

Item	Discussion	Decision/Responsible Party
Meeting Minutes Tuesday, Nov 12th, 2013 11:00 p.m. – 3:00 p.m. Carle Foundation Hospital Urbana, IL		
Meeting	Meetings for 2014 11a-2p OSF St. Joseph Medical Center Business Center Room 3 Bloomington, IL Jan 14 th Mar 11 th May 13 th July 8 th Sept 9 th Nov 5 th	
Call to Order	Called to Order by Jack Franaszek	
Sept 17th 2013 Minutes Approval Vote	Motion – Kevin Bernard Second – Keith Buhs None opposed	
Appointments	No new additions this meeting	
Regional Business	Regional Representative responsibilities reviewed. Regional Stroke Committee structure discussed.	Lesley Cranick Follow up discussion and formatting to occur at next meeting.
EMS Survey	Tabled Goal is to have one state-wide EMS stroke tool. This will make data collection and quality control easier and consistent.	Jack Fleeharty
Administrative Rules	IDPH has approved the Administrative Rules. Review of proposed designation application form.	Julie Havens IDPH needs to approve designation application form
EMS Advisory Council	No updates.	Kevin Bernard
Legislative Sponsor	Looking for a legislative sponsor to carry the bill to either the house or senate. All proposed amendments to legislation will need to be submitted by Jan 2014.	Bob Biggins

Open Meetings Act	Any new member after January 1 st 2014 will have 90 days to complete the OMA training.	Send OMA training certificates to laura.harris@illinois.gov
PA 096-0514	Revisions suggested	Liz will make changes and email out to subcommittee members for final approval. Committee to vote via email. Lesley to send to Bob Biggins to find sponsor.
Stroke Education Work Group	A subgroup within this committee will develop educational objectives for EMS. Education can be distributed state wide. Objectives including but not limited to <ul style="list-style-type: none"> • Assessment • Post tPA monitoring • Medications 	Kevin Bernard Tabled
Public Comment	None	
2014 Meeting Dates and Locations	Nov 11 th 2014 moved to Nov 5 th 2014 due to federal holiday.	
Officers Elected	Chair – Jack Franaszek None opposed Vice Chair – Liz Kim None opposed Secretary – Lesley Cranick None opposed	
Adjourned 2:15pm	Motion: Jack Franaszek Second: All	

Name	Position	Attended
Bernard, Kevin	Rep from State EMS Advisory Council	X
Biggins, Robert	Acute stroke patient advocate	X
Buhs, Keith	Region 7	X
Cranick, Lesley	Region 5	X
Faxon, Randy	EMS Coordinator	Absent. Proxy: Kevin Buhs
Franaszek, Jack	Region 10	X
Gajewski, Cyd	Region 11	X
Holbrook, Angela	Region 4	X
Kim, Elizabeth	Region 9	X
Love, Tracy	RN Not from PSC	Absent. Proxy: Liz Kim
Mallory, Missy	Region 2	Absent. Proxy: Cyd Gajewski
Mathews, Maureen	RN from Primary Stroke Center	X
Prabhakaran, Shyam	Neurologist from a PSC	X
Stein Spencer, Leslee	Fire Chief from >200,000 population	Absent. Proxy: Cyd Gajewski
VACANT	ED Physician NOT from PSC	
VACANT	EMS Medical Director	
VACANT	EMS Rural Fire Chief	
VACANT	Hospital Administrator from PSC	
VACANT	Hospital Administrator Not from PSC	
VACANT	Region 1	
VACANT	Region 3	
VACANT	Region 6	
VACANT	Region 8	
VACANT	Rep from private ambulance provider	

*Non-voting member awaiting Director's Appointment

**Non-voting member awaiting Governor's Appointment