



## Acute Care Services Committee Minutes - **DRAFT**

Healthcare Planning and Certificate of Need Section

September 15, 2020  
10:00 AM – 12:00 PM  
WebEx Event

**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.**

<b>Members Present:</b> Dr. Sandra Greene, Mr. Allen Feezor, Rep. Gale Adcock, Mr. William (Brian) Floyd, Dr. Charul Haugan, Dr. Robert McBride, Mr. Mark Werner, Mr. John Young, Dr. Christopher Ullrich ( <i>ex officio</i> – non-voting)
<b>Members Absent:</b> none
<b>Healthcare Planning Staff Present:</b> Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael
<b>DHSR Staff Present:</b> Martha Frisone, Gloria Hale, Celia Inman, Kim Meymandi, Misty Piekaar-McWilliams, Lisa Pittman
<b>Attorney General's Office:</b> Bethany Burgon

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
<b>Welcome &amp; Introductions</b>	Dr. Greene welcomed members, staff and visitors to the meeting. She acknowledged 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.			
<b>Review of Executive Order No. 46 and Executive Order No. 122</b>	Dr. Greene reviewed Executive Orders 46 ( <i>Reauthorizing the State Health Coordinating Council</i> ) and 122 ( <i>Extending the State Health Coordinating Council</i> ) with committee members and explained procedures to observe before taking action at the meeting.			
<b>Approval of May 19, 2020 Minutes</b>	A motion was made and seconded to approve the May 19, 2020 minutes.	Dr. McBride Dr. Haugan	Ayes: Rep. Adcock, Mr. Feezor, Mr. Floyd Dr. Greene, Dr. Haugan, Dr. McBride Mr. Werner, Mr. Young Nays: None	Motion approved
<b>COVID-19 Review</b>	Dr. Amy Craddock summarized Healthcare Planning's preparations for including addenda to license renewal and other data collection activities for 2021 to account for the expected changes in health services utilization due			

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	to COVID-19. The addenda will inform the 2022 SMFP. Healthcare Planning proposes no changes to need determinations in the 2021 SMFP due to COVID-19. This was an information item. No vote was taken.			
<b>Acute Care Hospital Beds – Chapter 5</b>	<p><b><i>Petition 1: Duke University Health System</i></b> The petitioners requested an adjusted need determination for 20 acute care beds in the Wake County service area.</p> <p><b><u>Committee Recommendation:</u></b> The Agency recommended denial of the petition for 20 acute care beds in the Wake County service area. A motion was made and seconded to accept the Agency’s recommendation.</p> <p><b><i>Petition 2: Cape Fear Valley Health System</i></b> The petitioner requested to remove the need for 53 acute care beds in Cumberland County</p> <p><b><u>Committee Recommendation:</u></b> The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p> <p><b><i>IBM Watson Health Data Discrepancy Report</i></b> Dr. Andrea Emanuel presented “refreshed” IBM Watson Health data, which was received in August; it incorporates all data changes made by the hospitals, including corrections to IBM Watson Health and LRA data as a result of the draft discrepancy report presented at the May 19, 2020 meeting. Refreshed data did not change any need determinations. No vote is taken on this information item.</p> <p><b><i>Data Updates</i></b> Dr. Emanuel reported data updates to tables for acute care beds.</p>	<p>Dr. McBride Mr. Young</p> <p>Rep. Adcock Mr. Floyd</p>	<p>Ayes: Rep. Adcock, Mr. Feezor, Mr. Floyd Dr. Greene, Dr. Haugan, Dr. McBride Mr. Werner, Mr. Young Nays: None</p> <p>Ayes: Rep. Adcock, Mr. Feezor, Mr. Floyd Dr. Greene, Dr. Haugan, Dr. McBride Mr. Werner, Mr. Young Nays: None</p>	<p>Motion approved</p> <p>Motion approved</p>

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<b>Operating Rooms – Chapter 6</b>	<p><b><i>Dental Single-Specialty Ambulatory Surgical Facility Demonstration Project</i></b>            Dr. Emanuel provided updates on the first reporting year for three of the four sites in this demonstration project. The three facilities reporting are meeting the criteria of the demonstration. This presentation is for information purposes only; no vote is taken.</p> <p><b><i>Data Updates</i></b>            Dr. Emanuel reported updates to data tables for ORs.</p>			
<b>Other Acute Care Services – Chapter 7</b>	<p><b><i>Petition 3: Mission Hospital</i></b>            The petitioners requested an adjusted need determination for eight burn ICU beds in Health Service Area I.</p> <p><b><u>Committee Recommendation:</u></b> The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p> <p><b><i>Data Updates</i></b>            No updates to data were made after release of the <i>2021 Proposed SMFP</i>.</p>	Dr. McBride Mr. Floyd	Ayes: Mr. Feezor, Mr. Floyd Dr. Haugan, Dr. McBride  Nays: Rep. Adcock, Mr. Werner, Mr. Young	Motion approved
<b>Inpatient Rehabilitation Services – Chapter 8</b>	<p>The Agency received no petitions regarding inpatient rehabilitation services.</p> <p><b><i>Data Updates</i></b>            No updates to data were made after release of the <i>2021 Proposed SMFP</i>.</p>			
<b>End-Stage Renal Disease Dialysis Facilities – Chapter 9</b>	<p><b><i>Petition 4: Kidney Disease Treatment Facility in Franklin County</i></b>            Solomon and Marissa Dunston petitioned for an adjusted need determination for a new 10-station dialysis facility in Franklin County.</p>			

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	<p><b><u>Committee Recommendation:</u></b> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> <p><i>Data Updates</i> Ms. Brown reported updates to data tables for dialysis.</p>	Dr. McBride Mr. Feezor	Ayes: Rep. Adcock, Mr. Feezor, Mr. Floyd, Dr. Haugan, Dr. McBride, Mr. Werner, Mr. Young Nays: None	Motion approved
<b>Other Business</b>	<p><b><u>Committee Recommendation:</u></b> A motion was made and seconded to approve the draft data and need determinations for Chapters 5 – 9, and to authorize staff to update data and make necessary corrections and changes.</p> <p>Dr. Greene reminded everyone that the SHCC would next meet on October 7, 2020 at 10:00 a.m. via WebEx.</p>	Mr. Feezor Rep. Adcock	Ayes: Rep. Adcock, Mr. Feezor, Mr. Floyd, Dr. Haugan, Dr. McBride, Mr. Werner, Mr. Young Nays: None	Motion approved
<b>Adjournment</b>	There being no further business, Dr. Greene called for a motion to adjourn the meeting.	Rep. Adcock Mr. Floyd	Ayes: Rep. Adcock, Mr. Feezor, Mr. Floyd, Dr. Haugan, Dr. McBride, Mr. Werner, Mr. Young Nays: None	Motion approved