



Healthcare Planning and Certificate of Need Section

Acute Care Services Committee Minutes - DRAFT
September 10, 2024
10:00 AM – 12:00 PM
WebEx Event

Committee Members Present: Mr. John Young - Chair, Mr. Stephen DeBiasi, Dr. Sandra Greene (ex officio – non-voting), Dr. Charul Haugan, Dr. Robert McBride, Ms. Denise Mihal, Dr. Sachin Patel, Dr. Jessie L. Tucker
Committee Members Absent: Mr. Brian Floyd
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Yolanda Jackson, Ms. Crystal Kearney, Ms. Ina Lightbourne, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Ms. Tanya Saporito
Attorney General’s Office Representative(s) Present: Ms. Julie Faenza, Mr. Derek Hunter, Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Votes	Recommendations /Actions
Welcome, Introductions and Announcements	<p>Mr. John Young welcomed members, staff, and the public to the third Acute Care Services Committee meeting of 2024.</p> <p>This meeting was held virtually via WebEx. 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. Mr. Young stated that the purpose of this meeting was to review the agency reports, data tables and need determinations for Chapters 5 - 9 for the final 2025 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Committee (SHCC). Committee members and staff in attendance were introduced.</p>			
Review of Executive Orders No. 46 Ethical Standards for SHCC and No. 187 Extending the SHCC	<p>Mr. Young reviewed Executive Orders 46 and 187 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 were completed. At that time, anyone could move to extract a specific section for separate consideration.</p>			

<p>Approval of May 7, 2024 Meeting Minutes</p>	<p>A motion was made and seconded to approve the May 7, 2024 minutes.</p>	<p>Haugan Mihal</p>	<p>Ayes: Young, Haugan, DeBiasi, McBride, Mihal, Patel Nays: None</p>	<p>Motion approved</p>
<p>Acute Care Hospital Beds – Chapter 5</p>	<p>Dr. Andrea Emanuel summarized the Agency Reports on Petitions regarding acute care beds.</p> <p><i>Petitioner 1: Duke LifePoint Maria Parham Hospital</i> The Petitioner requested the removal of the need determination for 30 acute care beds in the Vance/Warren service area for the <i>2025 SMFP</i>.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of the Petition.</p> <p><i>Petitioner 2: Novant Health Pender Medical Center</i> The Petitioner requested the removal of the need determination for 43 acute care beds in the Pender County service area for the <i>2025 SMFP</i>.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the Petition because the need determination no longer exists due to the submission of revised acute care days of care data by Novant Health Pender Medical Center.</p>	<p>Haugan McBride</p> <p>McBride Tucker</p>	<p>Ayes: Haugan, DeBiasi, McBride, Mihal, Patel, Tucker Abstain: Young Nays: None</p> <p>Ayes: Haugan, DeBiasi, McBride, Patel, Tucker Abstain: Young, Mihal Nays: None</p>	<p>Motion approved</p> <p>Motion approved</p>

	<p>Data Review: Dr. Emanuel reviewed the data regarding Chapter 5.</p>			
Operating Rooms - Chapter 6	<p>The Agency received no petitions or comments regarding operating rooms.</p> <p>Data Review: Dr. Emanuel reviewed the data regarding operating rooms.</p>			
Other Acute Care Services – Chapter 7	<p>The Agency received no petitions or comments regarding other acute care services.</p> <p>Data Review: Dr. Emanuel reviewed the data regarding other acute care services.</p>			
Inpatient Rehabilitation Services - Chapter 8	<p>The Agency received no petitions or comments regarding inpatient rehabilitation services.</p> <p>Data Review: Dr. Emanuel reviewed the data regarding rehabilitation services.</p>			
End-Stage Renal Disease Dialysis Facilities – Chapter 9	<p>The Agency received no petitions or comments regarding end-stage renal disease dialysis facilities.</p> <p>Data Review: Ms. Elizabeth Brown reviewed the data regarding end-stage renal disease dialysis facilities.</p>			
Recommendations to SHCC for Chapters 5-9	<p>A motion was made and seconded to recommend approval of the draft data and need determinations for Chapters 5 – 9 and to forward that recommendation to the SHCC. This motion included the understanding that staff will continue to update data and make necessary corrections and changes. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the October 2nd meeting.</p>	Haugan DeBiasi	<p>Ayes: Haugan, DeBiasi, McBride, Mihal, Patel, Tucker Abstain: Young Nays: None</p>	

Other Business	Mr. Young reminded everyone that the next full SHCC meeting will be on Wednesday, October 2 nd at 10:00 a.m. in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.			
Adjournment	There being no further business, Mr. Young called for a motion to adjourn the meeting.	DeBiasi Tucker	Ayes: Haugan, DeBiasi, McBride, Mihal, Patel, Tucker Abstain: Young Nays: None	Motion approved