



Pat Quinn, Governor
LaMar Hasbrouck, MD, MPH, Director

122 S. Michigan Ave., Suite 700 • Chicago, IL 60603-6119 • www.idph.state.il.us

Hospital Designation Sub-Committee
December 13th, 2012
Thompson Center, 9th floor – Room 034
9:30 – 12 noon

Facilities Designation Sub-Committee attendee's:

Dennis Crouse, MD, Hal Bigger, MD, Edward Hirsch, MD, Roger Powell MD, Howard Strassner, MD, Janet Albers, MD, Urmil Chaudry, MD, Lenny Gibeault, David Crane, Barbara Prochnicki, ray Spooner, Cathy Gray RN,MBA (Chair)

IDPH staff: Charlene Wells, RN, BS, Tom Schafer – Deputy Director

1. The meeting was called to order at 9:34am – introductions were completed and the minutes were reviewed and approved by a motion presented by Lenny Gibeault and seconded by Dennis Crouse, MD.
2. The work plan was reviewed and approved by the committee
3. A follow-up to the request by Carle Foundation Hospital's to move networks – the committee requested an opinion from IDPH Legal Department after the last meeting to clarified the votes – "IDPH conclusion "is the "no" votes carry, because a majority of the votes cast were "no", therefore, the vote stands and the motion did not pass (see motion) **MOTION:** A motion was presented by Roger Powell, MD and seconded by David Crane that: "Carle be allowed to move to the North Central Network"– the results of the vote was 3 yea, 3 abstain and 5 no – the results of the motion will be forwarded to the entire Perinatal Advisory Committee for discussion and vote.
4. A review of the proposed changes to the Regionalized Perinatal Rules and Regulation (640) to reconcile the body of the rules and the appendices was considered by the committee with additional suggestions made to the document – Cathy will complete the changes and forward to Conny Moody and Tom Schafer for review by IDPH.

5. The election of the Vice Chair of the committee will be resolved by the next sub-committee meeting
6. The Perinatal Network Administrators identified the need for a consistent process/guideline for non-Illinois hospitals to join the Illinois Perinatal Program. A small group of volunteers will work on a project to develop some recommendations for a standard approach for evaluation; outlining the required elements for hospital review, outlining the requirements for out of state hospital participation and possibly a suggestion for a standard application and maintenance fee. They will work on these issues and report back to the committee when something is developed.
7. The Open Meeting Act training is due to be completed by the end of the year – Charlene asked that each member complete the training and forward that documentation to her.
8. The committee meeting was adjourned at 12:15pm by a motion presented by Roger Powell, MD and seconded by Dennis Crouse, MD
9. Next meeting scheduled for February 14th at 9:30am – 12noon in the Bilandic Building, 5th floor