

Meeting Minutes of:

ILLINOIS DEPARTMENT OF PUBLIC HEALTH - PERINATAL ADVISORY COMMITTEE

Hospital Facilities Designation Sub-Committee Meeting (HFDSC)

October 12, 2023 | 9:30 a.m. to 12:00 p.m. | Location: WebEx

Attendees:

<u>Members in Attendance</u>	<u>IDPH</u>	<u>Guest</u>	<u>Members Not in Attendance</u>
Zeschke, Maripat (Chair) Aprahamian, Charles Brandenburg, Jenny Hoskins, Jodi Mels, Autumn Pillai, Srikumar Sorce, Joanne Stewart, Diedra (Dede) Stupek, Christina Zahnd, Melissa	Bennett, Amanda Diaz, Leandra Han, Seulgi Harris, Trishna Hedges, Tonya Smith, Alexander Vazquez-Plaza, Natalia	Allen, Roma Cowling, Peggy Cross, Andrea Culvey, Paula Sabini, Myra Swain, Susie Thompson, Connie Welch, Julie	Excused: Beatty, Adriana Javed, M. Jawad Schaefer, Phil Shupe, Casey Strassner, Howard

Motions

1. Motion to approve minutes from the August 2023 meeting.

1st Zahnd, Melissa & 2nd Pillai, Srikumar - The group unanimously approved.

3. Motion to Adjourn

1st Aprahamian, Charles & 2nd Brandenburg, Jennifer, the group unanimously approved.

AGENDA ITEMS

Call to Order & Roll Call

The Chair, Maripat Zeschke, called the meeting to order at approximately 9:33 A.M. Leandra Díaz conducted roll call and asked guests to respond in the chat box their name and association.

Review/Approval of Minutes from August 2023

The agenda and Minutes from the August 2023 Meeting were reviewed. Pillai, Srikumar & Zahnd, Melissa made motion to accept the minutes as written. Subcommittee unanimously approved.

Updates: Illinois Department of Public Health (IDPH)

- 2nd Illinois' Maternal Health Summit 2023: October 17-18, 2023 ([virtual](https://about.illinoisstate.edu/maternalhealthsummit/))- Please register!
<https://about.illinoisstate.edu/maternalhealthsummit/>
- ILPQC: Illinois Perinatal Quality Collaborative 11th Annual Conference: In-Person 11/2/2023, The Westin Lombard Yorktown Center <https://ilpqc.org/2023-annual-conference/>
- Title V Division Chief/Director: This position is moving forward with great progress. Update by December 2023.
- Tonya Hedges & Joquine Nege was welcome & introduced to the team.
- Email was sent to all regarding the Ethics/Harassment Trainings, due Nov 1, 2023.

Work Plan Review

- OSF Sacred Heart (Danville): Reopening as of 9/6/2023 as a level II and a site visit was completed in 8/16/ 2023.
- A Change in network was approved by APCs.
- New network (Peoria Network) activates January 1, 2024. IDPH will provide letter to OSF Sacred Heart regarding the approval of the Network change.
- HFDSC and APCs were present for Q & A. Per code, Appendix A was provided for viewing (see New Business above).
- This change in network will be presented during the PAC Committee meeting 10/12/23. No PAC vote needed.
- Level List: Members requested a list displaying: Levels, Active Hospital, and Network. List was provided to members.
 - IDPH provided the Level list via email to the HFDSC members for distribution.
- Emergency Care: An extensive discussion was conducted regarding level zero and Obstetrical services. More updates to come in 2024, as many participants had great input and questions.

Public Comment: None

Adjournment

With nothing further to discuss, Aprahamian, Charles made the motion to adjourn and Brandenburg, Jennifer seconded the motion- the group unanimously approved.