

Hospital Designation Sub-Committee
April 11th, 2013
Michael Bilandic Building – 5th floor – Room 502
9:30 – 12:30

Facilities Designation Sub-Committee attendee's:

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

Excused: Don Taylor, DO, Urmil Chaudry, MD

IDPH staff: Charlene Wells, RN, BS, Tom Schafer

1. The meeting was **called to order** at 9:45am by Cathy Gray, RN, MBA – the minutes from the February 14th meeting was reviewed and a motion to accept was put forward by Barbara Prochnicki and seconded by Lenny Gibeault with unanimous approval
2. The chair called for any **additional agenda items** to be added – work plan review was added with discussion of change in network for the Centegra system of three (3) hospitals and the addition of Silver Cross Hospital for change in network
3. **Work Plan Review** – the work plan was reviewed – Silver Cross Hospital has requested to increase their level of designation to a Level II with extended neonatal capabilities – Rush Perinatal Network will work with them – no date has been identified for a site review – the Centegra System, consisting of three hospitals, has requested a change in network for their hospitals, from the Rockford Network to the University of Illinois (UIC) Network with an affiliation with Lutheran General Hospital – several meetings are in the process of being set-up to discuss this issue – Rockford Network will keep the committee updated as to forward progress
4. The **election** of the Chair was reviewed – a previous election vote did not achieve a majority vote and the vote was tabled – a motion to discuss the issue was presented by Dr. Bigger and seconded by Barbara Prochnicki and unanimously approved – after discussion a motion was presented by Lenny Gibeault and seconded by Barbara Prochnicki to:
MOTION: Forward the process of identifying a Chair to the general Perinatal Advisory Committee (PAC) at an upcoming meeting – the outcome of the vote was 9 yes and 1 no
5. **Presence St. Joseph Hospital 18 month review** – the materials provided by Rush Perinatal Center and Presence St. Joseph Hospital was reviewed by the committee – the committee clarified several issues concerning neonatal surgeries and it was decided that Presence St. Joseph Hospital was compliant with all areas required for a Level III – the following motion was forwarded to the PAC:

MOTION: Presence St. Joseph Hospital is compliant with all aspects of Level III requirements and will be monitored with usual site visit schedule with the Rush Perinatal Center. The outcome of the vote was 10 yes

6. Cathy presented “draft” information on “**Out of State” hospitals joining the Illinois Perinatal Program** – the information was developed by several current Perinatal Administrators – the draft proposal includes:
 - a. Basic, suggested application documents
 - b. All required paperwork
 - c. Statement of required rules and regulation for participation
 - d. Description of rationale for joining the program, description of added services if joined, number of Illinois residents served and current relationship with Illinois hospitals
 - e. Recommended charge for participation
 - f. Questions for IDPH to answer

The committee discussed the proposal – a recommendation was given to continue work on the project with a final “draft” presentation at a subsequent meeting

7. **Vacancies/new positions on Facilities Designation Committee** – Charlene is working to fill the Hospital Administrator and the CDPH positions on the committee - the committee discussed the addition of some new positions to the committee, such as representative from the following disciplines:
 - a. Pediatric surgery
 - b. Epidemiology
 - c. Social Work
 - d. Dietary
 - e. General Pediatrics
 - f. Health Planner

It was the consensus of the committee that we would hold on adding any additional positions at this time and may be addressed at a future date – the vote was 8 - not to add positions, 1 - yes to add positions and 1 abstention

8. A motion to adjourn was presented by Barbara Prochnicki, RN and seconded by Dennis Crouse, MD at 12:30pm – it was unanimously supported

The next meeting of the committee is scheduled for;

June 13th, 2013 – 9:30am – Michael Bilandic Building, 5th floor – Room 502