

Designation Subcommittee Meeting Minutes
Tuesday, November 7, 2017
Michigan College of Emergency Physicians

Attendees: Holly Bair, Joseph Buck, Todd Chassee, Rita Cox, Deborah Falkenberg, John Kepros, Mark Kerschner, Sujal Patel, Mark Puls, Penny Stevens, and Wayne VanderKolk

Staff: Helen Berghoef, Tammy First, Suzie Karls, and Eileen Worden

Call to order in open meeting at 8:56 a.m. and public notification was posted.

Roll Call: Dr. VanderKolk welcomed Dr. Mark Puls from Region 7 as a new member of the Designation Subcommittee.

Approval of Minutes: The minutes from the September 12, 2017 meeting were approved.

New Business:

- Eight in-state verification site visits have been scheduled between October and December (2 level III's and 6 level IV's). Ten in-state verification requests (1 level III and 9 level IV's) are in the process of being scheduled.
- The January 23, 2018 Designation Subcommittee meeting will include six in-state verification/designation applications and up to five ACS verified designation applications. The Designation Subcommittee will meet from 9-10 a.m. to conduct business and then come together with the State Trauma Advisory Subcommittee (STAC) at 10 a.m. to discuss post-provisional. The meeting has been extended until 2 p.m. to allow ample discussion of post-provisional.
- The seats on STAC will expire at the end of 2017 and a new STAC will be appointed in January.
- The 2018 Designation Subcommittee meeting schedule is finalized. All meetings in 2018 will be held at the Bureau of EMS, Trauma and Preparedness.

A motion was made and approved to move into closed session at 9:02 a.m. and public notification was posted.

Review of Designation Applications: The Designation Subcommittee reviewed and discussed the designation applications during the closed session.

A motion was made and approved to move into open session 10:09 a.m. and public notification was posted.

Vote: The committee moved back into open session where a motion was made and seconded for the subcommittee's recommendation regarding designation. The facilities are listed below:

Facility	Level	Status	Vote	Recused	Comments
Ascension St. Mary's of Michigan	II	Re-Designation	11 Yes/0 No	N/A	Three years
University Hospital – Michigan Medicine	I	Re-Designation	11 Yes/0 No	N/A	Three years
Sparrow Clinton Hospital	IV	In-State Verification/Designation Extension	9 Yes/0 No	Kepros Stevens	Two year extension
Eaton Rapids Medical Center	IV	In-State Verification/Designation	11 Yes/0 No	N/A	Three years
Otsego Memorial Hospital	IV	In-State Verification/Designation	11 Yes/0 No	N/A	Three years
Spectrum Health Blodgett Hospital	III	In-State Verification/Designation	0 Yes/10 No	Chassee	

Public Comments: No comments.

Next Meeting: Tuesday January 23, 2018, 9 a.m. – 2 p.m. at the Bureau of EMS, Trauma and Preparedness, 1001 Terminal Road, Lansing, MI 48906

Adjournment: 10:15 a.m.