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Meeting Minutes of:
ILLINOIS DEPARTMENT OF PUBLIC HEALTH - PERINATAL ADVISORY COMMITTEE
Hospital Facilities Designation Sub-Committee Meeting (HFDSC)

August 10th, 2017
9:30 a.m. until 12:00 p.m.

IDPH Office 69 W. Washington St., 35th Floor Chicago, IL	IDPH Offices 535 West Jefferson 5th Floor Springfield, IL
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Attendees

Members in Attendance	Guests and IDPH
Cindy Mitchell Jenny Brandenburg Robyn Gude Srikumar Pillai (Phone) Phil Schaefer Melissa Zahnd	Tanya Dworkin, IDPH Trishna Harris, IDPH Miranda Scott, IDPH Shannon Lightner, IDPH Snigdha Acharya, IDPH Andrea Palmer, IDPH Tanya Dworkin, IDPH Alexander Smith, IDPH Amanda Bennett, IDPH Snigdha Acharya, IDPH Beau Batton Shirley Scott Lori Filock Joan Cappelletti Elaine Shafer Bernadette Taylor Andrea Cross Debbie Schy Myra Sabini Lance Kovacs Fiona Springman Selina Kinser Cecilia Lopez Jennifer Gilpin Jennifer ____
Members Not In Attendance	

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	Urmila Chaudry (excused) Howard Strassner (excused) Adriena Beatty (excused) Rick Pearl Dennis Crouse
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Introductions

The Chair, Cindy Mitchell, called the meeting to order at approximately 9:30 A.M. on Thursday August 10th, 2017. She then asked everyone around the room to introduce themselves.

Motions

1. **Motion to approve April 2017 minutes**
1st Jenny Brandenburg, 2nd Phil Schaefer, Unanimous Approval
2. **Motion to close for hospital discussion.**
Unanimous Approval
3. **Motion to recommend to PAC to allow Elmhurst Memorial Hospital to change Perinatal network from Loyola to the University of Chicago upon a couple contingencies. A transition plan must be in place by September 28th, 2017 and a survey to be done in 12 months.**
1st Phil Schaefer, 2nd Jenny Brandenburg, Unanimous Approval
4. **Motion to for Presence Mercy to decrease from Level II+ to a Level II**
1st Jenny Brandenburg, 2nd Melissa Zahnd, Unanimous Approval
5. **Motion to for Advocate South Suburban to decrease from Level II+ to a Level II**
1st Jenny Brandenburg, 2nd Phil Schaefer, Unanimous Approval
6. **Motion for Advocate Trinity to decrease from Level II+ to a Level II**
1st Jenny Brandenburg, 2nd Phil Schaefer, Unanimous Approval
7. **Motion to adjourn**
1st Phil Schaefer, 2nd Melissa Zahnd, Unanimous Approval

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Minutes

- The minutes from the June 2017 meeting were reviewed and approved.

IDPH Updates

- The Levels of Care group continues to move forward and all of the groups have been meeting and are swiftly moving along

Agenda Items

Work Plan

- There are three hospitals that reduced their level of care and will be looked at later in the meeting. Presence Mercy decrease from a Level II+ to a Level II, Advocate South Suburban decrease from a Level II+ to a Level II, and Advocate Trinity decrease from a Level II+ to a Level II.
- There is also a hospital coming before the board for a network change, which is Elmhurst to move from Loyola's network to the University of Chicago.
- A few hospitals coming before the committee in October. Memorial East is coming before the committee for an 18 month follow up after a level increase. St Anthony's is planning a network change.
- The meeting was then moved to closed session to discuss the hospitals coming before the committee.
- During closed session the committee met with each hospital.

Hospital Review and Committee Votes

- The committee reopened to vote and discuss the hospitals that came before the board during closed session.
- Motion to allow the Elmhurst switch of perinatal networks to University of Chicago is contingent upon both: 1. An acceptable plan for transition, Sept 28th, and 2. Survey to be in 12 months, Unanimous Approval Vote
- Cindy spoke to Elmhurst plan that it must include: draft letter of agreement, calendar, and resources available at APC. University of Chicago and Elmhurst agree on the terms and items.
- Motion to decrease presence mercy from a level II+ to a level II
- Motion to decrease advocate south suburban from a level II+ to a level II
- Motion to decrease advocate trinity from a level II+ to a level II

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Adjournment

- At approximately 12:00 PM the meeting was adjourned.

Next Meeting

October 19th, 2017 at 9:30 AM.