



## Acute Care Services Committee Minutes

April 7, 2015

10:00 AM – 12 Noon

Brown Bldg. Room 104

### Healthcare Planning and Certificate of Need

MEMBERS PRESENT: Dr. Sandra Greene; Christina Apperson, Dr. Mark Ellis, Representative Donny Lambeth, Stephen Lawler, Dr. T.J. Pulliam, Dr. Christopher Ullrich
MEMBERS ABSENT: Kenneth Lewis, Dr. Robert McBride, Dr. Karl Pete
MFPB Staff Present: Dr. Amy Craddock, Paige Bennett, Tom Dickson
DHSR Staff Present: Drexdal Pratt, Shelley Carraway, Martha Frisone, Lisa Pittman
AG's Office: Bethany Burgon

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<b>Welcome &amp; Introductions</b>	<p>Dr. Greene welcomed members, staff, and the public to the first Acute Care Services Committee meeting of 2015. 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 and methodologies for the Proposed 2016 State Medical Facilities Plan (SMFP). Dr. Greene noted there were two petitions received for the Acute Care Services.</p>		
<b>Review of Executive Orders No. 10 and 67 Ethical Standards for the State Health Coordinating Council</b>	<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>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<b>Approval of minutes from the September 17, 2014 Meeting</b>	A motion was made and seconded to approve the September 17, 2014 minutes.	Mr. Lawler Ms. Apperson	Minutes approved
<b>Acute Care Hospital Beds – Chapter 5</b>	<p><b>Policies and Need Methodology Review</b> Dr. Craddock reviewed policies AC-1 through AC-5 from Chapter 4 of the 2015 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><b>Committee Recommendations</b> 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
<b>Operating Rooms – Chapter 6</b>	<p><b>Need Methodology Review</b> There being no operating room policies in Chapter 4, Dr. Craddock 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>Dr. Craddock stated two petitions were received for Chapter 6 of the Plan.</p> <p><u>Petitioner: Howard, Stallings, From, Hutson, Atkins, Angell &amp; Davis, PA</u> The petitioner requested that the SHCC review “its methodology for calculating operating rooms needed in the SMFP and change the standard methodology used to calculate OR capacity.”</p> <p><b>Committee Recommendation:</b> A motion was made and seconded to deny the petition, and at the appropriate time a workgroup be formed to review the methodology.</p>	Ms. Apperson Mr. Lawler	Motion approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p><u>Petitioner: Knowles, Smith &amp; Associates, LLP</u>  The petitioner requested the creation of Policy OR-1 to establish certain conditions that would exempt operating rooms (ORs) in licensed and CMS-certified ambulatory surgical facilities dedicated to pediatric dental surgery from the standard OR methodology in Chapter 6 of the State Medical Facilities Plan (SMFP).</p> <p><b>Committee Recommendation:</b>  A motion was made and seconded to deny the petition, but also to recommend a stakeholder group or other mechanism to explore options to address this request.</p> <p><b>Committee Recommendation:</b>  A motion was made and seconded to carry forward the current methodology for Operating Rooms.</p>	<p>Dr. Ellis  Ms. Apperson</p> <p>Ms. Apperson  Mr. Lawler</p>	<p>Motion approved</p> <p>Motion approved</p>
<p><b>Other Acute Care Services - Chapter 7</b></p>	<p><b>Policies and Need Methodology Review</b>  Dr. Craddock 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> <p><b>Committee Recommendation:</b>  A motion was made and seconded to carry forward the current methodology for the Other Acute Care Services.</p>	<p>Dr. Ellis  Mr. Lawler</p>	<p>Motion approved</p>
<p><b>Inpatient Rehabilitation Services – Chapter 8</b></p>	<p><b>Need Methodology Review</b>  Dr. Craddock 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>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p><b>Committee Recommendation:</b> A motion was made and seconded to carry forward the current methodology for Inpatient Rehabilitation Services.</p>	<p>Mr. Lawler Ms. Apperson</p>	<p>Motion approved</p>
<b>Other Business</b>	<p>There was no other business. The next meeting of the Committee is Tuesday, May5, 2015 at 10:00 am.</p>		
<b>Adjournment</b>	<p>Dr. Greene adjourned the meeting.</p>		