Facilities Designation Sub-Committee attendee’s:
Dennis Crouse, MD, Ed Hirsch, MD, Howard Strassner, MD, Hal Bigger, MD, Ray Spooner, Roger Powell, MD, Cindy Mitchell, (Chair) Janet Albers, MD, Lenny Gibeault, Barbara Prochnicki

Absent: Don Taylor, DO, Urmila Chaudhry, MD (Excused)

IDPH staff: Charlene Wells, RN, BS, Brenda Jones, DHSc, RN, MSN, WHNP-BC, Andrea Palmer MPA, MBA, CHSM

1. The meeting was called to order at 9:45 am by Cindy Mitchell – April 10, 2014 meeting minutes reviewed. Motion to accept was put forward by Dennis Crouse, MD and seconded by Janet Albers, MD with unanimous approval.

2. No New Business was identified.

3. Work Plan: Mercy Hospital & Medical Center still planning to move forward to Level III. Their site visit is planned for 11/7/2014.

Centegra Hospital ~ Woodstock changing status to non-delivering from Level II facility.

Other work plan discussions were possibly Methodist (Peoria) increasing to a Level IIE.

4. Discussion of access of services downstate. More and more frequently pregnant patients are being taken by EMS to a hospital emergency department or else presenting to a hospital emergency department despite that hospital not having OB services. This discussion needs to continue and a plan developed for when this happens.
5. Discussion for opening the Appendices of Administrative Code 640. This would address the site visit changes that need to be made, address the discrepancies between the body of administrative code 640 and the appendices. Suggested changes will be sent to Charlene for this to move forward.

Ed Hirsch moved to adjourn at 11:40 am ~ seconded by Dennis Crouse.

Next scheduled meeting ~ October 9, 2014 ~ 9:30 – 12:00
James R. Thompson Center ~ 9th floor ~ Room 031