



**Acute Care Services Committee Minutes – D R A F T**

**May 7, 2019**

**10:00 AM-12:00 PM**

**Brown Building Room 104**

**Healthcare Planning & Certificate of Need Section**

<b>Members Present:</b> Dr. Sandra Greene – ACS Committee Chair, William (Brian) Floyd, Dr. Charul Haugan, Allen Feezor, William (Brian) Floyd, Kenneth Lewis, Dr. Robert McBride, Dr. Christopher Ullrich – SHCC Chair ( <i>ex officio-did not vote</i> )
<b>Members Absent:</b> Representative Gale Adcock, Christina Apperson
<b>Healthcare Planning Staff:</b> Dr. Amy Craddock, Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
<b>DHSR Staff:</b> Martha Frisone
<b>Attorney General’s Office:</b> Bethany Burgon

<b>Agenda Items</b>	<b>Discussion/Action</b>	<b>Motions</b>	<b>Recommendations/ Actions</b>
<b>Welcome &amp; Announcements</b>	<p>Dr. Greene welcomed members, staff and visitors to the meeting. 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.</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 May 29, 2019 meeting. Dr. Greene announced that a series of six public hearings on the Proposed Plan will be held during July.</p> <p>Dr. Greene acknowledged that today’s meeting was open to the public. However, discussions, deliberations, and recommendations are limited to the members of the Acute Care Services Committee.</p>		
<b>Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council</b>	<p>Dr. Greene reviewed Executive Orders 46 and 122 with committee members and explained procedures to observe before taking action at the meeting.</p> <p>There were no recusals.</p>		
<b>Approval of minutes from the April 9, 2019</b>	A motion was made and seconded to accept the April 9, 2019 meeting minutes.	Mr. Feezor Mr. Lewis	Approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<b>Acute Care Hospital Beds – Chapter 5</b>	<p><b><u>Acute Care Hospital Beds – Chapter 5</u></b>            Dr. Andrea Emanuel provided a review of the IBM/Watson Health/Licensure Acute Care Days Comparison (i.e., Discrepancy Report), updated acute care bed service areas, draft tables and need projections for Chapter 5.</p> <p>Draft need determinations for Acute Care Beds were as follows:</p> <ul style="list-style-type: none"> <li>• Forsyth County – 68 beds</li> <li>• Gaston County – 64 beds</li> <li>• Hoke County – 117 beds</li> <li>• Mecklenburg County – 114 beds</li> <li>• Moore County – 25 beds</li> <li>• New Hanover – 36 beds</li> </ul>		
	<p><b><u>Committee Recommendations</u></b>            A motion was made and seconded to remove the draft need determination for 117 acute care beds in Hoke County.</p>	Mr. Floyd Dr. Haugan	Approved
	<p><b><u>Committee Recommendations</u></b>            A motion was made and seconded to accept the Acute Care bed data and need projections with the understanding that staff will make necessary corrections and changes.</p>	Mr. Floyd Dr. Haugan	Approved
<b>Operating Rooms – Chapter 6</b>	<p><b><u>Operating Rooms – Chapter 6</u></b>            Dr. Emanuel provided a review of the updated OR service areas, draft tables and need projections for Chapter 6.</p> <p>Draft need determinations for ORs were as follows:</p> <ul style="list-style-type: none"> <li>• Forsyth County – 2</li> <li>• Mecklenburg County – 8</li> </ul>		
	<p><b><u>Committee Recommendation</u></b>            A motion was made and seconded to forward the operating room data and need projections with the understanding that staff will make necessary corrections and changes.</p>	Mr. Lewis Dr. Haugan	Approved
<b>Other Acute Care Services - Chapter 7</b>	<p><b><u>Other Acute Care Services – Chapter 7</u></b>            Dr. Emanuel reviewed draft tables for Chapter 7. She reported that there were no draft need determinations.</p>		
	<p><b><u>Committee Recommendation</u></b></p>	Mr. Lewis	Approved

	A motion was made and seconded to forward the Other Acute Care Services data with the understanding that staff will make necessary corrections and changes.	Mr. Floyd	
<b>Inpatient Rehabilitation Services – Chapter 8</b>	<b><u>Inpatient Rehabilitation Services – Chapter 8</u></b> Dr. Emanuel reviewed draft tables for Chapter 8. She reported that there were no draft need determinations.		
	<b><u>Committee Recommendation</u></b> A motion was made and seconded to accept the Inpatient Rehabilitation Services bed data with the understanding that staff will make necessary corrections and changes.	Dr. Haugan Mr. Lewis	
<b>End-Stage Renal Disease Dialysis Facilities – Chapter 9</b>	<b><u>Semiannual Dialysis Report – July 2019</u></b> Ms. Elizabeth Brown reviewed preliminary draft data, tables and need projections for the production of the July 2019 Semiannual Dialysis Report.		
	<b><u>Committee Recommendation</u></b> A motion was made and seconded to accept the draft tables and draft need projections for the production of the July 2019 SDR with the understanding that staff will make necessary corrections and changes.	Mr. Feezor Mr. Lewis	Approved
	<b><u>End-Stage Renal Disease Dialysis Facilities – Chapter 9</u></b> Ms. Brown provided a review of draft tables and need projections for Chapter 9.  Dr. Craddock provided a follow-up from April 9 <sup>th</sup> meeting and presented edits to the former Chapter 14 narrative (now Chapter 9).		
	<b><u>Committee Recommendation</u></b> A motion was made and seconded to accept the End-Stage Renal Disease Dialysis services data, need projections, and chapter edits with the understanding that staff will make necessary corrections and changes.	Dr. Haugan Mr. Feezor	Approved
<b>Final Recommendation</b>	A motion was made and seconded to authorize staff to make updates and corrections to all tables and narratives as needed and forward to the SHCC.	Mr. Lewis Dr. Haugan	Approved
<b>Other Business</b>	<b><u>Technical Edits to Chapters:</u></b> Dr. Craddock discussed the process for technical edits to ACS chapters prior to release of the <i>Proposed 2020 SMFP</i> .		
	<b><u>Committee Recommendation</u></b> A motion was made and seconded to recommend technical edits to chapters be reviewed and approved by the Committee Chair.	Mr. Lewis Mr. Feezor	Approved
<b>Adjournment</b>	Dr. Greene called for a motion to adjourn.	Mr. Lewis Dr. Haugan	Approved