Facilities Designation Sub-Committee attendee’s:
Cathy Gray, Roger Powell MD, Don Taylor, DO, Barbara Prochnicki, Dennis Crouse, MD, Hal Bigger, MD, Howard Strassner, MD, Ray Spooner, CNM, David Fox

IDPH staff: Charlene Wells

1. The meeting was called to order at 9:35am by Cathy Gray – the minutes were reviewed and a motion to approve was put forward by Roger Powell, MD seconded by Barbara Prochnicki

2. An update was given by Joan Cappelletti, RN, Administrative Director of Women & Children’s Services, as to the status of neonatology coverage at St. Alexis, as it relates to the departure of Dr. Marty Kelly and his neonatal group in June of 2010. Loyola’s neonatology group has been contacted and discussions are on-going as to coverage for St. Alexis’s proposed level III nursery. Forward movement to recommend designation is on-hold until the committee gets further information as to the status of the contract for neonatal coverage. Will place on the agenda for the 6/2010 meeting.

3. The current work schedule was reviewed by the committee with some updates and additions

4. The chart of the comments on the proposed rules was disseminated to the committee prior to the meeting for review. The comments were collated and summarized according to categories. The committee discussed the comments, some at length, and decided to make recommendations for change in the some of the areas. Charlene Wells will draft responses for all of the comments for IDPH and reply to each comment individually.

5. The meeting was adjourned at 12:00 pm by a motion of Dennis Crouse, MD, seconded by Hal Bigger, MD.