1. Call to Order

2. Introductions

3. Review of September 27, 2019 Meeting Minutes

4. Announcements/Updates
   - Board resignation – Darcy Egging, Illinois State Council Emergency Nurses Association. Thank you Darcy for your many years of commitment to the board!!
   - Ron W. Lee, MD – Excellence in Pediatric Care awards. Nomination applications due March 27, 2020. Three nomination categories: Lifetime Achievement, Clinical Excellence and Community Service
   - Other organizational reports/updates
     - DCFS
     - SafeKIDS
     - IHA
     - Others
   - Educational Opportunities
     - Region 7 Annual Pediatric Priorities Conference, January 24, 2020. [Link]
     - Region 8 Pediatric Conference, January 24, 2020 at Central DuPage Hospital
     - Region 8 Trauma Symposium, September 18, 2020
     - Pediatric Emergency Medicine Network. AAP educational web based tools – free access after establishing an account. Visit: [Link]
     - University of New Mexico, Department of Emergency Medicine, pediatric online education [Link]
     - Illinois EMSC Online Modules - [Link] and [Link]
     - Other educational opportunities at [Link] (Click on Education link)

5. IDPH, Division of EMS & Highway Safety Report
   - Update on proposed EMSC regulations

6. Federal EMSC updates
   - National Quality Improvement Collaborative – Comer Children’s Hospital is Illinois training site
     - IL participating hospitals focus - “Developing a notification process for abnormal vital signs”
   - 2020 National EMSC Pediatric Readiness online surveys
     - Prehospital online survey – launch date in January 2020
       - Verifying contact information for 600+ EMS agencies within Illinois
     - Hospital online survey – launch date June 2020

7. Pediatric Preparedness Workgroup
   - New workgroup chair transition - Special thanks to Michele McKee, MD – outgoing chair
     - Welcome Paul Severin, MD – new chair (Chair, Division of Pediatric Critical Care Medicine, John H. Stroger, Jr. Hospital of Cook County)
   - Pediatric Care Medical Specialist (PCMS) Team update
   - DRAFT Medication Dosing Brochures
   - DRAFT revisions to the Pediatric Preparedness Checklist for Hospitals
- DRAFT Hospital Evacuation Guidelines for Pediatric Patients
- IDPH ESF-8 Plan: Pediatric and Neonatal Surge Annex – will undergo review
- *Caring for Children During Disasters: Incorporating Children into Exercises educational module* – pending posting on Illinois TRAIN and the UIC Public Health Learning management websites

8. **Education**
   - Planning will begin soon for Summer 2020 School Nurse Emergency Care (SNEC) course

9. **Data Initiatives**
   - Data received from Loyola (1994-2015 IDPH Trauma Registry, IHA Hospital Discharge/ED data, and IDOT Crash Report data); and IDPH (2016 – 2018 Hospital Discharge/ED data)
   - Lurie data analysis staff are working to develop a data infrastructure, and then will be able to move forward with initial analysis on pre/post EDAP mortality analysis

10. **Facility Recognition and QI Committee**
   - Region 1
   - ○ Mercyhealth Javon Bea Hospital (Riverside campus), Rockford, formally recognized as a PCCC/EDAP
   - Region 8
   - ○ Site visits completed; pending submission of post-survey letters to the hospitals
   - Regions 4 & 5
   - ○ Renewal applications due January 17, 2020
   - ○ Site visits tentatively planned in Spring/early Summer 2020
   - Region 11
   - ○ Educational session scheduled 9am – 12pm on 2/19/2020 at Resurrection Hospital, Chicago
   - ○ Site visits tentatively planned in fall/early winter 2020
   - Facility Recognition & QI Committee reviewing equipment/supply/medication and other sections within the PCCC/EDAP/SEDP requirements to identify needed revisions
   - Interfacility Transfer project update
   - ○ Plan to convene an ad-hoc group of PCCC hospital to review the transfer feedback form
   - 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 Comdata)

11. **Pediatric Prehospital Committee**
   - Committee reconvened in November 2019 - Charged with developing recommendations/guidance related to two of the new prehospital related EMSC Performance Measures
   - ○ PM 02: The percentage of EMS agencies in the state or territory that have a designated individual who coordinates pediatric emergency care
   - ○ PM 03: The percentage of EMS agencies in the state or territory that have a process that requires EMS providers to physically demonstrate the correct use of pediatric-specific equipment.
   - ○ NOTE that we are already at 86.3% compliance with PM 01 (The degree to which EMS agencies submit NEMSIS compliant version 3.x data to the State EMS Office)

12. **Other/Publications/Presentations**

13. **2020 meetings** – all meetings from 10:00am – 12:00pm (NOTE that all meetings are on Friday EXCEPT the October meeting, which is on a Thursday)
   - Friday, March 27, 2020
   - Friday, June 19, 2020
   - THURSDAY, October 1, 2019
   - Friday, December 18, 2020

14. **Adjournment**