



Acute Care Services Committee Minutes - DRAFT

May 10, 2022
10:00 AM – 12:00 PM
WebEx Event

Healthcare Planning & Certificate of Need Section

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.

Members Present: Mr. John Young– ACS Committee Chair, Rep. Gale Adcock, Mr. William (Brian) Floyd, Dr. Charul Haugan, Mr. Cooper Linton, Dr. Robert McBride, Dr. Vaishali Nadkarni, Dr. Jessie Tucker, Dr. Sandra Greene (<i>ex officio</i> – non-voting)
Members Absent: Ms. Denise Mihal
Healthcare Planning Staff: Dr. Amy Craddock, Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff: Ms. Donna Donihi, Ms. Julie Faenza, Ms. Ena Lightbourne, Mr. Mike McKillip, Ms. Kim Meymandi, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Gloria Hale
Attorney General’s Office: Mr. Derek Hunter, Ms. Juliane Bradshaw

Agenda Items	Discussion/Action	Motions	Vote	Recommendations/Actions
Welcome & Announcements	<p>Mr. Young welcomed members, staff and visitors to the meeting. The meeting was held remotely due to the COVID-19 State of Emergency. 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. He stated that the purpose of the meeting was to review preliminary drafts of need projections generated by the standard methodologies in the acute care services chapters for the Proposed 2023 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Council (SHCC).</p> <p>Mr. Young stated that following this meeting, the Acute Care Services Committee’s recommendations will be forwarded to all members of the SHCC for their consideration at the June 1, 2022 meeting. Mr. Young also announced that we will conduct a series of six public hearings on the Proposed Plan during July.</p>			

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Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 187 Extending the State Health Coordinating Council	<p>Mr. Young reviewed Executive Orders 46 and 187 with committee members and explained procedures to observe before taking action at the meeting.</p> <p>There were no recusals. However, Mr. Young stated he would abstain from all votes unless votes were tied.</p>			
COVID-19 State of Emergency Remote Meeting Instructions	<p>Mr. Young announced that due to the requirement that all votes be done by roll call, recommendations will not be made separately for each chapter. Rather, in the interests of time, there will be one vote once all reviews are complete. At that time, anyone may move to extract a specific section for separate consideration.</p>			
Approval of minutes from the April 12, 2022 Acute Care Services Committee Meeting	<p>A motion was made and seconded to accept the April 12, 2022 meeting minutes.</p>	<p>Haugan McBride</p>	<p>Ayes: Adcock, Floyd, Haugan, McBride, Nadkarni, Tucker Abstains: Young Nays: none</p>	<p>Motion Approved</p>
Acute Care Hospital Beds – Chapter 5	<p>Mr. Young announced that, contrary to the initial data discussed at the April Committee meeting, further analyses show that the COVID pandemic continues to have impacts on the acute care days of care data. Dr. Greene presented the rationale and recommendation for adjusting the Acute Care Bed Need Methodology due to the impacts of COVID-19. Dr. Emanuel provided an overview of the need determinations.</p> <p>Dr. Andrea Emanuel also provided a review of the HIDI/Licensure Acute Care Days Comparison (i.e., Discrepancy Report), an overview of Hospital Care at Home days of care data, and service area changes for Table 5A.</p>			
Operating Rooms – Chapter 6	<p>Dr. Emanuel provided a review of the draft tables. There were no draft need determinations for operating rooms.</p>			

Agenda Items	Discussion/Action	Motions	Vote	Recommendations/ Actions
Other Acute Care Services - Chapter 7	Dr. Emanuel reviewed draft tables for Chapter 7. She reported that there were no draft need determinations.			
Inpatient Rehabilitation Services – Chapter 8	Dr. Emanuel reviewed draft tables for Chapter 8. She reported that there were no draft need determinations.			
End-Stage Renal Disease Dialysis Facilities – Chapter 9	<p>Ms. Brown provided a review of draft tables and need projections for Chapter 9, and presented the draft facility need determinations.</p> <p>There were no draft need determinations based on the County Need portion of the methodology.</p>			
Final Recommendation	A motion was made and seconded to approve draft data and need determinations for Chapters 5 -9, including recommendations regarding adjustments to the methodologies, to authorize staff to make updates and corrections to all tables and narratives as needed, and to forward drafts to the SHCC.	McBride Tucker	Ayes: Adcock, Floyd, Haugan, McBride, Nadkarni, Tucker Abstains: Young Nays: none	Motion Approved
Other Business	Mr. Young announced the next full SHCC meeting on June 1 at 10:00 a.m., to be held via a WebEx Event. He also announced the next Acute Care Services Committee meeting on September 13 th at 10:00 a.m. It is not known whether the next Acute Care Services Committee meeting will be held via WebEx or in room 104 of the Brown Building.			
Adjournment	Mr. Young then called for a motion to adjourn.	Adcock McBride	Ayes: Adcock, Floyd, Haugan, McBride, Nadkarni, Tucker Abstains: Young Nays: none	Motion Approved