
Agenda
Acute Care Services Committee Meeting
Tuesday, September 12, 2017, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Campus, Raleigh, NC

- Welcome, Introductions and Announcements Dr. Sandra Greene, Chairman

- Executive Orders No. 46 Reauthorizing the State Health Coordinating Council and No. 122 Extending the State Health Coordinating Council Dr. Greene

- Approval of the Minutes from May 2, 2017 Committee Members

- **Acute Care Hospital Beds - Chapter 5** Dr. Greene
 - Petition 1:
 - Remove Bed Need Determination in Orange County, UNC Hospitals Dr. Amy Craddock
 - Update on Data Discrepancy Correction Process Dr. Craddock
 - Updated Chapter 5 Tables Dr. Craddock
 - Recommendations: Acute Care Beds Committee Members

- **Other Acute Care Services - Chapter 7** Dr. Greene
 - Recommendations: Other Acute Care Services Committee Members

- **Inpatient Rehabilitation - Chapter 8** Dr. Greene
 - Petition 2:
 - Adjusted Need Determination for 50 Additional Inpatient Rehabilitation Beds in HSA III, Novant Health and HealthSouth Corporation Dr. Andrea Emanuel
 - Recommendations: Inpatient Rehabilitation Beds Committee Members

- **Operating Rooms - Chapter 6** Dr. Greene
 - Single Specialty Ambulatory Surgery Facility Demonstration Project Evaluation Summaries Dr. Craddock
 - Piedmont Outpatient Surgery Center
 - Mallard Creek Surgery Center
 - Triangle Orthopaedics Surgery Center

Demonstration projects	○ Petition 3:		
	▪ Change Single Specialty Ambulatory Surgical Facility Demonstration Project Revenue Percentage and Calculation, OrthoCarolina		Dr. Craddock
Methodology-related	○ Petition 4:		
	▪ Change Growth Rates Utilized in OR Methodology, Cape Fear Valley Medical Center		Dr. Craddock
	○ Petition 5:		
	▪ Adjustment to Forsyth County OR Need Determination, Wake Forest Baptist Health		Dr. Craddock
Adjusted Need	○ Petition 6:		
	▪ Comments Regarding Proposed OR Methodology, Duke University Health System		Dr. Craddock
	○ Petition 7: WITHDRAWN		
	▪ Adjusted Need Determination for 2 ORs in Onslow County, Wilmington Health		Dr. Craddock
Adjusted Need	○ Petition 8:		
	▪ Adjusted Need Determination for 1 OR in Catawba County, Graystone Eye Surgery Center		Dr. Craddock
	○ Petition 9:		
New Demonstration	▪ Adjusted Need Determination for 1 OR in Cumberland County, Cape Fear Valley Medical Center		Dr. Craddock
	○ Petition 10:		
	▪ Demonstration Project for Vascular Access Ambulatory Surgery Centers for End-Stage Renal Disease Patients, American Access Care of NC, Eastern Nephrology Associates, Metrolina Nephrology Associates, North Carolina Nephrology, and Fresenius Vascular Care d/b/a Azura Vascular Care		Dr. Craddock
	○ Updated Chapter 6 Tables		Dr. Craddock
	○ Recommendations: Operating Rooms		Committee Members
	• Other Business		Dr. Greene
	• Adjournment		Dr. Greene