

Item	Discussion	Decision/Responsible Party
<b>Meeting Minutes</b> <b>Wednesday, March 4, 2015</b> <b>11:00 p.m. – 3:00 p.m.</b> <b>Normal Fire Department</b> <b>Normal, IL</b>		
<b>Call to Order</b>	Called to Order at 11:05 am	Liz Kim
<b>Minutes Approval Vote</b>	January 7, 2015, Minutes Motion – Tracy Love Second – Randy Faxon None opposed-Minutes Approved	
<b>Appointments</b>	No new additions this meeting 2 people are currently in the vetting process	
<b>Legislative Update</b> <i>(standing item)</i>	No update	
<b>IDPH Update</b> <i>(standing item)</i>	No update from IDPH  <u>Discussion:</u> Joe Albanese is taking over Designation process for now. Applications are being reviewed in a timely fashion. If any questions, please email Joe (Joseph.Albanese@Illionis.gov) or Paula Attenbery (Paula.Atteberry@Illionis.gov) directly.  Peggy Jones reports that the address on the application is incorrect. She also provided a list of hospitals not yet designated in the Regions. Encouraged committee to continue to promote designation.  Continued discussion on how we should reach out to various regions and engage them to increase interest in following the state law. Suggestion made to present at EMS/Trauma committees to explain the rules and regulations. Will explore applicability to each Region.  Alex noted that IDPH capacity is stretched at this time with	Liz Kim

budget constraints. Stroke data collection may receive state funds. May recommend this group writing a letter in support of allocation of funds for a registry.

**Action Item:** Tracy and Amanda will draft a letter to send to hospitals explaining the benefits of the law, its rules and regulations. This will be a first step in reaching out to those facilities that may need assistance.

**Regional Update**  
(standing item)

It is the regional reps responsibility to share information with the state committee, and take information back to their region. Moving forward each region will be asked to report updates at each State meeting.

Regional Representatives

1. Tracy Love (not rep but in Region 1): Draft of triage and transport protocols are complete-awaiting approval at the next Regional Meeting. 2 PSC's and 1 ESRH have designation. 1 PSC and 6 ESRH's are submitting/awaiting confirmation of their designation from IDPH
2. Missy Mallory: Regional Chair left position, OSF St. Francis ED Manager interested to be new chair. This is sparking new interest in the committee. This region does have protocols in place
3. Amanda Conn (waiting vetting for Region 3): Protocols approved, utilizes time parameters to bypass (endovascular). Focus on EMS education, also providing feedback to EMS if there is a bypass-giving time frames and treatment information, providing QI information, reasons why the bypass, efficiency, and outcomes data
4. No representation
5. Lesley Cranick (update provided by Liz Kim for Lesley): Revised protocols distributed, no CSC in this region
6. No representation
7. No representation
8. No representation
9. Liz Kim: Working on Regional QI project, long term to

	<p>be organized based on trauma model. 2 certified CSC's in this region, moving toward a CSC triage model</p> <p>10. No Representation</p> <p>11. Shyam Prabhakaran: monthly meeting, possibly 8 hospitals with endovascular capabilities, working on timelines and triage at this point. Defined endovascular capable if facility has at minimum 10 treatments per year. In early period of waiting for CSC certifications, may wait 6-12 months to put policies in place related to this.</p>	
<b>EMS Advisory Council</b> <i>(standing item)</i>	No updates.	
<b>Education Work Group</b> <i>(standing item)</i>	No updates.	
<b>Membership Update</b>	<p><u>Discussion:</u> New positions will open up with the passing of the new rules and regulations. Other positions will go away as no longer part of the law. Group discussed application process and positions to be filled. Recommended that when a person applies for a position, should send this information to the committee so that the committee can pass along the application to Tammy Moomey and track the vetting process</p>	ALL
<b>PA 096-0514</b> <b>Draft Administrative Rules</b>	<p><u>Discussion:</u> Rules and regulations are behind anticipated schedule. There is an interim rules coordinator, and the draft had "language cleaned up". Now at IDPH legal for review. Should take about 2 weeks then to the Governor. Probably June before the EMS committee can see and September before implemented. Integrity of the Rules is intact, but some changes to the verbiage have occurred. Will need to be cognoscente of when the public viewing process occurs, so we can review the verbiage and request changes if needed.</p>	Will send out to committee when this goes out for public comment
<b>By-Laws</b>	<p>Reviewed By-Laws</p> <p>No further discussion</p> <p>Called for Vote-all approved</p> <p>-none opposed</p>	Tracy Love

