



Healthcare Planning and Certificate of Need Section

Acute Care Services Committee Minutes - DRAFT
Tuesday, May 13, 2025
10:00 AM – 12:00 PM
MS Teams Event

Committee Members Present: Mr. John Young - Chair, Dr. Mary Braithwaite, Brian Floyd, Dr. Sandra Greene (ex officio, staff), Dr. Charul Haugan – Vice Chair, Dr. Jessie L. Tucker
Committee Members Absent: Ms. Denise Mihal, Dr. Sachin Patel
DHSR Healthcare Planning Staff Present: Ms. Lauren Barton, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Gloria Hale, Ms. Yolanda Jackson, Ms. Crystal Kearney, Mr. Mike McKillip, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman
Attorney General's Office Representative(s) Present: Ms. Ashley Council, Ms. Julie Faenza

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome, Introductions and Announcements	<p>Acute Care Services Committee Chair, Mr. Young welcomed members, staff and the public to the second Acute Care Services Committee meeting of 2025. Mr. Young explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. He stated that the purpose of the meeting was to review preliminary drafts of data tables and need determinations for Chapters 5 - 9 for the <i>Proposed 2026 State Medical Facilities Plan (SMFP)</i> and to vote on a recommendation to the State Health Coordinating Council (SHCC).</p> <p>Mr. Young stated that following this meeting, the Acute Care Services Committee's recommendations will be forwarded to all members of the SHCC for their consideration at the June 4, 2025 meeting.</p> <p>Committee members and staff were introduced.</p>			
Review of Executive Order No. 46 and Executive Order No. 331	<p>Mr. Young reviewed Executive Orders 46 and 331 with committee members and explained procedures to observe before taking action at the meeting.</p> <p>Mr. Young announced that due to the requirement that all votes be done by roll call, recommendations would not be made separately for each chapter. Rather, in the interest of time, there would be one vote once all reviews are complete. Mr. Young explained that committee members would have the opportunity to move to extract a specific section for separate consideration at that time.</p>			

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Approval of April 8, 2025 Meeting Minutes	A motion was made and seconded to approve the April 8, 2025 minutes.	Braithwaite, Haugan	Ayes: Braithwaite, Haugan, Greene, Young Nays: None	Motion approved
Acute Care Hospital Beds – Chapter 5	<p>Ms. Lauren Barton first presented two alternative models to determine service areas for Acute Care Services in the 2026 – 2028 <i>SMFPs</i>. One model used inpatient acute days of care (DOC) data and the other used patient origin data. Staff recommended defining service areas according to patient origin data for the next three <i>SMFPs</i>. Ms. Barton also presented proposed changes to the Chapter 5 narrative that reflect use of patient origin data to determine service areas.</p> <p>Next, she reviewed the HIDI acute days of care (DOC) data discrepancy report along with draft data tables and service area need determinations for acute care hospital beds.</p>			
Operating Rooms– Chapter 6	<p>Ms. Barton first presented the service areas for Operating Rooms for the 2026 – 2028 <i>SMFPs</i>. She then reviewed proposed revisions to the narrative for this chapter which reflect the recommended OR methodology changes approved by the ACS Committee for the 2026 <i>SMFP</i>.</p> <p>Next, Ms. Barton reviewed draft data tables and service area need determinations for operating rooms.</p>			
Other Acute Care Services – Chapter 7	Ms. Barton reviewed draft data tables for burn intensive care services, open heart surgery services, and transplantation services. There were no draft need determinations for these services.			
Inpatient Rehabilitation Services – Chapter 8	Ms. Barton reviewed draft data tables for inpatient rehabilitation services. There were no draft need determinations for these services.			

End-Stage Renal Disease Dialysis Facilities- Chapter 9	Ms. Elizabeth Brown reviewed draft data tables and need projections for end-stage renal disease dialysis facilities (ESRD), and she presented the draft ESRD facility and county need determinations.			
Recommendations for Chapters 5-9	A motion was made and seconded to approve the data and draft need determinations for Chapter 5 – 9 in preparation of the Proposed 2026 SMFP.	Haugan, Floyd	Ayes: Braithwaite, Floyd, Haugan, Tucker, Young Nays: None Abstained: Greene	Motion approved
Other Business	Mr. Young reminded everyone that the next Acute Care Services Committee meeting will be held via Microsoft Teams on Tuesday, September 9 th at 10:00 a.m. The next full SHCC meeting will be on Wednesday, June 4 th at 10:00 a.m. in the Greg Poole, Jr. All Faiths Chapel (“Chapel”) on the Dorothea Dix Campus, 1030 Richardson Drive, Raleigh, NC.			
Adjournment	There being no further business, Mr. Young called for a motion to adjourn the meeting.	Floyd Tucker	Ayes: Braithwaite, Floyd, Haugan, Tucker, Young Nays: None Abstained: Greene	Motion approved