



Minutes August 14, 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

Time: <u>11 am</u>	PLACE: Mid Cumberland Regional Health Office 710 Hart Lane, Nashville, TN 37216
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MINUTES OF PREVIOUS MEETING: Previous Meeting Date May 15, 2014
Minutes: Approved Not Approved Distributed prior to Meeting Not Submitted – Not Completed

PRESENT: Voting: Kara Adams, Lee Blair, Tammie Alexander, Kevin Brinkmann, Chris Clarke, Eric Clauss, Christy Cooper, Crile Crisler, Beckye Dalton, Tamarrah Davis, Yvette DeVaughn, Joel Dishroon, Scott Giles, Barry Gilmore, Deena Kail, Missy Nelson, Lisa Nistler, Maureen O'Connor, Leslie Phelps, Anissa Revels, Trisha Ross, Chris Siano, Gigi Taylor, Debi Tuggle, Susan Veale, Sandra Castro Walls, Michelle Walsh, Rita Westbrook, Purnima Unni
Non Voting: Sue Cadwell, Paula Denslow, Veronica Elders, Rudy Kink, Robert Newsad, Bob Steele, Jonathon Wood
TN EMSC: Rhonda Phillippi
State Liaisons: Ester Niles, Kyonzte Hughes-Toombs, Ann Reed,
ABSENT: Voting: Angie Bowen, Mike Carr, Lisa Carter, Kate Copeland, Cristina Estrada, Joann Ettien, Neil Feld, Marvin Hall, Lis Henley, Shannon Lankfrod, Marisa Moyers, Charla Sparks, Alan Wallstedt, **Non Voting:** Laura Barnes, Amber Greeno, Brittainy Jones, Randall Kirby, Tim Lankford, Randall Kirby, Lacey Noffsinger, Bob Roth, Donna Smith, Sheri Smith, Barbara Washburn
State Liaisons: Joe Holley, Terrance Love, Robert Seesholtz, John Smith, Donna Tidwell, Brandon Ward
GUESTS: Richard Beck, Baker Dunelson, Teri Powell, Adam Saynes, Melissa Taylor

Overall Lead/ Time Allotted	Topic	Summary / Decisions	Assignments / Next Steps	Responsible Person	Time Frame
Sue Cadwell, RN, MSN Chair, CoPEC	Introductions and Roll Call				
Ester K. Nilles, PhD Division of Family Health and Wellness	ED and Hospital Discharge Data	See Attachment Please send request for further exploration of the data to the TN EMSC office			
Rhonda Phillippi, RN, BA	Annual Report to Legislature	See attachment			
Sue Cadwell	Review of expectations for work group				



	meetings			
LUNCH				
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 Bowen	Exceed National EMSC Performance Measures			
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			
Work Group Report Out	Only group to report out was the combining of education with exceeding national performance measures. The rational is that TN EMSC is moving beyond a qualitative program toward a more quantitative program. The motion passes unanimously if bylaws allow. TN EMSC office to review bylaws and report at next conference call.			
Exceeding National Performance Measures and the Education task forces were combined.				
Disaster Planning				
Education and Publications				
Communication Tools and Leadership Development				
Sue Cadwell	Completion of meeting evaluation tool			
ADJOURNMENT: <input type="checkbox"/> AM	NEXT MEETING: November 13 & 14, 2014			
<input type="checkbox"/> PM	Lentz Health Office			
RECORDED BY:	Charlotte Ave, Nashville, TN			

CoPEC



Committee on
Pediatric Emergency Care

APPROVED BY:				
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