



Acute Care Services Committee Minutes - **DRAFT**

Healthcare Planning and Certificate of Need Section

September 14, 2021
10:00 AM – 12:00 PM
WebEx Event

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting allowed the directives in SL 2020-3 (SB704) enacted May 4, 2020.

Members Present: Dr. Sandra Greene, Rep. Gale Adcock, Mr. William (Brian) Floyd, Dr. Charul Haugan, Ms. Denise Mihal, Dr. Robert McBride, Dr. Jessie Tucker, Mr. John Young
Healthcare Planning Staff Present: Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff Present: Ms. Micheala Mitchell, Ms. Julie Faenza, Ms. Gloria Hale, Ms. Celia Inman, Ms. Kim Meymandi, Ms. Lisa Pittman, Ms. Fatimah Wilson
Attorney General's Office: Ms. Bethany Burgon

Agenda Items	Discussion/Action	Motions	Votes	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. 187	Dr. Greene reviewed Executive Orders 46 and 187 with committee members and explained procedures to observe before taking action at the meeting.			
Approval of May 18, 2021 Minutes	A motion was made and seconded to approve the May 18, 2021 minutes.	Adcock Mihal	Ayes: Adcock, Floyd, Greene, Haugan, McBride, Mihal, Tucker, Young Nays: None	Motion approved
Acute Care Hospital Beds – Chapter 5	<i>Petition 1: Novant Health</i> The Petitioner requested the addition of Novant Mint Hill Medical Center's (Mint Hill's) days of care data as reported on their Hospital License Renewal Application to the need determination calculation for Mecklenburg County. One comment was submitted in opposition to the petition.			

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	<p><u>Committee Recommendation:</u> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation to utilize the days of care Mint Hill reported to the statewide data processor (HIDI) and to use a growth rate multiplier that does not reflect Mint Hill's influence, resulting in a need for 65 acute care beds in Mecklenburg.</p> <p><i>Petition 2: Vidant Medical Center</i> The Petitioner requested to remove the need for 43 acute care beds in the Pitt/Greene/Hyde/Tyrrell service area.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> <p><i>Petition 3: Duke University Health System</i> The Petitioner requested to add 46 beds to the existing need determination for a total need determination of 91 in Wake County and to remove the need determination in the Durham/Caswell service area. One comment was submitted in support of the petition, and one comment was submitted in opposition to it.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> <p><i>Data Updates</i> Dr. Emanuel reported data updates to tables for acute care beds.</p>	<p>Floyd McBride</p> <p>Adcock McBride</p> <p>Young Haugan</p>	<p>Ayes: Adcock, Floyd, Haugan, McBride, Tucker, Nays: None Abstains: Greene Recusals: Mihal, Young</p> <p>Ayes: Adcock, Haugan, McBride, Mihal, Tucker, Young Nays: None Abstains: Greene Recusals: Floyd</p> <p>Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Tucker, Young Nays: None Abstains: Greene</p>	<p>Motion approved</p> <p>Motion approved</p> <p>Motion approved</p>

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Operating Rooms – Chapter 6	<p><i>Petition 4: Pinehurst Surgical Clinic</i> The Petitioner requested an adjusted need determination for 2 ORs in the Lee County service area. The Agency received 11 comments in support of the petition.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p> <p><i>Petition 5: Vidant Medical Center</i> The Petitioner requested an adjusted need determination for 1 OR in the Pitt/Greene/Hyde/Tyrrell service area.</p>	<p>McBride Adcock</p>	<p>Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Tucker, Young Nays: None Abstains: Dr. Greene</p>	<p>Motion approved</p>
	<p><u>Committee Recommendation:</u> The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p>	<p>Adcock Haugan</p>	<p>Ayes: Adcock, Haugan, McBride, Mihal, Tucker, Young Nays: None Abstains: Greene Recusals: Floyd</p>	<p>Motion approved</p>
	<p><i>Petition 6: UNC Rex Hospital</i> The Petitioner requested an adjusted need determination for 6 ORs specifically designated for existing licensed hospitals in the Wake County service area. One comment was submitted in support of this petition.</p>			
	<p><u>Committee Recommendation:</u> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency’s recommendation to add a need determination for two ORs in Wake County in the 2022 SMFP.</p>	<p>Dr. McBride Rep. Adcock</p>	<p>Ayes: Adcock, Floyd, McBride, Mihal, Young Nays: None Abstains: Greene Recusals: Haugan, Tucker</p>	<p>Motion approved</p>

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	<p><i>Petition 7: WakeMed</i> The Petitioner requested an adjusted need determination for 1 OR for a Level III Trauma Center in the Wake County service area. One comment was submitted in opposition to this petition.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p> <p><i>Dental Single-Specialty Ambulatory Surgical Facility Demonstration Project</i> Dr. Emanuel provided updates on the four sites in this demonstration project. All four facilities reporting are meeting the criteria of the demonstration. This presentation is for information purposes only; no vote is taken.</p> <p><i>Data Updates</i> Dr. Emanuel reported updates to data tables for ORs.</p>	Young McBride	Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Tucker, Nays: None Abstains: Greene	Motion approved
Other Acute Care Services – Chapter 7	<p>The Agency received no petitions regarding other acute care services.</p> <p><i>Data Updates</i> No updates to data were made after release of the <i>2022 Proposed SMFP</i>.</p>			
Inpatient Rehabilitation Services – Chapter 8	<p>The Agency received no petitions regarding inpatient rehabilitation services.</p> <p><i>Data Updates</i> No updates to data were made after release of the <i>2022 Proposed SMFP</i>.</p>			
End-Stage Renal Disease Dialysis Facilities – Chapter 9	<p><i>Petition 8: Correct Table 9B for Orange County</i> Carolina Dialysis requested a correction to Table 9B for Orange County in the 2022 SMFP. One comment was received from an entity related to the petitioner.</p>			

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	<p><u>Committee Recommendation:</u> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p> <p><i>Data Updates</i> Ms. Brown reported updates to data tables for dialysis.</p>	McBride Adcock	Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Tucker, Young Nays: None Abstains: Greene	Motion approved
Other Business	<p><u>Committee Recommendation:</u> A motion was made and seconded to approve the draft data and need determinations for Chapters 5 – 9, and to authorize staff to update data and make necessary corrections and changes.</p> <p>Dr. Greene reminded everyone that the SHCC would next meet on October 13, 2021 at 10:00 a.m. via WebEx.</p>	McBride Floyd	Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Tucker, Young Nays: None Abstains: Greene	Motion approved
Adjournment	There being no further business, Dr. Greene called for a motion to adjourn the meeting.	Floyd Adcock	Ayes: Adcock, Floyd, Greene, Haugan, McBride, Mihal, Tucker, Young Nays: None	Motion approved