STATE EMS ADVISORY COUNCIL MEETING MINUTES
NOVEMBER 8, 2018
11:00 a.m. – 1:00 p.m.
Memorial Center for Learning and Innovations
228 W. Miller St., Springfield, IL 62702

CALL TO ORDER- Glenn Aldinger M.D. AT 11:00 A.M.

ROLL CALL VOTE:
Council Members Present: Glenn Aldinger, M.D. (ICEP), Dr. Aldinger Proxy for Richard Fantus, M.D. (ICEP), George Madland (ICEP), Connie Mattera (ICEP), Mike Hansen (ICEP), Springfield, Leslie Stein-Spencer (Springfield), Kim Godden (ICEP), David Loria (Rockford), Stuart Schroeder (Springfield), Bradley Perry (Edwardsville), Brad Robinson,, Mitch Crocetti (Rockford), Doug Sears (Rockford), Dave Loria Proxy for Doug Sears, Stephen J. Graham (ICEP) , Justin Statler and Scott French

Quorum is established.

APPROVAL OF MEETING MINUTES OF JUNE 14, 2018:
Dr. Aldinger requested a motion to approve the minutes. Minutes approved by consensus vote

CORRESPONDENCE: None

PUBLIC COMMENT: No public comments for EMS Advisory Council.

Additions to Agenda:

ILLINOIS DEPARTMENT OF PUBLIC HEALTH REPORT/LESLEE STEIN-SPENCER, R.N., M.S.:

➢ EMS:
  • 1.3 MILLION NEMIS VERSION 3 RECORDS COLLECTED
  • TRAUMA SURVEYS CONTINUING, REGION X FINISHED.
  • NEW REGIONAL SUPERVISOR STARTING 11/16/18.
  • NATIONAL DISASTER DISCUSSION
  • NEW RULES AND NEXT STEPS FOR EMS PLANS DISCUSSED, TRAINING FOR EMS SYSTEMS/CEMP

➢ TESTING & LICENSING:
  • GL SUITES TO BE HERE LAST WEEK OF NOV. ACTIVE LICENSE COUNT, RECIPROCITIES, PASSAGE RATE, NATIONAL REGISTRY NUMBERS GIVEN.

➢ STROKE CENTERS: 158 CENTERS CURRENTLY

➢ EMSC PROGRAM:
  • WELCOME KELLY JONES AS EMSC COORDINATOR

➢ MISC.
• SCHOOL NURSE COURSE, FUNCTIONAL AND ACCESS NEEDS/AT RISK POPULATION ANNEX, PEDIATRIC CARE MEDICAL SPECIALIST TEAM AND PEDIATRIC FACILITY RECOGNITION UPDATE DISCUSSED

EMS Committee Reports:

➢ MOBILE-INTEGRATED HEALTHCARE:
  • No report

➢ EMS DATA:
  • No report

➢ EMS EDUCATION/CONNIE MATERA, RN:
  • SITE CODES
  • EMR UPDATED SCHEDULE COMING
  • 2019 CLASSES OPEN FOR SCHEDULING
  • IC2 APRIL 2019 O’FALLON AREA
  • JANUARY 28, 2019 NEXT MEETING

➢ EMS RECRUITMENT AND RETENTION:

➢ STATE STROKE ADVISORY SUBCOMMITTEE:
  • 5 OPEN POSITIONS
  • UPDATES ON BILLS

➢ EMS INJURIES RESEARCH:

➢ EMERGENCY PREPAREDNESS REPORT:
  • ACTIVE THREAT FULL SCALE EXERCISE 11/8/18 FOR IHA MEMBER HOSPITALS
  • FEMA AND DEPT. HUMAN SERVICES HAVE DEVELOPED A 1 DAY/8 HOUR HEALTH SECTOR EMERGENCY PREPARE COURSE IN DECEMBER
  • FINAL DRAFT OF FUNCTIONAL AND ACCESS NEEDS (FAN) AT RISK POPULATION ANNEX HAS BEEN DISTRIBUTED TO RHCC’S

➢ OLD BUSINESS:
  • EMS STRATEGIC PLAN

➢ NEW BUSINESS:
  • FORMING EMS SAFETY SUB COMMITTEE DISCUSSED FOR 2019

➢ MISCELLANEOUS:

➢ FUTURE MEETINGS:
  • MARCH 21, 2019
• JUNE 20. 2019
• SEPTEMBER 19, 2019 JAC
• OCTOBER 17, 2019

**ADJOURNMENT:** 11:50 pm Motion to Adjourn by Consensus Vote