

Ann and Robert H. Lurie Children's Hospital of Chicago
Heliport Review Committee
Summary of January 24, 2014 Meeting

This report summarizes the issues discussed at the January 24, 2014 regular business meeting of the Ann and Robert H. Lurie Children's Hospital of Chicago Heliport Review Committee. A full list of meeting participants appears at the conclusion of this report. Any questions or comments about the Lurie Children's Heliport and its operations should be directed to Ken Labok, Community Relations Manager, klabok@luriechildrens.org.

1. **Welcome and Meeting Purpose:** Susan Hayes Gordon, Chair of the Helicopter Review Committee, opened the meeting at 8:50 a.m. by welcoming meeting participants and restating the purpose of the Committee.
 - a. The purpose of the Helicopter Review Committee is to provide community review of the Helicopter Emergency Medical Services (H.E.M.S.) at Ann and Robert H. Lurie Children's Hospital of Chicago.
 - b. The Committee will meet quarterly to review H.E.M.S. operations at Lurie Children's in accordance with the guidelines set forth in Institutional Planned Development Number 3.

2. **Introductions:** Susan Hayes Gordon facilitated introductions of participants and reviewed the Committee's meeting materials.
 - a. Roll Call of Committee Members: Susan Hayes Gordon asked all participants to identify themselves on the conference call. A full list of meeting participants appears at the conclusion of this report.
 - b. Introduction to Materials: Susan Hayes Gordon provided a brief overview of the meeting materials. Each Committee member was emailed the following prior to the meeting and provided with hard copies at the meeting:
 - 1) Meeting agenda and supplementary materials; and,
 - 2) Heliport Usage Reports for the months of January, February, and March. Heliport Usage Reports are posted publicly and can be found online at: <http://luriechildrens.org/en-us/ways-to-get-involved/cause-in-action/partnering-with-government-community-leaders/Pages/Community-Heliport-Reports.aspx>.

3. **Update on Lurie Children's H.E.M.S:** There were no operational updates from the team. All Winter Safety Measures are progressing as normal.

4. **Review of October through December Heliport Usage Reports.** The Committee reviewed Heliport Usage Reports from October, November, and December of 2013.
 - a. Copies of the October, November, and December 2013 Heliport Usage Reports are included as an attachment to this report.
 - b. All Lurie Children's Heliport Usage Reports are posted publicly and can be found at: <http://luriechildrens.org/en-us/ways-to-get-involved/cause-in-action/partnering-with-government-community-leaders/Pages/Community-Heliport-Reports.aspx>

5. **Committee Feedback:**
 - a. A committee member inquired as to whether there had been any requests from other institutions to use the heliport. Apparently some in the neighborhood are stating that it is 'too bad' Northwestern cannot use the heliport.
 - b. Laura Westley and Susan Hayes Gordon reiterated that our Planned Development only permits use by Lurie Children's.

6. **Committee Meeting Schedule:** The Committee's next meeting will be an in person meeting on _____.

7. **Close:** Susan Hayes Gordon, Chair, concluded the meeting at 9:24 a.m.

8. **Meeting Participants:**
 - a. Nancy Borders
 - b. Helen Dunbeck
 - c. Susan Hayes Gordon
 - d. Elizabeth Kosar
 - e. Dave Kostelansky
 - f. Kenneth Labok
 - g. Mike Riordan
 - h. Ranna Rozenfeld
 - i. Gillett Salinas
 - j. Marc Schulman
 - k. Michelle Stephenson
 - l. Laura Westley
 - m. John Wilhelm