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

October 11th, 2018
 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
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Attendees

Members in Attendance	Guests and IDPH
Cindy Mitchell Adriana Beatty (Phone) Jenny Brandenburg Urmila Chaudhry (Phone) Robyn Gude Srikumar Pillai (Phone) Phil Schaefer Howard Strassner Melissa Zahnd	Miranda Scott, IDPH Alexander Smith, IDPH Kristen Woytowicz, IDPH Roma Allen Andrea Cross Lori Filock Sue Hesse Jawad Jared Elaine Shafer Bernadette Taylor Maripat Zeschke Touchette Hospital Staff Unity Point Hospital Staff
	Members Not In Attendance

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Introductions

The Chair, Cindy Mitchell, called the meeting to order at approximately 9:30 A.M. The committee was a little behind from the levels of care meeting that took place prior to the facilities designation meeting.

Motions

1. **Motion to approve June 2018 minutes.**
1st Jenny Brandenburg, 2nd Melissa Zahnd, Unanimous Approval
2. **Motion to close.**
1st Robyn Gude, 2nd Howard Strassner, Unanimous Approval
3. **Motion to reopen.**
1st Robyn Gude, 2nd Phil Schaefer, Unanimous Approval
4. **Motion to adjourn.**
1st Robyn Gude, 2nd Jenny Brandenburg, Unanimous Approval

Minutes

- The minutes from the June 2018 meeting were reviewed and approved.

Illinois Department of Public Health (IDPH) Updates

- IDPH gave an update on the press conference being held in the following week on the Maternal Mortality Report at the University of Illinois at Chicago.
- The Levels of Care workgroups are wrapping up and IDPH gave an update on where each of the groups were at.
- Dr. Rick Pearl requested to retire from the committee.

Agenda Items

Work Plan

- There are two hospitals coming before the committee today.
- St. Anthony's in Alton closed their OB services at the end of September.

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- Swedish American plans to attend the December 2018 meeting and plan to be increase in designation.
- MacNeal Hospital plans to change perinatal network. Committee currently has a moratorium on network change and plans to discuss at the December meeting. (April 2017 Minutes)
- Memorial EAST will need their 18 month follow-up in April (2019) to their Level II to Level II+

Closed Session

- Discussed a couple of individual hospital issues.

Reopened

- Facility Discussion:
 - Unity Point
 - The committee did not have formal recommendations to vote on.
 - The committee asked the facility to continue looking at certain things such as to evaluate the billing between the Level III and II+ babies and tracking transfers.
 - Touchette
 - The committee suggested to partner with a facility to get staff experience. They also suggested to work with their network administrator on submitting data on the number of deliveries.
 - Plan on revisiting with the facility after an 18 month follow-up site visit.

Next Steps

- Updated work plan.
- Membership Discussion.
- Swedish American to come before the committee in December.

Adjournment

- The meeting was adjourned with a motion from Robyn Gude and a second from Jenny Brandenburg with unanimous approval.