

**Illinois State Stroke Advisory Sub-Committee  
Minutes  
Carle Hospital, Urbana, IL  
January 24<sup>th</sup>, 2012 12pm – 4pm**

Approve November minutes:  
motion Jack Franaszek, second Mary Ann Miller and group

**Mission Statement:**

Suggested Changes:  
“Triage, transport, and treatment.”  
SubCommittee advise the “IDPH & State EMS Advisory Council”  
Omit “delivered”  
Approve with above changes:  
motion John Brennan, second Keith Buhs

**Addition to ByLaws**

Attendance Policy:  
Meetings are going to be every other month. Challenges involved in calling in.  
Attendance is required: after missing three meetings, the chair will send a letter (or other correspondence) with inquiry of desire to continue to participate.

If unable to attend, a proxy may be sent. Mark Alberts motioned if a proxy is used, the proxy must be there in person. Group agreed. Refer to Bylaws for proxy provisions.

Bylaws approved:  
motion Cyd, second Mark Alberts

**Meetings**

Time:  
Suggestion to move meetings to an earlier time by Mary Ann Miller. All meetings will be from 11a-3p. Agreed on by group.

Location:  
Six subcommittee members live in or near Chicago. Suggested to move meetings throughout the state. At least one meeting will be held northern Illinois and one in southern Illinois, per year, split equally.

March 26, 2012– Carbondale 11a-3p - Cancelled  
May 8, 2012– Superior Elm Hurst 11a-3p  
July 24, 2012– Champaign 11a-3p  
Sept 25, 2012– Morris 11a-3p  
Nov 15, 2012– Morton 11a-3p

## **EMS Education**

### Subcommittee:

If a subcommittee of the Illinois State Stroke Advisory Sub-committee were created, they would make recommendations to the EMS Education Committee.

### Goals:

1. Choose and/or develop an EMS stroke assessment tool to be used state wide as a minimum standard.
2. Education will also cover any protocols developed.
3. Make recommendations on the dynamics and parameters of implementation.
4. Develop and recommend CQI standards.

### Comments:

EMS already has its own education system.

Choosing a tool for stroke assessment for statewide use is part of the law.

### Suggestions:

Appoint a liaison between this group and EMS Education Committee.

Topic tabled.

### Action Items:

Jack Fleearty- Enable poll on the current stroke pre-hospital assessment tool used by EMS systems & regions throughout the state.

Kevin Bernard selected as liaison. Kevin currently is a participant in the EMS Education Committee.

Motion Cheryl Colbenson, second Mark Alberts

## **Rules - Draft**

IDPH, IHA, and AHA shared the process of drafting preliminary rules for this committee's review and action.

Presented by IHA representative, Bridget McCarte.

These draft rules are considered confidential. The rules, once approved, by this committee will be passed onto the legal committee for review. These are considered recommendations until approved by JCAR and adopted as law.

Others may view the draft rules, but not given a copy.

## **Closing**

Adjournment at 3:30pm

motion Cheryl Colbenson, second Lesley Cranick

MEMBERS	PRESENT
Alberts, Mark	X
Biggins, Robert	
Brennan, John	X
Buhs, Keith	X
Cioe, Charlene	X
Cranick, Lesley	X
Gajewski, Cyd	X
Franaszek, Jack	X
Holbrook, Angela	X
Bernard, Kevin	X
Kinzinger Casey, Jennifer	X
Stein-Spencer, Leslee	X
Mallory, Missy	X
Miller, Mary Ann	X
Matthews, Maureen	X
Faxon, Randy	X
Schneck, Michael	X
Summers, Sharon	
Tuttle, David (awaiting appointment)	X
Waters, Debbi	
Wood, Bradley	