

**Hospital Designation Sub-Committee**  
**June 14<sup>th</sup>, 2012**  
**100 W. Randolph, 9<sup>th</sup> floor, 034**  
**9:30 – 12 noon**

**Facilities Designation Sub-Committee attendee's:**

Dennis Crouse, MD, Ray Spooner, CNM, Hal Bigger, MD, Edward Hirsch, MD, Roger Powell MD, Howard Strassner, MD, Janet Albers, MD, Urmil Chaudry, MD, Lenny Gibeault, Cathy Gray RN,MBA (Chair)

**IDPH staff:** Charlene Wells, RN, BSN,

1. The meeting was called to order at 9:35am - the minutes were reviewed and approved by a motion presented by Ed Hirsch, MD and seconded by Urmil Chaudry, MD
2. The meeting was closed at 9:45am by a motion from Howard Strassner, MD seconded by Dennis Crouse, MD in order to discuss materials presented by Northwest Community Hospital – this is an 18 month follow-up to their change in designation from a Level II with extended neonatal capabilities to a level III perinatal facility
3. The meeting was reopened at 11:15am by a motion from Lenny Gibeault and seconded by Dennis Crouse, MD – the following motion was presented and voted on by the committee with 9 supporting the motion and 1 abstention:
  - **MOTION**  
The hospital is not providing the expected surgical services for a Level III and therefore will need to implement the following:
    - ✓ The hospital will submit a detailed surgical service implementation plan within 90 days to IDPH, outlining the timetable and actions needed to provide a full scope of neonatal surgery services on-site, normally expected at a level III facility.
    - ✓ If a neonatal surgical case cannot be performed at Northwest Community Hospital, the delivery of the neonate should occur at an institution with the appropriate resources

- ✓ In addition, adequate documentation of the unmet expectation requiring transfer of the mother should be outlined in detail
  - ✓ Quarterly reports will be sent to the Administrative Perinatal Center and IDPH, detailing the listing of surgeries occurring at Northwest Community Hospital, a list of the mothers/neonates transfer out for surgery and the rationale and unmet expectations documented – updates on plan implementation will also be included
  - ✓ Northwest Community Hospital will appear before the committee in 1 year
4. The work plan for the committee was reviewed and the following updates were given:
    - a. St. John's, Missouri is scheduled for November 8<sup>th</sup>, 2012
    - b. South Suburban site visit was incomplete – they are working with their Administrative Center to complete needed information before coming before the committees
  5. The nominating committee is working to put together a slate of candidates for the election which will occur by mail over the summer
  6. The meeting was closed at 11:35am for discussion of the Carle Foundation Hospital site visit and discussion of the request for change in network
  7. The meeting was opened at 12:25pm and a motion was presented by Dennis Crouse, MD and seconded by Janet Albers, MD:  
MOTION  
Carle Foundation Hospital shall be redesigned as a level III perinatal institution at this time  
A proposal was made to hold on the recommendation for change in network and provide an arbitrator/neutral individual to hear all sides of the request, gather appropriate information about the issue and make a recommendation to IDPH concerning this issue.
  8. A motion to adjourn was submitted by Roger Powell, MD and seconded by Lenny Gibeault at 12:35pm and approved by all present – next meeting scheduled for October 11<sup>th</sup>, 2012.