



**Acute Care Services Committee Minutes - DRAFT**

Healthcare Planning and Certificate of Need Section

April 6, 2021  
10:00 AM – 12:00 PM  
WebEx Event

**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.**

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| <b>Committee Members Present:</b> Dr. Sandra Greene, Rep. Gale Adcock, Mr. William (Brian) Floyd, Dr. Charul Haugan, Dr. Robert McBride, Ms. Denise Mihal, Dr. Jessie Tucker, Mr. John Young, Dr. Christopher Ullrich ( <i>ex officio</i> – non-voting) |
| <b>Other SHCC Members Present:</b> Ms. Vanessa Ervin, Ms. Valarie Jarvis, Mr. Cooper Linton   |
| <b>Healthcare Planning Staff Present:</b> Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael   |
| <b>DHSR Staff Present:</b> Lisa Pittman, Gloria Hale, Fatimah Wilson, Celia Inman, Kim Meymandi, Julie Faenza   |
| <b>Attorney General's Office:</b> Bethany Burgon  |

| Agenda Items  | Discussion/Action   | Motions       | Votes  | Recommendations/Actions |
|---|---|---------------|--|-------------------------|
| <b>Welcome &amp; Introductions</b>                                  | Dr. Greene welcomed members, staff, and the public to the first Acute Care Services Committee meeting of 2021. This meeting was held remotely via a WebEx event due to the COVID-19 pandemic. Dr. Greene explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Dr. Greene stated that the purpose of this meeting was to review the policies and methodologies for the <i>Proposed 2022 State Medical Facilities Plan (SMFP)</i> . Committee members and staff in attendance were introduced. |               |  |                         |
| <b>Review of Executive Order No. 46 and Executive Order No. 187</b> | Dr. Greene reviewed Executive Orders 46 ( <i>Reauthorizing the State Health Coordinating Council</i> ) and 187 ( <i>Extending the State Health Coordinating Council</i> ) with committee members and explained procedures to observe before taking action at the meeting.   |               |  |                         |
| <b>Approval of September 15, 2020 Minutes</b>                       | A motion was made and seconded to approve the September 15, 2020 minutes.   | Young McBride | Ayes:<br>Floyd,<br>Greene,<br>Haugan,<br>McBride,<br>Mihal,<br>Tucker, | Motion approved         |

| Agenda Items   | Discussion/Action  | Motions         | Votes  | Recommendations/<br>Actions |
|--|--|-----------------|--|-----------------------------|
|  |  |                 | Young<br><br>Nays: None  |                             |
| <b>Acute Care Hospital Beds – Chapter 5</b>                    | <p>No petitions or comments were received pertaining to Chapter 5.</p> <p>Dr. Andrea Emanuel reviewed the four general policies in Chapter 4 that apply to all health services. She then reviewed the policies and methodology specific to Chapter 5.</p> <p>Dr. Greene gave a brief overview of the presentation about acute care bed data related to COVID-19 given at the February 23, 2021 Interested Parties meeting.</p> |                 |  |                             |
| <b>Operating Rooms – Chapter 6</b>                             | <p>No petitions or comments were received pertaining to Chapter 6.</p> <p>Dr. Emanuel reviewed the need methodology for operating rooms. There are no policies specific to this chapter.</p>   |                 |  |                             |
| <b>Other Acute Care Services – Chapter 7</b>                   | <p>No petitions or comments were received pertaining to Chapter 7.</p> <p>Dr. Emanuel reviewed the policy pertaining to this chapter and the need methodologies for Burn Intensive Care Services and Transplantation Services.</p>   |                 |  |                             |
| <b>Inpatient Rehabilitation Services – Chapter 8</b>           | <p>No petitions or comments were received pertaining to Chapter 8.</p> <p>Dr. Emanuel reviewed the need determination methodology for Chapter 8. There are no policies specific to this chapter.</p>   |                 |  |                             |
| <b>End-Stage Renal Disease Dialysis Facilities – Chapter 9</b> | <p>No petitions or comments were received pertaining to Chapter 9.</p> <p>Ms. Brown reviewed the policies and the need methodologies pertaining to ESRD dialysis facilities.</p>   |                 |  |                             |
| <b>Final Recommendation</b>                                    | <p>A motion was made and seconded to approve the policies and methodologies for Chapters 5-9 in preparation of the 2022 SMFP.</p>  | Adcock<br>Mihal | Ayes:<br>Adcock,<br>Floyd,<br>Greene,<br>Haugan,<br>McBride,<br>Mihal,<br>Tucker,<br>Young | Motion approved             |

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|-----------------------|--|-----------------|--|-----------------------------|
|                       |  |                 | Nays: None   |                             |
| <b>Other Business</b> | Dr. Greene reminded everyone that the next meeting of the Committee is Tuesday, May 18, 2021 and that the SHCC will next meet on Wednesday, June 2, 2021. The staff will notify everyone in advance whether this meeting will be in person or via WebEx. |                 |  |                             |
| <b>Adjournment</b>    | There being no further business, Dr. Greene called for a motion to adjourn the meeting.  | Haugan<br>Floyd | Ayes:<br>Adcock,<br>Floyd,<br>Greene,<br>Haugan,<br>McBride,<br>Mihal,<br>Tucker,<br>Young<br><br>Nays: None | Motion approved             |