

# HOSPITAL BEDS STANDARD ADVISORY COMMITTEE (HBSAC) MEETING

Wednesday, February 22, 2006

Capitol View Building  
201 Townsend Street  
MDCH Conference Room B/C  
Lansing, MI 48913

## APPROVED MINUTES

### I. Call to Order.

Chairperson Ball called the meeting to order at 9:10 a.m.

#### a. Members Present and Organizations Represented:

Robert Asmussen, St. John Health System  
James Ball, Michigan Manufacturers Association  
Barton P. Buxton, McLaren Health Care  
Wayne Cass, Michigan State AFL-CIO  
Connie Cronin, H.F. Health System  
Dr. Douglas Edema, Trinity Health  
James Falahee, Jr., Bronson Healthcare Group  
A. Michael LaPenna, Alliance for Health  
Robert Meeker, Spectrum Health (Alternate)  
Mark Mailloux, University of Michigan Health System  
Sharon Miller, Small Business Association of Michigan (Alternate)  
Patrick O'Donovan, Beaumont Hospitals  
Patricia Richards, Health Alliance Plan  
Dale Steiger, Blue Cross Blue Shield of Michigan  
Mary Zuckerman, Detroit Medical Center

#### b. Members Absent and Organizations Represented:

Gary Kushner, Small Business Association of Michigan  
William Rietscha, Spectrum Health

#### c. Staff Present:

Tom Freebury  
Bill Hart  
John Hubinger  
Joette Laseur  
Irma Lopez  
Jeff McManus  
Andrea Moore  
Stan Nash  
Brenda Rogers

### II. Introduction of Members and Staff.

Each Committee and staff member introduced himself or herself and identified their represented organization.

**III. Review of Agenda and Distributed Materials.**

Chairperson Ball reviewed the agenda. Motion by Mr. Buxton, seconded by Mr. Meeker, to accept the Agenda as presented. Motion Carried.

**IV. Conflicts of Interests.**

No conflicts were noted.

**V. Review of Charge.**

Ms. Rogers reviewed the Charge with the Committee (Attachment A).

**VI. Presentation of Michigan State University, Department of Geography.**

Mr. Joe Messina and Mr. Ashton Shortridge provided an oral and slide presentation. Committee members will receive copies of the presented material via an email. Discussion followed.

Break from 10:45 a.m. – 11:05 a.m.

**VII. Discussion of Charge.**

Chairperson Ball requested that the Committee divide into workgroups to make recommendations to the Committee on each charge. The workgroups will convene outside of SAC meetings with no more than seven (7) SAC members (regular and/or alternates) present. Each workgroup is to set their own dates, times, and location for each meeting. Notice will be given to the Department to allow for posting on the website. The Committee participation is as follows:

Charge One Workgroup

Dale Steiger (Team Leader)  
Wayne Cass  
James Falahee  
Mark Mailloux

Charges Two/Five Workgroup

Mark Mailloux (Team Leader)  
Connie Cronin  
Michele Ciokajlo  
Robert Meeker  
Mary Zuckerman

Charge Three Workgroup

Michael LaPenna (Team Leader)  
Donald Hirt  
Patrick O'Donovan

Charges Four/Six Workgroup

Robert Asmussen (Team Leader)  
Barton Buxton  
Dr. Douglas Edema  
Patrick O'Donovan  
William Rietscha  
Mary Zuckerman  
Elizabeth Palazzolo

Charge One.

Motion by Ms. Zuckerman, seconded by Mr. Buxton, to exclude the VA Hospitals from the data set. Discussion followed. Motion Failed.

Motion by Mr. Mailloux, seconded by Mr. Steiger, to continue to utilize the Department's current handling of the VA Hospitals and the in/out of State migration. Motion Carried.

**VIII. Next Step.**

The workgroups will work on the each charge item and report back to the Committee.

**IX. Future Meetings:**

March 29, 2006  
April 19, 2006  
May 23, 2006  
June 28, 2006  
July 28, 2006  
August 22, 2006

**X. Public Comment.**

None.

**XI. Adjournment.**

Motion by Mr. Meeker, seconded by Mr. Mailloux, to adjourn the meeting at 12:35 p.m. Motion Carried.

**HOSPITAL BEDS**

***STANDARD ADVISORY COMMITTEE (SAC) CHARGE***

***APPROVED BY THE CON COMMISSION ON SEPTEMBER 13, 2005***

The Hospital Beds SAC has been charged to review and recommend changes to the Hospital Beds standards as follows:

1. Through the data resource help of the MSU Department of Geography, determine whether or not the capacity at existing hospitals is sufficient to serve the population of those areas.
2. Review the high usage (occupancy) standards for adult, pediatric, ob/gyn and rehabilitation beds in the acute care setting.
3. Consider the use of the comparative review criteria developed for limited access areas as a foundation for development of comparative review criteria for any hospital beds under review.
4. Review the current replacement zone for existing hospitals considering the replacement of aging physical plants.
5. Consider the level of occupancy and the fluctuations over time as related to the bed need methodology.
6. Consider multiple site licenses under common ownership as appropriate.