

Item	Discussion	Decision
Meeting Minutes Tuesday, January 22, 2013 11:00 p.m. – 3:00 p.m. Morton Fire Department Morton, IL		
Meeting Locations	Meetings at Morton Fire Department 2013 11a-3p Apr 2 nd – Tuesday June 5 th – Wednesday July 25 th – Thursday Sept 17 th – Tuesday Nov 12 th – Tuesday	
Call to Order	Called to Order at 11:05 am	
Nov 15th Minutes Approval Vote	Changes: 1) Missy Mallory presented Region 2 stroke protocol 2) Building a state stroke registry would cost upwards of \$200,000 - \$300,000 Motion – Elizabeth Kim Second – Maureen Mathews	
Appointments	No updates from the Department. Letters will be sent out to those members who have missed more than 3 meetings in a year with inquiry to their commitment to the committee. Letters were not sent after the Nov 2012 meeting.	Jack Fleeharty will contact Tammy Moomey for appointment updates.
EMS Survey	Add question regarding facility bypass and resource limitation Change 'CSS' to 'CSS/FAST' Add question asking if services are using stroke scales other than CSS/FAST or LAPSS Add definitions to CSC, PSC, and ESRH for clarification for the user.	
Draft Rules	Language updated to include a mirrored process for a certified ESRH (or equivalent) to become designated as PSC language currently allows for.	Lesley Cranick will submit the Draft Rules to the Department to begin the approval process.
Open Meetings Act	Any new member after January 1 st 2013 will have 90 days to complete the OMA training.	Send OMA training certificates to laura.harris@illinois.gov

Regional Protocol	Missy Mallory shared EMS Region 2 Stroke protocol with the group. It is approved by the Department.	
Recommendations of Certifying Bodies – VOTE	TJC, DNV, & HFAP approved as certifying bodies for PSCs. These will be reviewed annually by the subcommittee. Motion – Leslee Stein Spencer Second – Jack Franaszek. None opposed	Recommendations will be forwarded to the Department.
Officer Elections	Chairperson: Cheryl Colbenson Motion: Missy Mallory Seconded: Randy Faxon. None opposed Vice Chairperson: Jack Franaszek Motion: Missy Mallory Seconded: Keith Buhs. None opposed Secretary: Lesley Cranick Motion: Randy Faxon Seconded: Keith Buhs. None opposed	
EMS Stroke Assessment Survey	Tabled. Dr. Colbenson and Jack Fleeharty developed survey questions since the last meeting. Finding to be discussed at the next meeting.	NA
Public Comment	IDOT will be starting a construction project in 15 stages with temporary roads around I-55 & I-70.	
Adjourned 13:30pm	Motioned: Mary Brethour Seconded: Keith Buhs	
Next Meeting	Public Act 096-0514: Discussion to amend language and other edits while waiting on update on Draft Rules Update: Regional EMS stroke protocols, if time permits. Regional representatives can use this time to have open discussion on any topics surrounding the stroke protocols.	

Name	Position	Attended
Alexis Barbour**	Hospital Administrator from PSC	
Kevin Bernard	Rep from State EMS Advisory Council	X
Robert Biggins	Acute stroke patient advocate	X
Mary Brethour**	Region 6	X
Keith Buhs	Region 7	X
Cheryl Colbenson	EMS Medical Director	X
Lesley Cranick	Region 5	X
Eilen Davidson**	Region 1	
Randy Faxon	EMS Coordinator	X
Jack Franaszek	Region 10	X
Cyd Gajewski	Region 11	X
Angela Holbrook	Region 4	Proxy: Cheryl Colbenson
Elizabeth Kim**	Region 9	X
Tracy Love*	RN Not from PSC	
Missy Mallory	Region 2	X
Maureen Mathews	RN from Primary Stroke Center	X
Mary Ann Miller	Rep from private ambulance provider	X
Michael Schneck	Region 8	
Leslee Stein Spencer	Fire Chief from >200,000 population	X
Sharon Summers	Hospital Administrator Not from PSC	
David Tuttle*	EMS Rural Fire Chief	
Bradley Wood	ED Physician NOT from PSC	
VACANT	Region 3	
VACANT	Neurologist from a PSC	

*Non-voting member awaiting Director's Appointment

**Non-voting member awaiting Governor's Appointment