

Designation Subcommittee Meeting Minutes
 Tuesday, September 11, 2018
 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, Mark Puls, Penny Stevens, Wayne VanderKolk, and Jon Walsh

Staff: Doug Burke, Tammy First, Theresa Jenkins, Jennifer Strayer 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 July 10, 2018 meeting were approved.

New Business:

- Currently 76 facilities are designated, 9 site visits are scheduled through November two of which are focused visits, and 38 hospitals have submitted a request for verification and are in the queue for a site visit.
- The November 13, 2018 Designation Subcommittee meeting will include four in-state verification/designation applications, one focused visit report and up to 2 ACS verified designation applications.
- A new site reviewer training is scheduled for September 24, 2018 at Lansing Community College West in Lansing. All committee members are welcome to attend.
- ACS makes it clear that at a Focused visit, reviewers may review, document and cite additional deficiencies. MDHHS appreciates that this is a needed clarification. At the August 2018 meeting, STAC voted to amend the the Focused Review policy with the following sentence “MDHHS reserves the right to cite additional deficiencies if found.” While understood the intent of the visit is to review the cited deficiencies and ensure they have been addressed, some additional findings may rise to the level of reporting.
- The Designation Subcommittee 2019 meeting dates have been scheduled.

A motion was made and approved to move into closed session at 9:04 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 10:20 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 Providence Hospital, Southfield	II	Re-Designation	12 Yes/0 No	Buck	Three years
Beaumont Hospital – Troy	II	Re-Designation	12 Yes/0 No	Bair	One year
UP Health System - Marquette	II	Re-Designation	13 Yes/0 No	N/A	One year
Holland Hospital	III	In-State Verification/ Designation Extension	13 Yes/0 No	N/A	Two year extension
North Ottawa Community Hospital	IV	In-State Verification/ Designation Extension	13 Yes/0 No	N/A	Two year extension
McLaren Greater Lansing	III	In-State Verification/Designation	13 Yes/0 No	N/A	One year with focused review (on-site focused visit)
St. John River District Hospital	IV	In-State Verification/Designation	12 Yes/0 No	Buck	One year with focused review (on-site focused visit)

Adjournment: 10:23 a.m.

Next Meeting: Tuesday, November 13, 2018, 9 a.m. – 11 a.m. at the Bureau of EMS, Trauma and Preparedness, 1001 Terminal Road, Lansing, MI 48906