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Meeting Minutes of:
ILLINOIS DEPARTMENT OF PUBLIC HEALTH
PERINATAL ADVISORY COMMITTEE MEETING (PAC)

December 13, 2018
1:00 p.m. until 3:00 p.m.

George W. Dunne Building 69 West Washington, 35th Floor Chicago, IL	IDPH Offices 535 West Jefferson, 5th Floor Springfield, IL
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Attendees

Members in Attendance	Guests and IDPH
Beau Batton (Chair) Bree Andrews (Co-Chair) Katherine Collins Raye-Ann de Regnier (Phone) Lori Filock William Grobman Robin L. Jones Omar LaBlanc Phyllis Lawlor-Klean Stephen Locher Molly Merriman (Phone) Cindy Mitchell Phil Schaefer Howard Strassner Yesenia Yopez (Phone) Traci Wolfe Maripat Zeschke	Amanda Bennett, IDPH Tanya Dworkin, IDPH Trishna Harris, IDPH Abigail Holicky, IDPH Ashley Horne, IDPH Shannon Lightner, IDPH Andrea Palmer, IDPH Miranda Scott, IDPH Alexander Smith, IDPH Kristen Woytowicz, IDPH Roma Allen Melissa Claudio Andrea Cross Robyn Gude Lance Kovacs Cecilia Lopez Sharon Madrigal Angela Rodriguez Debbie Schy Shirley Scott Elaine Shafer Melissa Zahnd Swedish American Hospital Team
	Members Not In Attendance
	Richard Besinger (excused) Jennifer Brandenburg (excused) Janet Hoffman Mark Loafman Nicole Niwa (excused) Jared Rogers

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Motions

1. **Motion to approve minutes from October 2018.**
 - 1st Stephen Locher, 2nd William Grobman, Unanimous Approval.
2. **Motion to add two new members (Sheila Sanders and Timika Anderson Reeves) to the Maternal Mortality Review Committee.**
 - 1st Bree Andrews, 2nd Howard Strassner, Unanimous Approval.
3. **Motion to implement a moratorium on hospitals increasing level of care with allowance on hospitals to decrease in level. Maintain the moratorium on perinatal network change and moving to a Level II+.**
 - 1st Cindy Mitchell, 2nd Howard Strassner, Unanimous Approval.
4. **Motion to close to discuss the facility coming before the committee.**
 - 1st Stephen Locher, 2nd Bree Andrews, Unanimous Approval.
5. **Motion to put Swedish American's designation as a Level III facility to be on hold. Swedish American will submit to the HFDSC and PAC these materials to meet Level III required resources: A copy of signed contract for pediatric anesthesia coverage, a list of credentialed pediatric anesthesia providers and their bio-sketches, call schedule of 3 months in advance of 24/7 pediatric anesthesia coverage, bio-sketch of the newly hired genetics counselor, and pediatric neurology services under direct supervision of a board certified pediatric neurologist who has some onsite presence.**
 - 1st William Grobman, 2nd Bree Andrews, Unanimous Approval.
6. **Motion to adjourn.**
 - 1st William Grobman, 2nd Cindy Mitchell, Unanimous Yes.

Introductions

Beau Batton called the meeting to order about 1:00 P.M. and went around the room asking everyone introduce themselves.

Minutes

The minutes from October 2018 were voted on and approved with minor changes to attendance.

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Agenda Items

1. IDPH Update

- The Illinois Department of Public Health's (IDPH) update started with the Opioid Use, Maternal Outcomes, and Neonatal Abstinence Syndrome Initiative (OMNI).
 - Discussed their 9 Month deliverables.
 - The group plans to adopt the NAS definition and spreading it.
 - The Department of Human Services (DHS) has a pilot project with staff to help discharge on opiate use disorder. The Department of Children and Family Services (DCFS) also has a project and was not aware of DHS' project. IDPH/OMNI is looking to connect bridges.
- Discussed the Maternal Morality Report that came out in October.
 - Ideas and suggestions on how to further disseminate the report and findings
 - Intend to do grand rounds and potentially mock maternal mortality reviews
 - A PowerPoint will be put up on the IDPH website with data/information
 - Shannon Lightner was asked to help draft a bill and they are interested in using the recommendations
- Levels of Care (LOC) committees – Plans moving forward
 - LOC groups have turned in their recommendations
 - Implementation is looking at the recommendations and trying to cross-walk between the new proposed rules and the current rules.
 - Plan to put the rules out in pieces for a preliminary, preliminary draft. For feedback and loophole identification, misinterpretations, etc.
 - When can public comment be given? A: Anytime, but official public comment will happen when it goes to JCAR
 - Comments/suggestions can be submitted to: dph.mch@illinois.gov
 - Are the workgroup reports available for people to review? A: Not at the moment, IDPH needs to figure out how to make them available.
 - Do the PAC/LOC members play a role in the public comment process? A: Yes/No, possibly needed for indirect response, but will not be used as direct responses to the public.
 - Update on LOC Quality Group? A: The group is still not standing. There are many parties interested and still need to figure out how to make the proper diversity of the committee.
 - Suggested to have a neonatal quality group and an OB quality group and have them have overlapping discussions.

