1. Call to Order

2. Introductions

3. Review of June 3, 2016 Meeting Minutes

4. Announcements/Updates
   - Illinois EMSC website – new look!  [www.stritch.luc.edu/emsc](http://www.stritch.luc.edu/emsc)
   - Mandatory Ethics Training for all EMSC Advisory Board members
   - EMS Assistance Fund Grant. Due date 10/4/2016. Contact Paula.Atteberry@illinois.gov.
   - Other organizational reports/updates
     - DCFS
     - IHA
     - SafeKIDS
     - Others
   - Educational Opportunities
     - 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.
     - 22nd Annual Prevent Child Abuse Illinois Statewide Conference. October 20-21, 2016, Wyndham Springfield City Centre Hotel, Springfield, IL
     - EMSC Online Courses - [https://www.publichealthlearning.com](https://www.publichealthlearning.com)
     - Other educational opportunities at [www.stritch.luc.edu/emsc](http://www.stritch.luc.edu/emsc)

5. IDPH, Division of EMS & Highway Safety Report

6. New Business
   - EMSC Advisory Board bylaws review

7. Pediatric Preparedness Workgroup
   - Pediatric Preparedness Newsletter: National Preparedness Month
   - Recruiting Pediatric Physicians and APNs for the Pediatric Care Medical Specialist Team (PCMS)
   - DRAFT revised Addressing the Needs of Children in Disaster Preparedness Exercises
   - Disaster Mental Health Response for Children module

8. National EMSC
   - EMSC Innovation and Improvement Center (EIIC) – new national EMSC resource center
     - Newsletter just released - EMSCPulse
   - ENA PedsReady and the new EMSC Facility Recognition Collaborative have merged
     - States participating: Connecticut, Colorado, District of Columbia, Florida, Indiana, Kansas, Kentucky, Louisiana, Michigan, New Mexico, New York, Oklahoma Pennsylvania, South Carolina, Texas
9. **Facility Recognition and QI Committee**
   - **Regions 4 & 5**
     - Renewal surveys completed
     - One SEDP hospital withdrew
     - One new EDAP pending (Region 4)
     - One new SEDP pending (Region 5)
   - **Region 11**
     - Site surveys scheduled from late October through December 1st
   - **Regions 1 and 10 Educational Sessions**
     - **Region 1**: 9am – 12pm on Monday, October 17th at Rockford Memorial Hospital (Finkenstaedt Board Room)
     - **Region 10**: 9am – 12pm on Thursday, October 20th at Advocate Condell Medical Center (EMS Classroom # 1 and 2)
   - Continuation of discussion on inclusion of CNS role in PCCC, EDAP and SEDP regulations
   - Review/Approval of revised Pediatric Continuing Education Guidelines document
   - Draft revisions underway with the EDAP/SEDP equipment/supply list
   - DRAFT revised Facility Recognition educational session powerpoint slides
   - Interfacility Transfer Workgroup project – communication/quality sharing between receiving and referral hospitals
   - Regional QI Committee reports/updates
   - Current participation in facility recognition (109 hospitals)
     - PCCC/EDAP level = 10; EDAP level = 88; SEDP level = 11
     - 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 Hospital Association Compdata)

10. **Data Initiatives**
    - EMSC Data Initiatives update
    - Updated *Measures Associated with Facility Recognition* (pre & Post-EDAP mortality rate analysis)
    - Completeness Performance Measure Project for Trauma Data

11. **Education**
    - Summer SNEC 2016 courses – 200 school nurses attended
      - June SNEC courses conducted in Oak Brook, Peoria, Rockford and Springfield
      - July SNEC courses conducted in Joliet, Elgin, Skokie and Marion

12. **Publications/Presentations Update**

13. **Other**

14. **Next meeting:** 10:00am – 12:00pm on Friday, December 16, 2016 at the Illinois Hospital Association

15. **Adjournment**