ILCOR Officers Monthly Teleconference

Minutes

25.1.2018

4pm-5pm EST

Members Present:

Robert Neumar

Gavin Perkins

Jerry Nolan

Swee Han Lim

Maaret Castrén

Members excused:

Vinay Nadkarni

Staff:

Veronica Zamora Noelle Hutchinson Eileen Censullo Matt Buchanan Bill Montgomery

1.Welcome

2. Minutes from 19.12.2017 approved

3. 2018 summary CoSTR article

There will be one CoSTR ready for ILCOR writing group ALS drugs and anti-arrhythmias) with no change in science. It is only adult, because only there is at the moment only one observational study from peds and that will not be included. It was acknowledged that there is likely no RCT data and that many CoSTRs in PLS consist of some observational data. No other CoSTRs will be completed to meet the CoSTR summary article writing group schedule for 31 October 2018 publication. Discussion followed regarding if there is going to be a summary CoSTR article this year. Bob and Gavin support publishing. Bob is stressing the fact that AHA cannot publish a new guideline without a citable publication and they are committed to annual guideline updates. Bill suggests that we wait for some more CoSTRs and publish guidelines early 2019. There will be several final CoSTRs (as many as 8) published on ilcor.org and labelled as draft (to meet Circulation rules). ERC is commenting on the publications on yearly basis but probably not changing its teaching material as often.

The board decision: Plan on publishing a CoSTR summary 31th October in Circulation and Resuscitation even if the schedule is very tight.

4. Update on SR and KSU activity

One KSU team on track. The others are severely behind. A workflow sheet with deliverables is used to monitor contractual progress and by next week a dashboard will be available for the Board and others to see the status of PICOs. SRs should be informed that if they produce a systematic review and the TF completes the CoSTR by 4 April, it could be included in the CoSTR summary of 2018. **They will be sent a reminder to motivate them.**

5. Update on IFRC talks The process is ongoing with the lead of Nadkarni. Meetings. 2 meetings have occurred and more are scheduled.

6. Scientific Advisory statements from TFs

One received to date: organ donation after CA by Laurie Morrison. Gavin thinks there are a couple more coming.

Peds is planning to submit a request for Peds COSCA statement. They were told to wait until publication of adult COSCA so they could refer to its findings specifically in the request without risking circulation prepublication censure

Map out process for collecting, distributing and selecting Scientific Advisory Statements (done already). All submission need to be formatted in the same way. **Bill will take care of this with the one already submitted.**

7. Review Anaheim Post Meeting Survey

Generally, very positive (except for omelette backlog and absence next morning!!). ILCOR attendees not attending RESS mainly because of getting back to work. That info will be sent to Abella and Aufderheide. RESS will be a separate conference in 2018 on 10,11 Nov. and likely convened in a Chicago hotel rather than the convention canter, but details are lacking at this time. It will be held the way it was some years ago. Staff will make every effort to place the ILCOR meeting in the same hotel with lodging as well facilitating perhaps better attendance at ReSS and certainly more convenient..

The Officers wish to commend the AHA staff for their exemplary work in planning and executing the Anaheim meeting as they received very high marks (and comments) for their work. This includes Eileen, Noelle, Matt, Mandy and any others that assisted with the meeting.

8. Logistical requirements for Chicago face-to-face 7-10.11.

Same hotel as RESS if possible.

Start and stop time Wednesday 8 AM-Friday 5 PM. ILCOR GA will be on Friday 1-5 PM.

Working dinner on Thursday as opposed to "social" event. Bill will check if it could be a social event as in Anaheim. Budget may be the barrier to this.

Same AHA support as in Anaheim for meeting and the respective attendee categories.

9. Approval to proceed with second round of SR hiring and early start on 2nd pilot PICOSTS.

The pilots will be done in July. After this an evaluation of the way of working is planned according to the strategic plan before proceeding on with the pilot system or adopting another CEE process. Bill points out that it takes a long time to hire SRs and we could save time if the evaluation is done a little bit later. Now we have 12 SRs contracted at the moment. Mentees advancement to ESR status is unknown at this time. The board approved proceeding with hiring more ESRs now consistent with the budget and staff will proceed with an RFP and the selection process for ESRs. This will allow more PICOSTs to begin once hired.

10. Restart a Heart Day

Lockey and Böttiger would like to publish a paper on starting the initiative. This would fall outside the system of advisory statements. More like a letter to the editor-type. Styled now as an editorial. The request is to send it to co-authors and the board to comment and that is approved.

12. Non-disclosure agreements-deferred

13. New time for Officer call-Veronica will doodle poll hoping to make it easier for Swee Han and Maaret to join the call.

14. Adjournment

Respectfully submitted

Maaret Castrén, MD Honourary Secretary