



Medical Facilities Planning

## Acute Care Services Committee Draft Minutes

May 20, 2011  
 10:00 – 12 Noon  
 Brown Bldg. Room 104

MEMBERS PRESENT: Dr. Sandra Greene, Bill Bedsole, Dr. Zane Walsh, John Young
MEMBERS ABSENT: Greg Beier, Dr. Brenda Latham-Sadler, Dr. Leslie Marshall
MFPS Staff Present: Carol Potter, Patrick Baker, Elizabeth Brown, Erin Glendening, Kelli Fisk
DHSR Staff Present: Drexdal Pratt, Craig Smith, Martha Frisone

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Introductions	<p>Dr. Greene welcomed members, staff and visitors to the meeting. Dr. Greene stated that the purpose of the meeting was to: Finalize old business from Acute Care Services April 13, 2011 Committee Meeting and to review draft tables and need determinations, calculated using the standard methodology, for Chapter's Five, Six, Seven &amp; Eight of the <u>Proposed 2012 State Medical Facilities Plan</u>.</p> <p>Dr. Greene stated that following this meeting, the Acute Care Services Committee's recommendations would be forwarded to all members of the State Health Coordinating Council for their consideration at the May 25, 2011 SHCC meeting. She acknowledged that the meeting was open to the public. However, discussions, deliberations and recommendations would be limited to the members of the Acute Care Services Committee.</p>		
Review of Executive Orders No. 10 and 67 Ethical Standards for the State Health Coordinating Council	<p>Dr. Greene opened the meeting with a review of Executive Orders 10 and 67 Ethical Standards for the State Health Coordinating Council. Dr. Greene explained the procedures to observe before taking action at the meeting. Each member of the Committee commented on his or her professional and institutional interest. There were no recusals.</p>		



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<p>Operating Rooms – Chapter 6</p> <p>Old Business – Pending Need Methodology Review</p> <p>Recommendations</p>	<p>Dr. Potter reviewed a question regarding 16 operating rooms Duke Hospitals acquired under Policy AC-3, and whether or not the exclusion of those rooms from inventory was a step in the methodology. Staff asked the committee for additional time to review the methodology. Regarding being excluded from the inventory, staff has located the CON for the operating rooms and they are excluded from inventory.</p> <p>A motion was made to approve the Operating Rooms methodology as is.</p> <p>Dr. Potter reviewed Draft Table 6A and the need projection in Draft Table 6B, indicating there was no need determination for any new OR's.</p> <p>A motion was made to approve draft Tables 6A and 6B.</p>	<p>Mr. Young Dr. Walsh</p> <p>Mr. Young Mr. Bedsole</p>	<p>Motion approved</p> <p>Motion approved</p>
<p>Other Acute Care Services - Chapter 7</p> <p>Open Heart Surgery</p> <p>Heart-Lung Bypass Machines – Petition</p>	<p>No data tables were provided for Chapter 7.</p> <p>Dr. Potter reviewed the petition from Duke :</p> <p><u>Petition:</u> Duke University Health System-Need Methodologies be modified to allow for determinations of need for bypass equipment based on the utilization of such equipment for all procedures including both those defined as open-heart and other procedures.</p> <p>The committee at the last meeting recommended a work group should be established, but no action was taken at that meeting. A motion was made to establish a work group to explore the treatment of heart lung machines and their role in the Plan</p>	<p>Mr. Young Mr. Bedsole</p>	<p>Motion approved</p>

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Burn Intensive Care Services Transplantation Services Recommendations	Because of the lack of data tables for Chapter Seven, the Committee deferred action on the Chapter.		
Inpatient Rehabilitation Services – Chapter 8	No data tables were provided for Chapter 8. Because of the lack of data tables for Chapter Seven, the Committee deferred action on the Chapter.		
Other Business	A motion was made to authorize staff to update narratives, tables and need determinations for the Proposed Plan when updates are received.	Mr. Bedsole Dr. Walsh	Motion approved
Adjournment	Dr. Greene adjourned the meeting.		