

Item	Discussion	Decision
Meeting Minutes Tuesday, Sept 17, 2013 11:00 p.m. – 3:00 p.m. Carle Foundation Hospital Urbana, IL		
Meeting	Meetings for 2013 11a-3p Nov 12 th – Tuesday – Carle Foundation Hospital	
Call to Order	Called to Order by Jack Franaszek at	
Apr 2nd Minutes Approval Vote	Motion – Kevin Bernard Second – Lesley Cranick None opposed	
Appointments	No new additions this meeting	
Regional Protocols	Reviewed Region VI's stroke protocol.	Teresa Turner
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	Administrative Rules are posted for public comment on JCARs website. The first comment period was extended. Julie Havens will check on the progress of first versus second comment period	
EMS Advisory Council	No updates.	Kevin Bernard
Legislative Sponsor	Looking for a legislative sponsor to carry the bill to either the house or senate.	Bob Biggins
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
PA 096-0514	Discussion regarding goals of revision including:	

	<ol style="list-style-type: none"> 1) language to recognize CSCs 2) change ESRH to ASC 3) add members to subcommittee from CSC 4) state stroke registry 5) designation quality standards 6) stroke specific education 7) site survey 8) fee for designation 9) Certified ESRH's granted designation (similar to PSC) <p>BAC Acute Stroke Capable paper has not been published yet. However, HFAP has ASC certification available based on BAC ASC paper.</p> <p>Potentially revise existing due dates within the legislation</p>	<p>Liz will send out a HFAPs ASC certification manual.</p> <p>Liz, Lesley, & Alex will work on modifying PA language for group to review at next meeting.</p>
<p>Stroke Education Work Group</p>	<p>A subgroup within this committee will develop educational objectives for EMS. Education can be distributed state wide. Objectives including but not limited to</p> <ul style="list-style-type: none"> • Assessment • Post tPA monitoring • Medications 	<p>Kevin Bernard</p>
<p>Public Comment</p>	<p>“Drip & Ship” versus “Drip then Ship” discussion</p> <p>Discussion surrounding conducting stroke survey at the same time as another survey. Concern with the stroke competency of those involved in the adjoining survey. The department stroke coordinator would tag along for the surveys.</p> <p>Concern regarding conducting a survey within 3 months may be too short.</p> <p>ICAHN’s estimation of ICAHN facilities seeking ESRH designation in Illinois is 20-30 facilities in 6 EMS regions. Thus, surveying 10-15% of non-certified ERSRs becomes feasible.</p> <p>Quality assurance is a major focus of this committee.</p>	

	<p>There are currently 90 hospitals in IL using Get With The Guidelines for stroke.</p> <p>3 CSCs in the Illinois currently. Approximately 17 counties in Illinois transport patients across state lines.</p>
2014 Meeting Dates and Locations	<p>OSF St. Joseph in Bloomington to host all dates. Meetings for 2014 11a-2p Jan 14th Mar 11th May 13th July 8th Sept 9th Nov ? Suggestion made to be at same location all year Motion: Liz Kim Second: Keith Buhs</p>
Officer Nominations	<p>Chair – Jack Franaszek Motion: Liz Kim Second: Angela Holbrook None opposed Vice Chair – Liz Kim Motion: Missy Mallory Second: Lesley Cranick Secretary – Lesley Cranick Motion: Missy Mallory Second: Jack Franaszek</p>
Adjourned 2:15pm	<p>Motion: Jack Franaszek Second: All</p>
Next Meeting	<p>Public Act 096-0514 discussion Committee officers - VOTE</p>

Name	Position	Attended
Bernard, Kevin	Rep from State EMS Advisory Council	X
Biggins, Robert	Acute stroke patient advocate	X
Buhs, Keith	Region 7	Proxy: Kevin Bernard
Cranick, Lesley	Region 5	X
Faxon, Randy	EMS Coordinator	X
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	X
Mallory, Missy	Region 2	X
Mathews, Maureen	RN from Primary Stroke Center	X
Prabhakaran, Shyam	Neurologist from a PSC	X
Stein Spencer, Leslee	Fire Chief from >200,000 population	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-
awaiting Director's Appointment

**Non-voting member awaiting Governor's Appointment

voting member