

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

**February 21, 2019
1:00 p.m. until 3:00 p.m.**

Attendees

Members in Attendance (Phone)	Guests and IDPH
Beau Batton (Chair) Katherine Collins Raye-Ann de Regnier Robin L. Jones Omar LaBlanc Phyllis Lawlor-Klean Stephen Locher Molly Merriman Cindy Mitchell Nicole Niwa Phil Schaefer Howard Strassner Maripat Zeschke	Tanya Dworkin, IDPH Trishna Harris, IDPH Andrea Palmer, IDPH Miranda Scott, IDPH Alexander Smith, IDPH
	Members Not In Attendance
	Bree Andrews (excused) Richard Besinger (excused) Jennifer Brandenburg (excused) Lori Filock (excused) William Grobman (excused) Janet Hoffman (excused) Mark Loafman (excused) Cindy Mitchell (excused) Jared Rogers (excused) Yesenia Yopez (excused) Traci Wolfe (excused)

Motions

1. Motion add Kirbi Range and Stacey Chamerblain to the Maternal Mortality Review Committee.
 - 1st Nicole Niwa, 2nd Howard Strassner, Unanimous Approval.
2. Motion to add Anna McCormick to the Maternal Mortality Review Committee – Violent Deaths.
 - 1st Nicole Niwa, 2nd Omar LaBlanc, Unanimous Approval.
3. Motion to add Christina Stelly, Deborah Boyle, Dennie Rogers, Karen Collins, Kathleen Harmon, Laura Meints, Monique Jones, Roma Allen, Angela Rodriguez, and Stacie Geller to the Severe Maternal Morbidity with Stephen Locher as chair.
 - 1st Nicole Niwa, 2nd Omar LaBlanc, Unanimous Approval.

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4. **Motion to adjourn.**

- 1st Nicole Niwa, 2nd Omar LaBlanc, Unanimous Yes.

Introductions

Beau Batton called the meeting to order about 1:00 P.M. and did a roll call on the phone line. He explained that this meeting's sole purpose was to vote on members of the sub-committee and thus would not require a full meeting.

Minutes

The minutes from December 2018 were tabled until the next full meeting to be voted on along with the minutes from today (February 2019).

Agenda Items

1. Review and Vote on Maternal Mortality Review Committee Applicants

- Robin L. Jones introduced the two members being put forth for vote: Kirbi Range and Stacey Chamberlain. The PAC motioned and approved to add both members.

2. Review and Vote on Maternal Mortality Review Committee-Violent Death Applicants

- Maripat Zeschke introduced the new member being put forth for vote: Anna McCormick. The PAC motioned and approved to add Anna to the committee.

3. Review and Vote on Severe Maternal Morbidity (SMM) Committee Applicants

- Stephen Locher gave a bit of background on the SMM committee and also talked about their plans to begin in April.
- Dr. Locher then introduced the potentials introductory members being put forth for vote: Christina Stelly, Deborah Boyle, Dennie Rogers, Karen Collins, Kathleen Harmon, Laura Meints, Monique Jones, Roma Allen, Angela Rodriguez, and Stacie Geller. This committee would be under the chair of Stephen Locher. The PAC motioned and approved to add all members to the new SMM committee.

Adjournment

There was a motion to adjourn from Nicole Niwa with a second from Omar LaBlanc. Unanimous approval to adjourn the meeting.