

Designation Subcommittee Meeting Minutes
Tuesday, November 1, 2022
Bureau of EMS, Trauma and Preparedness

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

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

Call to order at 8:00 a.m.

The Chair was granted temporary authority to make the motions. No objections will mean the motion will pass.

Approval of Minutes: The minutes from the July 5, 2022 meeting were approved. Motion made by Vanderkolk, all in favor.

New Business:

- There are 105 designated trauma hospitals, eight virtual visits are scheduled through February 2023. Seventeen hospitals are in the queue awaiting initial verification visits.
- All member terms on this committee expire on December 31, 2022. The appointment letters have been sent out for the applicants selected to serve on the Designation Subcommittee with terms ending December 31, 2025.
- Tammy, Theresa and Eileen thanked the committee members for their time and dedication they have provided to the committee. This committee requires hard work and each member has always been willing to do their part. The expertise on the committee has been crucial in building the trauma system for Michigan.

Review of Designation Applications: The Designation Subcommittee reviewed and discussed the designation applications. The subcommittee voted on the designation recommendation for each facility listed below:

Facility	Level	Status	Vote	Recused	Comments
Ascension Genesys Hospital	II	Re-Designation	13 Yes/0 No	Buck	Three years
Bronson Methodist Hospital	I	Re-Designation	12 Yes/0 No	Walsh/Kerschner	Three years
Baraga County Memorial Hospital	IV	In-State Re-Verification/ Designation Extension	14 Yes/0 No	N/A	Two year extension
Kalkaska Memorial Health Center	IV	In-State Re-Verification/ Designation Extension	0 Yes/14 No	N/A	Not Designated
OSF Healthcare St. Francis Hospital & Medical Group	IV	In-State Re-Verification/ Designation Extension	14 Yes/0 No	N/A	Two year extension
ProMedica Monroe Regional Hospital	III	In-State Re-Verification/ Designation Extension	14 Yes/0 No	N/A	Two year extension
Harbor Beach Community Hospital	IV	In-State Re-Verification/ Designation	0 Yes/14 No	N/A	Not Designated
St. Joseph Mercy Livingston Hospital	IV	In-State Verification/ Designation	14 Yes/0 No	N/A	Three years
Munson Healthcare Otsego Memorial Hospital	IV	In-State Re-Verification/ Designation	13 Yes/0 No	Helveston	Three years
Sparrow Clinton Request	IV	Change in mode of focused review (documentation submission vs. virtual/in person)	2 Yes/11 No	N/A	Focused review will remain virtual/in person

Adjournment: 8:57 a.m.

Next Meeting: Tuesday, January 3, 2023, 8 a.m. – 10 a.m. via Zoom