

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

Wednesday, June 20, 2007

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

DRAFT MINUTES

I. Call To Order

Chairperson Joseph called the meeting to order at 9:09 a.m.

A. Members Present:

Robert N. Alpert, UAW
Eric R. Bates, MD, Ex-Officio
Brooks F. Bock, MD, The Detroit Medical Center
Simon R. Dixon, MD, William Beaumont Hospital
Carol Joseph, RN, Chairperson, Genesys Regional Medical Center
Barry K. Lewis, D.O., Botsford General Hospital
Karen S. MacLachlan, RN, Marquette General Health System (Via teleconference)
Sandy L. Reoma, Blue Cross Blue Shield of Michigan
Robert F. Stanton, Munson Medical Center
Gwen Thompson, General Motors
Ronald L. VanderLaan, MD, Spectrum Health
Bridget M. White, Vice Chairperson, The Alliance for Health

B. Members Absent:

Herbert D. Aronow, MD, Michigan Chapter, American College of Cardiology
Lois Van Donselaar, RN, Borgess Medical Center
Richard L. Prager, University of Michigan Health System

C. Michigan Department of Community Health Staff Present:

Lakshmi Amarnath
Umbrin Ateequi
Bill Hart
Larry Horvath
Irma Lopez
Andrea Moore
Brenda Rogers
Taleitha Pytlowanyj

II. Introduction of Members and Staff

There were no new members at this time.

III. Declaration of Conflicts of Interests

No conflicts of interest were stated at this time.

IV. Review of Agenda

Motion by Chairperson Joseph, seconded by Dr. Lewis, to add an additional discussion item to the agenda clarifying language regarding replacement or upgrading to the Cath Labs after discussion item VI. Motion Carried.

Motion by Dr. Bock, seconded by Dr. VanderLaan, to accept the agenda with modifications. Motion Carried.

V. Review of Minutes – May 22, 2007

Motion by Mr. Stanton, seconded by Vice Chairperson White, to accept the minutes as presented. Motion Carried.

VI. Finalize Recommendations Related to Pediatric Cardiac Catheterization Standards

- A. Review and finalize minimum physician and institutional volume requirements specific to Pediatric cases in the Certificate of Need Review Standards for Cardiac Catheterization Services.

The Committee briefly discussed the current volume requirements in the Standards.

Motion by Chairperson Joseph, seconded by Dr. Lewis, to maintain the current physician volume requirements for pediatrics. Motion Carried.

Motion by Vice Chairperson White, seconded by Dr. Dixon, to maintain the current institutional volume requirements for pediatric therapeutic procedures. Motion Carried.

Motion by Dr. Bock, seconded by Dr. Lewis, for the Department to provide revised draft language to modify Section 6(2), (3), and (4), and all applicable Sections as necessary, into a single requirement for initiation and maintenance of pediatric cardiac catheterization services which only includes projecting 600 procedure equivalents in pediatric cardiac catheterization along with the additional requirements already set forth in Section 6(1). All other requirements in Section 6(2), (3) and (4) will be removed, including the elimination of different requirements for rural/non-rural and hospitals already providing adult diagnostic cardiac catheterization services.

Public Comment

Bob Meeker, Spectrum Health

Break from 10:35 a.m. to 10:48 p.m.

Bock/Lewis Motion. Motion Carried.

- B. Consider New and Emerging Technology – Review Weighting for Pediatric Procedural Equivalents.

Chairperson Joseph briefly reviewed the proposed changes made to the procedure categories and weights for pediatric cardiac catheterization procedures equivalents table in the Standards. Discussion followed.

Motion by Dr. Lewis, seconded by Dr. Dixon, to accept the revisions made to the pediatric procedure equivalents table. Motion Carried.

VII. Clarification Language on Replacing or Upgrading Cath Labs

The Committee reviewed the draft language changes being proposed by the Department regarding Replacing/Upgrading Cath Labs. Discussion followed.

Motion by Mr. Stanton, seconded by Ms. Reoma, to accept the language proposed by the Department regarding Replacement/Upgrading of Cath Labs. Motion Carried.

Public Comment

Melissa Cupp, Wiener & Associates

VIII. Review CON Review Standards for Language

The Committee reviewed all of the changes being proposed in the draft language. Mr. Stanton requested that the Department advise the 62 programs that they must use the ACC-Registry. Discussion followed.

Motion by Chairperson Joseph, seconded by Dr. Bock, to accept the draft language with the modifications. Motion Carried.

Motion by Chairperson Joseph, seconded by Mr. Stanton, to allow the Department to work with the Chair and Vice Chair to make technical changes. Motion Carried.

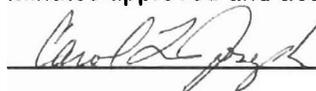
VII. Public Comment

Bart Buxton, Lapeer Regional Medical Center
Jeffrey Harris, Lapeer Regional Medical Center
David Brill, Lapeer Regional Medical Center

VIII. Adjournment

Motion by Chairperson Joseph, seconded by Dr. Bock, to adjourn the meeting at 12:48 p.m. Motion Carried.

Minutes approved and accepted by:

 8/2/07
Date

Carol Joseph, Chairperson
Cardiac Catheterization SAC

 8-6-07
Date

Brenda Rogers
Special Assistant to CON Commission