

MEETING MINUTES

Summer Public Hearing #3

July 14, 2020

Due to the COVID-19 pandemic, Summer Public Hearings are being held via WebEx. This session was to be held in Greensboro, NC.

ATTENDEES

SHCC Members	Staff	PDA, Inc.	Attendees	Presenters
Allen Feezor	Amy Craddock	Kelly Ivey	Robin Gage	Elizabeth Runyon
Sandra Greene	Tom Dickson		Esther Fleming	Kimberly Hoffman
Chris Ullrich	Andrea Emmanuel		Si Luo	P Mansure
Vincent Morgus	Melinda Boyette		Luke Santillo	Daina DiMarco
	Elizabeth Brown		Frederick Sanders	Cale Arnold
	Trenesse Michael			Sandy Godwin
	Celia Inman			Tina Hinshaw
	Martha Frisone			David French

Issue	Discussion
Public Hearing Introduction	<p>Allen Feezor opened the hearing as the presider. He explained that the meetings are being held via WebEx; that no presentations will be debated at the hearing; any persons wishing to speak can and will be required to submit written versions of all presentation to Amy Craddock.</p> <p>AF recognized AC who called roll of all SHCC members and Agency staff present.</p> <p>AF made announcements regarding the nature of public hearings and the responsibility of SHCC members. He reminded SHCC members this was not a public debate but questions were welcome.</p>
Presenters	<p>Joanne Watson, COO Raleigh Radiology, LLC and Nancy M. Lane, President, PDA, Inc.</p> <ul style="list-style-type: none"> Believe that TE4 should be included with modifications <p>Chad Patrick at Mission Hospital – need adjustment for 8 burn ICU beds in Western NC</p> <ul style="list-style-type: none"> Only trauma center for over 1M ppl, HCA member Plan methodology reflects beds that aren't in use/never implemented Patients have to travel long distances for care Expect to work collaboratively Present petition with analysis <p>AF: much of the service area is eastern slope; maybe look at population distribution; know burn units aren't money makers; SHCC wants to make sure service distribution are for everyone throughout the state.</p> <p>Anderson Shackleford, Joy Heath – Attorneys for Alliance</p> <ul style="list-style-type: none"> Don't know the author of the policy Standard methodology is working to allocate accordingly Only three votes Comments weren't able to be posted in a reasonable time Proper process wasn't followed

Issue	Discussion
	<p>Tina Hinshaw, Operations Team Leader at Alliance</p> <ul style="list-style-type: none">• TE4 didn't follow formal process• Not enough analysis by committee <p>David French – Healthcare Consultant</p> <ul style="list-style-type: none">• Alliance is a resource and shouldn't be shutout• Their foresight grants them a place at the table for discussion• Not have an unfair competitive advantage• TE4 abandons methodology <p>DrU: as a consultant across broad market opinion that grandfathered offer advantage in market? DF: every service in state that existed before the regulation have an advantage, should look at all not just MRI AF: urging to vote against it... won't vote at all today.</p>
Other Business	Thanked all participants and recognized no further business. Meeting adjourned at 2:30p

These minutes are believed to be an accurate account of the meeting held. If there is any understanding to the contrary, please contact the undersigned within seven (7) days of receipt of these minutes.

Submitted by:

Kelly Ivey
PDA, Inc.