

Item	Discussion	Decision
<b>Meeting Minutes</b> <b>Thursday, July 25<sup>th</sup>, 2013</b> <b>11:00 p.m. – 3:00 p.m.</b> <b>Normal Fire Department</b> <b>Normal, IL</b>		
<b>Meeting Locations</b>	Meetings for 2013 11a-3p Sept 17 <sup>th</sup> – Tuesday – Carle Hospital Champaign, IL Nov 12 <sup>th</sup> – Tuesday - Carle Hospital Champaign, IL	
<b>Call to Order</b>	Called to Order by Jack Franaszek at 11:10 am	
<b>Apr 2<sup>nd</sup> Minutes Approval Vote</b>	Motion – Maureen Mathews Second – Liz Kim None opposed	
<b>Appointments</b>	No new additions this meeting	
<b>Regional Protocols</b>	No updates	Regional Representatives
<b>EMS Survey</b>	Tabled. Goal is to have one state-wide EMS stroke tool. This will make data collection and quality control easier and consistent.	Jack Fleeharty
<b>Administrative Rules</b>	Administrative Rules are posted for public comment on JCARS website. EMS Advisory Council approved administrative rules on June 6 <sup>th</sup> 2013 pending consideration on the following issues.  1) Lack of tPA 2) Transportation to CSC using terminology of “closest appropriate facility” 3) Post tPA transfers required personnel – transferred at least with an ALS crew. 4) EMS stroke assessment tool – documentation software is provided by a third party vendor which may be difficult to adapt to recommendations other than CSS or FAST assessments.	

	<p>All issues were considered and the recommendation was made to address these issues at the regional level.  Note than no regional protocols allow patients to be transferred with tPA infusing without either a nurse or a critical care paramedic.</p>	
<b>Legislative Sponsor</b>	<p>We will need to find a legislative sponsor to carry the bill to either the house or senate.</p>	
<b>Open Meetings Act</b>	<p>Any new member after January 1<sup>st</sup> 2013 will have 90 days to complete the OMA training.</p>	<p>Send OMA training certificates to <a href="mailto:laura.harris@illinois.gov">laura.harris@illinois.gov</a></p>
<b>PA 096-0514</b>	<p>Discussion regarding goals of revision including:</p> <ol style="list-style-type: none"> <li>1) language to recognize CSCs</li> <li>2) change ESRH to ASC</li> <li>3) add members to subcommittee from CSC</li> <li>4) state stroke registry</li> <li>5) designation quality standards</li> <li>6) stroke specific education</li> <li>7) site survey</li> </ol> <p>BAC Acute Stroke Capable paper has not been published yet. However, HFAP has ASC certification available based on BAC ASC paper.</p>	<p>Liz will send out a HFAPs ASC certification manual.</p> <p>Liz, Lesley, &amp; Alex will work on modifying PA language for group to review at next meeting.</p>
<b>Public Comment</b>	<p>Please consider the distance between ICAHN hospitals and the nearest PSC or CSC if/when recommending transportation guidelines for initial stroke care.</p>	
<b>Adjourned 2:15pm</b>	<p>Motioned: Liz Kim  Seconded: Lesley Cranick</p>	
<b>Next Meeting</b>	<p>Public Act 096-0514 update  Update: EMS stroke assessment tool – survey  Set 2014 Meeting Dates &amp; Locations  Nominate committee officers</p>	

<b>Name</b>	<b>Position</b>	<b>Attended</b>
Robert Biggins	Acute stroke patient advocate	Absent
Randy Faxon	EMS Coordinator	X
Leslee Stein Spencer	Fire Chief from >200,000 population	Proxy: Cyd Gajewski
Shyam Prabhakaran	Neurologist from a PSC	Proxy: Lesley Cranick
Jack Franaszek	Region 10	X
Cyd Gajewski	Region 11	X
Missy Mallory	Region 2	Absent
Angela Holbrook	Region 4	X
Lesley Cranick	Region 5	X
Keith Buhs	Region 7	X
Elizabeth Kim	Region 9	X
Kevin Bernard	Rep from State EMS Advisory Council	Proxy: Randy Faxon
Maureen Mathews	RN from Primary Stroke Center	X
Tracy Love	RN Not from PSC	X
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

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