

STATE EMS ADVISORY COUNCIL MEETING MINUTES

NOVEMBER 8, 2018

11:00 a.m. – 1:00 p.m.

Memorial Center for Learning and Innovations
228 W. Miller St., Springfield, IL 62702

CALL TO ORDER-GLENN ALDINGER M.D. AT 11:00 A.M.

ROLL CALL VOTE:

Council Members Present: Glenn Aldinger, M.D. (ICEP), Dr Aldinger Proxy for Richard Fantus, M.D. (ICEP), George Madland (ICEP), Connie Mattera (ICEP), Mike Hansen (ICEP), (Springfield), Leslie Stein-Spencer (Springfield), Kim Godden (ICEP), David Loria (Rockford), Stuart Schroeder (Springfield), Bradley Perry (Edwardsville), Brad Robinson,, Mitch Crocetti (Rockford), Doug Sears (Rockford), Dave Loria Proxy for Doug Sears , Stephen J. Graham (ICEP) , Justin Statler and Scott French

Quorum is established.

APPROVAL OF MEETING MINUTES OF JUNE 14, 2018:

Dr. Aldinger requested a motion to approve the minutes. Minutes approved by consensus vote

CORRESPONDENCE: None

PUBLIC COMMENT: No public comments for EMS Advisory Council.

Additions to Agenda:

ILLINOIS DEPARTMENT OF PUBLIC HEALTH REPORT/LESLEE STEIN-SPENCER, R.N., M. S.:

➤ EMS :

- 1.3 MILLION NEMIS VERSION 3 RECORDS COLLECTED
- TRAUMA SURVEYS CONTINUING, REGION X FINISHED.
- NEW REGIONAL SUPERVISOR STARTING 11/16/18.
- NATIONAL DISASTER DISCUSSION
- NEW RULES AND NEXT STEPS FOR EMS PLANS DISCUSSED, TRAINING FOR EMS SYSTEMS/CEMP

➤ TESTING & LICENSING:

- GL SUITES TO BE HERE LAST WEEK OF NOV. ACTIVE LICENSE COUNT, RECIPROCITIES, PASSAGE RATE, NATIONAL REGISTRY NUMBERS GIVEN.

➤ STROKE CENTERS: 158 CENTERS CURRENTLY

➤ EMSC PROGRAM :

- WELCOME KELLY JONES AS EMSC COORDINATOR

➤ MISC.

- SCHOOL NURSE COURSE, FUNCTIONAL AND ACCESS NEEDS/AT RISK POPULATION ANNEX, PEDIATRIC CARE MEDICAL SPECIALIST TEAM AND PEDIATRIC FACILITY RECOGNITION UPDATE DISCUSSED

EMS Committee Reports:

➤ MOBILE-INTEGRATED HEALTHCARE:

- No report

➤ EMS DATA:

- No report

➤ EMS EDUCATION/CONNIE MATTERA, RN:

- SITE CODES
- EMR UPDATED SCHEDULE COMING
- 2019 CLASSES OPEN FOR SCHEDULING
- IC2 APRIL 2019 O'FALLON AREA
- JANUARY 28, 2019 NEXT MEETING

➤ EMS RECRUITMENT AND RETENTION:

➤ STATE STROKE ADVISORY SUBCOMMITTEE:

- 5 OPEN POSITIONS
- UPDATES ON BILLS

➤ EMS INJURIES RESEARCH:

➤ EMERGENCY PREPAREDNESS REPORT:

- ACTIVE THREAT FULL SCALE EXERCISE 11/8/18 FOR IHA MEMBER HOSPITALS
- FEMA AND DEPT. HUMAN SERVICES HAVE DEVELOPED A 1 DAY/8 HOUR HEALTH SECTOR EMERGENCY PREPARE COURSE IN DECEMBER
- FINAL DRAFT OF FUNCTIONAL AND ACCESS NEEDS (FAN) AT RISK POPULATION ANNEX HAS BEEN DISTRIBUTED TO RHCC'S

➤ OLD BUSINESS:

- EMS STRATEGIC PLAN

➤ NEW BUSINESS:

- FORMING EMS SAFETY SUB COMMITTEE DISCUSSED FOR 2019

➤ MISCELLANEOUS:

➤ FUTURE MEETINGS:

- MARCH 21, 2019

- JUNE 20, 2019
 - SEPTEMBER 19, 2019 JAC
 - OCTOBER 17, 2019
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- **ADJOURNMENT:** 11:50 pm Motion to Adjourn by Consensus Vote