



122 S. Michigan Ave., Suite 700 • Chicago, IL 60603-6119 • www.dph.illinois.gov

Meeting Minutes of:
ILLINOIS DEPARTMENT OF PUBLIC HEALTH - PERINATAL ADVISORY COMMITTEE
Hospital Facilities Designation Sub-Committee Meeting (HFDCS)

December 14th, 2017
9:30 a.m. until 12:00 p.m.

IDPH Office 69 W. Washington St., 35th Floor Chicago, IL	IDPH Offices 535 West Jefferson 5th Floor Springfield, IL
--	---

Attendees

Members in Attendance	Guests and IDPH
Cindy Mitchell Adriena Beatty (Phone) Jenny Brandenburg Robyn Gude Srikumar Pillai (Phone) Phil Schaefer (Phone) Howard Strassner Melissa Zahnd	Catherine Adalakun, IDPH Tanya Dworkin, IDPH Trishna Harris, IDPH Miranda Scott, IDPH Shannon Lightner, IDPH Alexander Smith, IDPH Kristen Woytowicz, IDPH Roma Allen Andrea Cross Jodi Hoskins Cecilia Lopez Myra Sabini Debbie Schy Bernadette Taylor Maripat Zeschke St. Anthony Facility Team Centegra McHenry Facility Team Centegra Huntley Facility Team
	Members Not In Attendance
	Urmila Chaudhry (excused) Rick Pearl (excused)

Introductions

The Chair, Cindy Mitchell, called the meeting to order at approximately 9:37 A.M. on Thursday December 14, 2017. The meeting was a bit delayed due to the prior Levels of Care: Designation, Redesignation, and Change of Network meeting. She then asked everyone around the room to introduce themselves.

Motions

1. **Motion to approve October 2017 minutes**
1st Jenny Brandenburg, 2nd Robyn Gude, Unanimous Approval
2. **Motion to close for hospital discussion.**
1st Melissa Zahnd, 2nd Howard Strassner, Unanimous Approval
3. **Motion to reopen.**
1st Howard Strassner, 2nd Jenny Brandenburg, Unanimous Approval
4. **Motion to recommend to PAC St. Anthony to change perinatal network from Stroger to the University of Chicago with contingencies.**
1st Jenny Brandenburg, 2nd Howard Strassner, 7 Yes, 1 No.
5. **Motion to adjourn.**
1st Melissa Zahnd, 2nd Robyn Gude, Unanimous Approval

Minutes

- The minutes from the October 2017 meeting were reviewed and approved.

IDPH Updates

- Catherine Adalakun the new IDPH perinatal and quality care nurse administrator.
- IDPH going over the hospital responses from the site visit survey from the last meeting of the combined Levels of Care groups. IDPH is also looking at time for the next joint meeting most likely will be scheduled in early March 2018.

Agenda Items

Work Plan

- There are three hospitals today: St. Anthony, Centegra McHenry, and Centegra Huntley.
- Touchette will be coming to the facilities meeting in June for a follow up

Closed Session

- The committee voted to close the session to review the hospitals coming before the committee.
- St. Anthony is coming before the committee for a perinatal network change from Stroger to the University of Chicago.
- Centegra McHenry is coming for an 18 month follow up to increase in level from a level II to a II+
- Centegra Huntley is coming before the committee for an 18 month follow up to a new Level II designation.

Hospital Review and Committee Votes

- The committee reopened to vote and discuss the hospitals that came before the board during closed session.
- Motion to recommend to PAC to allow the St. Anthony Hospital switch of perinatal networks from Stroger to the University of Chicago network with a few contingencies. St. Anthony will need to submit a draft of education schedule with University of Chicago to IDPH. St. Anthony must submit a proposed M&M schedule to IDPH. University of Chicago is to submit return rate data of their follow-up clinic from the years of 2016 and 2017. Stroger is to submit return rate data of their follow-up clinic from the years of 2015 to 2016. 1st Jenny Brandenburg, 2nd Howard Strassner, 7 Yes, and 1 No.
- The committee approved Centegra McHenry moving from a level II to a level II+.
- The committee approved Centegra Huntley to be designated as a Level II.

Adjournment

- At approximately 12:02 the meeting was adjourned.