

Designation Subcommittee Meeting Minutes
Tuesday, January 7, 2024
Bureau of Emergency Preparedness, EMS and Systems of Care

Members: Courtney Berry, Joseph Buck, Todd Chassee, William Curtiss, Mark Kerschner, Christine McEachin, Benjamin Mosher, Sally Ossewaarde, Sujal Patel, Paula Rechner, Penny Stevens, Christopher Wagner, and Jon Walsh

Staff and Guests: Ryan Chadderton, Nicole Daughtery, Tammy First, Jill Jean, Theresa Jenkins, Denise Kapnick, Lyn Nelson, Katelyn Schaible, Jennifer Strayer, Aubree Verlinde and Eileen Worden

Call to order at 8:00 a.m.

Approval of Minutes: The minutes from the November 12, 2024, meeting were approved.

New Business:

- There are 111 designated trauma hospitals, 4 virtual visits are scheduled through March, and 7 hospitals are in the queue awaiting initial verification visits.
- The first STAC meeting of 2025 will be in February. There are three new members and the committee will be selecting a Chair.
- There are various projects that the section is working on in 2025. Some of those projects include finalizing the new verification criteria, developing a level IV reference book, working with MTQIP on a level IV chart audit project, and the advisory committees of the Systems of Care are meeting for the first time this month.

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 Port Huron	III	Designation Extension	12 Yes/0 No	N/A	Two-year extension
Detroit Receiving Hospital	I	Re-Designation	12 Yes/0 No	N/A	Three years
Bronson Methodist Hospital	I	Re-Designation	10 Yes/0 No	Kerschner/ Walsh	Three years
Michigan Medicine	I	Re-Designation	11 Yes/0 No	Wagner	Three years
Henry Ford River District	IV	In-State Re-Verification/ Designation Extension	9 Yes/2 No	N/A	Motion to fail focused visit based on CD 2-18 cited at visit and addition of CD 5-1 by 9-2 committee vote
Insight Hospital and Medical Center	IV	In-State Re-Verification/ Designation Extension	12 Yes/0 No	N/A	Two-year extension
McLaren Greater Lansing	III	In-State Re-Verification/ Designation Extension	12 Yes/0 No	N/A	Two-year extension

Adjournment: 9:00 a.m.

Next Meeting: Tuesday, March 4, 2025, 8-10 a.m. via Zoom