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Meeting Minutes of:
ILLINOIS DEPARTMENT OF PUBLIC HEALTH
PERINATAL ADVISORY COMMITTEE MEETING (PAC)

October 19th, 2017
 1:00 p.m. until 3:00 p.m.

George W. Dunne Building 69 West Washington, 35th Floor Chicago, IL	IDPH Offices 535 West Jefferson, 5th Floor Springfield, IL
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Attendees

Members in Attendance	Guests and IDPH
Beau Batton Bree Andrews Richard Besinger Jenny Brandenburg Raye-Ann de Regnier Mike Farrell (Phone) Lori Filock William Grobman Janet Hoffman (Phone) Robin L. Jones Jean Kosmatka (Phone) Omar LaBlanc Phyllis Lawlor-Klean Mark Loafman Lisa Masinter Cindy Mitchell Nicole Niwa Jared Rogers (Phone) Phil Schaefer Yesenia Yopez (Phone) Maripat Zeschke	Tanya Dworkin, IDPH Ashley Horne, IDPH Shannon Lightner, IDPH Miranda Scott, IDPH Alexander Smith, IDPH Kristen Woytowicz, IDPH Jennifer Gilpin Robyn Gude Donna Stephens Melissa Zahnd Adriena Beatty Laura Seng Fiona Springman Salena Kinser Debbie Schy Myra Sabini Angela Rodriguez Shirley Scott Roma Allen Jodi Hoskins Elaine Shafer Bernadette Taylor Andrea Cross James Hocker Lance Kovacs Ann Schramm (Phone) Carol Rosenbusch (Phone)

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	Members Not In Attendance
	Stephen Locher (excused) Howard Strassner (excused)

Motions

1. **Motion to approve minutes from June 15th 2017.**
 - 1st Nicole Niwa, 2nd Raye-Ann de Regnier, Unanimous Yes
2. **Motion to approve minutes from October 3rd 2017.**
 - 1st Nicole Niwa, 2nd Richard Besinger, Unanimous Yes.
3. **Motion to formalize the Levels of Care Implementation sub group.**
 - 1st William Grobman, 2nd Nicole Niwa, Unanimous Yes.
4. **Motion to formalize the Levels of Care Quality Improvement sub group.**
 - 1st Bree Andrews, 2nd William Grobman, Unanimous Yes.
5. **Motion to add Kathryn Lindley to the MMRC group.**
 - 1st Raye-Ann de Regnier, 2nd Bree Andrews, Unanimous Yes.
6. **Motion to add Brielle Osting to the MMRC group.**
 - 1st Maripat Zeschke, 2nd Nicole Niwa, Unanimous Yes.
7. **Motion to add the five members to the MMRC-V group.**
 - 1st Phyllis Lawlor-Klean, 2nd Mark Loafman, Unanimous Yes.
8. **Motion for Memorial EAST to increase in designation from a Level II to a Level II+.**
 - 1st Bree Andrews, 2nd Nicole Niwa, Unanimous Yes.
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9. **Motion for Elmhurst to change networks from Loyola to University of Chicago.**
 - 1st Bree Andrews, 2nd Nicole Niwa, Unanimous Yes.
10. **Motion for Touchette to decrease from a Level II to a Level I and to be resurveyed in 6 months.**
 - 1st Richard Besinger, 2nd Nicole Niwa, Unanimous Yes
11. **Motion to adjourn.**
 - 1st Nicole Niwa, 2nd Richard Besinger, Unanimous yes.

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Introductions

Beau Batton called the meeting to order about 1:00 P.M. and went around the room asking everyone introduce themselves.

Minutes

The minutes from June 15th and October 3rd, 2017 were approved.

Agenda Items

1. IDPH Update

- IDPH reminded the committee of the combined levels of care meeting taking place after the PAC meeting today.
- IDPH has a new legal counsel, Kristen Woytowicz, who will be participating in the PAC meetings from now on.
- IDPH Intern is calling every whether they take Medicaid, pregnant women, post-partum women, and verifying that the substance use treatment provider and asking if they actually do it. She is also working with DASA to confirm that she actually has a complete provider listing.

2. Chair Update

- Alex Smith went over the PAC schedule for 2018. If there are any major changes that need to be done, reach out to him.
- Beau and IDPH also reminded the committee that attendance is required and anyone who does not attend 50% of the meetings in a calendar year will be considered for removal from the committee. Excused absences do not count against the member.

3. Old Business

Neonatal Abstinence Syndrome Committee (NAS)

- Jodi gave a NAS update and where they are at in progress for their 5 objectives the committee is tasked with.
 - They have met one objective, and addressed a couple other objectives.
 - The NAS group has begun looking at toxicology and verbal screening tools to be utilized.

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- They are going to discuss which data would be beneficial for collection.
- IDPH invited the PAC committee to attend the next NAS meeting on October 26th at 1:00 PM to learn more about the group.
- The PAC recommended that NAS focus on the positive side versus the negative to give NAS babies and their moms some encouragement during screening.
- PAC also recommended to ensure that before all women are screened for substance use, that treatment options are available.

CoIIN Discussion

- Raye-Ann gave an update on the risk appropriate care and the data from 2016.
- Their next step is to incorporate a survey at the M&M's at two perinatal centers that volunteered. The survey asked about what things could help the mother be transported rather than a baby.
- Question from PAC: Did the CoIIN group look at the issue of rules on EMS and Ambulance Regulatory? A: Not yet, but will look at it during the two pilot perinatal centers.
- The CoIIN group will be able to give more of an update in either December or February.

