1. Call to Order

2. Introductions

3. Review of October 4, 2018 Meeting Minutes

4. Announcements/Updates
   - Welcome – Kelly Jones, RN, BSN
     - New EMSC Coordinator based in IDPH Springfield office
     - Phone: 217-785-2083; Email: Kelly.Jones@illinois.gov
   - Mandatory training for board members – Annual Ethics training and Sexual Harrassment training
     - NOTE: All EMSC Advisory Board members need to complete these trainings ASAP
   - Federal EMSC Program Reauthorization Act (H.R. 6748/S.3482) introduced in House and Senate
   - Other organizational reports/updates
     - DCFS
     - IHA
     - SafeKIDS
     - Others
   - Educational Opportunities
     - University of New Mexico, Department of Emergency Medicine, pediatric online education [https://emed.unm.edu/programs/ems-for-children-emsc/training-and-continuing-education.html](https://emed.unm.edu/programs/ems-for-children-emsc/training-and-continuing-education.html)
     - Illinois EMSC Online Modules - [https://www.publichealthlearning.com](https://www.publichealthlearning.com)
     - Other educational opportunities at [www.luriechildrens.org/emsc](http://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
   - 2018 Revised Joint Policy Statement Guidelines for Care of Children in the Emergency Department
     - Joint guidelines – American Academy of Pediatrics (AAP), American College of Emergency Physicians (ACEP) and the Emergency Nurses Association (ENA), and endorsed by a number of other organizations and agencies.
     - Contains new and revised sections as compared to the 2009 version
   - The Joint Commission seeking comments on revising requirement for emergency department pediatric equipment/supplies
     - Comments being accepted by December 10, 2018.
     - To comment, go to: [https://www.jointcommission.org/issues/article.aspx?Article=4sPt0oIBtNfFRc2Hdxbt1o2s3EUmAKYkYwHoS6ml4k%3d&j=3954233&e=stellez@aap.org&l=94_HTML&u=135505082&mid=1064717&jb=35](https://www.jointcommission.org/issues/article.aspx?Article=4sPt0oIBtNfFRc2Hdxbt1o2s3EUmAKYkYwHoS6ml4k%3d&j=3954233&e=stellez@aap.org&l=94_HTML&u=135505082&mid=1064717&jb=35)
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. Education
- School Nurse Emergency Care (SNEC) course for Chicago Public School nurses
  - Scheduled on January 2 – 4, 2018
  - Course expenses being covered by the Chicago Department of Public Health
- Pediatric Seizures module, 4th Edition
- DRAFT Pediatric DKA module, 4th Edition

9. Pediatric Preparedness Workgroup
- Pediatric Care Medical Specialist Team – training scheduled on February 26, 2019
- Functional and Access Needs (FAN)/At-Risk Populations Annex project
- FINAL DRAFT Pediatric Disaster Preparedness Guidelines (for Board review/approval)
- DRAFT Evacuation Guidelines
- Status on disaster related educational modules
  - Disaster Mental Health for Children module
  - DRAFT Caring for Children During Disasters: Pediatric Decontamination educational module (for Board review/approval)

10. Data Initiatives
- Data agreements under development between Lurie Children’s Hospital and IDPH/IHA/IDOT

11. Facility Recognition and QI Committee
- Region 7
  - Site surveys conducted in November/early December 2018
- Region 2
  - 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 Elmhurst Hospital
  - Site visits tentatively planned for Fall/Early Winter 2019
- 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)

12. Other

13. Next meeting at the Illinois Health & Hospital Association
- Friday, March 22, 2019

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

15. Adjournment