



Acute Care Services Committee Minutes - DRAFT
April 9, 2024
10:00 AM – 12:00 PM
WebEx Event

Committee Members Present: Mr. John Young - Chair, Mr. Stephen DeBiasi, Mr. Brian Floyd, Dr. Sandra Greene (<i>ex officio</i>), Dr. Charul Haugan, Dr. Jessie L. Tucker, Dr. Robert McBride, Ms. Denise Mihal, Dr. Sachin Patel
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Ms. Denise Lee, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Yolanda Jackson, Ms. Crystal Kearney, Mr. Mike McKillip, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Ms. Tanya Saporito,
Attorney General’s Office Representative(s) Present: Mr. Derek Hunter, Ms. Julie Faenza, Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Mr. Young welcomed members, staff, and the public to the first Acute Care Services Committee meeting of 2024. Mr. Young explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Mr. Young stated that the purpose of this meeting was to review the policies and methodologies to determine whether changes are needed for the <i>Proposed 2025 State Medical Facilities Plan (SMFP)</i> and to vote on a recommendation to the State Health Coordinating Council (SHCC). Committee members and staff in attendance were introduced.			
Review of Executive Order No. 46 and Executive Order No. 187	Mr. Young reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.			

Approval of September 12, 2023 Minutes	A motion was made and seconded to approve the September 12, 2023 minutes.	Haugan Floyd	Ayes: Young, Haugan, DeBiasi, Floyd, McBride, Mihal, Patel Nays: None	Motion approved
Acute Care Hospital Beds – Chapter 5	Dr. Andrea Emanuel reviewed the general policies in Chapter 4 that apply to all health services. She then reviewed the policies and methodology specific to Chapter 5. No petitions or comments were received pertaining to this chapter.			
Operating Rooms– Chapter 6	No petitions or comments were received pertaining to Chapter 6. Dr. Emanuel reviewed the need methodology for operating rooms. There are no policies specific to this chapter.			
Other Acute Care Services – Chapter 7	No petitions or comments were received pertaining to Chapter 7. Dr. Emanuel reviewed the policy pertaining to this chapter and the need methodologies for Burn Intensive Care Services and Transplantation Services.			
Inpatient Rehabilitation Services – Chapter 8	No petitions or comments were received pertaining to Chapter 8. Dr. Emanuel reviewed the need determination methodology for Chapter 8. There are no policies specific to this chapter.			
End-Stage Renal Disease Dialysis Facilities- Chapter 9	<p>Ms. Elizabeth Brown reviewed the policies and the need methodologies regarding Chapter 9.</p> <p>One petition was received pertaining to Chapter 9.</p> <p><i>Petition: Health Systems Management- Wake Forest University</i> The petitioner requested to modify Policy GEN-3: Basic Principles in the 2025 SMFP.</p> <p><u>Committee Recommendations:</u></p> <ol style="list-style-type: none"> 1) The Agency recommended denial of the petition to modify Policy GEN-3. 	McBride Mihal	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel Nays: None Abstained: Young	Motion approved

	2) The Agency also recommended removal of Policy GEN-3 from the 2025 SMFP.	Floyd DeBiasi	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel, Tucker Nays: None Abstained: Young	Motion approved
Final Recommendation	Mr. Young requested a motion to recommend approval of the policies and methodologies in Chapters 5-9. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the June 5 th meeting.	Haugan Floyd	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel, Tucker Nays: None Abstained: Young	Motion approved
Other Business	Mr. Young reminded everyone that the next meeting of the Acute Care Services Committee will be held via WebEx on Tuesday, May 7 th at 10:00 a.m. The next full SHCC meeting will be held on June 5 th in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.			
Adjournment	There being no further business, Mr. Young called for a motion to adjourn the meeting.	Debiasi Mihal	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel, Tucker Nays: None Abstained: Young	Motion approved