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

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

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