## 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 12th – 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.

### EMS Survey

Tabled.
Goal is to have one state-wide EMS stroke tool. This will make data collection and quality control easier and consistent.

### 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.

### Legislative Sponsor

Looking for a legislative sponsor to carry the bill to either the house or senate.

### Open Meetings Act

Any new member after January 1st 2013 will have 90 days to complete the OMA training.

### PA 096-0514

Discussion regarding goals of revision including:

### Decision

Teresa Turner

Jack Fleenarty

Kevin Bernard

Bob Biggins

Send OMA training certificates to laura.harris@illinois.gov
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)  
BAC Acute Stroke Capable paper has not been published yet. However, HFAP has ASC certification available based on BAC ASC paper.  

Potentially revise existing due dates within the legislation  

| 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  
- Assessment  
- Post tPA monitoring  
- Medications | Kevin Bernard |

| Public Comment | “Drip & Ship” versus “Drip then Ship” discussion  
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.  
Concern regarding conducting a survey within 3 months may be too short.  
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.  
Quality assurance is a major focus of this committee. |
There are currently 90 hospitals in IL using Get With The Guidelines for stroke.

3 CSCs in the Illinois currently.
Approximately 17 counties in Illinois transport patients across state lines.

### 2014 Meeting Dates and Locations
- 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

### Officer Nominations
- 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

### Adjourned 2:15pm
- Motion: Jack Franaszek
- Second: All

### Next Meeting
- Public Act 096-0514 discussion
- Committee officers - VOTE
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Bernard, Kevin</td>
<td>Rep from State EMS Advisory Council</td>
<td>X</td>
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<tr>
<td>Biggins, Robert</td>
<td>Acute stroke patient advocate</td>
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<td>Buhs, Keith</td>
<td>Region 7</td>
<td>Proxy: Kevin Bernard</td>
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<td>Cranick, Lesley</td>
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<td>Faxon, Randy</td>
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<td>Franaszek, Jack</td>
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<td>Gajewski, Cyd</td>
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<td>Love, Tracy</td>
<td>RN Not from PSC</td>
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<td>Mallory, Missy</td>
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<td>Mathews, Maureen</td>
<td>RN from Primary Stroke Center</td>
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<td>Prabhakaran, Shyam</td>
<td>Neurologist from a PSC</td>
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<td>Stein Spencer, Leslee</td>
<td>Fire Chief from &gt;200,000 population</td>
<td>Proxy: Cyd Gajewski</td>
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<td>VACANT</td>
<td>ED Physician NOT from PSC</td>
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<td>EMS Rural Fire Chief</td>
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<td>Rep from private ambulance provider</td>
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*Non-voting member awaiting Director's Appointment

**Non-voting member awaiting Governor's Appointment