

Minutes

Members present:

Robert Neumar
Gavin Perkins
Maaret Castrén
Allan De Caen
Richard Aickin
David Stanton

Staff:

Noelle Hutchinson
Veronica Zamora
Eileen Censullo

- **Matters arising from minutes of 28 Feb 2018**

Approved.

- **Membership WG report**

- Good progress with potential future partners.
- Observer invitations to Chicago meeting and Bologna touch points have been sent to RC India, Dr Kahn from PARC Arabic Countries , AaRC, Dr. Gamal and IFRC.-awaiting replies.
- How can pediatric TF dialogue with WHO be formalized? This collaboration will be slightly different and needs another kind of approach. Nadkarni needs to be involved in the dialogue and ILCOR welcomes this collaboration. Is very much in line with the new vision and mission of ILCOR. The right contact point will have to be discussed. De Caen will be in contact with Nadkarni.

3. Digital Communications Working Group Report

- a. The digital WG received public comments to the CoStars that are ready, the dead line was extended because of website problems. Not that many comments, maybe because there were not any big changes. Maybe also too many clicks to do this.
- b. Work on updating the website has been done.

4. CEE WG Report

- a. Dashboard-This is now in place.
 - b. COS 2018 Summary Document progress It is moving a long. A version will be circulated to the council chairs.
 - c. Publication of COS strategies (Ie alternative to Circulation?)
 - i. Aickin has heard no negative feedback.
 - ii. De Caen frustration about not enough happening, the publication dates are not the problem.
 - iii. Neumar asked about the public comments and got the answer that July first will be when the ready texts will come up on the website.
 - d. KSU/ESR recent RFP results
- An evaluation of the work of KSU/ESR has to be planned, prior to the November meeting within this group so that Nov meeting is when the results are published.
 - Two new manuscripts are ready and Nolan reported them to be very high quality.
 - The dead line for 2019 summary is February. The BLS CoStar that will be ready in a couple of weeks will only get to this next summary.

- **Scientific Advisory Statement process (SAS) for Chicago (2019 calendar year)**

The style will be different for this next cycle. Expressions of interest will be asked for and proposals will be discussed

at the face-to-face meeting. A more constructive process will be in place. At the face-to-face meeting there will be a possibility to discuss the proposals and ask questions. The presenters for the proposals: are they delegates? How do we make sure that all proposals have presenters at the meeting? Initial process will be the same, probably a vetting vote process to find those that are to be presented in Chicago.

6. Chicago face to face

a. hotel details

The meeting is near to the place where RESS is going to take place. The amount of rooms is tight. Hyatt is a little bit more expensive and those staying there has to pay a little bit by themselves. Also those not paid for by AHA are able to do the booking via the office.

b. agenda in general-solicit ideas

Neumar, Perkins working on the agenda. Methodological training has been asked for by the BLS TF. Two members from St Michael KSUs are paid for by the AHA to come to the meeting. An opportunity for the TFs to meet and discuss the work so far. CEE assessment report should be on the program. An update on in-hospital Utstein. The survey in progress will help formulate the program for the meeting.

• Council Chair Concerns

- De Caen, Stanton, Nolan, Aickin had nothing to add.
- AHA team had nothing to add.
- Neumar brought up the fact that we need to have more public comments and one way could be to present our work via SMACC and the very active website leads like Scott Weingart and others. This proposal gets support from the teleconference participants and Neumar will proceed with the idea. Next SMACC in Sydney in March 2019.

Maaret Castrén
Honorary Secretary