Group Received the grant to attend the 2014 Research Training Institute May 19 23, 2014 Rochester, NY Will evaluate the TN State Plan to Prevent Suicide</p> <p>Battle of the Belt Twenty-four schools participating this year (almost 3x increase)</p> <ul style="list-style-type: none"> * Evaluation project with University of Tennessee Extension <p>Safe to Sleep</p> <ul style="list-style-type: none"> * 100% of TN Birthing Hospitals have voluntarily agreed to adopt Safe to Sleep practices in hospital nurseries * Educational materials will be distributed to all babies born in 	



		<p>TN through the “Hospital Incentive Bundle”</p> <ul style="list-style-type: none"> * Bundle includes free Sleep Baby Board Book and ABC Educational Materials for 80,000. <p>DOSE Program</p> <ul style="list-style-type: none"> * DOSE is an innovative program utilizing first responders to educate families about safe sleep for all babies. * DOSE is an innovative program utilizing first responders to educate families about safe sleep for all babies. <p>Other Activities:</p> <p>Hospital Association Safety Conference Governor’s Task Force on Aging ATV Safety Coalition Child Fatality Review Board State Health Educator Call-In TDOT Safety Conference Teen Safe Driving Task Force CDC “Essentials for Early Childhood” Conference Partnership with Prevention Alliance of Tennessee Rx Drug Overdose Webinar Presentation TSPN Advisory Council</p>	
<p>Maureen O’Connor</p>	<p>Overview of TN General Assembly</p>	<p>SB548/HB44 <i>Repeal of the Universal Motorcycle Helmet Law</i></p> <ul style="list-style-type: none"> • Sponsors: Bell/Sexton • Libertarian point of view vs. safety • 21 years+, insurance, education, \$50 fee • Defeated in Senate Finance Committee/5-6 <ul style="list-style-type: none"> – Overbey, Dickerson, Ketron, Finney, Haile, Watson <p>Hospital Assessment Fee</p> <ul style="list-style-type: none"> • Passing through committees; no problem anticipated • Continues to fill in TennCare gaps • Surplus will be used for: <ul style="list-style-type: none"> – 1% provider cut in reimbursement – 5% increase for TennCare Select/CoverKids reimbursement – Reduction in triage fee for 1-2 year olds – Charity care at critical access hospitals <p>Medicaid Expansion</p>	



		<p>Critical for hospitals, families, business Will not move this year The Tennessee Plan continues to be discussed Kelsey/Durham bill requires joint resolution SB2050/HB1895 <i>Telehealth</i> Rural Health Association Requires reimbursement for telehealth services Recognizes and defines telehealth as an important service Passed House 92-0; Move to the Senate Tennessee is one of four states without a telehealth law Governor’s Budget Fiscal Year 2014-2015</p> <ul style="list-style-type: none"> • Revenue deficit of up to \$300M <ul style="list-style-type: none"> – Sales tax +3% – Franchise/excise taxes -12% • Additional cuts in budget amendment expected 	
Sue Cadwell	Review of expectations for work group meetings	Nurses Manual Approved	Brittany to Finalize and work with Marisa on Creating Postcards to send to schools
5 Strategic Goals Work Groups			
Each CoPEC member is to select at least one work group that they will be actively engaged in for the next 18 months.			
1. Beckye Dalton and Debi Tuggle	Develop specific communication tools to drive and promote TN EMSC’s mission to our members and communities AND Leadership Development		
2. Lee Blair and Marisa Moyers	Use education (including publications) to support, develop and disseminate current best practice for emergency medical services for children		
3. Scott Giles and Maureen O’Connor	To develop and integrate a statewide disaster plan for children		
4. Sue Cadwell and Angie	Exceed National EMSC Performance Measures		

CoPEC



Committee on Pediatric Emergency Care

Bowen		
Work Group Breakouts – 60 min		Work Group Meeting Objectives as Noted Below
Objective #1 (first 10 minutes)	Each work group is to review their calendars and offer two dates and times to the TN EMSC office for one conference calls prior to the next meeting in August.	
Objective #2	Each committee member will leave with at least one action item to complete and no more than 3. Each action item is to have a due date.	
Objective # 3	Following the Work Group Meetings, the Co-chairs will report out projects and any motions to CoPEC	
Sue Cadwell	Completion of meeting evaluation tool	
ADJOURNMENT: []	NEXT MEETING: May 15, 2014	
AM [] PM	Monroe Carell Jr. Children’s Hospital at Vanderbilt	
RECORDED BY:	Children’s Theatre on 2 nd Floor	
APPROVED		
BY:		