

Item	Discussion	Decision/Responsible Party
Meeting Minutes Wednesday, May 10, 2017 11:00 p.m. – 3:00 p.m. Normal Fire Department Normal, IL		
Call to Order	Called to Order at 11:05 am	Dr. Christopher Richards
Minutes Approval Vote	November 16, 2016, Minutes reviewed None opposed-Minutes Approved	
IDPH Update <i>(standing item)</i>	<p>IDPH Stroke Coordinator Michelle Lorton gave update on state designation stroke centers. Currently there are 149 designated stroke centers: 58 PSC's, 81 ASRH's and 10 CSCs. There are 4 new CSCs since January 2017.</p> <p>The stroke fee fund is currently at \$53,000</p>	Jack Fleeaharty
Regional Update <i>(standing item)</i>	<p>It is the regional reps responsibility to share information with the state committee and take information back to their region. Each region is asked to report updates at each State meeting.</p> <ol style="list-style-type: none"> 1. Region 1: Renee Sednew (AHA) gave update in place of Sue Thompson. Reg 1 meeting regularly and recently established a regional benchmark group through Get With The Guidelines (GWTG). 2. Region 2: Danelle Geraci: Developed new data collect process with Dylan Ferguson's help. Starting with 2017 data and have 45 records in dataset so far. 3. Region 3: No rep yet, but Memorial Health just hired a new person to be stroke administrator. 4. Region 4: No rep present 5. Region 5: Danielle Barker: Working on updating RSAS bylaws. Engagement from around the region has been good. 6. Region 6: Erin Eddy: They have a draft of their 	Regional Representatives

bylaws. Still working on getting official members, but engagement from around the region has been robust. They have GWTG benchmark group for the region.

7. **Region 7:** Dee Behrens: RSAS had a meeting in May. There is movement, but still need bylaws and structure. Dr. Kaiz Asif from Reg 7 was present and shared three goals for Reg 7 RSAS: (1) Make sure committee has required roles; (2) Review data; (3) Borrow best practices from other regions
8. **Region 8:** Mary Kelly gave update: Reg 8 RSAS did not have a meeting, but Dr. Wilson sent aggregate regional data and updates to the group. Their data showed need for improvement community education.
9. **Region 9:** Deb Brunelle: Region 9 continues to work on Quality data, and the DTN < 60 min rate was reported at 88.6%. Most hospitals use GWTG but not all. They are starting to talk about EMS stroke severity scales.
10. **Region 10:** No rep present
11. **Region 11:** Sonia Winandy present but Chris Richards gave update (not rep but from Region 11) :. Currently working on education pilot on LVO screening tool for EMS. Pilot is looking at effectiveness of screening tool, and how well it will translate into stroke system of care.

EMS Advisory Council <i>(standing item)</i>	IDPH to make recommendation for someone to replace Randy Faxon, will need to be addressed at next advisory council	Open position
Education Work Group <i>(standing item)</i>	Dylan reports technology issues. Committee has moved to ad hoc status and will wait for next assignment.	Dylan Ferguson
Membership Update	<ul style="list-style-type: none"> • Discussed open positions • Fire chief has submitted paperwork. Process takes about a month to complete. 	ALL
New Business	<ul style="list-style-type: none"> • Discussed potential amendments to the By-Laws: <ul style="list-style-type: none"> - If there are multiple applicants for same position, 	

an ad hoc membership committee will make a recommend to Jack's office

- IL residency is not required as long as majority of work is in IL (person who lives out of state but works in Illinois applying for the committee)
- Remote participation in meetings will be allowed, but all voting needs to be conducted in person.
- All three amendments passed

**PA 096-0514
Draft Administrative
Rules**

This will be removed from further meetings as the rules are complete at this time. ALL

Public Comment

Two guests from CDH presented on the new Mobile Stroke Unit. Shared background and status of mobile stroke unit initiative:

- Funding – CDH received \$1 million to use towards stroke and select mobile stroke unit as project
- Logistical considerations and experience thus far: radiation concerns in vehicle, communication to hospital
- Started Jan 18, 2017
- Received 90 calls since it started
- Have transferred to hospital about 50% of the time
- Given tPA 3 times

Peggy Jones (ICAHN) and Heather Beckstrom (Mt. Sinai, Region XI) gave background and update on PACT to Act FAST and Chicago CEERIAS project. Peggy noted dose-response relationship with messaging and calls to 911.

Dr. Richards shared overview of DAWN trial. Study ended early, so likely was a positive outcome.

Thrombectomy capable stroke center – TJC asking for public comments. Committee discussed implications for IL legislation.

Registry subcommittee met after meeting -if anyone interested, please email Dr. Richards. Current members include Erin Eddy, Tracy Love, Chris Richards.

Open Meetings Act
(standing item)

Any new member after January 1st 2015 will have 90 days to complete the OMA training.

Meeting Times

Meeting location for 2017:
Normal Fire Department
11a-3p

- February 8th
- May 10th
- August 9th
- November 8th

Adjourned at 3:00p

Name	Position	Attended
Stein-Spencer, Leslee	Fire Chief from a region >200,000 population	Per Phone
Faxon, Randy	State EMS Advisory Council Rep	Proxy: Tracy Love
Peggy Jones	Acute Stroke Patient Advocate	Yes
Chris Richards	EMS Medical Director	Yes
Dylan Ferguson	EMS System Coordinator	Yes
	EMS Rural Fire Chief	
Kelley Walsh	Private ambulance provider rep	Proxy: No
	Representative from a Municipal EMS Provider	
	Hospital Administrator/Designee from a CSC	
Smith, Deborah	Hospital Administrator/Designee from PSC	Yes
	Hospital Administrator/Designee from a ASRH	
	Physician Providing Advanced Stroke Care at a CSC	
Prabhakaran, Shyam	Physician Providing Stroke Care at a PSC	Proxy: Chris Richards
	Physician Providing Stroke Care at a ASRH	
Mathews, Maureen	Registered Nurse from a CSC	Yes
	Registered Nurse from a PSC	
Love, Tracy	Registered Nurse from a ASRH	Yes
Sue Thompson	Region 1	Yes
	Region 2	
	Region 3	
Allison Kennedy	Region 4	Yes
Danielle Short	Region 5	Yes
Erin Eddy	Region 6	Yes
Dee Behrens	Region 7	Yes
Andrea White	Region 8	Yes
Deborah Brunelle	Region 9	Yes
	Region 10	
	Region 11	