1. Call to Order

2. Introductions

3. Review of June 28, 2018 Meeting Minutes

4. Announcements/Updates
   - IDPH Acting EMS Division Chief, Leslee Stein Spencer, has a renewed contract to continue in this role while the search to fill the Division Chief position continues
   - IDPH EMSC Coordinator position update
   - Federal EMSC Program Reauthorization Act (H.R. 6748/S.3482) introduced in House and Senate
     - Support letters signed by multiple national/local organizations to House and Senate
     - EMSC Fact Sheet
   - Other organizational reports/updates
     - DCFS
     - IHA
     - SafeKIDS
     - Others
   - Educational Opportunities
     - Pediatric Nursing Symposium: Kids ‘R’ Different. October 15, 2018, OSF Saint Francis Medical Center
     - University of New Mexico EMSC online training, Department of Emergency Medicine, https://emed.unm.edu/pem/programs/ems-for-children-emsc/training-and-continuing-education.html
     - Illinois EMSC Online Modules - https://www.publichealthlearning.com
     - Other educational opportunities at www.luriechildrens.org/emsc (Click on Education link)

5. IDPH, Division of EMS & Highway Safety Report

6. Follow-up with Loyola on EMSC Fund Account ($67,685) recommendations from Board members

7. Federal EMSC updates
   - National EMSC online hospital – https://www.emscsurveys.org
   - Assess presence of interfacility transfer guidelines (Performance Measure 06) and interfacility agreements (Performance Measure 07)
   - 100% of Illinois hospitals participated in the survey by the August 18th deadline
   - Results (see fact sheet summary)
     - 84% of Illinois hospitals reported having transfer agreements (Nat’l score 69%)
     - 86% of Illinois hospitals reported having transfer guidelines (Nat’l score 76%)
   - National EMS assessment conducted in 2017-2018
   - Assess presence of Pediatric Emergency Care Coordinator (PECC) and pediatric training
   - 329 Illinois EMS agencies selected thru random sampling to participate in assessment
   - Illinois survey completion: 85% (280 EMS agencies) completed the assessment
     - 23% of surveyed Illinois EMS agencies reported having access to a Pediatric Emergency Care Coordinator (matches Nat’l score of 23%)
   - Frequency of pediatric training: 59% of surveyed Illinois EMS agencies reported limited pediatric training; 23% moderate training; 6% extensive training.
     - Illinois median score = 4 (Nat’l score = 3)
   - Sharing of the survey/assessment findings
- National Quality Improvement Collaborative – Comer Children’s Hospital is Illinois training site
  - 4 Bundles/Key Areas of Focus
    - Recording pediatric patient weight in kilograms
    - Developing a notification process for abnormal vital signs
    - Integrating inter-facility transfer guidelines
    - Establishing disaster plans that include children

8. Pediatric Preparedness Workgroup
   - Pediatric Care Medical Specialist Team
   - Functional and Access Needs (FAN)/At-Risk Populations Annex project
   - DRAFT Pediatric Disaster Preparedness Guidelines
   - DRAFT Evacuation Guidelines
   - DRAFT Educational modules
     - Disaster Mental Health for Children
     - JumpSTART Triage
     - DRAFT Caring for Children During Disasters module series

9. Data Initiatives
   - New updates to EMS Reporting System
   - Data agreements under development between Lurie Children’s Hospital and IDPH/IHA/IDOT

10. Facility Recognition and QI Committee
    - Regions 3 & 6
      - Site surveys completed in June; post-survey follow-up almost complete
      - New SEDP recognized hospital in Region 6
        - Union Hospital, Terre Haute, IN (EMS Resource Hospital)
    - Region 7
      - Site surveys scheduled in November/early December 2018
    - Region 2
      - Renewal educational session held at OSF Saint Francis Medical Center, Peoria
      - Renewal applications due Friday, January 11, 2019
      - Site visits tentatively planned for Spring/Early Summer 2019
    - Region 8
      - Renewal educational session scheduled on December 19, 2018 at Edward Hospital
      - Site visits tentatively planned for Fall/Early Winter 2019
    - Revised *Sample Emergency Department Pediatric QI Markers/Indicators*
    - Interfacility Transfer project update
    - Regional QI Committee reports/updates
    - Current participation in facility recognition (111 hospitals)
      - PCCC/EDAP level = 10; EDAP level = 88; SEDP level = 13
      - Note: In 2015, there were approximately 950,000 ED visits for 0-15 y/o; 78.7% of these visits took place in a PCCC, EDAP or SEDP. Of the 950,000, approximately 27,000 required admission with 95.3% of these admissions taking place in a PCCC, EDAP, or SEDP facility (Source: Illinois Health and Hospital Association Compdata)

11. Education
    - Pediatric Seizures module, 4th Edition

12. Other

13. Next meeting at the Illinois Health & Hospital Association
    - Thursday, December 6, 2018

14. 2019 Meeting dates (NOTE: all meetings are on Fridays)
    - Friday, March 22, 2019 - Friday, September 27, 2019
    - Friday, June 28, 2019 - Friday, December 13, 2019

15. Adjournment