



Acute Care Services Committee Minutes

May 8, 2008

Medical Facilities Planning

10:00 am – 12 Noon
The Jane S. McKimmon Center

<p><u>MEMBERS PRESENT:</u> Michael Tarwater, Chair; Greg Beier; Dr. Don Bradley; Dr. Dana Copeland; Dr. Lawrence Cutchins; Dr. Sandra Greene; Daniel Hoffmann, Dr. Zane Walsh</p>
<p><u>MEMBERS ABSENT:</u> Bill Bedsole; Jack Nichols <u>Other SHCC Members Present:</u> Dr. Dan Myers <u>Medical Facilities Planning Section Staff Present:</u> Victoria McClanahan; Kelli Fisk <u>DHSR Staff Present:</u> Jeff Horton; Elizabeth Brown; Lee Hoffman</p>

Standing Agenda	Discussion	Motions	Recommendations/ Actions
Welcome & Introductions	Mr. Tarwater welcomed all members and visitors.		
Approval of minutes from the April 2, 2008 Meeting	None Motion to approve the minutes.	Sandra Greene Dr. Dana Copeland	Minutes approved
Acute Care Hospitals	<ul style="list-style-type: none"> • Ms. McClanahan reviewed Tables 5A and 5B. She reported that she would follow up with all hospitals with greater than 5% discrepancy between Thomson acute care days and Licensure acute care days. Dr. Greene reported that she had reviewed the Mecklenburg County Thomson acute care days and did not have issues with the data. • Motion to accept the Acute Care Bed Data and Need Projections, with the understanding that staff will make necessary corrections and updates. 	Dr. Dana Copeland Dr. Sandra Greene	The motion was unanimously approved.
Operating Rooms	<ul style="list-style-type: none"> • Trauma/Burn OR exclusion – excluding 1 OR for trauma cases different from excluding C-Section ORs. When trauma/burn OR exclusion implemented, Level I Trauma Centers required to dedicate 1 OR for trauma cases. 		<ul style="list-style-type: none"> • Trauma/Burn OR Exclusion: In the Proposed Plan, ask for comments on the trauma/burn OR exclusion. Get annual data from all the Trauma

Standing Agenda	Discussion	Motions	Recommendations/ Actions
	<ul style="list-style-type: none"> • Ms. McClanahan reviewed the following items: <ul style="list-style-type: none"> ○ corrected revised step 2 of the OR Methodology ○ comments re the Trauma Center OR exclusion ○ draft OR data and need projections ○ tiering data • Motion to accept the Operating Room Data and Need Projections, with the understanding that staff will make necessary corrections and updates. 	<p>Dr. Sandra Greene Dr. Don Bradley</p>	<p>Centers on:</p> <ol style="list-style-type: none"> 1. # of trauma cases 2. Total # of trauma case hours 3. Average hours per trauma case <ul style="list-style-type: none"> • Tiering <p>In the Proposed Plan for discussion only, show OR need determinations using assumptions based on tiered data.</p> <p>The motion was unanimously approved.</p>
Operating Rooms Petitions	<p>Discussed the Affordable HealthCare and the Carolina Ophthalmology petitions, which were reviewed at the April 2 meeting.</p> <ul style="list-style-type: none"> • Dr. Myers noted the following: <ul style="list-style-type: none"> ○ Affordable HealthCare petition raised good points for the SHCC to consider. ○ Need to move quickly but thoughtfully on addressing issues the petition raised. ○ SHCC working on Basic Principles restatement, which will affect issues raised in the petition. ○ Will select a small work group, including Dr. Greene and Dr. Cutchin, to address issues raised in the petition. Expect recommendations by the end of this year but recommendations will not impact 2009 Plan. • Given the current OR surplus, should move slowly. • There may be surplus ORs, but can't expect people to travel for surgery. 		<ul style="list-style-type: none"> • Organize work group to address single specialty ambulatory surgery centers. • Committee deferred action on the petitions.
Other Acute Care Services	<ul style="list-style-type: none"> • Ms. McClanahan reviewed the draft open heart surgery and heart lung by-pass machines, draft burn intensive care services data and need projections, draft transplantation services data and need projections and other acute care services projections. <p>Motion to accept Other Acute Care Services need projections, with the understanding that staff will make necessary corrections</p>	<p>Dr. Don Bradley Dr. Dana Copeland</p>	<p>The motion was unanimously approved.</p>

Standing Agenda	Discussion	Motions	Recommendations/ Actions
	and updates.		
Inpatient Rehabilitation Services	<ul style="list-style-type: none"> • Ms. McClanahan reviewed the draft inpatient bed data and need projection, rehabilitation bed need data and need recommendations for Inpatient Rehabilitation Services. • Motion to accept the Inpatient Rehabilitation Services need projections, with the understanding that staff will make necessary corrections and updates. 	Dr. Don Bradley Dr. Dana Copeland	The motion was unanimously approved.
Forward Recommendations to SHCC	Motion to forward all information regarding Acute Care Services to the SHCC.	Dr. Lawrence Cutchin Dr. Don Bradley	The motion was unanimously approved.
Other Business	None		
Adjournment	Meeting was adjourned.		