

Designation Subcommittee Meeting Minutes
 Tuesday, May 9, 2017
 Bureau of EMS, Trauma and Preparedness

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

Staff: Tammy First, Suzie Karls, and Bob Loiselle

Call to order in open meeting at 9:01 a.m. and public notification was posted.

Roll Call

Approval of Minutes: The minutes from the January 10, 2017 meeting were approved.

New Business:

- Seven in-state verification site visits have been scheduled between May and August; level IV in Region 1, level III in Region 2N, 2 level IV's in Region 3, 2 level IV's in Region 5, and a level III in Region 8. An in-state verification request for a level III in Region 6 is in the process of being scheduled.
- The July 19, 2017 Designation Subcommittee meeting will include five in-state verification/designation applications. The committee was in agreement to extend the meeting until noon.

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 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 – Royal Oak	I	Re-Designation	11 Yes/0 No	Bair	
Beaumont Hospital – Royal Oak - Peds	II	Re-Designation	11 Yes/0 No	Bair	
Beaumont Hospital – Trenton	II	Re-Designation	11 Yes/ 0 No	Bair	
Borgess Medical Center	II	Re-Designation Extension	12 Yes/0 No	N/A	
Covenant Healthcare – Peds	II	Re-Designation	10 Yes/0 No	Patel Falkenberg	
Henry Ford Macomb – Clinton Township	II	Re-Designation Extension	11 Yes/0 No	McEachin	
McLaren Lapeer Region	II	Re-Designation	12 Yes/0 No	N/A	
McLaren Port Huron	III	Designation	12 Yes/0 No	N/A	
Mercy Health Saint Mary's	II	Re-Designation	11 Yes/ 0 No	VanderKolk	
MidMichigan Medical Center – Midland	II	Re-Designation	12 Yes/0 No	N/A	
St. Joseph Mercy Oakland	II	Re-Designation	12 Yes/0 No	N/A	
Oaklawn Hospital	III	In-State Verification/Designation Extension	12 Yes/0 No	N/A	
McKenzie Health System	IV	In-State Verification/Designation	12 Yes/0 No	N/A	Full 3 years
Bronson Battle Creek Hospital	III	In-State Verification/Designation	0 Yes/10 No	Cox Kerschner	
Holland Hospital	III	In-State Verification/Designation	0 Yes/12 No	N/A	

Public Comments: No comments.

Next Meeting: Wednesday, July 19, 2017, 9 a.m. - 12 p.m. at MCEP. Note, this meeting is being extended until noon.

Adjournment: 10:13 a.m.