

Designation Subcommittee Meeting Minutes
Tuesday, May 3, 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, Jon Walsh

Staff: Aaron Brown, Doug Burke, Helen Berghoef, Deb Detro-Fisher, Tammy First, Theresa Jenkins, Denise Kapnick, Cheryl Moore, 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 September 20, 2021 meeting were approved. Motion made by Vanderkolk, all in favor.

New Business:

- An additional verification extension was granted for currently verified in-state hospitals. This gives a total of a two year extension. The extension puts the verification schedule back to where it was pre-COVID, addresses the back log of verification visits and allows the state to facilitate requests for visits from hospitals awaiting initial verification.
- Currently six virtual visits are scheduled and ten more will need to be scheduled for the fall and winter. Four of those visits are focused visits. Any hospitals awaiting initial verification can also be fit into the verification schedule this year.
- Tammy and Theresa will be offering three more office hour sessions on the virtual verification process in May, August and November.

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 St. Mary's of Michigan	II	Re-Designation Extension	14 Yes/0 No	N/A	
Beaumont Hospital Trenton	II	Re-Designation Extension	14 Yes/0 No	N/A	
Ascension St. John Hospital	Adult – I/ Peds - II	Re-Designation	13 Yes/0 No	Buck	One year
C.S. Mott Children's Hospital University of Michigan	Peds – I	Re-Designation	13 Yes/0 No	Wagner	Three years
DMC – Sinai Grace Hospital	II	Re-Designation	14 Yes/0 No	N/A	Three years
Henry Ford West Bloomfield	III	Re-Designation	13 Yes/0 No	McEachin	Three years
Henry Ford Wyandotte Hospital	III	Re-Designation	13 Yes/0 No	McEachin	Three years
Memorial Healthcare	III	New Designation	14 Yes/0 No	N/A	Three years
Mercy Health Muskegon	II	Re-Designation	14 Yes/0 No	N/A	One year
Michigan Medicine	I	Re-Designation	13 Yes/0 No	Wagner	Three years
Spectrum Health Lakeland St. Joseph	III	Re-Designation	14 Yes/0 No	N/A	Three years
University of Michigan Health – West	II	Re-Designation	12 Yes/0 No	Vanderkolk/ Wagner	Three years
McLaren Bay Region	III	In-State Re-Verification/ Designation Extension	14 Yes/0 No	N/A	Two year extension
McLaren Caro Region	IV	In-State Re-Verification/ Designation Extension	14 Yes/0 No	N/A	Two year extension
Munson Healthcare Charlevoix	IV	In-State Re-Verification/ Designation Extension	13 Yes/0 No	Helveston	Two year extension
McKenzie Health System	IV	In-State Re-Verification/ Designation	14 Yes/0 No	N/A	Three years
Spectrum Health Lakeland Watervliet	IV	In-State Re-Verification/ Designation	14 Yes/0 No	N/A	One year

Adjournment: 9:16 a.m.

Next Meeting: Tuesday, July 5, 2022, 8 a.m. – 10 a.m. via Zoom