



Acute Care Services Committee Minutes - DRAFT
September 12, 2023
10:00 AM – 12:00 PM
WebEx Event

Healthcare Planning and Certificate of Need Section

Members Present: Mr. John Young, Mr. Stephen DeBiasi, Dr. Charul Haugan, Dr. Robert McBride, Dr. Sachin Patel, Dr. Jessie Tucker, Dr. Sandra Greene (<i>ex officio</i> – non-voting)
Committee Members Absent: Mr. Brian Floyd, Ms. Denise Mihal
Other SHCC Members Present: Mr. Cooper Linton
Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Dr. Brad James, Ms. Denise Lee, Ms. Kim Torres
DHSR Staff Present: Ms. Micheala Mitchell, Mr. Mark Payne
Attorney General’s Office: Special Deputy AG Derek Hunter

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Mr. Young welcomed members, staff and visitors to the meeting. He acknowledged that the meeting was open to the public; however, discussions, deliberations, and recommendations would be limited to members of the Acute Care Services Committee and staff.			
Review of Executive Order No. 46 and Executive Order No. 187	Mr. Young reviewed Executive Orders 46 and 187 with committee members and explained procedures to observe before taking action at the meeting.			
Approval of May 10, 2022 Minutes	A motion was made and seconded to approve the May 16, 2023 minutes.	McBride Tucker	Ayes: DeBiasi, McBride, Patel, Tucker Abstains: Young Nays: None	Motion approved
Acute Care Hospital Beds – Chapter 5	<p><i>Petition 1: Alleghany Memorial Hospital</i> The Petitioner requested an additional 3 acute care bed need determination for the Alleghany County service area.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p>	DeBiasi McBride	Ayes: DeBiasi, McBride, Patel Tucker, Haugan, Young Nays: None	Motion approved

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<p>Operating Rooms – Chapter 6</p>	<p><u>Committee Recommendation:</u> The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p>	<p>Haugan DeBiasi</p>	<p>Ayes: DeBiasi, Haugan, McBride, Patel, Tucker Abstains: Young Nays: None</p>	<p>Motion approved</p>
	<p><i>Petition 5: Cape Fear Valley Health System</i> The Petitioner requested an adjusted need determination for one OR in the Cumberland County service area.</p>	<p>McBride Haugan</p>	<p>Ayes: DeBiasi, Haugan, McBride, Patel, Tucker Abstains: Young Nays: None</p>	<p>Motion approved</p>
	<p><u>Committee Recommendation:</u> The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p>	<p>McBride Tucker</p>	<p>Ayes: DeBiasi, Haugan, McBride, Patel, Tucker Abstains: Young Nays: None</p>	<p>Motion approved</p>
	<p><i>Petition 6: Carolina Vascular Care, PLLC</i> The Petitioner requested a special need determination for two ORs dedicated to vascular access (VA) located in an ambulatory surgical center (ASCs) in Health Service Area VI (HSA VI).</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p> <p><i>Dental Single-Specialty Ambulatory Surgical Facility Demonstration Project</i> Dr. Emanuel provided a final report on the Dental Single-Specialty Ambulatory Surgical Facility Demonstration Project. Based on project criteria and facility performance, the project was very successful. The Agency recommended that the demonstration project be concluded and the four facilities that participated in the project be included in the SMFP on the same basis as all other ambulatory surgical facilities.</p> <p><i>Data Updates</i> Dr. Emanuel reported updates to data tables for ORs.</p>			

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Other Acute Care Services – Chapter 7	The Agency received no petitions regarding other acute care services. <i>Data Updates</i> No updates to data were made after release of the <i>2024 Proposed SMFP</i> .			
Inpatient Rehabilitation Services – Chapter 8	The Agency received no petitions regarding inpatient rehabilitation services. <i>Data Updates</i> No updates to data were made after release of the <i>2024 Proposed SMFP</i> .			
End-Stage Renal Disease Dialysis Facilities – Chapter 9	<i>Petitions 7-30: Liberty Healthcare & Rehabilitation Services</i> The Petitioner requested multiple adjusted need determinations for outpatient dialysis stations to be sited within nursing home facilities in 24 counties. Committee Recommendation: The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency’s recommendation. <i>Data Updates</i> Ms. Brown reported updates to data tables for dialysis. Since the release of the <i>Proposed 2024 SMFP</i> there were some updates to the tables for dialysis stations. However, these updates did not result in any county need determinations for dialysis stations.	Haugan McBride	Ayes: DeBiasi, Haugan, McBride, Patel, Tucker Abstains: Young Nays: None	Motion approved
Other Business	Committee Recommendation: A motion was made and seconded to approve the draft data and need determinations for Chapters 5 – 9, to approve the Agency recommendation regarding the demonstration project, and to authorize staff to update data and make necessary corrections and changes. Mr. Young reminded everyone that the SHCC would next meet on October 4, 2023 at 10:00 a.m. in the Brown Building, Conference Room 104 on the Dorothea Dix Hospital Campus.	Tucker Haugan	Ayes: DeBiasi, Haugan, McBride, Patel, Tucker Abstains: Young Nays: None	Motion approved
Adjournment	There being no further business, Mr. Young called for a motion to adjourn the meeting.	Patel Tucker	Ayes: DeBiasi, Haugan, McBride, Patel, Tucker Abstains: Young Nays: None	Motion approved