

JOINT STATE EMS & TRAUMA ADVISORY COUNCIL MEETING MINUTES

September 19, 2019

11:00 a.m. – 1:00 p.m.

Memorial Center for Learning and Innovations

228 W. Miller St., Springfield, IL 62702

CALL TO ORDER-DR FANTUS AT 11:00 A.M.

Trauma Roll Call Vote:

Council Members Present: Proxy Dr Fantus for Glenn Aldinger, M.D. (ICEP), Mohammad Arain, M.D. (ICEP), Richard Fantus, M.D. (Springfield), Jarrod Wall, Ph.D. (Springfield), Brad Robinson (Springfield), Mary Beth Voights, APN (Springfield), James Doherty, M.D. (ICEP), William Watson, M.D. (ICEP), Stacy VanVleet, R.N. (ICEP), George Hevesy, M.D., (Springfield), Lori Ritter, R.N. (Springfield), Dr Pearlman M.D., Brad Robinson EMT-P, Quorum is established.

Approval of Meeting Minutes of June 6, 2019:

Mike Hansen requested a motion to approve the minutes. Minutes were approved unanimously.

IDPH STATE JOINT EMS & TRAUMA ADVISORY COUNCIL REPORT: LESLEE STEIN-SPENCER, R.N., M.S.

- **EMSC**
Designated Individual Pediatric care. Kelly Jones joined the Springfield office as the EMSC.
- **School Nurse Course**
Attendance was good overall
- **PEDIATRIC CARE MEDICAL SPECIALIST TEAM**
EMSC continues to recruit physicians and APN's for this team.
- **EMResource**
Bypass, licensing number update, fees can be paid online.

REGISTRY SUBCOMMITTEE: JOE ALBANESE, RN

- **TRAUMA UPDATES:**
 - Update on Registry build
 - Region 5 new Trauma Level 2, Carbondale
 - Address Kathy's resignation and thank her for service

CQI/BEST PRACTICES: MARY BETH VOIGHTS, RN

- **RIGHT PATIENT, RIGHT PLACE, FIRST TIME:** Work continues Regional level.
- **REGISTRY/DATA CLARITY:** Joe, Adelisa and Shane continue to pursue these elements.
- **DISCUSS MONTHLY MEETING REGISTRY**
- **DEMO:** DEMO OF SOFTWARE AND WORKFLOW
- **Registry Subcommittee:** Adelisa will re-convening the subcommittee. Watch for Listserv notice
- **REGIONAL TRAUMA:** PATIENT DEFINITION/INCLUSION
- **VOTE:** NTDS PATIENT INCLUSION VOTED ON, UNANIMOUS YES. PASS

- **VOTE:** Triage criteria to move waiver to build into registry pick lists. Unanimous vote, pass.

TRAUMA NURSE SPECIALIST: STACY VAN VLEET, RN

- **NEW IDEAS ADDED TO CURRICULUM**
- **FALL COURSE FULL**
- **RETENTION**

LEGISLATIVE & RULES SUBCOMMITTEE: STACY VAN VLEET, RN

- The Subcommittee recommends:
 - Recommendation to amend 1 word, APRN/PA rules change. Remove collaborating and replace with Supervising physician. Motion approved.

EMS ADVISORY COUNCIL: GLENN ALDINGER, MD

- No report.

OLD BUSINESS:

- None

NEW BUSINESS:

- Recognize Kathy Tanouye for her years of service and dedication as she retires.

EMS Roll Call Vote:

Council Members Present: Proxy Dr. Fantus for Glenn Aldinger, M.D. (ICEP), Mitch Crocetti (Rockford), Richard Fantus, M.D. (ICEP), Ralph Graul (Springfield), Connie Mattera Proxy for Mike Hansen (ICEP), David Loria (Rockford), George Madland (ICEP), Kenneth Pearlman, M.D. (ICEP), Brad Robinson (Springfield), Stuart Schroeder (Springfield), J. Thomas Willis (Springfield), Dr Fantus Proxy for Scott French, M.D., Justin Statler, Brad Perry, Connie Mattera, Stephanie Brewer Proxy for Robin Stortz. Quorum is established.

- No public Comments
- No Additions

APPROVAL OF MEETING MINUTES OF JUNE 6, 2019:

- Motion to approve the minutes. Minutes were approved unanimously.

EMS EDUCATION/CONNIE MATTERA, RN:

- National Scope of Practice Education Standard Draft
- Live tutorials/state meeting
- EMS plans being put into education
- PHRN rules-exam change-voted on, motion to pass

STATE STROKE ADVISORY SUBCOMMITTEE:

- 161 Stroke Designated Hospitals, 80 Acute, 65 Primary, 16 Comp
- \$168,872.00 fund
- Registry updates, 1st draft approved
- Pre hospital data entry – who will enter
- Primary
- Stroke Designation
- Vacant positions
- FAST – guidelines on how to use
- Dr Chris Reynold is leaving

EMS RECRUITMENT AND RETENTION:

- No Report

EMERGENCY PREPAREDNESS/DOUG SEARS:

- No Report

OLD BUSINESS:

- EMSC VOTE

NEW BUSINESS:

- Kim Godden discussed Medical Match/Public Match including fees and reimbursement

FUTURE MEETINGS:

TBA

ADJOURNMENT: 12:30 pm Motion to adjourn by Dr Fantus. Motion passed unanimously.