

HOSPITAL BEDS STANDARD ADVISORY COMMITTEE (HBSAC) MEETING

Tuesday, August 10, 2004

MDCH Public Health Building #19
North Complex Baker-Olin West (BOW)
3423 Manty Conference Rooms 1B/1C
Lansing, MI 48906

APPROVED MINUTES

I. Call to Order.

Chairperson Dale Steiger called the meeting to order at 10:10 a.m.

a. Members Present and Organizations Represented:

Dale L. Steiger, Blue Cross Blue Shield of Michigan, Chairperson
James F. Ball, Michigan Manufacturers Association
Robert Asmussen, Ascension Health/St. John Health System
(arrived at 10:15 a.m.)
James B. Falahee, Jr., Bronson Healthcare Group
Eric Fischer, The Detroit Medical Center
Stephen Fitton, Michigan Department of Community Health
Maureen A. Halligan, Genesys Health System
Denise Holmes, Michigan State University, College of Human Medicine
Sande MacLeod, UFCW 951
Robert Meeker, Alliance for Health
Patrick G. O'Donovan, Beaumont Hospitals
Anne Rosewarne, Michigan Health Council
Vinod K. Sahney, Henry Ford Health System
Thomas Smith, Economic Alliance for Michigan
Kenneth G. Trester, Oakwood Healthcare, Inc.

b. Members Absent and Organizations Represented:

John D. Crissman, MD, Wayne State University, School of Medicine
Greg S. Dobis, McLaren Health Care
Carol Parker Lee, Michigan Primary Care Association

c. Staff Present:

Jan Christensen (arrived at 10:30 a.m.)
Tom Freebury
William Hart
Larry Horvath
John Hubinger
Joette Laseur
Andrea Moore
Stan Nash
John Perri
Brenda Rogers

d. General Public in Attendance:

There were approximately 23 people in attendance.

II. Declarations of Conflicts of Interest.

None were noted.

III. Review of Agenda.

The agenda was adjusted to put item IX-Survey of Other States first. Motion by Mr. Sahney, seconded by Mr. Smith, to accept the agenda as modified. Motion Carried.

IV. Review of Draft Minutes of July 1, 2004.

Motion by Mr. Ball, seconded by Mr. Falahee, to accept the minutes as presented. Motion Carried.

V. Survey of Other States - Report.

Mr. Horvath gave a brief overview of several states CON standards. He will provide a written summary at the September 1st meeting.

VI. Presentation by St. John Health System.

Mr. Asmussen provided the Committee with an overview of St. John's bed need and answered questions. Written presentation distributed to Committee.

VII. Work Group-Updates.

A. Geography/Decision Rules.

Mr. Hart informed the Committee that the representative from Michigan State University was unable to attend today's meeting. Mr. Meeker provided an overview of the workgroup's progress on the requested maps and tasks. The workgroup will be presenting their recommendation on the decision rules at the September 1, 2004, meeting. Mr. O'Donovan requested that Mr. Horvath provide the work group with the Overview of the Survey of Other States before or at the August 27, 2004, meeting.

B. Hospital Bed Inventory-Licensing Action.

Mr. Asmussen presented an overview of the outcome of the workgroups meeting.

Amy Barkholz, MHA, addressed the Committee.

VIII. "High Occupancy" Hospitals.

This issue was deferred until the next meeting.

IX. Relocation of Hospital Beds.

This issue was referred to the workgroup for discussion and recommendation.

X. Public Comment.

None received.

Mr. Sahney suggested that the Committee in future meetings look at the U.S. Justice Report – "Improving Healthcare For a Dose of Competition" and what are we trying to accomplish.

XI. Future Meeting Dates.

September 1st, September 23rd, and October 12th.

XII. Adjournment.

Motion by Mr. Ball, seconded by Ms. MacLeod, to adjourn the meeting at 12:25 p.m.
Motion Carried.