

Designation Subcommittee Meeting Minutes
Tuesday, July 9, 2019
Bureau of EMS, Trauma and Preparedness

Attendees: Joseph Buck, Todd Chassee, Deborah Falkenberg, John Kepros, 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, Bob Loiselle and Eileen Worden

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

Approval of Minutes: The minutes from the May 7, 2019 meeting were approved. Motion for approval Kepros, seconded by Chassee, all in favor.

New Business:

- Currently 87 facilities are designated, 10 site visits are scheduled, two of which are focused visits, and 24 hospitals have submitted a request for verification and are in the queue for a site visit.
- The September 10, 2019 Designation Subcommittee meeting will include three in-state verification/designation applications, one focused visit report and up to 2 ACS verified designation applications.
- 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. Registration will open mid-July.

A motion was made by Patel and seconded by Wagner 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 by Kepros and seconded by Falkenberg and approved to move into open session 10:01 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	Motion	Vote	Recused	Comments
Ascension Providence Rochester Hospital	III	Re-Designation	Chassee/ Wagner	11 Yes/0 No	N/A	Three years
McLaren Greater Lansing	III	In-State Verification/Designation Extension	Walsh/ McEachin	11 Yes/0 No	N/A	Two year extension
Lake Huron Medical Center	III	In-State Verification/Designation	Kepros/ Buck	11 Yes/0 No	N/A	Three years
MidMichigan Medical Center – Clare	IV	In-State Verification/Designation	Wagner/ Kerschner	11 Yes/0 No	N/A	Three years
Munson Healthcare Charlevoix	IV	In-State Verification/Designation	Patel/ Stevens	11 Yes/0 No	N/A	One year with on-site focused review
Sparrow Carson Hospital	IV	In-State Verification/Designation	Buck/ Falkenberg	11 Yes/0 No	N/A	One year with on-site focused review

Adjournment: 10:06 a.m.

Next Meeting: Tuesday, September 10, 2019, 9 a.m. – 11 a.m. at the Bureau of EMS, Trauma and Preparedness, 1001 Terminal Road, Lansing, MI 48906