

**SURGICAL SERVICES  
STANDARD ADVISORY COMMITTEE (SSSAC) MEETING**

Friday, April 22, 2005

Michigan Library & Historical Center  
702 West Kalamazoo Street  
Lake Ontario Room  
Lansing, MI 48915

**APPROVED MINUTES**

**I. Call to Order.**

Chairperson Miller called the meeting to order at 9:00 a.m.

a. Members Present and Organizations Represented:

Cheryl Miller, Trinity Health (Chairperson)  
Evelyn Bochenek, RN, MSN, Sparrow Hospital  
Lowell Bursch, MD, Spectrum Health  
Charles Dobis, Michigan Ambulatory Surgery Association (arrived at 9:05 a.m.)  
John Fox, MD, Priority Health (arrived at 9:12 a.m.)  
Toshiki Masaki, Michigan Manufacturers Association  
Richard Mata, Michigan State AFL-CIO  
Kim Meeker, RN, BSN, MBA, Foote Health System (arrived at 9:05 a.m.)  
Rand O'Leary, Borgess Medical Center  
Krishna Sawhney, MD, Henry Ford Health System  
Debra Stephenson, BSN-RN, MBA, CNOR, McLaren Health Care (arrived at 9:17)  
Walter Whitehouse, Jr., MD, The Saint Joseph Mercy Health System  
Robert Wolford, Michigan Medical Group Management Association

b. Members Absent and Organizations Represented:

Harvey Pass, MD, Barbara Ann Karmanos Cancer Institute

c. Staff Present:

Lakshmi Amarnath  
John Hubinger  
Andrea Moore  
Brenda Rogers  
Matt Weaver

d. General Public in Attendance:

There were approximately 34 people in attendance.

**II. Introduction of Members and Staff.**

Members and staff introduced themselves and gave a brief overview of their affiliations.

**III. Declarations of Conflicts of Interest.**

Ms. Rogers gave an overview of the Conflict of Interest policy. No conflicts were noted.

#### **IV. Review of Agenda.**

There will be a ½ hour lunch at each meeting from 12:30 p.m. to 1:00 p.m. at each future meeting. Motion by Dr. Whitehouse, seconded by Dr. Sawhney, to approve the Agenda as presented. Motion Carried.

#### **V. Discussion of Charge.**

Ms. Rogers provide an overview of the approved Charge. Discussion followed regarding the Committee's plan of action.

Ms. Rogers summarized the substantive changes recommended by the informal workgroup. Discussion of the proposed changes followed. The Committee then identified areas/issues to be addressed by this Committee.

##### Issues Identified

- Procedure Rooms – sterile corridor, volumes counted/not counted
- Endo Rooms
- Sterile Corridor issues
- Surgical Procedure – definition, office/OR/procedure room, radiology rooms vs. operating suite.
- Dedicated Trauma/Open Heart Rooms - ½ credit, no volume credit
- Renovations of an OR - non-sub review
- Rural Counties - considerations for volumes and timeframes.
- Medicaid participation – definition needs further clarification

Dan Hattan, Bay Regional Medical Center, addressed the Committee.

Amy Barkholz, MHA, addressed the Committee.

Mark Mailloux, University of Michigan Health System, addressed the Committee.

#### **VI. Next Step.**

The committee asked the Department to provide the 2003 unedited surgical services data and the current list of surgical codes used, summary sheets from previous informal workgroup, definition of surgical procedure used in other states and the matrix from American Health Planning Association (AHPA). Chairperson Miller will check on tutorial for Stark/self-referral and surgical information from Iowa and Maryland.

#### **VI. Public Comment.**

Robert Meeker, Spectrum Health, addressed the Committee.

Terry Gerald, The Detroit Medical Center, addressed the Committee.

#### **VII. Future Meeting Dates.**

All meetings will be scheduled from 9:00 a.m. to 3:00 p.m. with a ½ hour lunch break from 12:30p.m. to 1:00 p.m.

Friday, May 13, 2005

Thursday, June 2, 2005

Thursday, June 30, 2005

Tuesday, July 12, 2005

Wednesday, August 17, 2005

Wednesday, September 21, 2005

Wednesday, October 12, 2005

Thursday, October 20, 2005

**VIII. Adjournment.**

Motion by Dr. Whitehouse, seconded by Mr. Mata to adjourn the meeting at 10:48a.m. Motion Carried.