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

December 15, 2016
9:30 a.m. until 12:00 p.m.

<p>IDPH Office 122 S. Michigan, 7th Floor, Room 711 Chicago, IL</p>	<p>IDPH Offices 535 West Jefferson, 4th Floor Springfield, IL</p>
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Attendees

Members in Attendance	Guests and IDPH
<p>Cindy Mitchell Dennis Crouse Howard Strassner Srikumar Pillai Phil Schaefer Jenny Brandenburg Melissa Zahnd Robyn Gude Rick Pearl Adriena Beatty</p>	<p>Tanya Dworkin, IDPH Trishna Harris, IDPH Miranda Scott, IDPH Shannon Lightner, IDPH Alexander Smith, IDPH Andrea Palmer, IDPH</p> <p>Trish O'Malley Maripat Zeschke Andrea Cross Bernadette Taylor Elaine Shafer (Phone) Jodi Hoskins (Phone) Lori Filock Cecilia Lopez James Hocker Corinne Ricca Jason Lowe Scott Laird Steve Deppolder Andrea Eitenmiller Jeanine Spain Connie Andrejko</p>
	Members Not In Attendance
	Urmila Chaudhry (excused)

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Introductions

The Chair, Cindy Mitchell, called the meeting to order about 9:40 A.M. on Thursday December 15th, 2016. She then asked everyone around the room to introduce themselves.

Cindy then welcomed Adriena Beatty as a new member and did an extra introduction.

Motions

1. **Motion to approve October 2016 minutes**
1st Adriena Beatty, 2nd Phil Schaefer, Unanimous Approval
2. **Motion to close**
1st Phil Schaefer, 2nd Howard Strassner, Unanimous Approval
3. **Motion to reopen the meeting**
1st Phil Schaefer, 2nd Adriena Beatty, Unanimous Approval
4. **Motion to recommend to the PAC to deny the level change at this time**
1st Phil Schaefer, 2nd Rick Pearl, Unanimous Approval, Dennis Crouse Abstaining
5. **Motion to adjourn**
1st Adriena Beatty, 2nd Phil Schaefer

Minutes

The minutes from the October 2016 meeting were reviewed and approved.

IDPH Updates

Levels of Care

- This will be described further in depth at the PAC meeting.
- The PAC voted to recommend that the Department adopt the most recent AAP levels of care. It will take about a year to write the rules and another year to get it through.

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PAC Committees and Subcommittees

- IDPH has plans to have the committees work more cohesively with each other and plans to reorganize a couple of the committees themselves. More to come on that.

State budget

- The state budget expires at the end of 2016. IDPH will be in a place without a budget starting the first of 2017.

New Business

Work Plan

- Unity Point Methodist is at the meeting to discuss a level change.
- A few hospitals plan to decrease in the University of Illinois Chicago perinatal region.

Hospital Designation

- At approximately 9:50 AM the meeting was moved to close to discuss Unity Point Methodist Hospital coming before the committee for a change in level designation.
- The meeting reopened approximately at 11:56 AM
- When Unity Point came before the committee before, the committee approved the hospital to move to a Level II with Extended capabilities (Level II+). However the PAC decided that they still had a few concerns:
 - o Were there experienced nursing staff who had worked in a level II+ hospital.
 - o Were there experienced respiratory staff who had worked in a level II+ hospital.
 - o Adequacy of the emergency physician call schedule. There was a concern with the availability of physicians having to travel long distances or not be present at all.
- The Facilities committee didn't think that the hospital had met those requirements.
- They also believe that there are plenty of higher level of care resources in close proximity and question the essentiality of the hospital moving to a Level II+.
- Motioned by Phil Schaefer to recommend, to the PAC, to deny, at this time, an increased level designation. This was seconded by Rick Pearl with unanimous approval and Dennis Crouse abstaining.
- The committee then opened it up to questions from the hospital.
- The hospital expressed concern that it believed it met all the requirements and thought the questions were more geared towards community need.

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- The hospital also wanted to make sure that the committee was aware of the possible conflict of interest with Rick Pearl and James Hocker. The committee explained that they were aware and they didn't hold influence.
- There was then discussion over the motion and the hospital wanted a further explanation as to why they made that specific decision.

Closing

- At approximately 12:30 PM the meeting was adjourned.
- Adriana Beatty moved for the meeting to be adjourned. This was agreed upon by Phil Schaefer on Thursday December 15th, 2016.