

Designation Subcommittee Meeting Minutes
 Tuesday, March 5, 2019
 Bureau of EMS, Trauma and Preparedness

Attendees: Joseph Buck, Todd Chassee, Rita Cox, Deborah Falkenberg, Mark Kerschner, Christine McEachin, Sujal Patel, Penny Stevens, Wayne VanderKolk, Chris Wagner and Jon Walsh

Staff: Amy Bohner, Doug Burke, Helen Berghoef, Tammy First, Theresa Jenkins, Denise Kapnick and Eileen Worden

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

Approval of Minutes: The minutes from the January 8, 2019 meeting were approved.

New Business:

- Currently 85 facilities are designated, 8 site visits are scheduled, three of which are focused visits, and 31 hospitals have submitted a request for verification and are in the queue for a site visit.
- The May 7, 2019 Designation Subcommittee meeting will include three in-state verification/designation applications, two focused visit reports and up to 4 ACS verified designation applications.
- The State Trauma Advisory Committee (STAC) and the Department have approved revised criteria for CD 11-3. Previously, the criteria required a physician anesthesiologist to be the liaison to the trauma program for level III trauma facilities. The revised criteria now states that a “provider of anesthesia” must be the liaison in level III trauma facilities. All relevant documents have been updated and the site reviewers have been notified.
- A level IV trauma facility asked if the Trauma Medical Director (TMD) is required to work in a clinical setting. When the question came in, there was no published documentation stating the TMD must work in a clinical setting for a level IV trauma facility. At the January meeting, STAC was presented with a draft recommendation which stated, “The Trauma Medical Director is required to participate in the care of trauma patients at the facility.” This statement was approved by STAC and is now posted on the state trauma website under FAQ.
- The Division of EMS & Trauma are planning an MCA and Trauma conference. The MCA conference will be on October 22nd and the Trauma conference will be on October 23rd. There will be a Regional Leadership Summit held as a dinner event on the evening of the 22nd. The location for the conferences is Crystal Mountain in Thompsonville.

A motion was made and approved to move into closed session at 9:13 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 10:03 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
Beaumont Hospital - Troy	II	Re-Designation Extension	11 Yes/0 No	N/A	Two year extension
Covenant HealthCare	Adult -II	Re-Designation	9 Yes/0 No	Patel/ Falkenberg	Three years
Covenant HealthCare	Peds -II	Re-Designation	9 Yes/0 No	Patel/ Falkenberg	Three years
St. Mary Mercy Hospital	II	Re-Designation	11 Yes/0 No	N/A	Three years
Spectrum Health Ludington	IV	In-State Verification/Designation Extension	11 Yes/0 No	N/A	Two year extension
Garden City Hospital	III	In-State Verification/Designation Extension	11 Yes/0 No	N/A	Motion to deny
Mercy Health Mercy Campus	IV	In-State Verification/Designation Extension	10 Yes/1 No	N/A	Two year extension
Memorial Healthcare	III	In-State Verification/Designation	11 Yes/0 No	N/A	Motion to deny

Spectrum Health Blodgett	III	In-State Verification/Designation	8 Yes/2 No	Chassee	Three years
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Adjournment: 10:23 a.m.

Next Meeting: Tuesday, May 7, 2018, 9 a.m. – 11 a.m. at the Bureau of EMS, Trauma and Preparedness, 1001 Terminal Road, Lansing, MI 48906