	By-Laws approved for 2015	
<b>State Stroke Assessment Tool</b>	Committee recommendations are on EMS agenda for next week. Jack Fleeheart approved, Randy Faxon will represent the committee and present this at the EMS Committee meeting.	Liz Kim
<b>Goals of Committee for 2015</b>	<u>Discussion:</u> the committee discussed the draft of the resources book-the decision was to add email addresses of committee members for others to contact with questions. Will also add the most recent Stroke Systems paper. The plan is for the Binders to go to all 11 Region Reps and the other voting members of the committee.	ALL
<b>Presentation</b>	<p><u>Presentation:</u> GWTG reports for QI. Region 11 looks at LKW to arrival time, arrival mode-used for education, quality, and community outreach. Monitor pre-notification for EMS education, and look at if a stroke unit is used, transfers out of a hospital, if they arrive by 4.5 hours and are treated with tPA. Also look at ambulation at discharge which is a predictor of 3 month outcomes.</p> <p>Committee discussed using similar reports at bimonthly meetings until state wide registry is available. Kathleen O'Neil/Dr. Prabhakaran to provide reports.</p>	Dr. Shyam Prabhakaran
<b>Public Comment</b>	<p><u>Discussion:</u> Anne reported that there is a new drug label for tPA. FDA request to put new format into a standardized format for insert for professionals to navigate. Everything that is a "need to know" is at the beginning of the insert. Now there is a table of contents. Many changes have occurred to the Contraindications/warnings/precautions-encouraged everyone to look at the label/insert and talk with Genentech rep.</p> <p>Liz discussed Region 9 data, triage to PSC and CSC. Handouts were reviewed.</p>	<p>Anne Schutt-Genentech</p> <p>Liz Kim</p>

	Discussion on “Improving Stroke Care in Illinois” update form (form given to members)	Alex Meixner
	Discussion on stroke case which occurred, EMS perspective. Case explained showed how the system works for the patient.	Missy Mallory
<b>Open Meetings Act</b> <i>(standing item)</i>	Any new member after January 1 <sup>st</sup> 2015 will have 90 days to complete the OMA training.	
<b>Meeting Times</b>	Meeting location: Normal Fire Department 11a-3p <ul style="list-style-type: none"><li>• May 6<sup>th</sup></li><li>• July 1<sup>st</sup></li><li>• Sept 2<sup>nd</sup></li><li>• Nov 4<sup>th</sup></li></ul>	
<b>Adjourned at 2:15 pm</b>	Motion: Liz Kim Second: All	

<b>Name</b>	<b>Position</b>	<b>Attended</b>
Bernard, Kevin	Rep from State EMS Advisory Council	No Proxy
Biggins, Robert	Acute stroke patient advocate	Yes
Cranick, Lesley	Region 5	Proxy: Shyam Prabhakaran
Faxon, Randy	EMS Coordinator	Yes
Gajewski, Cyd	Region 11	Proxy: Liz Kim
Kim, Elizabeth	Region 9	Yes
Love, Tracy	RN Not from PSC	Yes
Mallory, Missy	Region 2	Yes
Mathews, Maureen	RN from Primary Stroke Center	Yes
Prabhakaran, Shyam	Neurologist from a PSC	Yes
Stein Spencer, Leslee	Fire Chief from >200,000 population	Proxy: Liz Kim
VACANT	ED Physician NOT from PSC	
VACANT	EMS Medical Director	
VACANT	EMS Rural Fire Chief	
VACANT	Hospital Administrator from PSC	
VACANT	Hospital Administrator Not from PSC	
VACANT	Region 1	
VACANT	Region 3	
VACANT	Region 4	
VACANT	Region 6	
VACANT	Region 7	
VACANT	Region 8	
VACANT	Region 10	
VACANT	Rep from private ambulance provider	