

Designation Subcommittee Meeting Minutes
Tuesday, July 2, 2024
Bureau of Emergency Preparedness, EMS and Systems of Care

Members: Courtney Berry, Todd Chassee, Dawn Cloutier, Debbie Falkenberg, Mark Kerschner, Christine McEachin, Benjamin Mosher, Sally Ossewaarde, Sujal Patel, Paula Rechner, Penny Stevens, Wayne VanderKolk, and Jon Walsh

Staff and Guests: Helen Berghoef, Aaron Brown, Doug Burke, Ryan Chadderton, Tammy First, Theresa Jenkins, Jill Jean, Denise Kapnick, Lyn Nelson, Katelyn Schaible, Jennifer Strayer, and Eileen Worden

Call to order at 8:00 a.m.

Approval of Minutes: The minutes from the May 7, 2024, meeting were approved.

New Business:

- There are 109 designated trauma hospitals, 6 virtual visits are scheduled through September, and 9 hospitals are in the queue awaiting initial verification visits. Tammy reported that 2 designation extensions were granted by the State and the ACS approved 1 verification extension.
- Tammy and Theresa are currently collecting stakeholder input for the level III and IV criteria. The comments from the stakeholders and criteria will come back to this committee in September. We will follow the same format as we did in May. The ACS designation applications and in-state reports will be discussed and voted on first and then we will move to the criteria discussion and vote. After this committee votes on the criteria in September, the criteria will be presented to STAC for a vote in October and then the EMSCC in 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
McLaren Northern Michigan	II	Designation Extension	13 Yes/0 No	N/A	Two-year extension
Corewell Health William Beaumont University Hospital	I Adult/ II Peds	Re-Designation	13 Yes/0 No	N/A	One year
McLaren Port Huron	III	Re-Designation	13 Yes/0 No	N/A	One year
University of Michigan Health – Sparrow	I	Re-Designation	11 Yes/0 No	Mosher/Stevens	Three years
Garden City Hospital	III	In-State Verification/ Designation	13 Yes/0 No	N/A	Three years
Harbor Beach Community Hospital	IV	In-State Verification/ Designation	13 Yes/0 No	N/A	Three years
Corewell Health Pennox Hospital	IV	In-State Re-Verification/ Designation	13 Yes/0 No	N/A	Three years
Lake Huron Medical Center	III	In-State Re-Verification/ Designation	13 Yes/0 No	N/A	One year with focused visit
McLaren Caro Region	IV	In-State Re-Verification/ Designation	13 Yes/0 No	N/A	Three years
MyMichigan Medical Center Clare	IV	In-State Re-Verification/ Designation	13 Yes/0 No	N/A	Three years

Adjournment: 8:37 a.m.

Next Meeting: Tuesday, September 3, 2024, 8-10 a.m. via Zoom