

**Perinatal Advisory Committee
Hospital Designation Sub-Committee
October 8th, 2009
160 N. LaSalle, 5th floor – N 502
9:30 – 12 noon**

Facilities Designation Sub-Committee attendee's:

Cathy Gray, Howard Strassner, MD, Roger Powell, Hal Bigger, MD, Don Taylor, DO, David Fox, Barbara Prochnicki

IDPH staff: Charlene Wells

1. The meeting was called to order at 9:40am by Cathy Gray – the minutes were reviewed and a motion to approve was put forward by David Fox, seconded by Roger Powell, MD
2. The meeting was closed at 9:45 to review:
 - ✓ 18 month follow-up of Adventist Bolingbrook Hospital
 - ✓ St. Mary's Good Samaritan Hospital, Mt. Vernon, requesting to increase from level I to level II perinatal hospital
3. The meeting was opened to the public at 10:45am
4. The current work schedule was reviewed by the committee with some updates and additions
5. Charlene gave an update on the status of the new PAC replacements – Roger Powell, MD had put forward two names of individuals who might be interested in adding a position to the Committee – the committee agreed that Charlene and Cathy should conduct a phone interview of the candidates and get back to the committee.
6. The proposed changes to Sub-Part O of the licensing rules continue to be reviewed and should be submitted soon to the legislature
7. The meeting was adjourned at 11:50 by a motion of David Fox, seconded by Barbara Prochnicki