

State Trauma Advisory Council Meeting Minutes

Thursday, March 1, 2018

11:00 a.m. - 12:30 p.m.

Call to Order-Dr. Richard Fantus at 11:00 a.m.

Trauma Roll Call Vote: Council Members Present: Glenn Aldinger, M.D. (ICEP), Richard Fantus, M.D. (ICEP), George Hevesy, M.D. (Springfield), Michael Pearlman, M.D., Lori Ritter, R.N. (Springfield), Stacy VanVleet, R.N. (ICEP), (Springfield), Brad Robinson (Marion), Mary Beth Voights, APN (Springfield), Kathy Tanouye (ICEP), William Watson, M.D. (ICEP)

Quorum is established.

Approval of Meeting Minutes of December, 2017 : No Minutes

Illinois Department of Public Health Report/Leslee Stein-Spencer, R.N., M.S.

- April 26, 2018 Grant due
- EMS Week May 2018
- EMSC Minutes
- Legislative Updates

TAC COMMITTEE REPORT:

REGISTRY SUBCOMMITTEE-Joseph Albanese, RN:

- Site Surveys set for April and May
- Vendor may be chosen by June 30, 2018 for IDOT
- Trauma Center Registry update
- New Registry not migrating with old

CQI COMMITTEE-MARY BETH VOIGHTS, APN:

- Task Force
- CQI
- Field triage guidelines

TRAUMA NURSE SPECIALISTS -LINDA RISEMAN, RN:

- Continue pursuing the National Certification which was addressed by Mary Beth Voights.

EMS ADVISORY COUNCIL/GLENN ALDINGER, MD:

- No report

RULES & LEGISLATIVE SUBCOMMITTEE/STACY VANVLEET, RN:

- The Rules and Legislative Subcommittee will have many items on the agenda for review in the upcoming year. The Subcommittee will still continue to work on the Level I and II; addressing issues such as CQI recommendations.

INJURY PREVENTION AND OUTREACH/LORI RITTER, RN:

- No report

ILLINOIS BURN ADVISORY SUBCOMMITTEE/DAVID GRIFFEN, MD:

- No report

TAC OLD BUSINESS:

- No Report

TAC NEW BUSINESS:

- No report

FUTURE MEETINGS:

- June 1, 2017
- September 28, 2017 (JAC)
- December 7, 2017

Motion to adjourn by Dr. Fantus with multiple seconds.

Adjourned: 11:37am