
Agenda
Acute Care Services Committee Meeting
Tuesday, September 12, 2017, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Campus, Raleigh, NC

- Welcome, Introductions and Announcements Dr. Sandra Greene, Chairman

- Executive Orders No. 46 Reauthorizing the
State Health Coordinating Council and No. 122
Extending the State Health Coordinating Council Dr. Greene

- Approval of the Minutes from May 2, 2017 Committee Members

- **Acute Care Hospital Beds - Chapter 5** Dr. Greene
 - o Petition 1:
 - Remove Bed Need Determination in Orange
County, UNC Hospitals Dr. Amy Craddock
 - o Update on Data Discrepancy Correction Process Dr. Craddock
 - o Updated Chapter 5 Tables Dr. Craddock
 - o Recommendations: Acute Care Beds Committee Members

- **Other Acute Care Services - Chapter 7** Dr. Greene
 - o Recommendations: Other Acute Care Services Committee Members

- **Inpatient Rehabilitation - Chapter 8** Dr. Greene
 - o Petition 2:
 - Adjusted Need Determination for 50 Additional
Inpatient Rehabilitation Beds in HSA III,
Novant Health and HealthSouth Corporation Dr. Andrea Emanuel
 - o Recommendations: Inpatient Rehabilitation Beds Committee Members

- **Operating Rooms - Chapter 6** Dr. Greene
 - o Single Specialty Ambulatory Surgery Facility Demonstration Dr. Craddock
 - o Project Evaluation Summaries
 - Piedmont Outpatient Surgery Center
 - Mallard Creek Surgery Center
 - Triangle Orthopaedics Surgery Center

Demonstration projects	○ Petition 3: ▪ Change Single Specialty Ambulatory Surgical Facility Demonstration Project Revenue Percentage and Calculation, OrthoCarolina	Dr. Craddock
	○ Petition 4: ▪ Change Growth Rates Utilized in OR Methodology, Cape Fear Valley Medical Center	Dr. Craddock
Methodology-related	○ Petition 5: ▪ Adjustment to Forsyth County OR Need Determination, Wake Forest Baptist Health	Dr. Craddock
	○ Petition 6: ▪ Comments Regarding Proposed OR Methodology, Duke University Health System	Dr. Craddock
Adjusted Need	○ Petition 7: WITHDRAWN ▪ Adjusted Need Determination for 2 ORs in Onslow County, Wilmington Health	Dr. Craddock
	○ Petition 8: ▪ Adjusted Need Determination for 1 OR in Catawba County, Graystone Eye Surgery Center	Dr. Craddock
	○ Petition 9: ▪ Adjusted Need Determination for 1 OR in Cumberland County, Cape Fear Valley Medical Center	Dr. Craddock
New Demonstration	○ Petition 10: ▪ Demonstration Project for Vascular Access Ambulatory Surgery Centers for End-Stage Renal Disease Patients, American Access Care of NC, Eastern Nephrology Associates, Metrolina Nephrology Associates, North Carolina Nephrology, and Fresenius Vascular Care d/b/a Azura Vascular Care	Dr. Craddock
	○ Updated Chapter 6 Tables	Dr. Craddock
	○ Recommendations: Operating Rooms	Committee Members
	• Other Business	Dr. Greene
	• Adjournment	Dr. Greene