1. Call to Order

2. Introductions

3. Review of September 8, 2017 Meeting Minutes

4. Announcements/Updates
   - REMINDER – Board members need to complete their Ethics Training and submit the signed Acknowledgement of Participation page to Evelyn.Lyons@illinois.gov
   - Board vacancies – Trauma representative, ICEP representative
   - Other organizational reports/updates
     - DCFS
     - IHA
     - SafeKIDS
     - Others
   - Educational Opportunities
     - Pediatric Emergency Medicine Network. Educational web based tools by AAP. Need to establish an account to access the site but it is free to join. Visit: http://moodle.pemfellows.com/
     - EMSC Online Courses, University of New Mexico, Department of Emergency Medicine, http://hsc.unm.edu/emermed/PED/emsc/training/course.shtml
     - EMSC Online Courses - https://www.publichealthlearning.com
     - Other educational opportunities at www.stritch.luc.edu/emsc

5. IDPH, Division of EMS & Highway Safety Report

6. Federal EMSC updates
   - New EMSC/HRSA State Partnership Competing Continuation NOFO release
     - Applications due January 7, 2018
     - New grant start date of April 1, 2018 (states will need to bridge one month of funding)
     - See grant objectives and activities that need to be addressed
   - National EMSC Survey/Assessment of EMS agencies in Illinois to collect state baseline information for the new prehospital related Performance Measures
     - Illinois was assigned to collect data September 2017 – November 2017
     - 329 EMS Agencies selected thru random sampling to participate in the assessment
     - National EMSC goal: 80% completion
     - Illinois survey completion: 85% (280 EMS agencies completed the online survey)
     - Special thanks to the EMS System Coordinators for encouraging participation
   - National EMSC Quality Improvement Collaborative
     - New collaborative for hospital pediatric readiness: January 2018 – December 2019
     - 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

7. Pediatric Preparedness Workgroup
   - Pediatric Care Medical Specialist (PCMS) team update
   - DRAFT Evacuation Guidelines
   - Disaster Mental Health module update
   - At-Risk Populations Annex Steering Committee and project update
8. Data Initiatives
   ▪ Last updates to EMS Reporting System still pending upload

9. Facility Recognition and QI Committee
   ▪ Two new SEDP recognized hospitals
     o OSF Holy Family Medical Center, Monmouth (Region 2)
     o Franklin Hospital, Benton (Region 5)
   ▪ Region 9
     o Site surveys currently underway thru December 6th
       ▪ New EDAP applicant - Centegra Hospital Huntley, Huntley
   ▪ Regions 3 & 6 Facility Recognition renewal applications due 1/26/18. Educational sessions held:
     o Region 3: 9am – 12pm on Friday, October 27th at Memorial Medical Center, Springfield
     o Region 6: 9am – 12pm on Tuesday, October 17th at Carle Foundation Hospital, Urbana
   ▪ Interfacility Transfer project – Draft *Pediatric Interfacility Transfer Feedback Guidelines* developed (Anne Porter and Bev Weaver)
   ▪ Regional QI Committee reports/updates
   ▪ Current participation in facility recognition (111 hospitals)
     o PCCC/EDAP level = 10; EDAP level = 88; SEDP level = 13
     o 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)

10. Illinois EMSC Transition update
    ▪ Lurie updates
      o Website development
      o EMSC State Partnership Grant development
    ▪ Loyola updates
      o Discard of multiple databases based on MOUs
      o Follow-up on EMSC Fund Account ($67,685) recommendations from Board members
        - Maintain as an emergency account and move to IDPH or Lurie’s
        - Utilize funds as one-month bridge for new EMSC Partnership grant
        - Payment of annual UIC Learning Management System fee ($5,000)
        - Purchase Broselow tapes for distribution (particularly target rural/volunteer EMS agencies and CAH hospitals)
        - Purchase PEPP manuals for distribution

11. Education
    ▪ Begin Summer 2018 School Nurse Emergency Care (SNEC) course planning
    ▪ Online educational modules now include the Pediatric Seizures module, Pediatric DKA module and the new Pediatric JumpSTART Triage interactive module (all have updated site codes)

12. Publications/Presentations Update

13. Other

14. 2018 meetings: 10:00am – 12:00pm on THURSDAYS (note this is a change from our usual Friday meeting dates) at the Illinois Health & Hospital Association
    ▪ Thursday, March 29, 2018
    ▪ Thursday, June 28, 2018
    ▪ Thursday, October 4, 2018
    ▪ Thursday, December 6, 2018 (Note: UnityPoint Health – Trinity location will not be available)

15. Adjournment