1. Call to Order

2. Introductions

3. Review of March 22, 2019 Meeting Minutes

4. Announcements/Updates
   - Ron W. Lee MD – Excellence in Pediatric Care award recipients
     - Lifetime Achievement
       - Steven E. Krug, MD, FAAP, Lurie Children’s Hospital of Chicago, Chicago
       - John Underwood, DO, FACEP, SwedishAmerican Hospital, Rockford
     - Clinical Excellence
       - Sarah Maciolek, MS, APRN, PCNS-BC CPEN, Advocate Children’s Hospital/Christ Medical Center, Oak Lawn
     - Community Service
       - Barrington Fire Department, Barrington
       - Patricia Casey, EMT-P, Cardinal Glennon Children’s Hospital, St. Louis, MO
   - HRSA Partnership grant
     - $130,000 funding approved for FY 2020 (4/1/2019 – 3/31/2020)
   - HRSA/EMSC Targeted Issue grant
     - Pending awardee announcement
   - Other organizational reports/updates
     - DCFS
     - SafeKIDS
     - IHA
     - Others
   - Educational Opportunities
     - 10th Annual Pediatric Conference. October 8, 2019. Carle Foundation Hospital, Urbana
     - Illinois EMSC Online Modules - [https://www.publichealthlearning.com](https://www.publichealthlearning.com) and [https://www.train.org/illinois/home](https://www.train.org/illinois/home)
     - Other educational opportunities at [www.luriechildrens.org/emsc](https://www.luriechildrens.org/emsc) (Click on Education link)

5. IDPH, Division of EMS & Highway Safety Report
   - Status on proposed EMSC regulations
   - DRAFT EMS Strategic Plan

6. Follow-up with Loyola on EMSC Fund Account ($67,685) recommendations from Board members

7. Federal EMSC updates
   - 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
   - National EMSC Pediatric Readiness assessment planned in early 2020 for all U.S. hospitals
   - National Disaster Pediatric Initiative – future funding opportunity through ASPR

8. Education
   - Summer 2019 School Nurse Emergency Care (SNEC) courses
     - 8 courses: Elgin, Hampshire, Joliet, Oak Brook, O’Fallon, Peoria, Waukegan, Winfield
SNEC Instructor Course, Saturday, May 4th, LaGrange
  ▪ 10 new instructor candidates

EMSC conducted 2 presentations at the 2019 Public Health and Health Care Coalition Preparedness Summit, June 24 – 27, 2019 at Illinois State University, Normal.
  ▪ Planning for Vulnerable Populations
  ▪ Pediatric Disaster Triage: Utilizing the JumpSTART Method

Update on Pediatric DKA module, 4th Edition

9. Pediatric Preparedness Workgroup
   ▪ Pediatric Care Medical Specialist (PCMS) Team update
   ▪ Pediatric Disaster Triage: Utilizing the JumpSTART Method (for Board review and approval)
   ▪ Caring for Children During Disasters: Tracking, Identifying and Reunifying Unaccompanied Minors module (for Board review and approval)
   ▪ Functional and Access Needs (FAN)/At-Risk Populations Annex project
     ▪ Pending IDPH internal review and approval of the annex for adoption
   ▪ FY2010 HPP Pediatric Preparedness grant deliverables

10. Data Initiatives
    ▪ Data agreements signed between Lurie Children’s Hospital and Loyola; and Lurie Children’s Hospital and IDPH. Agreement pending between Lurie Children’s Hospital and IDOT

11. Facility Recognition and QI Committee
   ▪ Region 2
     ▪ Site surveys conducted in April and May, 2019
   ▪ Region 1
     ▪ Mercyhealth Javon Bea Hospital, Riverside campus – newly opened (formerly Rockford Memorial Hospital). PCCC/EDAP hospital survey conducted in June
   ▪ Region 8
     ▪ Renewal applications undergoing review;
     ▪ Site visits tentatively planned for Fall/Early Winter 2019
   ▪ 2020 renewal plans
     ▪ Regions 4 and 5 educational sessions
       ▪ Region 5 session: 1:00pm – 4:00pm on Wednesday, September 4th at SSM Health St. Mary’s Hospital, Centralia
       ▪ Region 4 session: 8:30am – 11:30am on Thursday, September 5th at HSHS St Elizabeth’s Hospital, O’Fallon
     ▪ Region 11 educational session TBA (anticipated in early 2020)
   ▪ 2018 Revised Joint Policy Statement Guidelines for Care of Children in the ED Joint guidelines
     ▪ Facility Recognition & QI Committee reviewing equipment/supply/medication section to identify appropriate revisions for EDAP/SEDP requirements
   ▪ 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 meetings – NOTE CHANGES IN THE SEPTEMBER AND DECEMBER MEETINGS DUE TO ROOM CONFLICTS AT THE ILLINOIS HOSPITAL ASSOCIATION
    ▪ September 27th meeting - will be held via SKYPE and CONFERENCE CALL ONLY
    ▪ December 13th meeting - date is being changed to Friday, December 20, 2019

14. Adjournment