



Acute Care Services Committee Minutes - DRAFT
September 11, 2018
10:00a.m. – 12 Noon
Brown Bldg. Room 104, Raleigh, N.C.

Members Present: Dr. Sandra Greene, Christina Apperson, Allen Feezor, Dr. Charul Haugan, Dr. Robert McBride, Dr. Christopher Ullrich (<i>ex officio</i> – non-voting)
Members Absent: Rep. Gale Adcock, William (Brian) Floyd, Kenneth Lewis
Healthcare Planning Staff Present: Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael, Kim Ruppel
DHSR Staff Present: Martha Frisone, Gloria Hale, Fatimah Wilson
Attorney General's Office: Bethany Burgon, Kimberly Randolph

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Introductions	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.		
Review of Executive Order No. 46 and Executive Order No. 122	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.		
Approval of May 15, 2018 Minutes	A motion was made and seconded to approve the May 15, 2018 minutes.	Dr. McBride Dr. Haugan	Motion approved
Acute Care Hospital Beds – Chapter 5	<p>There was one petition for Chapter 5. Dr. Craddock presented the Agency Report.</p> <p>Petition 1: FirstHealth Moore Regional Hospital. FirstHealth petitioned to remove the bed need determination in Moore County. The Petitioner bases the request on the recent approval to develop 22 new beds and decreasing admissions.</p> <p>Committee Recommendation: The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> <p>Dr. Greene asked Dr. Emanuel to provide an update and review of the hospitals with Truven data discrepancies.</p>	Dr. McBride Dr. Haugan	Motion approved

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	<p><i>Truven Data Discrepancy Report</i> Staff presented a preliminary Data Discrepancy report at the May 15th meeting. The current table uses the “refreshed” Truven data, which was received in August; it incorporates all data changes made by the hospitals, including corrections to Truven and LRA data as a result of the draft discrepancy report. The table presented lists the facilities that still have a greater than ±5% discrepancy between the License Renewal Applications and data submitted to Truven. The preliminary report contained 25 facilities. After corrections and revisions, the current report contains 13 facilities. Need determinations were adjusted for Durham/Caswell due to refreshed data from Duke University Hospital.</p> <p><i>Data Updates</i> Dr. Emanuel reported that Truven data was refreshed and incorporated into Table 5A. Refreshed Truven data resulted in changes to the need determinations presented in the <i>2019 Proposed SMFP</i>, such that the need determination in Moore County increased from 31 to 33 beds. The need in Mecklenburg County increased from 32 beds to 76. The need determination was removed in Forsyth County. Refreshed Truven data created a new need in the Durham/Caswell service area for 34 beds.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to forward Chapter 5, Acute Care Hospital Beds, to the SHCC.</p>	<p>Dr. McBride Dr. Haugan</p>	<p>Motion Approved</p>
<p>Operating Rooms – Chapter 6</p>	<p>Single Specialty Ambulatory Surgery Facility Demonstration Projects. Dr. Emanuel provided the following updates. (This presentation is for information purposes only, no vote is taken.)</p> <p><i>Triangle Orthopaedics Surgery Center in Wake County submitted its Year 5 report.</i> This facility received a license in February 2013. Based on the review of the annual report, the agency determined that Triangle Orthopaedics Surgery Center materially complies with the demonstration project criteria in Table 6D in the <i>2010 Plan</i> and the conditions on the certificate of need.</p> <p><i>Mallard Creek Surgery Center in Mecklenburg County submitted its Year 4 report.</i> Mallard Creek Surgery Center received a license in May of 2014. Based on the review of the annual report, the agency determined that Mallard Creek Surgery Center materially complies with the demonstration project criteria in Table 6D in the <i>2010 Plan</i> and the conditions on the certificate of need.</p>		
	<p>The Agency received two petitions regarding operating rooms. Dr. Craddock presented the Agency reports.</p>		

