



each State meeting.

1. Tracy Love (not rep but in Region 1): Draft of Protocol and Assessment tool/SMO shared with group. Two PSC's are continuing to wait for Designation, one ESRH is waiting
2. Maggie Ballard (present for Missy Mallory): Reworking regional protocols, so far look similar to Region 1
3. Amanda Conn (awaiting vetting for Region 3): Region 3 working on protocols, also working on endovascular by-pass clause for 4.5-8 hour window, newly defined stroke committee separate from EMS committee
4. No representation
5. Lesley Cranick: Flux with EMS Medical Director Chair, Protocols for transport are currently at a stand still
6. Teresa Turner (waiting vetting for Region 6): Protocols are updated and completed. EMS will hold bypass for now due to issues with key hospitals awaiting designation, which would leave areas without coverage if on bypass
7. No representation
8. No representation
9. Liz Kim: Last meeting in October, voting in January for new officers and update by-laws, only CSC and PSC in region (no ESRH). QI project on transfers to vs. direct transport to CSC from/instead of PSC. In Region 9 there is one certified CSC, 1 awaiting certification, and 1 with capability but not certified
10. No Representation
11. Kathleen O'Neill (not rep but informational): Recognizing CSC, there are 2 in the Region, will take time and discussion to work on protocols (analysis is ongoing). Looking at aggregate data for Region and Education Committee for CEU's

**EMS Advisory Council**  
(standing item)

No updates.

**Education Work Group**

No updates. The purpose of this work group is to provide

Teresa Turner

<i>(standing item)</i>	stroke education examples for our EMS partners. Group to provide an update at next meeting.	
<b>Membership Update</b>	<p><u>Discussion:</u> Committee size is dwindling; there are currently 24 positions with 11 actual members. Discussion included ideas on if a letter of approval from this committee would speed up the application and vetting process, should this committee submit the applications directly on behalf of the new members to see if it will expedite the process Also need to recruit ED physician to “round out” the diversity of the committee</p> <p>The committee is also redistributing the duties of the officers, and the Vice-Chair will be in control of “staffing” the committee.</p> <p><b>Action Item:</b> Lesley Cranick will contact Tammy Moomey to discuss the best way to expedite the application and vetting process (regular mail, email, fax, etc.)</p>	<p>ALL</p> <p>Lesley Cranick</p>
<b>PA 096-0514 Draft Administrative Rules</b>	December 1 <sup>st</sup> was the last subcommittee meeting with Jack Fleearty and Paula Attenbery to finalize the draft Rules and Regulations. Next steps: currently at IDPH legal now, Governor to hopefully sign by the end of January, in March present to the EMS Advisory Board. There will be 2 public comment periods in June-July, and one with JCAR Aug-Sept. Hopefully the rules will go into effect sometime in the Fall.	Will send out to committee when this goes out for public comment
<b>Attendance</b>	Attendance is low. Discussion on if a letter should go out checking on committee members and desire to continue with committee. Concern if we send a letter, people will quit the committee.	Discussion continued and resolved with By-Laws
<b>By-Laws</b>	Discussion on use of Proxy. The proxy must have the ability to vote on the committee. Also concern if one person has proxy for multiple people, integrity of the vote. And, if over 50% of the votes are by proxy, what is the integrity of the vote. Discussion on how often to use proxy, believe not in 2 consecutive meetings. Hands are tied with Open Meetings Act to use video or audio conferencing.	ALL

	<p><b><u>Action Items:</u></b></p> <ul style="list-style-type: none"> <li>• Lesley Cranick to talk with Jack Fleearty about possible video conferencing or web-ex potential for committee</li> <li>• Tracy Love will edit By-Laws and bring for vote at next meeting</li> </ul>	<p>Lesley Cranick</p> <p>Tracy Love</p>
<p><b>State Stroke Assessment Tool</b></p>	<p>A letter is drafted to send to Jack Fleearty at IDPH related to the task of crafting a stroke assessment tool. The letter explains a minimal requirement for assessment recommended but defers the creation of a specific tool to the Regions.</p>	<p>Liz Kim will speak with Patrick Sennet at Good Sam and Dan Lee at IDPH EMS Data Quality regarding specifics</p> <p>Motion to approve letter noted None opposed Letter approved</p>
<p><b>Goals of Committee for 2015</b></p>	<p>Discussion in group regarding goal setting for 2015 Plans include:</p> <p><b><u>Standing Work:</u></b></p> <ul style="list-style-type: none"> <li>• Certifying bodies recommendations to IDPH (letter)</li> <li>• By-law review</li> <li>• Annual review of stroke assessment tool</li> <li>• Meeting dates/times/places</li> </ul> <p><b><u>Additional Goals:</u></b></p> <ul style="list-style-type: none"> <li>• Create Resource Book for Committee-SOP's, contacts, resources</li> <li>• Support Regions-including how to establish committees through bylaws, contacts, resources</li> <li>• QI projects-registry, ICAHN and GWTG data</li> </ul>	<p>ALL</p>
<p><b>Presentation</b></p>	<p>Recent Developments in Endovascular Stroke Rescue</p>	<p>Dr. Badruddin from Presence Health</p>
<p><b>Public Comment</b></p>	<ul style="list-style-type: none"> <li>• Alex Meixner reports that fees for designations (when approved into Law) will be used for Stroke Registry first then allocated per law for stroke use only. Possible</li> </ul>	

	<p>fees for designations will be CSC \$500, PSC \$250, ESRH \$100</p> <ul style="list-style-type: none"> <li>• Kathleen O'Neill discussed she will ask Dr. Prabhakaran what data should be pulled for this group and his recommendations for data</li> <li>• Peggy Jones discussed many EMS systems are being affected by loss of monetary resources; some are being forced to close throughout the state. Discussion on EMS and need to support, help with marketing to local newspapers and communities about need for EMS and ways EMS is a positive in the communities.</li> </ul>
<b>Open Meetings Act</b> <i>(standing item)</i>	Any new member after January 1 <sup>st</sup> 2015 will have 90 days to complete the OMA training.
<b>Meeting Times</b>	<p>2015 Meeting location Normal Fire Department 11a-3p</p> <ul style="list-style-type: none"> <li>• Mar 4<sup>th</sup></li> <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>
<b>Adjourned at 3:00 pm</b>	<p>Motion: Liz Kim Second: All</p>

<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	Yes
Faxon, Randy	EMS Coordinator	Yes
Gajewski, Cyd	Region 11	No Proxy
Kim, Elizabeth	Region 9	Yes
Love, Tracy	RN Not from PSC	Yes
Mallory, Missy	Region 2	No Proxy
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	Proxy: Cyd Gajewski
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	