Meeting Minutes of:
ILLINOIS DEPARTMENT OF PUBLIC HEALTH
PERINATAL ADVISORY COMMITTEE MEETING (PAC)

December 14, 2017
1:00 p.m. until 3:00 p.m.

George W. Dunne Building
69 West Washington, 35th Floor
Chicago, IL

IDPH Offices
535 West Jefferson, 5th Floor
Springfield, IL

Attendees

<table>
<thead>
<tr>
<th>Members in Attendance</th>
<th>Guests and IDPH</th>
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<tbody>
<tr>
<td>Beau Batton</td>
<td>Catherine Adelakun, IDPH</td>
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<tr>
<td>Bree Andrews</td>
<td>Eduardo Alvarado, IDPH</td>
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<tr>
<td>Richard Besinger</td>
<td>Tanya Dworkin, IDPH</td>
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<td>Jennifer Brandenburg</td>
<td>Trishna Harris, IDPH</td>
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<td>Raye-Ann de Regnier</td>
<td>Ashley Horne, IDPH</td>
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<td>Lori Filock</td>
<td>Shannon Lightner, IDPH</td>
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<td>William Grobman</td>
<td>Miranda Scott, IDPH</td>
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<td>Janet Hoffman (Phone)</td>
<td>Alexander Smith, IDPH</td>
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<td>Jean Kosmatka (Phone)</td>
<td>Kristen Woytowicz, IDPH</td>
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<td>Omar LaBlanc</td>
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<td>Phyllis Lawlor-Klean</td>
<td>Roma Allen</td>
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<tr>
<td>Stephen Locher</td>
<td>Andrea Cross</td>
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<td>Mark Loafman (Phone)</td>
<td>Robyn Gude</td>
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<td>Cindy Mitchell</td>
<td>Jodi Hoskins</td>
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<tr>
<td>Nicole Niwa</td>
<td>Salena Kinser</td>
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<td>Phil Schaefer (Phone)</td>
<td>Lance Kovacs</td>
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<tr>
<td>Howard Strassner</td>
<td>Cecilia Lopez</td>
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<td>Yesenia Yepez</td>
<td>Angela Rodriguez</td>
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<td>Maripat Zeschke</td>
<td>Myra Sabini</td>
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<td>Ann Schramm</td>
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<td>Debbie Schy</td>
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<td>Elaine Shafer</td>
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<td>Fiona Springman</td>
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<td>Anne Statton</td>
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<td>Bernadette Taylor</td>
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| Members Not In Attendance      |                                     |
|--------------------------------|                                     |
| Mike Farrell (excused)         |                                     |
| Robin L. Jones (excused)       |                                     |
| Lisa Masinter (excused)        |                                     |
| Molly Merriman (excused)       |                                     |
| Jared Rogers (excused)         |                                     |
Motions

1. **Motion to approve minutes from October 2017.**
   - 1st William Grobman, 2nd Richard Besinger, Unanimous Yes.

2. **Motion to add Jennifer Banayan, Lee Smith, Olga Lazala, Paloma Toledo to the MMRC group.**
   - 1st Howard Strassner, 2nd Richard Besinger, Unanimous Yes.

3. **Motion to close to discuss St. Anthony switching perinatal networks.**
   - 1st Jenny Brandenburg, 2nd Nicole Niwa, Unanimous Yes.

4. **Motion to reopen the meeting.**
   - 1st Howard Strassner, 2nd Jenny Brandenburg, Unanimous Yes.

5. **Motion to allow St. Anthony Hospital to Change Networks from Stroger to University of Chicago.**
   - 1st Cindy Mitchell, 2nd Raye Ann de Regnier, 17 Yes, 1 No, 1 Abstaining.

6. **Motion to adjourn.**
   - 1st Cindy Mitchell, 2nd Howard Strassner, Unanimous Yes.

Introductions

Beau Batton called the meeting to order about 1:00 P.M. and went around the room asking everyone to introduce themselves.

Minutes

The minutes from October 2017 were approved.
Agenda Items

1. IDPH Update

- IDPH gave an update from the Levels of Care combined meeting that took place and is compiling the list of questions received about the site visit process. Looking at future dates for the next meeting.
- Follow up on getting records for Maternal Mortality Review Committee (MMRC) and Maternal Mortality Review Committee – Violent Deaths (MMRC-VD). The Committee has worked to reformat the letter in order to address different questions for the records and citing the legal authority.
- The committee has some suggestions to help with record completion for the MMRC groups:
  o Suggested looking at the completeness of records in-patient versus out-patient.
  o Suggested including a section of “not done” instead of saying “incomplete”
  o Suggested working with APC’s.
- IDPH has a new perinatal administrator, Catherine Adelakun.
- IDPH is applying for SDOH grant on Infant Mortality CoIIN. The grant has a component examining the impact of lack of childcare during child birth on outcomes.
- IDPH is also applying for a grant to increase breastfeeding among NAS.

