

Designation Subcommittee Meeting Minutes  
 Tuesday, July 12, 2016  
 Bureau of EMS, Trauma and Preparedness

**Attendees:** Holly Bair, Todd Chassee, Rita Cox, John Kepros, Christine McEachin, Todd Nickoles, Sujal Patel, Penny Stevens, Wayne VanderKolk, Christopher Wagner, and Jon Walsh

**Staff:** Tammy First and Eileen Worden

**Call to order in open meeting at 8:55 a.m. and public notification was posted.**

**Roll Call**

**Approval of Minutes:** The minutes from the March 8, 2016 meeting were approved.

**New Business:**

- There are two upcoming in-state verification site visits scheduled. The first is on July 20<sup>th</sup> in Region 5 and the second one is on August 3<sup>rd</sup> in Region 8. At the September 15, 2016 Designation Subcommittee meeting there will be two in-state verification applications and up to six ACS-COT verified designation applications to review.
- The state trauma registry had increased data by 9% since June 2016.
- 102 acute care hospitals (76% of MI) have entered data into the trauma registry in 2015 and/or 2016 – up from 100 as of June 2016).
- 37 of 37 designated trauma facilities are current with data submissions.
- Next quarterly trauma registry submission deadline is September 15, 2016.

**A motion was made and approved to move into closed session at 9:08 a.m. and public notification was posted.**

**Review of Designation Applications:** The Designation Subcommittee reviewed and discussed the designation applications during the closed session.

**A motion was made and approved to move into open session 9:52 a.m. and public notification was posted.**

**Vote:** The committee moved back into open session where a motion was made and seconded for each facility to be recommended for designation. The facilities are listed below:

| Facility                             | Level | Status                                | Vote        | Recused  | Comments            |
|--------------------------------------|-------|---------------------------------------|-------------|----------|---------------------|
| Beaumont Hospital – Dearborn         | II    | Re-Designation                        | 10 Yes/0 No | Bair     |                     |
| Beaumont Hospital – Farmington Hills | II    | Re-Designation                        | 10 Yes/0 No | Bair     |                     |
| Beaumont Hospital – Wayne            | III   | Designation Extension                 | 10 Yes/0 No | Bair     |                     |
| Borgess Medical Center               | II    | Re-Designation                        | 11 Yes/0 No |          |                     |
| Covenant Hospital                    | II    | Re-Designation                        | 10 Yes/0 No | Patel    |                     |
| Genesys Regional Medical Center      | II    | Re-Designation                        | 11 Yes/0 No |          |                     |
| Henry Ford Macomb Hospital           | II    | Re-Designation                        | 10 Yes/0 No | McEachin |                     |
| McLaren Macomb                       | II    | Re-Designation                        | 11 Yes/0 No |          |                     |
| McLaren Port Huron                   | III   | In-State Verification/<br>Designation | 11 Yes/0 No |          | Full Three<br>Years |
| St. Joseph Mercy Oakland             | II    | Re-Designation                        | 11 Yes/0 No |          |                     |
| St. Mary Mercy Hospital              | II    | Designation                           | 11 Yes/0 No |          |                     |
| UP Health System – Portage           | III   | Re-Designation                        | 11 Yes/0 No |          |                     |

- Noted was the fact that the Regional Trauma Networks will be submitting re-applications as Regional Trauma Networks next year which will include developing new regional work plans and updated SMART objectives. The designation applications include regional performance improvement and injury prevention objectives and require hospitals to describe how they are assisting the region in meeting the objectives. Trauma system development is predicated on active participation in the regional trauma. Revising and addressing outdated objectives will be important in moving the system forward. Now that the regions have some experience it is anticipated that the facilities will continue to be engaged, have a better understanding of their role in the regional trauma networks, and understand how they can assist in meeting the goals and objectives of the work plans.
- Due to construction at the Michigan College of Emergency Physicians, the September 15<sup>th</sup> meeting will be held at the Bureau of EMS, Trauma and Preparedness at 1001 Terminal Drive in Lansing.

**Public Comments:** No comments.

**Next Meeting: Thursday September 15, 2016, 9 a.m. at Bureau of EMS, Trauma and Preparedness (1001 Terminal Drive in Lansing).**

**Adjournment – 9:59 a.m.**