



Acute Care Services Committee Minutes - DRAFT
May 7, 2024
10:00 AM – 12:00 PM
WebEx Event

Committee Members Present: Mr. John Young (chair), Mr. Stephen DeBiasi, Mr. Brian Floyd, Dr. Sandra Greene (ex officio, non-voting), Dr. Charul Haugan, Dr. Robert McBride, Ms. Denise Mihal, Dr. Sachin Patel, Dr. Jessie L. Tucker
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Dr. Bradford James, Ms. Denise Lee, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Yolanda Jackson, Ms. Gloria Hale, Ms. Micheala Mitchell
Attorney General’s Office Representative(s) Present: Ms. Ashley Council, Ms. Julie Faenza

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
<p>Welcome, Introductions and Announcements</p>	<p>Mr. Young welcomed members, staff and the public to the second Acute Care Services Committee meeting of 2024. 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 data tables and need determinations for Chapters 5 - 9 for the Proposed 2025 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 5, 2024 meeting.</p> <p>Committee members and staff were introduced.</p>			
<p>Review of Executive Orders No. 46 Ethical Standards for SHCC and No. 187 Extending the SHCC</p>	<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>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 interest 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 April 9, 2024 Meeting Minutes	A motion was made and seconded to approve the April 9, 2024 minutes.	McBride Tucker	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel, Tucker, Young Nays: None	Motion approved
Acute Care Hospital Beds – Chapter 5	Dr. Andrea Emanuel reviewed the HIDI acute days of care (DOC) data discrepancy report. Next, she presented two alternative models to develop draft need determinations for acute care hospital beds for the Proposed 2025 SMFP. One model uses the 2015 – 2019 acute DOC data to calculate the growth rate multiplier. The second model uses the 2019 – 2023 acute DOC data to calculate the growth rate multiplier. She reviewed the draft service area need determinations that resulted from both models.			
Operating Rooms– Chapter 6	Dr. Emanuel reviewed draft data tables and service area need determinations for operating rooms.			
Other Acute Care Services – Chapter 7	Dr. Emanuel reviewed draft data tables for burn intensive care services and transplantation services. There were no draft need determinations for these services.			
Inpatient Rehabilitation Services – Chapter 8	Dr. Emanuel reviewed draft data tables for inpatient rehabilitation services. There were no draft need determinations for these services.			
End-Stage Renal Disease Dialysis Facilities- Chapter 9	Ms. Brown reviewed draft data tables and need projections for end-stage renal disease dialysis facilities (ESRD), and she presented the draft ESRD facility need determinations. There were no draft ESRD county need determinations.			
Action to Extract Chapter 5 for a Separate Vote	A motion was made and seconded to extract Chapter 5 for a separate vote.	Haugan McBride	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel Nays: None Abstained: Young	Motion approved

Action to Approve Agency's Recommendation for Chapter 5	A motion was made and seconded to accept the Agency's recommendation to use the acute care bed need determination methodology model that calculates the growth rate multiplier based on 2019 – 2023 acute DOC data.	McBride Mihal	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel Nays: None Abstained: Young	Motion approved
Recommendations for Chapters 5-9	A motion was made and seconded to approve the data and draft need determinations for Chapter 5 – 9 in preparation of the Proposed 2025 SMFP.	Haugan Floyd	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel Nays: None Abstained: Young	Motion approved
Other Business	<p>Dr. Emanuel provided a brief tutorial on how to easily navigate the online SMFP publication.</p> <p>Mr. Young reminded everyone that the next Acute Care Services Committee meeting will be held via WebEx on Tuesday, September 10th at 10:00 a.m. The next full SHCC meeting will be on Wednesday, June 5th at 10:00 a.m. in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.</p>			
Adjournment	There being no further business, Mr. Young called for a motion to adjourn the meeting.	Debiasi Mihal	Ayes: DeBiasi, Haugan, McBride, Mihal, Patel Nays: None Abstained: Young	Motion approved