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	<p><i>Petition 2: Eastern Nephrology Associates and Fresenius Vascular Care (Azura Vascular Care)</i> The Petitioners requested an adjusted need determination for one additional operating room (OR) each in the Pitt/Greene/Hyde/Tyrrell and Craven/Jones/Pamlico service areas in the <i>2019 SMFP</i> for the purpose of providing vascular access (VA) procedures for dialysis patients.</p> <p><u>Committee Recommendation:</u> The agency recommends denial of the petition. A motion was made to accept the Agency’s recommendation.</p> <p><i>Petition 3: Pinehurst Surgical Clinic</i> The Petitioners requested an adjusted need determination for one additional operating room in Richmond County in the <i>2019 SMFP</i>.</p> <p><u>Committee Recommendation:</u> The agency recommends denial of the petition. A motion was and seconded made to accept the Agency’s recommendation.</p> <p><u>Discussion of OR Methodology Comments</u> The Committee discussed two comments PDA submitted during the summer comment period. Both request action from the committee.</p> <p><u>Committee Recommendation:</u> The first comment recommended elimination of the part of the methodology that excludes ORs and procedures in underutilized facilities. The rationale is that such exclusions can create artificial OR deficits in a multi-facility health system. The Agency agreed with the rationale in the comment and recommended that the methodology no longer exclude underutilized facilities from the need determination calculations, effective in the <i>2019 SMFP</i>. A motion was made and seconded to accept the Agency’s recommendation.</p> <p><u>Committee Recommendation:</u> The second comment concerned issues that may arise when the health system that created an OR deficit/need is not the entity that is issued a CON pursuant to that need. The Agency presented information on how this may affect need determinations in future years and presented several possible responses. A motion was made to continue to place a need determination cap of 6 ORs in a single service area, regardless of deficit calculated, in the <i>2019 SMFP</i> and review next year to see whether to remove or change the cap for the <i>2020 SMFP</i>.</p> <p><i>Data Updates</i> Dr. Emanuel reported updates to data since the release of the <i>2019 Proposed SMFP</i>. Table 6A and 6B now reflect CON approvals for two facilities in New Hanover County. The result is an increase in the need determination from 6 to 10 ORs in New Hanover County. Also, the exclusion</p>	<p>Dr. McBride Dr. Haugan</p> <p>Ms. Apperson Dr. McBride</p> <p>Dr. McBride Dr. Haugan</p> <p>Dr. McBride Dr. Haugan</p>	<p>Motion Approved</p> <p>Motion approved</p> <p>Motion approved</p> <p>Motion approved (Mr. Feezor recused)</p>

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	<p>of an underutilized facility in Forsyth County resulted in new need for 2 ORs in Forsyth County. Table 6F, Endoscopy Room Inventory, was updated; no need determinations are associated with endoscopy services.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to forward Chapter 6, Operating Rooms.</p>	<p>Dr. McBride Dr. Haugan</p>	<p>Motion approved</p>
<p>Other Acute Care Services - Chapter 7</p>	<p>The Agency received no petitions or comments in any of these areas. No updates to data were made after release of the <i>2019 Proposed SMFP</i>.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to forward Chapter 7, Other Acute Care Services, to the SHCC.</p>	<p>Dr. McBride Dr. Haugan</p>	<p>Motion approved</p>
<p>Inpatient Rehabilitation Services – Chapter 8</p>	<p>The Agency received no petitions regarding inpatient rehabilitation services. No updates to data were made after release of the <i>2019 Proposed SMFP</i>.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to forward Chapter 8, Inpatient Rehabilitation Services, to the SHCC.</p>	<p>Dr. McBride Dr. Haugan</p>	<p>Motion Approved</p>
<p>Other Business</p>	<p><u>Committee Recommendation:</u> A motion was made and seconded to authorize staff to update tables and narratives as indicated.</p> <p>Dr. Greene announced that Chapter 14, End-Stage Renal Disease Dialysis Facilities would move from the Long-Term and Behavioral Health Committee to the Acute Care Services Committee. An Interested Parties meeting will be held on November 14 at 10:00 a.m. in this room to discuss issues related to this move.</p> <p>Dr. Greene reminded everyone that the SHCC would next meet on October 3, 2018 at 10:00 a.m. in Conference Room 104 of the Brown Building.</p>	<p>Dr. McBride Dr. Haugan</p>	<p>Motion approved</p>
<p>Adjournment</p>	<p>There being no further business, Dr. Greene adjourned the meeting.</p>	<p>Dr. McBride Dr. Haugan</p>	<p>Motion approved</p>