

Designation Subcommittee Meeting Minutes
 Tuesday, May 7, 2019
 Bureau of EMS, Trauma and Preparedness

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

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

Call to order in open meeting at 9:00 a.m. and public notification was posted.

Approval of Minutes: The minutes from the March 5, 2019 meeting were approved.

New Business:

- Currently 85 facilities are designated, 11 site visits are scheduled, two of which are focused visits, and 26 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, one focused visit report and up to 3 ACS verified designation applications.
- In 2020 once the hospitals in the queue have had their initial site visits, the composition of review team for on-site focused reviews will change. The review team for on-site focused reviews will transition to a member from the Designation Subcommittee and one of the reviewers from the original site visit. This will give a full perspective of the site visit process from the original site visit to the discussion at the committee level and will be another avenue to provide education to the reviewers. Currently, two on-site focused reviews are scheduled for the summer of 2019 and two more will need to be scheduled the fall of 2019. There are no on-site focused reviews for 2020 yet, but on-site focused reviews may increase as the last of the hospitals have their first site visit. In 2020, there will be 13 hospitals due for re-verification, a potential for on-site focused reviews, and initial site visits for any remaining hospitals in the queue.
- To assist in finishing up the hospitals in the queue, the committee members were asked to contact Tammy if they are willing to conduct site visits for Region 8 in the late summer/early fall.
- 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 9:05 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 9:52 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 Borgess Hospital	II	Re-Designation	13 Yes/0 No	N/A	Three years
Ascension Genesys Hospital	II	Re-Designation	13 Yes/0 No	N/A	Three years
Ascension Macomb-Oakland Hospital	III	Re-Designation	12 Yes/0 No	Buck	Three years
Beaumont Hospital, Grosse Pointe	III	Re-Designation	12 Yes/0 No	Bair	Three years
Beaumont Hospital, Farmington Hills	II	Re-Designation	12 Yes/0 No	Bair	Three years
Henry Ford Hospital	I	Re-Designation	13 Yes/0 No	N/A	Three years
Henry Ford Macomb Hospital	II	Re-Designation	13 Yes/0 No	N/A	Three years

St. Joseph Mercy Oakland	II	Re-Designation	13 Yes/0 No	N/A	Three years
Ascension Standish Hospital	IV	In-State Verification/Designation Extension	13 Yes/0 No	N/A	Two year extension
Ascension St. Joseph Hospital	IV	In-State Verification/Designation Extension	13 Yes/0 No	N/A	Two year extension
Lakeland Health – Niles	IV	In-State Verification/Designation Extension	13 Yes/0 No	N/A	Two year extension
McLaren Central Michigan	IV	In-State Verification/Designation	13 Yes/0 No	N/A	Motion to deny
Scheurer Hospital	IV	In-State Verification/Designation	13 Yes/0 No	N/A	Three years
Spectrum Health Pennock	IV	In-State Verification/Designation	13 Yes/0 No	N/A	Three years

Adjournment: 9:57 a.m.

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