1. Call to Order

2. Introductions

3. Review of September 18, 2015 Meeting Minutes

4. Announcements/Updates
   - Welcome Christine Bishof, MD – new Illinois State Medical Society representative
   - Other open board positions pending approval
   - Technical Resources, Assistance Center, and Information Exchange (TRACIE) for Disaster Medicine Resources, DHS. https://asprtracie.hhs.gov
   - Clinical Framework and Medical Countermeasure Use During an Anthrax Mass-Casualty Incident, Centers for Disease Control and Prevention, Morbidity and Mortality Weekly Report: Vol 64(4); Released December 2015.
   - Other organizational reports/updates
     - DCFS
     - MCHC
     - SafeKIDS
     - Others
   - Educational Opportunities
     - EMSC Online Courses - https://www.publichealthlearning.com
     - Other educational opportunities at www.luhs.org/emsc/special.htm

5. IDPH, Division of EMS & Highway Safety Report

6. Pediatric Preparedness Workgroup
   - DRAFT Disaster Preparedness Exercises Addressing the Pediatric Population
   - DRAFT Pediatric Disaster Triage: Utilizing the JumpSTART Triage Training Model
   - Emergency Preparedness Planning Guide for Child Care Centers & Child Care Homes
   - Regional Pediatric Resource Directory – under revision
   - State HVA Tool – proposal to revise sections of the tool to better address pediatric needs

7. National Pediatric Readiness Project
   - National Pediatric Readiness Project Stakeholder Meeting, April 9-10, 2015
     - Meeting minutes
   - Emergency Nurses Assn PedsReady State Champions Pilot Meeting, November 12, 2015
     - Illinois PedsReady findings
     - Illinois State Champions Pilot proposed project: Build/enhance collaborative partnership between the Pediatric Quality Coordinator and Pediatric Physician Champion roles in our state
   - EMSC National Resource Center convening Expert Panel meeting to develop a Quality Improvement Collaborative to assist hospitals achieve Pediatric Readiness, February 18 & 19, 2016
8. Pediatric Prehospital Committee
   ▪ Pediatric Prehospital Protocols for approval
     o Pediatric Allergic Reaction/Anaphylaxis (BLS/EMR)
     o Pediatric Altered Mental Status (BLS/EMR)
     o Pediatric Apparent Life Threatening Event (ALTE) ALS/ILS and BLS/EMR
     o Neonatal Resuscitation (ALS/ILS and BLS/EMR)
     o Pediatric Bradycardia (BLS/EMR)
     o Pediatric Pulseless Arrest (BLS/EMR)
     o Pediatric Tachycardia (BLS/EMR)
     o Pediatric Toxic Exposures/Ingestions (ALS/ILS and BLS/EMR)
     o Pediatric Trauma with Head Trauma Addendum (ALS/ILS and BLS/EMR)

9. Facility Recognition and QI Committee
   ▪ Region 8
     o Site surveys conducted in October – December 2015
     o Two new EDAP applications received – Region 1 and Region 8
   ▪ Regions 4 & 5
     o Educational sessions conducted in October; applications due January 22, 2016
   ▪ Region 11 undergoing renewal in 2016; Educational session scheduled
     o March 7, 2016 (9:00am – 12:00pm) at Community First Medical Center, Chicago
   ▪ Status on proposed revisions to EMS Administrative Code
   ▪ Interfacility Transfer Workgroup project
   ▪ Regional QI Committee reports/updates
   ▪ Current participation in facility recognition (110 hospitals)
     o PCCC/EDAP level = 10; EDAP level = 87; SEDP level = 13
     o Note: In 2013, there were approx 1 million ED visits for 0-15 y/o; 78.1% of these visits took place in a PCCC, EDAP or SEDP. Of the 1 million, approx 30,000 required admission with 94.4% of these admissions taking place in a PCCC, EDAP, or SEDP facility (Source: Illinois Hospital Assn Compdata)

10. Data Initiatives
    ▪ EMSC Data Initiatives update

11. Education
    ▪ School Nurse Emergency Care (SNEC) curricular revision update
    ▪ Summer SNEC 2016 courses

12. Publications/Presentations Update

13. Other

14. Upcoming meetings – 2016 meeting schedule
    ▪ Wednesday, March 9, 2016
    ▪ Friday, June 3, 2016
    ▪ Friday, September 16, 2016
    ▪ Friday, December 16, 2016

15. Adjournment