

**MICHIGAN DEPARTMENT OF COMMUNITY HEALTH
CARDIAC CATHETERIZATION (CC) STANDARD ADVISORY COMMITTEE (SAC)
MEETING**

Wednesday, February 21, 2007

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

APPROVED MINUTES

I. Call To Order

Chairperson Carol Joseph called the meeting to order at 9:04 a.m.

A. Members Present:

Herbert D. Aronow, MD, Michigan Chapter, American College of Cardiology
Eric R. Bates, MD, Ex-Officio
Brooks F. Bock, MD, The Detroit Medical Center
Simon R. Dixon, MD, William Beaumont Hospital (Alternate)
Robert M. Goodman, Blue Cross Blue Shield of Michigan (Alternate)
Carol Joseph, RN, Chairperson, Genesys Regional Medical Center
Barry K. Lewis, D.O., Botsford General Hospital (Arrived @ 9:24 a.m.)
Karen S. MacLachlan, RN, Marquette General Health System
Robert F. Stanton, Munson Medical Center
Lois Van Donselaar, RN, Borgess Medical Center
Ronald L. Vanderlaan, MD, Spectrum Health
Bridget M. White, Vice Chairperson, The Alliance for Health

B. Members Absent:

Robert N. Alpert, UAW
Sandy L Reoma, Blue Cross Blue Shield of Michigan
Robert D. Safian, MD, William Beaumont Hospital
Gwen Thompson, General Motors (James Ball, General Motors, attended on her behalf)

C. Michigan Department of Community Health Staff Present:

Lakshmi Amarnath
Umbrin Ateequi
Dr. Eggleston
Larry Horvath
John Hubinger
Irma Lopez
Stan Nash
Andrea Moore
Taleitha Pytlowanyj
Brenda Rogers

II. Introduction of Members and Staff

An introduction was made of the SAC members and the Department staff.

III. Declaration of Conflicts of Interests

None were stated.

IV. Review of Agenda

Chairperson Joseph stated the purpose of today's meeting.

Motion by Dr. Lewis, seconded by Dr. Bock, to accept the agenda as presented. Motion Carried.

V. Review of Minutes – January 24, 2007

Motion by Dr. Bock, seconded by Ms. Van Donselaar, to accept the minutes with the modification to the greeting of Ms. Van Donselaar from "Mr." to "Ms." Motion Carried.

VI. Review of the Data and Information in the Context of the Four "Charges"

- A. Review whether facilities providing cardiac catheterization services in Michigan should be required to participate in either or both Blue Cross of Michigan Cardiovascular Consortium (BMC2) registry and the American College of Cardiology National Cardiovascular Data Registry (ACC-NCDR)

Dr. Bates provided information to the Committee. For the next meeting, Chairperson Joseph asked the Department to obtain copies of the data registry forms and sample reports for both ACC-NCDR and BMC2. She also requested the members to gather cost information in maintaining the registry related to FTEs, start up costs, license fee for the software etc. Discussion followed.

- B. Review and examine minimum physician volume requirements and institutional volume requirements in the Certificate of Need Review Standards for Cardiac Catheterization Services

There was some discussion on current definitions for "Cardiac Catheterization Laboratory" and "Special Procedures." Mr. Nash provided clarification on the annual hospital survey questionnaire data collection regarding the Non-Cardiac Special Procedures and the related ICD-9-CM Procedure codes. Discussion followed.

Motion by Mr. Stanton, seconded by Dr. Dixon, to modify the agenda by discussing item C before item B. Motion Carried.

Break from 10:23 a.m. to 10:43 a.m.

- C. Consider New and Emerging Technology

Chairperson Joseph began the discussion by wanting to identify and understand what is currently listed in the CON Standards as a Diagnostic Cardiac Catheterization and what is considered a Therapeutic Cardiac Catheterization. Discussion followed.

Public Comment

Mark Mailloux, University of Michigan

Lunch Break from 12:10 p.m. to 1:22 p.m.

Continued discussion of item C.

Public Comment

Frank Veltri, St. John Health

- B. Review and examine minimum physician volume requirements and institutional volume requirements in the Certificate of Need Review Standards for Cardiac Catheterization Services

Regarding physician volume requirements, there was some discussion on whether there is correlation between volumes and outcomes for diagnostic procedures. There was also some discussion on how participation in the registry improves the quality of the programs.

- D. How to demonstrate need and compliance looking at geographic locations, volume and types of procedures

There was brief discussion by the Committee.

VII. Public Comment

Cheryl Miller, Trinity Health
Barb Jackson, Economic Alliance for Michigan

Motion by Ms. White, seconded by Dr. VanderLaan, to add an additional item, "diagnostic cardiac catheterization programs to perform elective PCI without open heart surgery services" to the Committee's charge. Motion Failed.

Motion by Dr. VanderLaan, seconded by Dr. Lewis, to keep the language for cardiac catheterization programs performing elective PCI with Open Heart surgical services as it is in the current CON review standards. Discussion followed.

Motion by Dr. Bock to table the VanderLaan/Lewis Motion. Motion failed due to lack of second.

To accept the VanderLaan/Lewis Motion. Motion Carried.

VIII. Next Steps

Chairperson Joseph and Vice-chairperson White provided a brief overview. Chairperson Joseph requested the committee members to complete and return by e-mail a "nominal grouping form" with their proposed recommendations.

IX. Future Meeting Dates 2007

March 29
April 25
May 22
June 20

X. Adjournment

Motion by Chairperson Joseph, seconded by Dr. Lewis, to adjourn the meeting at 3:03 p.m. Motion Carried.