



Acute Care Services Committee Minutes - **DRAFT**

Healthcare Planning and Certificate of Need Section

April 4, 2023
10:00 AM – 12:00 PM
WebEx Event

Committee Members Present: Mr. John Young, Mr. Stephen DeBiasi, Ms. Denise Mihal, Dr. Robert McBride, Dr. Sachin Patel, Dr. Jessie Tucker, Dr. Sandra Greene (<i>ex officio</i>)
Committee Members Absent: Mr. Brian Floyd, Dr. Charul Haugan
Other SHCC Members Present: Mr. Jim Martin
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Mr. Anthony Schiro
Other DHSR Staff Present: Ms. Julie Faenza, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Terris Riley, Ms. Tanya Saporito, Mr. Greg Yakaboski
Attorney General’s Office Representative(s) Present: Ms. Juliane Bradshaw

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Mr. Young welcomed members, staff, and the public to the first Acute Care Services Committee meeting of 2023. 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. Mr. Young stated that the purpose of this meeting was to review the policies and methodologies for the <i>Proposed 2024 State Medical Facilities Plan (SMFP)</i> . Committee members and staff in attendance were introduced.			
Review of Executive Order No. 46 and Executive Order No. 187	Mr. Young reviewed Executive Orders 46 (<i>Reauthorizing the State Health Coordinating Council</i>) and 187 (<i>Extending the State Health Coordinating Council</i>) with committee members and explained procedures to observe before taking action at the meeting.			
	Mr. Young announced that due to the requirement that all votes be done by roll call, recommendations will not be made separately for each section of the 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 September 13, 2022 Minutes	A motion was made and seconded to approve the September 13, 2022 minutes.	Mihal Tucker	Ayes: DeBiasi, Mihal, McBride, Tucker, Greene Abstains: Young Nays: None	Motion approved
Acute Care Hospital Beds – Chapter 5	<p>Dr. Andrea Emanuel reviewed the four general policies in Chapter 4 that apply to all health services. She then reviewed the policies and methodology specific to Chapter 5.</p> <p>Dr. Emanuel noted that to avoid the impacts of the COVID pandemic on utilization during 2020, draft tables for the 2024 SMFP would again utilize 2015 – 2019 acute bed days of care.</p>			
Operating Rooms – Chapter 6	<p>No petitions or comments were received pertaining to Chapter 6.</p> <p>Dr. Emanuel reviewed the need methodology for operating rooms. There are no policies specific to this chapter.</p>			
Other Acute Care Services – Chapter 7	<p>No petitions or comments were received pertaining to Chapter 7.</p> <p>Dr. Emanuel reviewed the policy pertaining to this chapter and the need methodologies for Burn Intensive Care Services and Transplantation Services.</p>			
Inpatient Rehabilitation Services – Chapter 8	<p>No petitions or comments were received pertaining to Chapter 8.</p> <p>Dr. Emanuel reviewed the need determination methodology for Chapter 8. There are no policies specific to this chapter.</p>			

	<p>Petition 3: DaVita Kidney Care The Petitioner requested multiple changes to the narrative of Chapter 9, End-Stage Renal Disease (ESRD). The Agency received two comments regarding this petition. One was submitted in favor of the petition, and one was submitted in opposition to the petition.</p> <p>Committee Recommendation: The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p>	Mihal, Tucker	Ayes: DeBiasi, Mihal, McBride, Patel, Tucker Abstains: Young	Motion approved
Final Recommendation	A motion was made and seconded to approve the policies and methodologies for Chapters 5-9 in preparation of the <i>2024 SMFP</i> .	DeBiasi McBride	Ayes: DeBiasi, Mihal, McBride, Patel, Tucker Abstains: Young	Motion approved
Other Business	Mr. Young reminded everyone that the next meeting of the Acute Care Services Committee is Tuesday, May 16, 2023 and that the SHCC will next meet on Wednesday, May 31, 2023 in person in Room 104 of the Brown building on Dix Campus.			
Adjournment	There being no further business, Mr. Young called for a motion to adjourn the meeting.	Patel Tucker	Ayes: DeBiasi, Mihal, McBride, Patel, Tucker Abstains: Young	Motion approved