### Attendees

<table>
<thead>
<tr>
<th>Members in Attendance</th>
<th>Guests and IDPH</th>
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<tbody>
<tr>
<td>Cindy Mitchell</td>
<td>Tanya Dworkin, IDPH</td>
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<tr>
<td>Adriena Beatty</td>
<td>Trishna Harris, IDPH</td>
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<td>Jenny Brandenburg</td>
<td>Miranda Scott, IDPH</td>
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<td>Robyn Gude</td>
<td>Shannon Lightner, IDPH</td>
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<td>Rick Pearl (Phone)</td>
<td>Snigdha Acharya, IDPH</td>
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<tr>
<td>Srikumar Pillai (Phone)</td>
<td>Andrea Palmer, IDPH</td>
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<td>Phil Schaefer</td>
<td>Tanya Dworkin, IDPH</td>
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<td>Howard Strassner</td>
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<td>Melissa Zahnd</td>
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<td>Cecilia Lopez</td>
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<td>Lori Filock</td>
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<td>Andrea Cross</td>
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<td>Elaine Shafer</td>
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<td>Maripat Zeschke</td>
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<td>Jodi Hoskins</td>
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<td>Shirley Scott</td>
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<td>Debbie Schy</td>
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<td>Myra Sabini</td>
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<td>Members Not In Attendance</td>
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<td>Urmila Chaudry (excused)</td>
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<td>Dennis Crouse</td>
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**IDPH Office**

69 W. Washington St.,
35th Floor
Chicago, IL

**IDPH Offices**

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5th Floor
Springfield, IL
Meeting Minutes of:
ILLINOIS DEPARTMENT OF PUBLIC HEALTH - PERINATAL ADVISORY COMMITTEE
Hospital Facilities Designation Sub-Committee Meeting (HFDSC)
June 15th, 2017
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Introductions

The Chair, Cindy Mitchell, called the meeting to order at approximately 9:30 A.M. on Thursday June 15th, 2017. She then asked everyone around the room to introduce themselves.

Motions

1. **Motion to approve April 2017 minutes**
   1st Jenny Brandenburg, 2nd Adriena Beatty, Unanimous Approval

2. **Motion to adjourn**
   Unanimous Approval

Minutes

- The minutes from the April 2017 meeting were reviewed and approved.

IDPH Updates

- The Levels of Care group continues to move forward and all of the groups have met.

Agenda Items

**Work Plan**

- There are three hospitals that reduced their level of care and will be looked at in the coming meeting in August.
- A few hospitals have closed their OB and gone down to a Level 0.
- Revisits coming at the end of the year in December.
- A couple hospitals want to change networks and will be discussed later in the meeting.

**Policy on Change of Networks**

- The process for network change was passed out to the committee.
- The group was focusing on Section 8.
- A draft list of questions to ask each hospital planning a change of network was discussed.
- IDPH asked the committee to also make sure there was questions surrounding keeping the spirit of regionalization.
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- Some questions reviewed and topics discussed:
  o Why do you request this change?
  o Is this request due to an administrative concern or a provider concern, and what is it/why?
  o How has the hospital already engaged with the (Administrative Perinatal Center) APC they’re going to?
  o Why does the receiving APC want to accept the hospital?
  o Distance/travel time and impact on transportation/patient impacts
  o Transfer logs from hospital changing networks and referral patterns
  o Consultation and exception logs from hospital changing network
  o What is the receiving APC’s plan for oversight and education, including Regional Quality Councils (RQC), and M&Ms, and how will you integrate the new hospital into the network?
  o Will referral patterns change?
  o Bypass logs for both APCs and the Level 3 they’re sending to if they’re sending outside the APC
  o What is the benefit for the patient/family? What is the burden?
  o Will patients/families end up traveling further for care
  o Will receiving network be overburdened? Please describe capacity issues, physician staffing issues, and other resources of the receiving APC.
  o What’s the impact on the old APC? Will it affect any of the patients that will remain in their network?
  o Where would the sending APC divert patients to (if the leaving hospital is a Level 3) and there’s no other Level 3 in the network?

- Reason for denial of network transfer discussion:
  o Spreading out of grant dollars
  o Administrative oversight for hospitals in the network – is there a conflict of interest in switching networks
  o If it leaves a network with no other Level 3 hospitals and the APC is constantly on bypass, and the receiving APC can’t make arrangements for patients to go to another Level 3
  o There’s no working plan for the receiving APC to educate, oversee M&Ms, etc.
  o Issues of access, quality, and family satisfaction
  o Other concerns addressed during the face-to-face meeting

- The group would also want to see the letter from the site visit with recommendations to know what else to ask during the meeting

- **Action item:** Committee to review 250 rule.

Closing

- At approximately 12:05 PM the meeting was adjourned.
Next Meeting

August 10th, 2017 at 9:30 AM.