



Medical Facilities Planning

Acute Care Services Committee Minutes

April 22, 2014

10:00 – 12 Noon

Brown Bldg. Room 104

MEMBERS PRESENT: Dr. Sandra Greene, Dr. Robert McBride, Dr. T.J. Pulliam, Dr. Christopher Ullrich
MEMBERS ABSENT: Christina Apperson, Rep. Donny Lambeth, Stephen Lawler, Kenneth Lewis, Dr. Karl Pete
MFPB Staff Present: Paige Bennett, Nadine Pfeiffer, , Kelli Fisk, Elizabeth Brown, Andrea Emanuel, Tom Dickson
DHSR Staff Present: Drexdal Pratt, Martha Frisone, Lisa Pittman
AG's Office: Bethany Burgon

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Introductions	<p>Dr. Greene welcomed members, staff, and the public to the first Acute Care Services Committee meeting of 2014. Dr. Greene asked that Committee members and staff in attendance to introduce themselves. Dr. Greene explained 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.</p> <p>Dr. Greene stated that the purpose of this meeting was to review the policies, methodologies for the Proposed 2015 State Medical Facilities Plan (SMFP). Dr. Greene noted there were no petitions received for the Acute Care Services.</p>		
Review of Executive Orders No. 10 and 67 Ethical Standards for the State Health Coordinating Council	<p>Dr. Greene reviewed Executive Order 46 Ethical Standards for the SHCC with committee members and explained procedures to observe before taking action at the meeting. Dr. Greene inquired if any member had a conflict of interest or needed to declare that they would derive a financial benefit from any matter on the agenda. She asked if any member intended to recuse themselves from voting on any agenda item. There were no recusals. Dr. Greene requested members to make a declaration of the conflict if a conflict of arose for a member during the meeting.</p>		
Approval of minutes from the September 18, 2012 Meeting	<p>A motion was made and seconded to approve the September 18, 2013 minutes.</p>	<p>Dr. Pulliam Dr. Ullrich</p>	<p>Minutes approved</p>

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Acute Care Hospital Beds – Chapter 5	<p>Policies and Need Methodology Review Ms. Bennett reviewed policies AC-1 through AC-5 from Chapter 4 of the 2014 SMFP and the methodology to project the number of acute care beds needed by service area. There were no petitions or comments received regarding the policies and methodology for Chapter 5.</p> <p>Committee Recommendations A motion was made and seconded to carry forward the Acute Care Bed policies and need determination methodology without changes.</p>	Dr. McBride Dr. Pulliam	Motion approved
Operating Rooms – Chapter 6	<p>Need Methodology Review There being no operating room policies in Chapter 4, Ms. Bennett reviewed the operating rooms need determination methodology, and stated Table 6A demonstrated the operating room inventory and utilization, and Table 6B the resulting operating room need projections.</p> <p>Committee Recommendation: A motion was made and seconded to carry forward the current methodology for Operating Rooms.</p>	Dr. McBride Dr. Pulliam	Motion approved
Other Acute Care Services - Chapter 7	<p>Policies and Need Methodology Review Ms. Bennett began the review of Chapter 7 methodologies by discussing open-heart surgery services. She noted that the SMFP no longer included a need determination methodology for heart-lung bypass equipment, and that one policy was located in Chapter 4 regarding heart-lung bypass machines. She continued by explaining briefly the need determination methodologies for burn intensive care services, transplantation services, including bone marrow transplants and solid organ transplants. There were no petitions or comments received regarding the policies and methodology for Chapter 7.</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p>Committee Recommendation: A motion was made and seconded to carry forward the current methodology for the Other Acute Care Services.</p>	<p>Dr. McBride Dr. Pulliam</p>	<p>Motion approved</p>
<p>Inpatient Rehabilitation Services – Chapter 8</p>	<p>Need Methodology Review Ms. Bennett reviewed the Inpatient Rehabilitation Services methodology steps, and explained that need determination was calculated by Health Service Area (HSA). There were no petitions or comments received regarding the policies and methodology for Chapter 8.</p> <p>Committee Recommendation: A motion was made and seconded to carry forward the current methodology for Inpatient Rehabilitation Services.</p>	<p>Dr. McBride Dr. Pulliam</p>	<p>Motion approved</p>
<p>Other Business</p>	<p>There was no other business. The next meeting of the Committee is Friday, May 9, 2014 at 9:00 am.</p>		
<p>Adjournment</p>	<p>Dr. Greene adjourned the meeting.</p>		