1. Welcome and Introductions

J. Roger Powell chaired the meeting, and members present introduced themselves.

2. Action on Draft Minutes

The Draft Minutes of the December 12, 2002 Subcommittee meeting were reviewed and corrections noted.

3. Facility Designation

The Chair indicated the Subcommittee would be reviewing the application of Swedish American Hospital in Rockford requesting designation as a Level II with extended care.

The application for designation, prepared by Swedish American and Rockford Perinatal Network was presented.
Subcommittee Recommendations:

The Subcommittee questioned the mortality data, whether an educational process was in place as well as a process to audit the referral process and an ongoing quality assurance program.

Gross/Staub moved that the committee accept the proposed application for Level II+ care with the following suggestions: the maternal fetal maternal referrals should follow the guidelines; the OB clinicians should be educated regarding the need to comply with the maternal consult outlined in the perinatal guidelines; the perinatal center should audit the education of the OB clinicians by documenting the Department rules and regulations and the maternal admission process should be audited as to whether the maternal consults are carried out. Swedish American must report back to the Subcommittee in February of 2004 on the above guidelines as well as documentation of transfers because of lack of neonatal coverage.

PASSED with L. Kechavarz abstaining.

4. PAC Update

An updated Perinatal Advisory Committee has been forwarded to the Governor’s office for approval.

5. Adjournment

The Chair adjourned the meeting at 11:35 a.m.