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Hospital Designation Sub-Committee
October 9, 2014

James R. Thompson Center ~ 9th Floor ~ Room 031
100 W. Randolph St.
Chicago, II
9:30 – 12:00
MINUTES

Facilities Designation Sub-Committee attendee's:

Hal Bigger, MD, Roger Powell, MD, Urmila Chaudhry, MD, Cindy Mitchell, (Chair),

Absent: Don Taylor, DO, (Excused), Dennis Crouse, MD, (Excused) Ed Hirsch, MD, (Excused) Howard Strassner, MD(Excused), Ray Spooner (Excused),

IDPH staff: Charlene Wells, RN, BS, Andrea Palmer MPA, MBA, CHSM

- The meeting was called to order at 9:42 am by Cindy Mitchell June 12, 2014 meeting minutes reviewed. Motion to accept with one correction ~ Hal Bigger moved from meeting attendee to absent ~ put forward by Roger Powell, MD and seconded by Hal Bigger, MD with unanimous approval.
- 2. **New Business** discussed: Site visits: attempt to streamline the process if possible ~ work group will reevaluate remains difficult to do if rules are unable to be opend. Also Appendices of Administrative Code 640 not opening at this time.
- 3. **Work Plan**: Mercy Hospital & Medical Center has decided to remain a level IIE. Their site visit is planned for 11/7/2014 will be for redesignation of the IIE status.
- 4. Discussion of access of services downstate. Discussions continued again this meeting regarding the EMS system downstate and possibilities of getting patients to appropriate facilities. Andrea to set up meeting with EMS system downstate to help get communications started.
- 5. Discussion for hospitals nearing capacity ~ what is the procedure for hospitals to follow when moving level II babies to other nurseries within the same facility. Questions remain on this issue ~ invite to Karen Senger to attend meeting.

Hal Bigger moved to adjourn at 11:30 am ~ seconded by Urmila Chaudhry...

Next scheduled meeting ~ February 2015 ~ Location TBD