Board Meeting January 23, 2014

APPOINT AND REAPPOINT MEMBERS TO THE ADVISORY BOARD, DIVISION OF SPECIALIZED CARE FOR CHILDREN (DSCC) IN SPRINGFIELD, CHICAGO

Action: Approve Appointments and Reappointments to the Advisory Board,

Division of Specialized Care for Children (DSCC) in Springfield

Funding: No New Funding Required

The Division of Specialized Care for Children (DSCC) is the Illinois Title V agency that provides care coordination for families and children with special health care needs and financial assistance for those who meet financial and medical eligibility requirements. In 1957, the Illinois General Assembly created an advisory board for the DSCC to advise the administrators of the University of Illinois regarding DSCC. The Board of Trustees is charged with appointing members to this advisory board.

The Chancellor, University of Illinois at Chicago, and Vice President,
University of Illinois recommends the following appointments and reappointments to the
DSCC Advisory Board for the term January 1, 2014, through December 31, 2017:

Stephen E. Bash, M.D., Professor of Pediatrics, Section of Cardiology, Department of Pediatrics, University of Illinois College of Medicine at Peoria; Pediatric Physician, Children's Hospital of Illinois Medical Group, Peoria, IL; Active staff, OSF Saint Francis Medical Center, Peoria, IL; Courtesy staff, Methodist Medical Center and Proctor Hospital, Peoria, IL

Eric T. Elwood, M.D., FACS, Chief of Division of Plastic and Reconstructive Surgery, Chief of Pediatric Plastic Surgery, Associate Professor of Surgery and Neurosurgery, University of Illinois College of Medicine at Peoria; Chief of Division of Plastic and Reconstructive Surgery, OSF St. Francis Medical Center, Peoria, IL; Director of Multidiscipline Cleft Palate Team, Central Illinois Orofacial Anomalies Team; Medical Director and Department Chair of Surgery, Methodist Medical Center of Illinois, Methodist Medical Center, Peoria, IL; Adjunct Clinical Instructor of Physician Assistant Program, Midwestern University, Downers Grove, IL

Brenda Jones, DHSc, MSN, RN, WHNP-BC, Deputy Director of Office of Women's Health, Illinois Department of Public Health, Springfield, IL; Member of Association of Women's Health, Obstetric and Newborn Nursing (AWHONN), Institute of Healthcare Improvement (IHI), American Organization of Nurse Executives (AONE), Illinois Maternal Child Health Coalition (IMCHC), National Patient Safety Foundation (NPSF), American Nurses Credentialing Center (ANCC), Illinois Statewide Healthy Babies Healthy Moms

Kathy D. Swafford, M.D., Medical Director, Children's Medical Resource Network, Anna, IL; Pediatrician, Swafford Pediatrics, Anna, IL; Assistant Professor of Clinical Pediatrics, Southern Illinois University School of Medicine, Springfield, IL; Clinical Associate Professor of Family Practice, Southern Illinois University School of Medicine, Carbondale, IL

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, the General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives

The President of the University concurs.