HIV Trimester Screening

- Discussed the memo that had gone out concerning HB 2800, which was signed into law on August 22, 2017, amending the Perinatal HIV Prevention Act (PA 100-0265).
- HIV Section of IDPH engaged stakeholders to address frequently asked questions from the trimester screening.
- Anne Statton, from Pediatric AIDS Chicago Prevention Initiative (PACPI), gave a further description of some practices and plan for screening.
- The group discussed concerns about unintended consequences of repeat third trimester testing.
- The group would like to review the FAQs and talk about them at the next meeting.
- In regards to testing moms with the rapid HIV testing and if the mother declines they will test the babies. Group thinks that will put a lot of stress on the moms/babies/ and hospital staff.

2. Chair Update

- Deferred.
3. Old Business

CoIIN, Locate Birth Certificate Data

- Tabled for next meeting.

Perinatal Code Revision Work Groups, Levels of Care (LOC)

- Level III and IV group
  - Meeting next week.
  - Looking at APC and the guidelines. And the workgroup is moving along the same lines.
  - Meeting with AWHONN with a list of questions hopefully in January.

- Level I and II group
  - Almost done with Level I recommendations
  - Concerns with some of the regions and change in levels will also increase their risk. In Neonatal Level I’s they will also need to be matched up with a higher Maternal Level of Care. The moms could be at higher risk.

- Designation, Redesignation and Change of Network
  - Met this morning.
  - Re-reviewed the denials and what the process is for when hospitals are not meeting their current level designation.
  - What resources are critical to be a specific Level of Care.
  - Also looked at network change. They plan to discuss further next meeting on what should allow for a change of networks.

- Transport:
  - Spoke a lot about back transports and cost/resource utilization.
  - Also looking at quality and data collection for transport team.
  - The group is struggling with a transport team discipline make up. Challenges with hospitals that would use EMS versus their own transport.

- Site Visits:
  - Meet later this afternoon.

- Levels of Care creating two additional work groups: One for Quality Improvement and the other to address Implementation of the revised Levels of Care.

4. Committee Updates

Maternal Mortality Review Committee (MMRC)

- Reviewed 5 cases in October.
- Has reviewed 22 of the 2015 cases to date in 2017.
- Ashley Horne went over the common themes and some recommendations that came from the December meeting.
- The group needed PAC to vote on four members to add to their group:
  - Motion to add Paloma Toledo, Jennifer Banayan, Olga Lazala, and Lee Smith to the MMRC group. 1st Howard Strassner, 2nd Richard Besinger, Unanimous Approval.
  - The committee voted on them all together.
- The committee asked for information/report from the MMRC.
  - Answer: IDPH will definitely be doing that. Intend to breakdown and let them know how many are in network, etc.
- Action Item: Suggested due to the obesity issues that the MMRC should actually track the BMI in the future. A categorization of what is causing mortality.

Maternal Mortality Review Committee – Violent Deaths (MMRCV)

- The group has not met since the last PAC meeting and has a meeting in January 2018.

Statewide Quality Council (SQC)

- New CoIIN project on Lead Exposure. There is a kick off webinar in January.
- ILPQC updated the group about their new initiatives for 2018: Moms and Newborns affected by Opioids and postpartum LARC insertion.
- ILPQC is moving into sustainability moving towards the future in 2018.
- Their annual meeting is December 19th.

Hospital Facilities Designation (HFDSC)

- The committee moved to closed session for the discussion of St. Anthony's plans to change networks from Stroger to University of Chicago.
  - Motion to close the meeting for hospital discussion: 1st Jenny Brandenburg, 2nd Nicole Niwa, Unanimous Approval.
  - Motion to reopen the meeting: 1st Howard Strassner, 2nd Jenny Brandenburg, Unanimous Approval.
- When the meeting was reopened there was a vote on a perinatal network change:
  - Motion for St. Anthony to change networks from Stroger to University of Chicago, 1st Cindy Mitchell, 2nd Raye Ann de Regnier, 17 Yes, 1 No, and 1 Abstaining.

Adjournment

1st Cindy Mitchell, 2nd Howard Strassner, Unanimous approval to adjourn the meeting.