

Designation Subcommittee Meeting Minutes
Tuesday, November 10, 2020
Bureau of EMS, Trauma and Preparedness
Microsoft Teams Meeting

Attendees: Joseph Buck, Todd Chassee, Rita Cox, Deborah Falkenberg, Mark Kerschner, Christine McEachin, Benjamin Mosher, Sujal Patel, Mark Puls, Penny Stevens, Wayne Vanderkolk, Chris Wagner and Jon Walsh

Staff: Helen Berghoef, Aaron Brown, Doug Burke, Deb Detro-Fisher, Theresa Jenkins, Denise Kapnick, Lyn Nelson and Eileen Worden

Call to order in open meeting at 7:00 a.m.

Approval of Minutes: The minutes from the May 5, 2020 meeting were approved.

New Business:

- The state has begun to look at the viability of doing virtual verification visits. There will need to be internal discussions and if virtual visits can be done, the Designation Subcommittee will be tasked with building the framework for the visits. The committee members were encouraged to send questions, experiences, and suggestions to use in the planning stages.
- The American College of Surgeons has been doing pilot virtual visits. They are utilizing Zoom to conduct the site visits virtually.

A motion was made and passed to move into closed session at 7:20 a.m.

Review of Designation Applications: The Designation Subcommittee reviewed and discussed the designation applications during the closed session.

A motion was made and passed to move into open session 7:40 a.m.

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
Detroit Receiving Hospital	I	Re-Designation	Stevens/ Buck	13 Yes/0 No	N/A	One year
Sparrow Carson Hospital	IV	In-State Verification/Designation Extension	Wagner/ Chassee	11 Yes/0 No	Mosher/ Stevens	Two year extension

Mercy Health moved its Level II ACS verified trauma center from Mercy Health Hackley Campus on October 17, 2020 to the Mercy Health Muskegon campus. Due to this move, the committee voted to de-designate Mercy Health Muskegon's Level IV status and re-designate them as a Level II. The vote was unanimous.

Adjournment: 7:45 a.m.