



Acute Care Services Committee Minutes - DRAFT
May 16, 2023
10:00 AM – 12:00 PM
WebEx Event

Healthcare Planning & Certificate of Need Section

Members Present: Mr. John Young (Chair), Dr. Charul Haugan, Dr. Robert McBride, Dr. Sachin Patel, Dr. Jessie Tucker, Dr. Sandra Greene (<i>ex officio</i> – non-voting)
Members Absent: Mr. Steve DeBiasi, Mr. Brian Floyd, Ms. Denise Mihal
Healthcare Planning Staff: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Mr. Anthony Schiro
DHSR Staff: Ms. Julie Faenza, Mr. Mike McKillip, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Tanya Saporito
Attorney General’s Office: Ms. Juliane Bradshaw

Agenda Items	Discussion/Action	Motions	Vote	Recommendations/ Actions
Welcome & Announcements	<p>Mr. Young welcomed members, staff and visitors to the meeting and 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 2024 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 May 31, 2023 meeting. Mr. Young also announced that we will conduct a series of six public hearings on the Proposed Plan during July.</p>			
Review of Executive Orders 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>			

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	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.			
Approval of April 4, 2023 Minutes	A motion was made and seconded to accept the April 4, 2023 meeting minutes.	McBride Tucker	Ayes: Haugan, McBride, Patel, Tucker Nays: none Abstaining: Young	Motion Approved
Acute Care Hospital Beds – Chapter 5	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. 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.			
Operating Rooms – Chapter 6	Dr. Emanuel provided a review of the draft tables. There were no draft need determinations for operating rooms.			
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	Ms. Brown provided a review of draft tables and need projections for Chapter 9, and presented the draft facility need determinations. There were no draft need determinations based on the county need methodology.			
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	McBride Tucker	Ayes: Haugan, McBride, Patel, Tucker	Motion Approved

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	corrections to all tables and narratives as needed, and to forward drafts to the SHCC.		Nays: None Abstaining: Young	
Other Business	Mr. Young noted the next Acute Care Services Committee meeting will be on Tuesday, September 12 at 10:00 a.m. The next SHCC meeting will be on Wednesday, May 31, 2023 in Room 104 of the Brown Building on the Dorothea Dix Campus in Raleigh.			
Adjournment	Mr. Young then called for a motion to adjourn.	McBride Haugan	Ayes: Haugan, McBride, Patel, Tucker Nays: none Abstaining: Young	Motion Approved