

Item	Discussion	Decision
<p>Meeting Minutes Tuesday September 25th, 2012 11:00 p.m. – 3:00 p.m. Morton Fire Department Morton, IL</p>		
Meeting Locations	<p>Nov 15, 2012 11a -3p Morton Fire Department.</p> <p>Discussion to host all meetings at Morton Fire Department for the 2013 schedule.</p> <p>Proposed Dates Jan 22nd – Tuesday Apr 2nd – Tuesday June 5th – Wednesday July 25th – Thursday Sept 17th – Tuesday Nov 12th – Tuesday</p> <p>Recommendation with consensus was made to keep meeting times from 11a-3p, four hours in duration. If agenda is not full, meeting may be adjourned early.</p>	Vote on 2013 meeting locations and times in November
July 24 th Minutes Approval Vote	<p>Motion – Dr. Alberts Second – John Brennan</p>	
Membership	<p>Six positions are either not filled or have become vacant. John Brennan, Region 3 Rep, will leave his position after the November meeting. These 7 positions will count as the 1st year rotation of members.</p> <p>Five people are still waiting for vetting.</p>	Lesley Cranick will continue to contact Tammy Moomey for appointment and membership guidelines. Reappointment may be possible.
Open Meetings Act	<p>Training is required by December 31st for all voting committee members. Any new member after January 1st 2013 will have 90 days to complete the OMA training.</p>	Send OMA training certificates to laura.harris@illinois.gov
Dr. Alberts Presentation	<p>A presentation on Acute Stroke Capable and Comprehensive Stroke Centers was made with Q&A afterwards.</p>	NA

TJC Presentation

Draft Rules

This session began on page 36, section f) titled “Emergent Stroke Ready Hospital Designation”

f) Unstrike paragraph with the following changes

When applying for ESRH designation in subsequent years, hospitals shall submit the attestation form plus documents supporting ESRH designation that have significantly changed.

Pg 40 e) remove insertion from last section

“If Hospital has not made significant changes to stroke program/care, stroke quality measures or outcomes, or supporting documentation, the hospital may submit this form only to renew its ESRH designation.”

Add:**Quality Outcome Data****Summary of the quality outcomes of stroke log:**

- 1. Door to blood coagulation time**
- 2. Door to brain imaging complete time**
- 3. Door to brain imaging results time**
- 4. Door to thrombolytic time**
- 5. Door to transfer from ED time**

Performance improvement plan based on quality outcomes falling below the national standard

	Pg 41 b)	Add: <u>... and may share in aggregate form, which may not include less than 6 designated PSCs/ESRHs, ...</u>
	Pg 45 a)	Add: <u>The Subcommittee shall select or develop the educational curriculum ...</u>
EMS Stroke Assessment Survey	Tabled Dr. Colbenson and Jack Fleearty developed survey questions since the last meeting. Findings to be discussed at the next meeting.	NA
Adjourned at 2pm	Motioned: Missy Mallory Seconded: Dr. Mark Alberts	
Next Meeting	Invite HVAP to present in November. Review bylaws to possibly change annual meeting date. Draft Rules with revisions will be handed out at November meeting.	Elizabeth Kim to contact agency

Name	Position	Attended
Mark Alberts	Neurologist from a Primary Stroke Center	X
Kevin Bernard	Rep from State EMS Advisory Council	Proxy: Keith Buhs
Robert Biggins	Acute stroke patient advocate	X
John Brennan	Region 3	X
Mary Brethor**	Region 6	X
Keith Buhs	Region 7	X
Cheryl Colbenson	EMS Medical Director	X
Lesley Cranick	Region 5	X
Randy Faxon	EMS Coordinator	X
Jack Franaszek	Region 10	X
Cyd Gajewski	Region 11	X
Angela Holbrook	Region 4	Proxy: Cheryl Colbenson
Missy Mallory	Region 2	X
Maureen Mathews	RN from Primary Stroke Center	Proxy: Cheryl Colbenson
Mary Ann Miller	Rep from private ambulance provider	X
Michael Schneck	Region 8	Proxy: none
Leslee Stein Spencer	Fire Chief from >200,000 population	
Sharon Summers	Hospital Administrator Not from PSC	Proxy: none
David Tuttle*	EMS Rural Fire Chief	
Sarah Vela**	Region 9	
Bradley Wood	ED Physician NOT from PSC	
Alexis Barbour**	Hospital Administrator from PSC	
VACANT	RN Not from PSC	
Eilen Davidson**	Region 1	

*Non-voting member awaiting Director's Appointment

**Non-voting member awaiting Governor's Appointment