



Acute Care Services Committee Minutes
 May 19, 2020
 10:00 AM-12:00 PM
 WebEx Event

Healthcare Planning & Certificate of Need Section

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.

Members Present: Dr. Sandra Greene – ACS Committee Chair, Rep. Gale Adcock, Mr. Allen Feezor, Mr. William (Brian) Floyd, Dr. Charul Haugan, Dr. Robert McBride, Mr. Mark Werner, Mr. John Young, Dr. Christopher Ullrich – SHCC Chair (<i>ex officio-did not vote</i>)
Members Absent: none
Healthcare Planning Staff: Dr. Amy Craddock, Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff: Ms. Martha Frisone, Ms. Julie Faenza, Ms. Celia Inman, Ms. Kim Meymandi, Ms. Misty Piekaar-McWilliams, Ms. Tanya Saporito, Ms. Fatimah Wilson
Attorney General’s Office: Ms. Bethany Burgon

Agenda Items	Discussion/Action	Motions	Vote	Recommendations/Actions
Welcome & Announcements	<p>Dr. Greene welcomed members, staff and visitors to the meeting. She stated that the purpose of the meeting was to review preliminary drafts of need projections generated by the standard methodologies in the acute care services chapters.</p> <p>Dr. Greene stated that following this meeting, the Acute Care Services Committee’s recommendations will be forwarded to all members of the State Health Coordinating Council (SHCC) for their consideration at the June 10, 2020 meeting. Dr. Green also announced that we will conduct a series of six public hearings on the Proposed Plan during July. Details on how to attend those meetings in consideration of the COVID-19 outbreak are forthcoming.</p>			
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending	<p>Dr. Greene reviewed Executive Orders 46 and 122 with committee members and explained procedures to observe before taking action at the meeting.</p> <p>There were no recusals.</p>			

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the State Health Coordinating Council				
COVID-19 State of Emergency Remote Meeting Instructions	Dr. Craddock announced the procedures to be followed in the meeting, as required by SL 2020-3 (SB 704). Dr. Craddock advised that all votes would be taken by roll call. A single vote will be taken for all chapters after the presentation of all chapters, unless a specific chapter required extraction for separate consideration.			
Approval of minutes from the April 7, 2020 Acute Care Services Committee Meeting	A motion was made and seconded to accept the April 7, 2020 meeting minutes.	Rep. Adcock Mr. Floyd	Ayes: Adcock, Feezor, Floyd, Greene, Haugan, Werner Nays: none	Motion Approved
Acute Care Hospital Beds – Chapter 5	<p>Dr. Andrea Emanuel provided a review of the IBM Health/Licensure Acute Care Days Comparison (i.e., Discrepancy Report), draft tables, and need projections for Chapter 5.</p> <p>The Committee discussed removing the need for Hoke County. As with all new hospitals, the County Growth Rate Multiplier exaggerates projected need. In addition, utilization of the existing planning inventory is low.</p> <p>Dr. Emanuel reviewed proposed technical edits to Chapter 5. Edits clarify steps taken in the need determination methodology.</p>			
Operating Rooms – Chapter 6	Dr. Emanuel provided a review of the draft tables and need projections for Chapter 6.			
Other Acute Care Services - Chapter 7	Dr. Emanuel reviewed draft tables for Chapter 7. She reported that there were no draft need determinations.			
Inpatient Rehabilitation Services – Chapter 8	Dr. Emanuel reviewed draft tables for Chapter 8. She reported that there were no draft need determinations.			

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End-Stage Renal Disease Dialysis Facilities – Chapter 9	<p>Dr. Craddock provided a follow-up from the April 7 meeting and presented a revised proposed language clarification for 2021 Proposed SMFP.</p> <p>Ms. Brown provided a review of draft tables and need projections for Chapter 9, and presented the draft facility need determinations.</p> <p>There were no draft need determinations based on the County Need portion of the methodology, anywhere in the state.</p>			
Final Recommendation	<p>A motion was made and seconded to approve draft data and need determinations for Chapters 5 -9, including the removal of the need for acute care beds in Hoke County, to authorize staff to make updates and corrections to all tables and narratives as needed, and to forward drafts to the SHCC.</p>	<p>Mr. Feezor Rep. Adcock</p>	<p>Ayes: Adcock, Feezor, Floyd, Greene, Haugan, McBride, Werner, Young Nays: none</p>	<p>Motion Approved</p>
Other Business	<p>Dr. Greene announced the next full SHCC meeting on June 10th at 10:00 a.m., to be held via a WebEx Event. She also announced the next Acute Care Services Committee meeting on September 15th at 10:00 a.m. The location of the Acute Care Services Committee meeting is unknown due to the COVID-19 pandemic. Staff will notify members and the public as information becomes available.</p>			
Adjournment	<p>Dr. Greene then called for a motion to adjourn.</p>	<p>Mr. Young Mr. Feezor</p>	<p>Ayes: Adcock, Feezor, Floyd, Greene, Haugan, McBride, Werner Young Nays: none</p>	<p>Motion Approved</p>