1. Call to Order

2. Introductions

3. Review of March 29, 2018 Meeting Minutes

4. Announcements/Updates
   - Welcome – Anna Camia, RN, BSN
     - New Pediatric Disaster Preparedness Coordinator
     - Phone: 312-227-5467; Email: acamia@luriechildrens.org
   - Welcome – new board members pending formal appointment by Director, IDPH
     - George Paul, MD, Director, Pediatric Emergency Medicine, John H. Stroger Jr. Hospital of Cook County, Chicago
     - Brad Perry, EMT-P, Manager, Emergency Management, EMS System Coordinator, HSHS St. Elizabeth’s Hospital, O’Fallon, IL
   - 2018 Ron W. Lee, MD – Excellence in Pediatric Care awardees
     - Lifetime Achievement: Colleen Andreoni, DNP, APRN, FNP-BC, ANP-BC, ENP-C, Faculty, Niehoff School of Nursing, Loyola University, Maywood
     - Lifetime Achievement: Peggy San Filippo, RN, EMS Educator, Presence Saints Mary and Elizabeth Medical Center, Chicago
     - Clinical Excellence: Bridget M. Wild, MD, FAAP, NorthShore University HealthSystem
     - Clinical Excellence: Monica A. Joseph-Griffin, MD, FAAP, NorthShore University HealthSystem
     - Community Service: Rebecca Boluyt, EMT-P, Chicago Fire Department
   - Other organizational reports/updates
     - DCFS
     - IHA
     - SafeKIDS
     - Others
   - Educational Opportunities
     - Illinois Emergency Management Agency (IEMA) Training Summit, Springfield, 9/4-6, 2018
     - Region 7: In the Midst of Chaos Conference, Tinley Park, IL, 9/14/18
       - http://inthemidstofchaos.org/
     - University of New Mexico EMSC online training, Department of Emergency Medicine,
     - Illinois EMSC Online Modules - https://www.publichealthlearning.com
     - Other educational opportunities at www.luriechildrens.org/emsc

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
   - National EMSC Survey/Assessment of all U.S. hospitals with an ED (www.emscsurveys.org)
     - Collect compliance status with Performance Measure 06 (interfacility transfer guidelines) and Performance Measure 07 (interfacility transfer agreements)
     - Data collection underway with survey closure on August 18, 2018
     - Goal: 80% completion by hospitals in each state
     - As of June 27th, 102 (54.8%) of Illinois hospitals have completed the online survey
National EMSC Quality Improvement Collaborative – Patrick Dolan, MD presentation
  o New collaborative for hospital pediatric readiness: January 2018 – December 2019
  o Comer Children’s Hospital is the Illinois training site
  o 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. Pediatric Preparedness Workgroup
   • Transition of Workgroup Chair from Susan Fuchs, MD to Michele McKee, MD, Pediatric Emergency Medicine, University of Chicago Medicine, Comer Children’s Hospital
   • Pediatric Regional Resource Directories – revisions completed
   • Projects underway
     o DRAFT Pediatric Disaster Preparedness Guidelines
     o DRAFT Evacuation Guidelines
   • DRAFT Functional and Access Needs/At-Risk Populations Annex
   • DRAFT At-Risk Populations in Illinois: Data Report

9. Data Initiatives
   ▪ Last updates to EMS Reporting System still pending upload
   ▪ Data agreements under development between Lurie Children’s Hospital and IDPH/IHA/IDOT

10. Facility Recognition and QI Committee
    ▪ Regions 3 & 6
      o Site surveys completed this week
    ▪ Region 7
      o Renewal applications undergoing review
      o Site surveys planned for late fall/early winter
    ▪ Region 2
      o Renewal educational session scheduled on Thursday, September 6th at OSF Saint Francis Medical Center, Peoria
    ▪ Interfacility Transfer project – Pediatric Interfacility Transfer Feedback Guidelines developed (Anne Porter and Bev Weaver). Drafted two transfer feedback forms that will undergo piloting.
    ▪ 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)

11. Education
    ▪ Summer 2018 School Nurse Emergency Care (SNEC) courses - 231 registrants
    ▪ Ten course locations: Elgin, Joliet, LaGrange, Mount Vernon, Peoria, Rockford, Skokie, Springfield, Waukegan, Winfield

12. Publications/Presentations Update
    ▪ April 5, 2018 - Poster presentation at Illinois ENA Spring Symposium on interfacility transfer guidelines project

13. Other

14. Next meeting at the Illinois Health & Hospital Association
    ▪ Thursday, September 28, 2018

15. Adjournment