Perinatal Code Revision Work Groups, Levels of Care (LOC)

- Level III and IV group
 - Moving along on a consistent basis.
- Level I and II group
 - Still on the perinatal Level I's and will be moving onto the Level II's soon. Want to do a group meeting with the III-IV group to discern between the II and III.
 - Also looking at incorporating birthing centers or whether they will need to or not.
 - Action Item: Will have a cross LOC team to look at birth centers.
- Designation, Redesignation and Change of Network
 - The group is still meeting monthly.
 - Discussion around when the rules are changed how they will designated hospitals to their new levels.
 - The group broke up into subgroups to take individual topics: New Hospitals, Redesignation Group, Change of Network Group, a group aimed at disparities in what designation the hospital is planning to be at versus what the rules say they are.
- Transport:
 - Looking at what transport teams for moms and babies should look like. The team responsibilities and the hospital sending the patient responsibility.
 - Action item: LOC cross team on EMS to send discussion points prior to their meeting that is planning to meet in late November.

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- Site Visits:
 - The group is look at how detailed a site visit should be and what kind of regularity it should be done.
 - Q: How to draw the line between the Maternal and Neonatal LOC? A: ask Shannon/Tanya. We have maternal requirements right now, but not a maternal designation. The groups can submit recommendations for maternal levels of care, but there's no guarantee it can be added.
 - Q: Improvements to make LOC easier, around systems? A: There has been discussion around telemedicine.
- Levels of Care creating two additional work groups: One on QI Activity and the Implementation.
 - **Motion to formalize the implementation workgroup:** 1st William Grobman, 2nd Nicole Niwa, Unanimous Approval.
 - **Motion to formalize the LOC workgroup on QI Activities:** 1st Bree Andrews, 2nd William Grobman, Unanimous Approval.

4. Committee Updates

Maternal Mortality Review Committee (MMRC)

- Robin L. Jones was on hand to give an update. The group is moving towards a population health.
- They have reviewed 18 cases in 2017.
- The group has noticed that there is a problem obtaining complete records.
 - Q: Is there a way to reach back out to the hospital to get the complete records for the case?
 - A: Not always done, notes possibly aren't included.
- Action Item: IDPH will look at what can be done to try to obtain all the records.
- The committee wants to know if they can update the code to add punishment for not sending all the relevant records. Such as:
 - Can designation be pended if the complete records aren't given? Also commented that maybe another punitive action wouldn't help, but to start with going toward the hospital administrator. To talk to the hospital association to take a positive direction first?
- There was a motion that MMRC comes up with a process of obtaining records, what the process map should look like, and how records are obtained. 2nd Mark Loafman with added questions on the internal review process and the records of the review. Unanimous Approval.
- Action Item: Amanda will come out with the rest of the report.

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- The group needed PAC to vote on two members to add to their group:
 - **Motion to add Kathryn Lindley to the MMRC group**, 1st Raye-Ann de Regnier, 2nd Bree Andrews, Unanimous Approval.
 - **Motion to add Brielle Osting to the MMRC group**, 1st Maripat Zeschke, 2nd Nicole Niwa, Unanimous approval.
- Actively looking for: ER Physician, Anesthesiologist, and to further look at possibly some other disciplines and the possibility of putting a member limit to the group.

Maternal Mortality Review Committee – Violent Deaths (MMRCV)

- The group had a meeting in October.
- Also had an issue with complete records especially the mental health charts. There was a question about whether it is protected or not? And IDPH is looking into it.
- Already starting to see some trends from their recommendations from 2015. One thing is that they're seeing more overdoses right at 8 months of pregnancy.
- **Had a motion to add all five proposed members to the MMRC-V group**, 1st Phyllis Lawlor-Klean, 2nd Mark Loafman, Unanimous Approval
- No members wanted to discuss any of the members personally
- The MMRC-V group would like to add an OB generalist and an ER doctor as well.

Statewide Quality Council (SQC)

- **The SQC group had a motion to make the Mothers and Newborns Affected by Opioids (MNO) and the Immediate Postpartum Long Acting Reversible Contraception (IPLARC) to be the two initiatives for 2018 done by ILPQC**, 1st Robin L. Jones, 2nd Richard Besinger, and Unanimous Approval.
- Motion to create a subcommittee of SQC to work on standardizing the M&M Process. 1st RJ, 2nd.
- The group agreed to create the SQC subcommittee to look at the M&M Process, but will be a topic covered and thus combined with the Levels of Care: Quality Improvement group.
- There was an agreement to solicit membership on the LOC workgroup through the SQC to be on said LOC QI Committee.

Hospital Facilities Designation (HFDSC)

- Three motions came up for Memorial EAST to increase in designation from a Level II to a II+, For Elmhurst to switch networks from Loyola to University of Chicago, and for Touchette to decrease from a Level II to a Level I.
- Closed the meeting to discuss each of the hospitals.
- When the meeting was reopened there was a vote on the three items:

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- Motion for Memorial EAST to increase in designation from a Level II to a Level II+, 1st Bree Andrews, 2nd Nicole Niwa, Unanimous Approval
- Motion for Elmhurst to change networks from Loyola to University of Chicago, 1st Bree Andrews, 2nd Nicole Niwa, Unanimous Approval
- Motion for Touchette to decrease from a Level II to a Level I and to be resurveyed in 6 months, 1st Richard Besinger, 2nd Nicole Niwa, Unanimous Approval

Adjournment

1st Nicole Niwa, 2nd Richard Besinger, and a unanimous vote to adjourn the meeting.