

Designation Subcommittee Meeting Minutes
Thursday, September 15, 2016
Bureau of EMS, Trauma and Preparedness

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

Staff: Tammy First, Suzie Karls, and Eileen Worden

Call to order in open meeting at 9:02 a.m. and public notification was posted.

Roll Call

Approval of Minutes: The minutes from the July 12, 2016 meeting were approved.

New Business:

- A request from Region 3 for a level IV in-state verification site visit has been received. The Verification/Designation Coordinator is currently working on scheduling a date for the site visit.
- The 2017 Designation Subcommittee meeting schedule was announced and included in the packet.

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 10:53 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 – Grosse Pointe	III	Re-Designation	11 Yes/0 No	Bair	
Beaumont Hospital – Troy	II	Re-Designation	11 Yes/0 No	Bair	
Helen DeVos Children's Hospital	I	Designation Extension	11 Yes/0 No	Chassee	
Henry Ford Hospital	I	Re-Designation	11 Yes/0 No	McEachin	
McLaren Oakland	II	Designation Extension	12 Yes/0 No	N/A	
Aspirus Keweenaw	III	In-State Verification/ Designation	0 Yes/12 No	N/A	
Oaklawn Hospital	III	In-State Verification/ Designation	12 Yes/0 No	N/A	One Year with focused review.

Public Comments: No comments.

Next Meeting: Tuesday, November 1, 2016, 9 a.m. at MCEP. Note, this meeting may be cancelled due to lack of applications to review.

Adjournment – 10:58 a.m.