

Item	Discussion	Decision/Responsible Party
Meeting Minutes Wednesday, May 18, 2016 11:00 p.m. – 3:00 p.m. Normal Fire Department Normal, IL		
Call to Order	Called to Order at 11:15 am	Dr. Chris Richards
Minutes Approval Vote	November 4, 2015, Minutes reviewed None opposed-Minutes Approved	
IDPH Update <i>(standing item)</i>	<p>State rules passed. IDPH will post new designation forms when rules are published in the Illinois Register, may need to edit forms to reflect fee. Currently still re-designating stroke centers, no one is being taken off the list if ESRH, ESRH designation is still be valid until renewal date.</p> <p>IDPH is adding a parameter to forms that has date received and date complete. Hospitals should have letter on file that has the date of designation – Peggy asked for column on public PDF with re-designation date, but this is confusing because this is 3 years and attestation is annual – better for hospital to call IDPH if they need these dates. Vision on next EMS licensing system – in a database and create automated reminders about designations</p> <p>When submitting for attestation, what do they need?</p> <ul style="list-style-type: none"> • Not strict about what it is, log is fine, or however they collect data. They don't have a specified format. • Nowhere in legislation does it say that they have to meet certain stroke measures (DTN, etc.), but if they receive a complaint, they investigate and look to see if it is meeting standard of care, and TJC, etc. (needs to look at data, and really, it is up to that hospital's quality committee). <p>Action Item: Form that is going to be posted with ASRH and CSC – has it been corrected? – Julie will check with Tracy to see if it was fixed</p>	

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. **Region 1:** None Present
2. **Region 2:** Dylan Fergusson (Proxy for Missy Mallory)
Continuing projects, redesign of stroke assessment tool for EMS providers and rolling out regional EMS educational tool. EMS data collection – trying to centralize all data, create central repository, data can be used for destination policies – times, treatment provided in field, final patient diagnosis, signs and symptoms exhibited
3. **Region 3:** None Present-Open Position
4. **Region 4:** Alison Kennedy: Had first meeting in Feb, next meeting 5/25. Well attended first meeting- 15 people
5. **Region 5:** Danielle Barker: Using telemedicine in 3 facilities. There are 2 PSC in Region 5
6. **Region 6:** Jaylene Harrier (in Region): Local EMS coordinator was approved for a state grant to do community education, they've noticed increase in EMS arrivals. Telemedicine has been huge advantage for DTN times
7. **Region 7:** Dee Behrens: Had a meeting, not a lot of progress, waiting until direction from state. Have support from Dr. Burgess from Silver Cross. They have a separate stroke committee meeting, but lots of pushback on putting group together to create protocol. They may not have RSAS as outlined in legislation – Jack may be able to help
8. **Region 8:** (Kathleen O'Neill): Asked Andrea White to be state rep and they are meeting regularly. They have regular benchmark group, all PSC will now be in GWTG and in benchmark
9. **Region 9:** Deb Brunelle Meets regularly. QI data reviewed, they are looking at pre-notification, stroke alert, transfers. Want to use GWTG more
10. **Region 10:** None Present-Open Position

<p>11. Region 11: Chris Richard (not rep but from Region) CSC triage protocol, trying to move it more towards specificity and away from sensitivity</p>		
<p>EMS Advisory Council <i>(standing item)</i></p>	<p>Changes in administration rules – AEDs, adopted AHA standards into AED education requirements. Pushed out expanded scope of practice documents to every system in state. New education standards set baseline training for EMS in IL. Also pushed out continuing education re-licensure this week</p>	<p>Jack Fleeharty</p>
<p>Education Work Group <i>(standing item)</i></p>	<p><u>Purpose:</u> Create EMS Stroke Tool Kit that could then be tailored at individual EMS regions</p> <p><u>Discussion:</u> statewide stroke education tool for EMS providers across state (Allison, Julie, Missy, Dylan, and others)</p> <p>Decision – use Region 2 Dr. Nair video, no discussion of destination guidelines, nothing clinically inappropriate; maybe add a few slides with voiceover with new legislation and voiceover.</p> <p><u>Goal</u> – state education tool (one of the mandates of this committee was to create statewide education tool). Ok to share at regional level. Will be shared on national webinar through AHA in early June. Mandate was to come up with one training program, but plan to continue to look for more resources</p> <p><u>Action Item:</u> Feedback or direction from group to proceed?</p>	<p>Dylan Fergusson</p>
<p>Membership Update</p>	<p>Several new positions – what is process for sending applications?</p> <ul style="list-style-type: none"> • 3 comprehensive (CSC) positions – admin, nurse, physician – lots of interest here • Acute stroke ready (ASRH) – admin, nurse, physician – this is where we need more interest. Paula asked about being 	<p>ALL</p>

