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 8th, 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 11th, 2012.