



Acute Care Services Committee Minutes - DRAFT

May 18, 2021
 10:00 AM – 12:00 PM
 WebEx Event

Healthcare Planning & Certificate of Need Section

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.

Members Present: Dr. Sandra Greene – ACS Committee Chair, Rep. Gale Adcock, Mr. William (Brian) Floyd, Dr. Charul Haugan, Dr. Robert McBride, Ms. Denise Mihal, Dr. Jessie Tucker, Mr. John Young
Healthcare Planning Staff: Dr. Amy Craddock, Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff: Ms. Lisa Pittman, Ms. Julie Faenza, Ms. Kim Meymandi, Ms. Misty Piekaar-McWilliams, Ms. Tanya Saporito, Ms. Fatimah Wilson
Attorney General’s Office: Ms. Kim Randolph

Agenda Items	Discussion/Action	Motions	Vote	Recommendations/Actions
Welcome & Announcements	<p>Dr. Greene welcomed members, staff and visitors to the meeting. The meeting was held remotely due to the COVID-19 State of Emergency. Dr. Greene explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. She 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 2022 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Council (SHCC).</p> <p>Dr. Greene stated that following this meeting, the Acute Care Services Committee’s recommendations will be forwarded to all members of the State Health Coordinating Council (SHCC) for their consideration at the June 2, 2021 meeting. Dr. Green also announced that we will conduct a series of six public hearings on the Proposed Plan during July.</p>			
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating	<p>Dr. Greene 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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Council and Executive Order No. 187 Extending the State Health Coordinating Council	There were no recusals.			
COVID-19 State of Emergency Remote Meeting Instructions	Dr. Greene 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 minutes from the April 6, 2021 Acute Care Services Committee Meeting	A motion was made and seconded to accept the April 6, 2021 meeting minutes.	Young Adcock	Ayes: Adcock, Floyd, Greene, Haugan, McBride, Mihal, Tucker, Young Nays: none	Motion Approved
Acute Care Hospital Beds – Chapter 5	<p>Dr. Andrea Emanuel provided a review of the HIDI/Licensure Acute Care Days Comparison (i.e., Discrepancy Report), draft tables, and need projections for Chapter 5.</p> <p>Dr. Emanuel presented the staff recommendation for adjusting the Acute Care Bed Need Methodology due to the impacts of COVID-19.</p>			
Operating Rooms – Chapter 6	<p>Dr. Emanuel provided a review of the draft tables and need projections for Chapter 6.</p> <p>Dr. Emanuel presented the OR data related to COVID-19 and the staff recommendation for adjusting the OR Need Methodology due to the impacts of COVID-19.</p> <p>Dr. Emanuel reviewed a proposed technical edit to Chapter 6 to clarify steps taken in the need determination methodology and an adjustment to the database to align several calculations with the description in the chapter narrative. .</p>			

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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 portion of the methodology, anywhere in the state.			
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 corrections to all tables and narratives as needed, and to forward drafts to the SHCC.	Adcock Floyd	Ayes: Adcock, Floyd, Greene, Haugan, McBride, Mihal, Tucker, Young Nays: none	Motion Approved
Other Business	Dr. Greene announced the next full SHCC meeting on June 2 nd at 10:00 a.m., to be held via a WebEx Event. She also announced the next Acute Care Services Committee meeting on September 14 th at 10:00 a.m. It is not known whether the next Acute Care Services Committee meeting will be held via WebEx or in room 104 of the Brown Building.			
Adjournment	Dr. Greene then called for a motion to adjourn.	Young Haugan	Ayes: Adcock, Floyd, Greene, Haugan, McBride, Mihal, Tucker, Young Nays: none	Motion Approved