

**MICHIGAN DEPARTMENT OF COMMUNITY HEALTH  
OPEN HEART SURGERY (OHS) STANDARD ADVISORY COMMITTEE (SAC)  
MEETING**

Thursday, February 15, 2007

Capitol View Building  
201 Townsend Street  
MDCH Conference Center  
Lansing, Michigan 48913

**APPROVED MINUTES**

**I. Call To Order**

Chairperson Delaney called the meeting to order at 10:12 a.m.

**A. Members Present:**

Frederick R. Armenti, MD, Michigan Society of Thoracic & Cardiovascular Surgeons  
Wayne Cass, AFL – CIO (Alternate)  
James Delaney, Chairperson, Michigan Purchasers Health Alliance  
Robert M. Goodman, DO, Blue Care Network (Alternate)  
Aaron Kugelmass, MD, Henry Ford Health System  
Tammy Lundstrom, MD, The Detroit Medical Center (Left @ 12:37 p.m.)  
Lawrence H. Patzelt, MD, West Michigan Cardiothoracic Surgeons PLC  
Richard L. Prager, MD, University of Michigan  
Jeannette L. Prochazka, RN, Borgess Health  
Dagmar Raica, RN, Vice Chairperson, Marquette General  
Marc P. Sakwa, MD, William Beaumont Hospital  
Robert F. Stanton, Munson Medical Center

**B. Members Absent:**

Robert Alpert, AFL – CIO  
Sandy L. Reoma, Blue Cross Blue Shield of Michigan

**C. Michigan Department of Community Health Staff Present:**

Lakshmi Amarnath  
Umbrin Ateequi  
Jan Christensen  
Carol Halsey  
Larry Horvath  
John Hubinger  
Matt Jordan  
Irma Lopez  
Andrea Moore  
Stan Nash  
Taleitha Pytlowanyj  
Brenda Rogers

**II. Declaration of Conflicts of Interest**

None were stated.

**III. Review of Agenda**

Motion by Dr. Lundstrom, seconded by Dr. Kugelmass, to accept the agenda as presented.  
Motion Carried.

**IV. Review of Minutes – January 17, 2007**

Motion by Dr. Lundstrom, seconded by Dr. Armenti, to approve the minutes as presented. Motion Carried.

**V. Presentation – Society of Thoracic Surgeons (STS) Quality Initiatives: Dr. Prager**

Dr. Prager provided a slide show presentation regarding the Michigan Society of Thoracic and Cardiovascular Surgeons (MSTCVS) – BCBSM Quality Collaborative and The Measurement of Adult Cardiac Surgery Quality nationally. Dr. Prager stated that some of the information presented will be made available to the public in April. Discussion followed.

Public Comment

Felicia Wasson, St. John Health (oral/written, Attachment A)

**VI. Review of Charge Issues**

A. Participation in a quality/risk adjusted outcome/database

Committee members expressed their individual concerns.

Motion by Mr. Stanton, seconded by Dr. Sakwa, to mandate participation in a quality/risk-adjusted outcome database; programs should participate in the STS database and require the state-wide auditing as is currently utilized. Motion Carried.

B. Public reporting of risk adjusted outcomes.

Committee members expressed their individual concerns.

Public Comment

Barb Jackson, Economic Alliance for Michigan  
Larry Horvath, Certificate of Need Program Section

Lunch Break from 12:37 p.m. to 1:46 p.m.

Motion by Dr. Kugelmass, seconded by Ms. Raica, to forgo public reporting of risk-adjusted outcomes. Motion Carried. Mr. Cass abstained.

**VII. MDCH Submissions to OHSSAC for Discussion/Consideration**

Ms. Ateequi provided a brief overview. Discussion followed.

**VIII. Brief Discussion of Methodology Section of the CON Review Standards for Open Heart Surgery Services**

Mr. Nash provided the committee with a brief presentation. Discussion followed.

**IX. Next Steps**

For the next meeting, Dr. Prager asked the Department to check on what other states are doing for projection and volume counts.

A few of the committee members are going to work together to gather updated ICD-9-CM coding data for open heart surgery procedures and bring back to the whole committee at the next meeting.

**X. Future Meeting Dates 2007**

March 20

April 19

May 15

June 5

**XI. Public Comment**

None.

**XII. Adjournment**

Motion by Dr. Sakwa, seconded by Dr. Goodman, to adjourn the meeting at 2:50 p.m. Motion Carried.



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Warren MI 48092

## Memorandum

TO: Mr. James K. Delaney, Chair  
Members, Open Heart Standard Advisory Committee

FROM: James Martin, M.D., Medical Director, Cardiac Surgery  
St. John Macomb Hospital

DATE: Thursday, February 15, 2007

RE: Open Heart Standards

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St. John Health would like to support the State Society of Thoracic Surgeons who has worked tirelessly to bring open heart programs in the State of Michigan to mutually inclusive data sharing in efforts to improve the quality of heart surgery statewide. This work has been monumental and almost unprecedented, as only a few states/regions require all programs to participate in such a program.

Due to this work, there is an opportunity to utilize this information to perform quality analysis and measurement on data that is comparable. It is our hope that this information will be used to assist the Michigan Department of Community Health and the Certificate of Need Commission in determining successful and compliant open heart programs.

