

Item	Discussion	Decision/Responsible Party
<b>Meeting Minutes</b> <b>Wednesday, May 6, 2015</b> <b>11:00 p.m. – 3:00 p.m.</b> <b>Normal Fire Department</b> <b>Normal, IL</b>		
<b>Call to Order</b>	Called to Order at 11:05 am	Liz Kim
<b>Minutes Approval Vote</b>	March 4, 2015, Minutes, minor correction Motion – Randy Faxon Second – Missy Mallory None opposed-Minutes Approved	
<b>IDPH Update</b> <i>(standing item)</i>	No updates  General committee discussion of applications for designations continues to occur in timely fashion.	Joe Albanese (or IDPH Representative)
<b>Regional Update</b> <i>(standing item)</i>	It is the regional reps responsibility to share information with the state committee, and take information back to their region. Moving forward each region will be asked to report updates at each State meeting. <ol style="list-style-type: none"> <li>1. Eileen Davidson/Tracy Love (not rep but in Region 1): Draft of triage and transport protocols are complete-awaiting approval at the next Regional Meeting in June.</li> <li>2. Missy Mallory: New chair is OSF St. Francis ED manager. 9 new members on committee. Received presentation from INI.</li> <li>3. Amanda Conn (waiting vetting for Region 3): No April meeting, no update.</li> <li>4. No representation? Unclear if separate committee or if part of EMS committee. Stroke SOPS are waiting for IDPH approval.</li> <li>5. Lesley Cranick (update provided by Liz Kim for Lesley): No updated.</li> <li>6. No representation, still not routing stroke patients to stroke designated hospitals. 3 hospitals with applications not in, ICAN to reach out and offer</li> </ol>	Regional Representatives

	<p>assistance</p> <p>7. No representation, unclear if region is meeting as stroke committee</p> <p>8. Diane Broadly: Working on QI project using GWTG</p> <p>9. Liz Kim: Working on Regional QI project organized more like trauma with GWTG pieces. CSC triage model accepted at Stroke Regional Committee, now to go to Regional EMS Medical Directors.</p> <p>10. No Representation, unclear if region is meeting as stroke committee</p> <p>11. Chris Richards/Shyam Prabhakaran: Also looking at CSC triage and GWTG data</p> <p>General discussion over ensuring as we reach out to each region to build the understand the great work occurring in each region, using the stronger regions as examples.</p>	
<p><b>EMS Advisory Council</b> (standing item)</p>	<p>Report from March meeting discussed.</p> <p>Draft rules not available to present at this meeting but generally discussed.</p> <p>Stroke assessment tool discussed and accepted.</p>	<p>Randy Faxon</p>
<p><b>Education Work Group</b> (standing item)</p>	<p><u>Purpose:</u> Create EMS Stroke Tool Kit that could then be tailored at individual EMS regions</p> <p><u>Discussion:</u> need EMS perspective on this committee, should we be teaching the modified NIHSS? Gaze deviation? Resources such as Together to End Stroke will be a good start, many EMS educational requirements discussed including “core criteria” and needs of stroke certified centers from certifying bodies.</p> <p><u>General conclusion:</u> was to create a tool kit that each EMS region could customize and the EMS coordinator to push out to their providers as fit.</p>	<p>Teresa Turner</p>
<p><b>Membership Update</b></p>	<p>No updates at this time, will ask for update at July meeting</p>	<p>ALL/</p>
<p><b>PA 096-0514</b> <b>Draft Administrative Rules</b></p>	<p><u>Discussion:</u> Rules and regulations are behind anticipated schedule. IDPH and legal discussed with Governor’s office, anticipating will be signed . Probably June before the EMS</p>	<p>Will send out to committee when this goes out for public comment</p>

	committee can see and September before implemented.	
<b>Annual review of Certifying Bodies</b>	<ol style="list-style-type: none"> <li>1. CIHQ – Richard Curtis – PSC Program (Webinar)</li> <li>2. TJC – Jennifer Hoppe – ASR Program (in person) <ol style="list-style-type: none"> <li>a. Previously approved CSC/PSC</li> </ol> </li> <li>3. DNV – Cathie Abrahamsen – ASR Program (in person) <ol style="list-style-type: none"> <li>a. Previously approved CSC/PSC</li> </ol> </li> <li>4. HFAP – No updates/changes in <ol style="list-style-type: none"> <li>a. Previously approved CSC/PSC/ASR</li> </ol> </li> </ol>	<p>ALL</p> <p>Vote for recommendations will occur at July meeting</p>
<b>Goals of Committee for 2015</b>	<p><u>Resource Book for Committee:</u> Books distributed and reviewed, bring further suggestions to next meeting.</p> <p><u>QI Projects:</u> GWTG data reviewed, clear opportunity for community education, complete documentation from hospital side, and treating with tPA in more timely fashion</p> <p><u>Support regions in developing stroke committees:</u></p> <ul style="list-style-type: none"> <li>- Hospital letter – Deferred (will discuss at July meeting)</li> <li>- Regional presentations - Deferred (will discuss at July meeting)</li> </ul>	ALL
<b>Presentation</b>	<u>Presentation:</u> CSC Triage & Endovascular Care	Dr. Shyam Prabhakaran
<b>Public Comment</b>		
<b>Open Meetings Act (standing item)</b>	Any new member after January 1 <sup>st</sup> 2015 will have 90 days to complete the OMA training.	
<b>Meeting Times</b>	<p>Meeting location: Normal Fire Department 11a-3p</p> <ul style="list-style-type: none"> <li>• May 6<sup>th</sup></li> <li>• July 1<sup>st</sup></li> <li>• Sept 2<sup>nd</sup></li> <li>• Nov 4<sup>th</sup></li> </ul>	

**Adjourned at 3:05 pm**

Motion: Liz Kim

Second: All

<b>Name</b>	<b>Position</b>	<b>Attended</b>
Bernard, Kevin	Rep from State EMS Advisory Council	No Proxy
Biggins, Robert	Acute stroke patient advocate	No Proxy
Cranick, Lesley	Region 5	No Proxy
Faxon, Randy	EMS Coordinator	Yes
Gajewski, Cyd	Region 11	No Proxy
Kim, Elizabeth	Region 9	Yes
Love, Tracy	RN Not from PSC	Proxy: Elizabeth Kim
Mallory, Missy	Region 2	Yes
Mathews, Maureen	RN from Primary Stroke Center	Yes
Prabhakaran, Shyam	Neurologist from a PSC	Proxy: Elizabeth Kim
Stein Spencer, Leslee	Fire Chief from >200,000 population	No Proxy
VACANT	ED Physician NOT from PSC	
VACANT	EMS Medical Director	
VACANT	EMS Rural Fire Chief	
VACANT	Hospital Administrator from PSC	
VACANT	Hospital Administrator Not from PSC	
VACANT	Region 1	
VACANT	Region 3	
VACANT	Region 4	
VACANT	Region 6	
VACANT	Region 7	
VACANT	Region 8	
VACANT	Region 10	
VACANT	Rep from private ambulance provider	