1. Call to Order

2. Introductions

3. Review of December 6, 2018 Meeting Minutes

4. Announcements/Updates
   - Ron W. Lee, MD – Excellence in Pediatric Care awards. Nomination applications due March 29, 2019. Three nomination categories: Lifetime Achievement, Clinical Excellence and Community Service
   - HRSA/EMSC Targeted Issue grant
     - Demonstrate the link between system readiness improvement in ED and EMS settings, and improved clinical care and health outcomes among pediatric patients
     - Due date April 11, 2019
   - Other organizational reports/updates
     - DCFS
     - IHA
     - SafeKIDS
     - Others
   - Educational Opportunities
     - Pediatric Neurocritical Care Symposium: From Field to Followup. April 5, 2019. Children’s Hospital of St. Louis, St. Louis, MO
     - 2019 Northern IL Perinatal, Neonatal & Pediatric Conference. April 8 & 9, 2019. Mercyhealth Medical Center, Rockford
     - 2019 Trends in Trauma Conference. May 29&30, 2019. Barnes-Jewish Hospital, St. Louis
     - 10th Annual Pediatric Conference. October 8, 2019. Carle Foundation Hospital, Urbana
     - University of New Mexico, Department of Emergency Medicine, pediatric online education https://emed.unm.edu/pem/programs/ems-for-children-emsc/training-and-continuing-education.html
     - Illinois EMSC Online Modules - https://www.publichealthlearning.com
     - Other educational opportunities at 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.
     - Facility Recognition & QI Committee has begun reviewing the equipment/supply/medication section to determine if changes should be made to the SEDP requirements
   - 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**
   - Summer 2019 School Nurse Emergency Care (SNEC) courses
     - 8 courses scheduled (see course brochure)
     - Course locations: Elgin, Hampshire, Joliet, LaGrange, Oak Brook, O’Fallon, Peoria, Waukegan, Winfield
   - SNEC Instructor Course, Saturday, May 4th, LaGrange
   - Pediatric Seizures module, 4th Edition – now available on IDPH Illinois TRAIN and UIC publichealthlearning.com
   - Update on DRAFT Pediatric DKA module, 4th Edition

9. **Pediatric Preparedness Workgroup**
   - Pediatric Care Medical Specialist Team – training conducted on February 26, 2019
   - Functional and Access Needs (FAN)/At-Risk Populations Annex project
     - FAN Annex (for Board review and approval)
     - FAN resource document (for Board review and approval)
   - Pediatric Disaster Preparedness Guidelines
   - DRAFT Evacuation Guidelines
   - Status on Caring for Children During Disasters 3-part educational module series
     - Caring for Children During Disasters: Pediatric Decontamination module (now available on IDPH Illinois TRAIN and UIC publichealthlearning.com)
     - DRAFT Caring for Children During Disasters: Tracking, Identifying, and Reunifying Unaccompanied Minors module (undergoing review)
     - DRAFT Caring for Children During Disasters: Incorporating Children in Disaster Exercises module (pending)

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

11. **Facility Recognition and QI Committee**
    - Region 2
      - Site surveys scheduled in April and May, 2019
    - Region 1
      - Mercyhealth Javon Bea Hospital, Riverside campus – new PCCC hospital survey in June
    - Region 8
      - Renewal applications due April 26, 2019
      - Site visits tentatively planned for Fall/Early Winter 2019
    - 2020 renewal plans
      - Regions 4 and 5 (renewal applications due in January with site visits in spring/summer)
      - Region 11 (renewal applications due in April with site visits in fall/early winter)
    - Interfacility Transfer project update
    - Regional Pediatric Resource directories (under revision)
    - 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, June 22, 2019
    - Discuss September 27th and December 13th meeting dates

14. **Adjournment**