

Item	Discussion	Decision
<p>Meeting Minutes Tuesday, April 2, 2013 11:00 p.m. – 3:00 p.m. Morton Fire Department Morton, IL</p>		
Meeting Locations	<p>Meetings at Morton Fire Department 2013 11a-3p June 5th – Wednesday July 25th – Thursday Sept 17th – Tuesday Nov 12th – Tuesday</p>	
Call to Order	<p>Called to Order by Jack Franaszek at 11:25 am</p>	
Jan 22nd Minutes Approval Vote	<p>Motion – Randy Faxon Second – Angela Holbrook</p>	
Appointments	<p>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.</p>	<p>Jack Fleeharty will contact Tammy Moomey for appointment updates.</p>
EMS Survey	<p>Tabled. Goal is to have one state-wide EMS stroke tool. This will make data collection and quality control easier and consistent. There is concern regarding one tool meeting the needs of each region.</p>	
Draft Rules	<p>IDPH team: Administrative Rules Coordinator, Legal Council, Legislative Liaison. Presented Administrative Rules changes from submitted request. It has already been through legal review. Changes were made because it was not reflective with current law.</p> <p>Discussion occurred surrounding the necessity for the medical director to be board eligible.</p> <p>No loophole is needed in the administrative rules to bypass a hospital for temporary lack of services because the regional protocols already allow for such instances.</p>	<p>Jack Fleeharty</p>

IDPH will not need to notify the receiving hospital in a network when a transferring hospital loses designation. IDPH will post current list of designated hospitals on their website.

IDPH removed the obligation to survey 15% of designated hospitals due to lack of state resources. A survey can take place at anytime per IDPH authority. An option is for a stroke survey to take place during the hospital preparedness site visits, which occur every other year.

First 45 day (minimum) comment period is for the public
Second 45 day (maximum) comment period is for JCAR. Public can still comment during this time, however comments must be made to JCAR.

Do NOT distribute draft administrative rules, even during the comment period.

The Administrative Rules now move to the government office then the draft will be distributed to State Stroke Advisory SubCommittee and EMS Advisory Council at the same time. Then to JCAR.

IDPH will not notify hospitals when their designation is approaching expiration. A suggestion was made to have hospitals renew the month of their Region's number (ie Region 4 will renew status in April)

Suggestion was made to include inpatients transferred out to another acute care facility because of stroke in the stroke log.

Discussion occurred to have some data collection done prior to first designation application.

	<p>Discussion to set a benchmark ESRH hospitals would have to achieve to become designated. Concerned about low volume at critical access hospitals unable to meet benchmarks. Committee reluctant to set a benchmark until published data becomes available. IDPH will request data and performance improvement plans on hospitals that consistently fail to meet national standards. It is important for IDPH to ensure quality standards to protect the public, however to not be over burdensome to small hospitals.</p> <p>Vote to approve Rules Motion – Randy Faxon Second – Lesley Cranick</p>	
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
Educational Presentation	Tabled	Liz Kim
PA 096-0514	Review & Discussion tabled	
Public Comment	<p>IDOT will be starting a construction project in 15 stages with temporary roads around I-55 & I-70.</p> <p>A state registry to collect basic stroke data would be beneficial to set benchmarks and ensure quality.</p>	
Adjourned 13:45pm	<p>Motioned: Kevin Bernard Seconded: Keith Buhs</p>	
Next Meeting	<p>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.</p>	

Name	Position	Attended
Alexis Barbour**	Hospital Administrator from PSC	
Kevin Bernard	Rep from State EMS Advisory Council	X
Robert Biggins	Acute stroke patient advocate	Proxy: Mary Ann Miller
Mary Brethour**	Region 6	
Keith Buhs	Region 7	X
Cheryl Colbenson	EMS Medical Director	Absent
Lesley Cranick	Region 5	X
Eilen Davidson**	Region 1	
Randy Faxon	EMS Coordinator	X
Jack Franaszek	Region 10	X
Cyd Gajewski	Region 11	Proxy: Mary Ann Miller
Angela Holbrook	Region 4	X
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	Proxy: Mary Ann Miller
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
awaiting
Appointment

**Non-voting member awaiting Governor's Appointment

member
Director's