

Designation Subcommittee Meeting Minutes
 Tuesday, January 6, 2015
 Michigan College of Emergency Physicians (MCEP)

Attendees: Gerald Beltran, Joseph Buck, Todd Chassee, Mican DeBoer, Deborah Falkenberg, John Kepros, Christine McEachin, Todd Nickoles, Sujal Patel, Shamarie Regenold, Robert Smith, Penny Stevens, Wayne VanderKolk, and Jon Walsh

Staff: Eileen Worden and Tammy First

Call to order in open meeting at 9:07 a.m. and public notification was posted.

Roll Call

Approval of Minutes: The minutes from the November 3, 2014 minutes were approved.

Old Business:

- Designation Committee members as site reviewers: The department will conduct the first round of designation for the in-state verified facilities to get a better understanding of how the process will work. After that first round, there will be a consideration of having the Designation Committee members as in-state site reviewers.
- A letter was received from the American College of Surgeons confirming that a facility is considered verified during the lag time between the end of verification and when the reverification letter is received by the facility.

The Chair announced the meeting would be moving into closed session at 9:26 a.m. and public notification was posted.

Review of Designation Applications: The Designation Subcommittee moved into a closed session where the designation applications were reviewed and discussed.

The Chair announced the meeting would be moving into open session at 9:54 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 recommend designation. The facilities are listed below:

Facility	Vote	Recused	Comments
<i>Oakwood Hospital – Southshore (Update)</i>	11 Yes/0 No		
<i>St. John Hospital & Medical Center – Adult (Update)</i>	10 Yes/0 No	Buck	
<i>St. John Hospital & Medical Center – Pediatric (Update)</i>	10 Yes/0 No	Buck	
McLaren Oakland	11 Yes/0 No		
Children’s Hospital of Michigan	11 Yes/0 No		
C.S. Mott Children’s Hospital	11 Yes/0 No		
Oakwood Hospital – Dearborn	11 Yes/0 No		
Oakwood Hospital – Wayne	11 Yes/0 No		
Sinai-Grace Hospital	11 Yes/0 No		
St. Joseph Mercy Hospital	11 Yes/0 No		
Covenant Hospital – Pediatric	9 Yes/0 No	Patel/Falkenberg	
Hurley Medical Center – Adult	11 Yes/0 No		
Hurley Medical Center – Pediatric	11 Yes/0 No		
McLaren Lapeer Region	11 Yes/0 No		
Bronson Methodist Hospital	9 Yes/0 No	Walsh/Beltran	
UP Health System – Portage	11 Yes/0 No		

Public Comments: No comments

Next Meeting: Monday, March 2, 2015, 9 a.m. at MCEP

Adjournment – 10:25 a.m.