nurse rep – we can email form

- As soon as published in register, then submit applications. We have application from Tena
- Bob Biggins resigned and Peggy Jones is vetted stroke survivor
- Need Region 3 rep
- Danielle Short is Region 5 rep, but hasn't received letter yet
- Region 10 – have to figure out if Dr. Chaudry will be rep
- Region 11 – Dr. Prabhakaran will probably be neurologist from CSC (so physician from CSC) or Region 11 rep
- Tracy may be RN from non-PSC (ASRH)
- Maureen Matthews is RN from PSC, but OSF is becoming CSC so she will move to there – Chris needs to write letter notifying, but this may affect terms. Terms are tied to the position, not individual filling position. Jack will check with Jonathan on this.
- Need to find a Region 6 rep – Erin Eddy will apply
- Deb Smith is admin from PSC
- Fire Chief or designee from rural region – we've never filled this. Dylan may have mentioned someone.
- EMS from a municipality (as opposed to private)

PA 096-0514 Draft Administrative Rules	Illinois register has to be updated to reflect amended rules, Secretary of State's office is responsible	Jack Fleeharty
Review of Actions Charged With in Legislation	Most Actions will be review for Aug meeting then vote in Nov. We have to incorporate stroke assessment tool – so far FAST tool	ALL
Public Comment	Question: what is our role in stroke registry? Jack Fleeharty reports: once we start charging and have funding (they already have an account setup), then they can start deciding. They will work with this committee on data	ALL

elements. The registry cannot make a hospital collect elements that they aren't already collecting for certifying body.

Will not collect funds until re-certification starts. Once applications are out there, will set go live date to start collecting fees.

Fees go with re-designation/designation, not attestation – every 3 years. \$250 (ASRH) - \$350 (PSC) - \$500 (CSC)

Open Meetings Act
(standing item)

Any new member after January 1st 2015 will have 90 days to complete the OMA training.

Meeting Times

Meeting location for 2016:
Normal Fire Department
11a-3p

- August 17, 2016
- November 16, 2016

Adjourned at 3:05 pm

Name	Position	Attended
Stein-Spencer, Leslee	Fire Chief from a region >200,000 population	Proxy: No
Faxon, Randy	State EMS Advisory Council Rep	Proxy: No
	Acute Stroke Patient Advocate	
Chris Richards	EMS Medical Director	Yes
Dylan Ferguson	EMS System Coordinator	Yes
	EMS Rural Fire Chief	
Kelley Walsh	Private ambulance provider rep	Proxy: No
	Representative from a Municipal EMS Provider	
	Hospital Administrator/Designee from a CSC	
Smith, Deborah	Hospital Administrator/Designee from PSC	Proxy: Maureen Matthews
	Hospital Administrator/Designee from a ASRH	
	Physician Providing Advanced Stroke Care at a CSC	
Prabhakaran, Shyam	Physician Providing Stroke Care at a PSC	Proxy: Chris Richards
	Physician Providing Stroke Care at a ASRH	
	Registered Nurse from a CSC	
Mathews, Maureen	Registered Nurse from a PSC	Yes
Love, Tracy	Registered Nurse from a ASRH	Proxy: Chris Richards
Sue Thompson	Region 1	Proxy: No
Missy Mallory	Region 2	Proxy: Dylan Ferguson
	Region 3	
Allison Kennedy	Region 4	Yes
Danielle Short	Region 5	Yes
	Region 6	
	Region 7	
Andrea White	Region 8	Excused-Proxy Not Available
Deborah Brunelle	Region 9	Yes
	Region 10	
Cyd Gajewski	Region 11	Proxy: No