1. Call to Order

2. Introductions

3. Review of December 18, 2015 Meeting Minutes

4. Announcements/Updates
   - Welcome new board members:
     - Elizabeth DeLong – new Trauma Nurse Coordinator representative
     - Dylan Ferguson – new EMS Coordinator representative
   - EMS Week – May 15-21, 2016 (Wednesday, May 18th is EMSC Day)
   - The Illinois ESF-8: Pediatric and Neonatal Surge Annex was submitted to ASPR Technical Resources, Assistance Center, Information Exchange (TRACIE) website. It was accepted and posted to the Pediatric Topic Collection, and was selected by the website Topic Area Contributors as a “Must Read.” ASPR TRACIE is a healthcare emergency preparedness information gateway sponsored by ASPR. https://asprtracie.hhs.gov/technical-resources/31/Pediatric/0
   - Other organizational reports/updates
     - DCFS
     - MCHC
     - SafeKIDS
     - Others
   - Educational Opportunities
     - 2nd Annual Northern Illinois Perinatal, Neonatal, and Pediatric Conference; April 4-5, 2016-Rockford, IL. http://www.rockfordhealthsystem.org/maternalchildconference
     - 2016 Trauma, Emergency, Disaster Conference. August 18-19, 2016 in East Peoria, IL.
     - Region 7, In the Midst of Chaos Disaster Conference: September 23, 2016, Tinley Park, IL.
     - Marion Region, Weathering the Storm Disaster Conf: October 12, 2016, Marion, IL.
     - 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. New Business
   - Request to add Vtell site to Unity Point Health-Trinity (Rock Island) for meetings

7. Pediatric Preparedness Workgroup
   - DRAFT Disaster Preparedness Exercises Addressing the Pediatric Population
   - DRAFT Pediatric Disaster Triage: Utilizing the JumpSTART Triage Training Model and materials
   - Emergency Preparedness Planning Guide for Child Care Centers & Child Care Homes
   - Regional Pediatric Resource Directory – under revision
   - Pediatric Care Medical Specialist Team

8. National Pediatric Readiness Project
EMSC Medical Facility Recognition QI Collaborative Meeting, February 18 & 19, 2016
  - Aim to assist more states in achieving Facility Recognition via QI process
  - Emergency Nurses Assn PedsReady State Champions Pilot Project
    - Illinois State Champions Pilot proposed project: Build/enhance collaborative partnership between the Pediatric Quality Coordinator and Pediatric Physician Champion roles in our state

9. Pediatric Prehospital Committee
   - Pediatric Prehospital Protocol Manual
     - Completed in February 2016
     - Wide distribution to EMS System Coordinators and other stakeholders

10. Facility Recognition and QI Committee
    - Regions 4 & 5
      - One new EDAP application received
      - One hospital withdrew their SEDP status
      - Surveys will be scheduled in late spring/early summer
    - Region 11
      - Educational session conducted March 7, 2016 at Community First Medical Center, Chicago
      - Renewal applications due on Friday, May 27, 2016
    - Proposed EMSC Targeted Issues Grant – Lurie Children’s Hospital
    - Status on proposed revisions to EMS Administrative Code
    - Interfacility Transfer Workgroup project
    - Regional QI Committee reports/updates
    - Current participation in facility recognition (110 hospitals)
      - PCCC/EDAP level = 10; EDAP level = 87; SEDP level = 13
      - Note: In 2014, there were approx 960,000 ED visits for 0-15 y/o; 79.6% of these visits took place in a PCCC, EDAP or SEDP. Of the 960,000, approx 29,000 required admission with 94.8% of these admissions taking place in a PCCC, EDAP, or SEDP facility (Source: Illinois Hospital Assn Comdata)

11. Data Initiatives
    - EMSC Data Initiatives update
    - Crash Fact Sheet – Children
    - NHTSA Model Performance Measure for Trauma Data

12. Education
    - School Nurse Emergency Care (SNEC) curricular revision update
    - Summer SNEC 2016 courses
      - Courses planned in June and July
      - Chicago (or Skokie), Elgin, Joliet, Marion, Oak Brook, Peoria, Rockford, Springfield

13. Publications/Presentations Update
    - NOTE: Per Dr. Hageman, the Simple Febrile Seizures publication (see below citation) was noted as #29 of the 50 most read papers published in Clinical Pediatrics in 2015.

14. Other

15. Next meeting: 10:00am – 12:00pm on Friday, June 3, 2016 at the Illinois Hospital Association

16. Adjournment