

Item	Discussion	Decision/Responsible Party
<b>Meeting Minutes</b> <b>Wednesday, Nov 5<sup>th</sup>, 2014</b> <b>11:00 p.m. – 2:00 p.m.</b> <b>Normal Fire Department</b> <b>Normal, IL</b>		
<b>Call to Order</b>	Called to Order at 11:30	Jack Franaszek
<b>Minutes Approval Vote</b>	May 11th, 2014 Minutes Motion – Lesley Cranick Second – Kevin Bernard None opposed	
<b>Appointments</b>	No new additions this meeting 2 people are currently in the vetting process	
<b>Legislative Update</b> <i>(standing item)</i>	No update	
<b>IDPH Update</b> <i>(standing item)</i>	No update	
<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. No representation</li> <li>2. No representation</li> <li>3. Amanda Conn: Region 3 EMS Stroke protocol is finished</li> <li>4. No representation</li> <li>5. Lesley Cranick: incorporating transportation guidelines into regional stroke protocol.</li> <li>6. No representation</li> <li>7. Kevin Bernard: established separate Regional Stroke Subcommittee</li> <li>8. No representation</li> <li>9. Liz Kim: Addressing CSC transfer guidelines</li> <li>10. Jack Franaszek: investigating Google Glass</li> <li>11. No representation</li> </ol>	Regional Representatives

<b>EMS Advisory Council</b> <i>(standing item)</i>	No updates.	Kevin Bernard
<b>Education Work Group</b> <i>(standing item)</i>	No updates.	Kevin Bernard
<b>EMS Survey</b>	Discussion	Elizabeth Kim will check with Jack Fleearty to determine feasibility of having statewide assessment tool to be a minimum rather than an absolute.
<b>Bylaws Review</b>	Due to the rules in the Open Meetings Act, audio/visual meetings are not practical at this time.	No follow up.
<b>PA 096-0514</b>	Law was signed by Gov Quinn.	No follow up.
<b>PA 096-0514 Administrative Rules</b>	<p>Lesley, Elizabeth, Jack Franaszek, and Alex Meixner have been meeting with IDPH to create a new draft of rules. This draft was gone through completely during this meeting.</p> <ul style="list-style-type: none"> <li>• Committee is fine with new rules with additions <ul style="list-style-type: none"> <li>○ ASRH designated only hospitals should meet quality and education guidelines that are nationally-recognized evidenced based</li> <li>○ Tiered fee schedule for the three levels of stroke designations.</li> <li>○ Clearly outline regional stroke subcommittee responsibilities.</li> </ul> </li> </ul>	Lesley, Elizabeth, and Jack Franaszek will follow up on the three requests with IDPH. If IDPH is agreeable, the committee is agreeable with moving the rules forward to IDPH Legal Department. Any other changes can be made through the public comment periods.
<b>Public Comment</b>	<ul style="list-style-type: none"> <li>• ICAHN has been made aware that not every hospital in the state is aware of the law, rules, and regional transportation guidelines.</li> <li>• It is recommended that this committee show official support for telemedicine initiatives including funding and reimbursement. Facilities and organizations are encouraged to reach out to lawmakers in support of telemedicine law reform, specifically to require 3<sup>rd</sup> party insurance companies to cover telemedicine visits in IL.</li> </ul>	<ul style="list-style-type: none"> <li>• Letters were sent to all Regional EMS Directors with information that should be shared at regional committees and with hospitals.</li> <li>• A letter in support will be sent</li> </ul>
<b>Officer Voting</b>	<p>Voting by ballot results:</p> <ul style="list-style-type: none"> <li>• Chair: Elizabeth Kim</li> <li>• Vice Chair: Lesley Cranick</li> </ul>	

	<ul style="list-style-type: none"><li>• Secretary: Tracy Love</li></ul>
<b>Meeting Voting</b>	2015 Meeting location/ time voting results Normal Fire Department 11a-3p <ul style="list-style-type: none"><li>• Jan 7<sup>th</sup></li><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>Open Meetings Act</b> <i>(standing item)</i>	Any new member after January 1 <sup>st</sup> 2014 will have 90 days to complete the OMA training.
<b>Adjourned 1:30pm</b>	Motion: Jack Franaszek Second: All

<b>Name</b>	<b>Position</b>	<b>Attended</b>
Bernard, Kevin	Rep from State EMS Advisory Council	Yes
Biggins, Robert	Acute stroke patient advocate	No Proxy
Cranick, Lesley	Region 5	Yes
Faxon, Randy	EMS Coordinator	Proxy: Kevin Bernard
Franaszek, Jack	Region 10	Yes
Gajewski, Cyd	Region 11	No Proxy
Kim, Elizabeth	Region 9	Yes
Love, Tracy	RN Not from PSC	Yes
Mallory, Missy	Region 2	Proxy: Lesley Cranick
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	Rep from private ambulance provider	