

Item	Discussion	Decision/Responsible Party
Meeting Minutes Tuesday, Jan 14th, 2014 11:00 p.m. – 2:00 p.m. OSF St. Joseph Medical Center Bloomington, IL 61701		
Meeting	Meetings for 2014 11a-2p OSF St. Joseph Medical Center Business Center Room 3 2200 E. Washington St. Bloomington, IL 61701 Jan 14 th Mar 11 th May 13 th July 8 th Sept 9 th Nov 5 th	
Call to Order	Called to Order	Jack Franaszek
Nov 12th, 2013 Minutes Approval Vote	Motion – Maureen Mathews Second – Elizabeth Kim None opposed	
Appointments	No new additions this meeting Applications have been submitted and are pending for the following open positions: <ul style="list-style-type: none"> • ED Physician NOT from PSC • EMS Medical Director • EMS Rural fire chief • Hospital administrator NOT from PSC • Hospital administrator from PSC • Region 1 Rep • Region 3 Rep • Region 4 Rep • Region 6 Rep • Region 8 Rep • Rep from private ambulance provider 	Lesley Cranick to obtain update from Tammy regarding status of appointments, All positions are governor appointed.

<p>Regional Business</p>	<p>It is the regional reps responsibility to share information with the state committee, and take information back to their region. Moving forward each region will be asked to report updates at each State meeting.</p> <ol style="list-style-type: none"> 1. No representation 2. Missy Mallory: pre hospital side/dispatch algorithms to determine severity – to be shared at next meeting 3. Amanda Conn: Will start to discuss EMS stroke regional protocol at next meeting 4. No representation 5. No report 6. Teresa Turner: 4 meetings a year, Feb meeting will include application review, EMS outreach underway 7. No report 8. No representation 9. Liz Kim: Starting to consider triage to CSC, all hospitals in region are PSC or CSC. Review of scales and PI project under consideration to support triage. 10. No report 11. Shyam Prabhakaran: Dispatch focus, reviewing audio calls for last 6 months. Dispatch cards need to be updated 	<p>Regional Representatives</p>
<p>EMS Survey</p>	<p>Survey results reviewed. Goal is to have one state-wide EMS stroke tool. This will make data collection and quality control easier and consistent.</p> <ul style="list-style-type: none"> • Discussion: <ul style="list-style-type: none"> ○ Are FAST and CSS are being used interchangeable? ○ CSC national forum task force on EMS triage scales, AHA only endorses 2 evidenced based tools (CSS and LAPSS??? – need to confirm with Kathleen O’Neil) ○ Maybe rather than 1 scale to fit all there be a minimum scale and regions will be able to elevate to more complex scale if desired 	<p>Lesley Cranick will email survey results to committee.</p>
<p>IDPH Update</p>	<ul style="list-style-type: none"> • Application available on IDPH website link: stroke center designation • www.idph.state.il.us/ems • Letter will be mailed on behalf of IDPH to all hospitals 	<p>Julie Havens</p>

EMS Advisory Council	No updates.	Kevin Bernard
Legislative Sponsor	<ul style="list-style-type: none"> • 1st deadline: draft language to LRB by 1/24/14 - completed • Sponsors to be determined after LRB comes back with feedback/edits. • Second deadline – introduction of bill to the house and senate by – 2/14 • Overall, in very good shape 	Bob Biggins & Alex Miexener
Bylaws Review	<ul style="list-style-type: none"> • Discussion and recommendations made including provisions for audio/visual meetings • Will be voted on at next meeting 	Elizabeth Kim to reach out to trauma contact to see how teleconference has been successful for them
PA 096-0514	<ul style="list-style-type: none"> • Copy distributed to committee members, revisions from November meeting reviewed • One minor change on page 9 to state “stroke units (as defined by national guidelines)” • Vote: <ul style="list-style-type: none"> ○ Motion: Liz Kim ○ Second: Keith Buhs • Approved by all 	
Stroke Education Work Group	Work group nominated Teresa Turner and Kevin Bernard	Kevin Bernard
Open Meetings Act (standing item)	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
Public Comment	<ul style="list-style-type: none"> • GWTG: State super user account \$3,700 annual fee <ul style="list-style-type: none"> ○ Capabilities reviewed ○ Pre-hospital tab includes 12 additional elements and is free to use • Coverdale is another option and grant has been submitted but not approved in IL previously 	
Adjourned 1:30pm	Motion: Jack Franaszek Second: All	

Name	Position	Attended
Bernard, Kevin	Rep from State EMS Advisory Council	Absent. Proxy: Keith Buhs
Biggins, Robert	Acute stroke patient advocate	Absent
Buhs, Keith	Region 7	X
Cranick, Lesley	Region 5	Absent. Proxy: Shyam Prabhakaran
Faxon, Randy	EMS Coordinator	Absent. Proxy: Kevin Bernard
Franaszek, Jack	Region 10	X
Gajewski, Cyd	Region 11	Absent
Kim, Elizabeth	Region 9	X
Love, Tracy	RN Not from PSC	Absent. Proxy: Liz Kim
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	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 4	
VACANT	Region 6	
VACANT	Region 8	
VACANT	Rep from private ambulance provider	