



Acute Care Services Committee Minutes - DRAFT
Tuesday, April 8, 2025
10:00 AM – 12:00 PM
MS Teams Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Mr. John Young - Chair, Dr. Mary Braithwaite, Mr. Brian Floyd, Dr. Sandra Greene (ex officio, non-voting), Dr. Charul Haugan, Ms. Denise Mihal, Dr. Sachin Patel, Dr. Jessie L. Tucker
DHSR Healthcare Planning Staff Present: Ms. Lauren Barton, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Gloria Hale, Ms. Yolanda Jackson, Ms. Crystal Kearney, Mr. Mike McKillip, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Mr. Greg Yakaboski
Attorney General's Office Representative(s) Present: Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Acute Care Services Committee Vice-chair Dr. Charul Haugan welcomed members, staff, and the public to the first Acute Care Services Committee meeting of 2025. Dr. Haugan 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. Haugan stated that the purpose of this meeting was to review the policies and methodologies to determine whether changes are needed for the <i>Proposed 2026 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. 331	Dr. Haugan reviewed Executive Orders 46 and 331 and explained procedures to observe before taking action at the meeting.			

Approval of September 10, 2024, Minutes	A motion was made and seconded to accept the September 10, 2024, meeting minutes.	Floyd Tucker	Ayes: Haugan, Braithwaite, Floyd, Mihal, Patel, Tucker Nays: None Non-voting: Young	Motion approved
Acute Care Hospital Beds – Chapter 5	The Agency received no petitions or comments pertaining to this chapter. Ms. Lauren Barton reviewed the general policies in Chapter 4 that apply to all health services. She then reviewed the policies and methodology specific to Chapter 5.			
Operating Rooms– Chapter 6	The Agency received no petitions or comments pertaining to Chapter 6. Ms. Barton reviewed the need methodology for operating rooms. There are no policies specific to this chapter. <u>Presentation of OR Workgroup Recommendations</u> Ms. Barton presented an overview of the OR Workgroup recommendations for approval. At the June 4, 2025, meeting, the SHCC will receive the final report and recommendations from the ACS Committee. The SHCC’s decisions will be reflected in the <i>Proposed 2026 SMFP</i> . A motion was made and seconded to approve the OR Workgroup recommendations.	Floyd Braithwaite	Ayes: Young, Haugan, Braithwaite, Floyd, Mihal, Patel, Tucker Nays: None	Motion approved
Other Acute Care Services – Chapter 7	No petitions or comments were received pertaining to Chapter 7. Ms. Barton 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. Ms. Barton 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>No petitions or comments were received pertaining to Chapter 9.</p> <p>Ms. Elizabeth Brown reviewed the policies and the need methodologies regarding Chapter 9.</p>			
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 4 th meeting.	Haugan Floyd	Ayes: Haugan, Braithwaite, Floyd, Mihal, Patel, Tucker Nays: None Non-voting: Young	Motion approved
Other Business	Mr. Young reminded everyone that the next meeting of the Acute Care Services Committee will be held via MS Teams on Tuesday, May 13 th at 10:00 a.m. The next full SHCC meeting will be held on June 4 th at 10:00 a.m. in the Greg Poole, Jr. All Faiths Chapel (“Chapel”) on the Dorothea Dix Campus, 1030 Richardson Drive, Raleigh, NC.			
Adjournment	There being no further business, Mr. Young called for a motion to adjourn the meeting.	Tucker Haugan	Ayes: Haugan, Braithwaite, Floyd, Mihal, Patel, Tucker Nays: None Non-voting: Young	Motion approved