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2. Chair Update

- The chair encouraged the PAC to sign up for site visits and how imperative it is.

3. Committee Updates

- Maternal Mortality Review Committee (MMRC)
 - Robin L. Jones, the MMRC chair, discussed the MMRC Report.
 - There was a question about whether residents should be on the committee or not. The committee decided it would not be beneficial, but if the mock MMR start up, they will be a better venue.
 - Discussion on the potential grand rounds
 - The committee wants to have implicit bias trainings.
 - Discussed the case reviews. The group agreed with the cause of death about a third of the time.
 - Commended the current cases abstraction team at IDPH and the abstracting will soon be done outside of IDPH.
 - The group plans to meet in February.
 - Discussion/suggested for a hotline to help with completion of a death certificate
 - A PAC member asked for recommendations at the morbidity and mortality (M&M) reviews and if the members at the facility cannot come to a disposition? A: To help, ask the review committee: ‘would she had to get as sick as she did/if she was not pregnant would she have died?’ If the M&M cannot come to a decision, there should be a vote.
 - Robin then introduced two new members (Sheila Sanders and Timika Reeves) and gave their background and how beneficial they would be to the MMRC.
 - Bree Andrews motioned to add the two members to the MMRC, seconded by Howard Strassner, and it passed with unanimous approval.
- Maternal Mortality Review Committee-Violent Deaths (MMRC-V)
 - Maripat Zeschke, the chair of the MMRC-V, stated that their group has not had a meeting since the last PAC meeting, plans to meet in January.
- Statewide Quality Council (SQC)
 - Stephen Locher, the chair of the SQC, talked about the federal projects/LEAD exposure.
 - The chair gave a severe maternal morbidity update and planning the first meeting.
 - The planning group is looking at doing 330 SMM reviews with the help of the perinatal networks.
 - The group plans to continue those network reviews, but will pull out a random selection. It is planned to be done at random, but to also pull certain cases that match specific trends for further data.

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- Next steps: The next planning meeting is in January and they will have a membership discussion. The group still also needs to figure out the best time to meet.
- The Illinois Perinatal Quality Collaborative (ILPQC) reported on updates to their projects such as: mother and newborns affected by opioids, immediate postpartum long-acting reversible contraception, hypertension project sustainability, and expanding insurance to cover postpartum up to one year.
- Hospital Facilities Designation (HFDSC)
 - Cindy Mitchell, the chair of the HFDSC, talked about the work plan for the group.
 - Cindy Mitchell motioned to implement a moratorium on hospitals increasing level of care with allowance on hospitals to decrease in level. Maintain the moratorium on perinatal network change and moving to a Level II+, this was seconded by Howard Strassner, and unanimous approval.
 - The HFDSC committee plans to revisit this moratorium on a consistent basis.
 - Stephen Locher motioned to close to discuss a facility coming before the committee, with second from Bree Andrews, and passed with unanimous approval.
 - Bree Andrews motioned to reopen the meeting to the public, seconded by Howard Strassner, and passed with unanimous approval.
 - Cindy discussed the motion that came out of the HFDSC meeting which was: recommend to the Perinatal Advisory Committee to approve Swedish American's designation to a Level III facility pending receipt and acceptance of the following, as required by Perinatal Code 640 of all Level III facilities: A list of credentialed pediatric anesthesia providers and their bio-sketches, a call schedule of 3 months in advance of 24/7 pediatric anesthesia coverage, and a bio-sketch of the newly hired genetics counselor. A 12 month follow up site visit is to be completed 12 months from the approved designation date. A report must be provided 6 months after redesignation date on: 1) the use and outcomes of telehealth with elements of report to be determined by the Department and 2) Transport log of maternal and neonatal transports into and out of the facility.
 - The PAC did not agree with this motion.
 - William Grobman motioned to put Swedish American's designation as a Level III facility to be on hold. Swedish American will submit to the HFDSC and PAC these materials to meet Level III required resources: A copy of signed contract for pediatric anesthesia coverage, a list of credentialed pediatric anesthesia providers and their bio-sketches, call schedule of 3 months in advance of 24/7 pediatric anesthesia coverage, bio-sketch of the newly hired genetics counselor, and pediatric neurology services under direct supervision of a board certified pediatric neurologist who has some onsite presence. This was seconded by Bree Andrews, and passed with unanimous approval.
 - The PAC wanted to note concern of low very low birth weight and delivery numbers given the association of positive quality outcomes with volume.

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4. Next Steps

- The PAC might have a brief meeting in February, solely to do a vote on the new members of the MMRC and the proposed members of the SMM group.

Adjournment

William Grobman motioned to adjourn and seconded by Cindy Mitchell and passed with unanimous approval.