

Designation Subcommittee Meeting Minutes
 Tuesday, January 7, 2020
 Bureau of EMS, Trauma and Preparedness

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

Staff: Doug Burke, Helen Berghoef, Tammy First, Deb Detro-Fisher, Theresa Jenkins, Denise Kapnick and Eileen Worden

Call to order in open meeting at 8:56 a.m. and public notification was posted.

Approval of Minutes: The minutes from the November 5, 2019 meeting were approved. Motion for approval Chassee, seconded by Bair, all in favor.

New Business:

- Currently 99 facilities are designated, 4 site visits are scheduled, and 18 hospitals have submitted a request for verification and are in the queue for a site visit.
- The March 3, 2020 Designation Subcommittee meeting will include only 1 in-state verification/designation application so the meeting may be cancelled. The committee will be notified at least a month in advance if the meeting is cancelled.

A motion was made by Wagner and seconded by Kerschner and approved to move into closed session at 8:57 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 Falkenberg and seconded by Stevens and approved to move into open session 9:38 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
McLaren Macomb Hospital	II	Re-Designation Extension	Chassee/Wagner	12 Yes/0 No	N/A	Two year extension
Beaumont Trenton Hospital	II	Re-Designation	Falkenberg/Stevens	11 Yes/0 No	Bair	One year
McLaren Lapeer Region	II	Re-Designation	Patel/Falkenberg	12 Yes/0 No	N/A	Three years
Mercy Health Saint Mary's	II	Re-Designation	Puls/Stevens	11 Yes/0 No	Vanderkolk	Three years
Spectrum Health Big Rapids Hospital	IV	In-State Verification/Designation Extension	Puls/Bair	12 Yes/0 No	N/A	Two year extension
Hills and Dales General Hospital	IV	In-State Re-Verification/Re-Designation	Cox/Walsh	12 Yes/0 No	N/A	Three years
DMC Huron Valley Sinai	III	In-State Verification/Designation	Chassee/Buck	12 Yes/0 No	N/A	Motion to deny
Kalkaska Memorial Health Center	IV	In-State Verification/Designation	Stevens/Bair	12 Yes/0 No	N/A	One year with an on-site focused review
Marlette Regional Hospital	IV	In-State Verification/Designation	Chassee/Buck	12 Yes/0 No	N/A	Three years
MidMichigan Medical Center – Alpena	III	In-State Verification/Designation	Walsh/Buck	11 Yes/0 No	Puls	Three years

Adjournment: 9:43 a.m.

Next Meeting: Tuesday, March 3, 2020, 9 a.m. – 11 a.m. at the Bureau of EMS, Trauma and Preparedness, 1001 Terminal Road, Lansing, MI 48906