

	<p>TENTATIVE AGENDA CERTIFICATE OF NEED REVIEW BOARD</p> <p>March 15, 2017 10:00 a.m. CAPITOL AUDITORIUM, UNION STREET ENTRANCE MONTGOMERY, ALABAMA</p>
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PRESIDING:

NEAL G. MORRISON
CHAIRMAN

TENTATIVE AGENDA

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|------|-----------------------------|-----------------|
| I. | CALL TO ORDER | CHAIRMAN |
| II. | ADOPTION OF AGENDA | CHAIRMAN |
| III. | MINUTES OF January 18, 2017 | CHAIRMAN |
| IV. | CHAIR'S REPORT | CHAIRMAN |
| V. | SHPDA ADMINISTRATIVE REPORT | ALVA M. LAMBERT |

Status of 2016 Mandatory Reporting of Hospitals, Home Health Agencies, and Ambulatory Surgery Centers

These projects have been put on the agenda for informational purposes only. No vote is required because "the recommended order of the Administrative Law Judge becomes the final order of the Agency when no exceptions have been filed." No exceptions were filed. The ALJ approved both projects.

Contested Case

AL2017-005, Proton International Alabama, LLC, Birmingham, AL:

Proposes to develop and operate a freestanding Proton Therapy Center.

Opposition: Providence Proton Center filed opposition/intervention and requested a contested case hearing.

AL2017-008, Providence Proton Center, Birmingham, AL: Proposes to construct and operate a freestanding proton therapy center on, or adjacent to, the campus of St. Vincent's Hospital. **Opposition: Proton International Alabama, LLC filed opposition/intervention and requested a contested case hearing.**

This project was postponed from the January 18, 2017 Board meeting by the applicant and postponed from the February 15, 2017 Board meeting for lack of a quorum

- A. **AL2016-037, The Health Care Authority of the City of Huntsville d/b/a Madison Hospital, Huntsville, AL:** Proposes to add thirty (30) acute care beds pursuant to the *Alabama State Health Plan* Section 410-2-4-.02(5) Bed Availability Assurance for Acute Care Hospitals. **Opposition: None**

The next four projects were postponed from the February 15, 2017 Board meeting for lack of a quorum

- B. **AL2017-002, East Alabama Medical Center, Opelika, AL:** Proposes to relocate the existing cancer center at 2501 Village Professional Drive in Opelika, replace the existing linear accelerator and add a second linear accelerator. **Opposition: None**
- C. **AL2017-003, LSREF Golden Ops (AL), LLC d/b/a Knollwood Pointe, Mobile, AL:** Proposes to convert thirty-two (32) existing assisted living facility beds to specialty care assisted living facility beds pursuant to an adjustment to Section 410-2-4-.04(2)(e)(ii) of the *Alabama State Health Plan*. **Opposition: None**
- D. **AL2017-004, Creekside-Trussville, LLC, Trussville, AL:** Proposes to relocate sixteen (16) specialty care assisted living facility beds from Country Cottage-Magnolia, LLC located in Hoover, to a newly constructed facility in Trussville. **Opposition: None**
- E. **AL2017-006, BBH WBMC, LLC d/b/a Walker Baptist Medical Center, Jasper, AL:** Proposes to relocate twelve (12) existing inpatient psychiatric beds from Brookwood Baptist Medical Center. **Opposition: None**
- F. **AL2017-009, LiveOak Village, LLC, Foley, AL:** Proposes to establish a sixteen bed Specialty Care Assisted Living Facility pursuant to Rule 410-2-4-.04(2)(d)(7) of the *Alabama State Health Plan*. **Opposition: None**
- G. **AL2017-011, Bio-Medical Applications of Alabama, Inc. d/b/a Fresenius Kidney Care Narrow Lane Dialysis, Montgomery, AL:** Proposes to establish a new End Stage Renal Disease (“ESRD”) facility consisting of twelve (12) in-center hemodialysis stations and one (1) isolation station for a total of thirteen (13) stations. **Opposition: None**

For Informational Purposes Only:

Reviewability Determinations:

RV2017-002, Methodist Homes for the Aging d/b/a Fair Haven Retirement Community, requests to temporary relocate Fair Haven's existing (32) SCALF beds to a newly-constructed building on Fair Haven’s campus in order to

complete extensive renovations to an existing skilled nursing unit to establish a household-model SCALF facility. **Status: Non-Reviewable**

RV2017-006, St. Vincent's East, requests to provide diagnostic services in a new leased space. St. Vincent's currently provides diagnostic services on its main campus. **Status: Non-Reviewable**

RV2017-008, Leoti Dialysis, LLC d/b/a Tennessee River Dialysis, requests to establish a new ten (10) station ESRD facility consisting of eight (8) in-center hemodialysis stations, one of which will be a hemodialysis isolation station, and two (2) home training stations which may be used alternately for home hemodialysis training and peritoneal dialysis home training. **Status: Non-Reviewable**

Rural, Monroe County Health Care Authority d/b/a Monroe County Hospital, requests to provide in-home/outpatient hospice services in Monroe County. **Status: Non-Reviewable**

Rural, Monroe County Health Care Authority d/b/a Monroe County Hospital, requests to expand the existing emergency department and the corresponding relocation of the existing oncology department, to existing space within the hospital, to accommodate such expansion. **Status: Non-Reviewable**

Pending Reviewability Determinations:

RV2016-030, Vascular Associates of South Alabama, LLC, requests to provide vascular surgery and related medical services located at 1551 Old Shell Road Mobile, AL, through a contract with vascular surgeons. **Status: Pending Opposition: Mobile Infirmary and AVA Mobile Holdings, LLC**

RV2017-005, Rehab Associates, LLC d/b/a Champion Sports Medicine, requests to open a new branch/extension location at 1837 Patriot Way, Southwest, Ste. 9, Cullman, AL in order to provide single service physical therapy. **Status: Pending**

RV2017-007, Pathway Healthcare-Alabama, LLC, requests to establish and operate an addiction and substance abuse treatment center under a Physician's Office Exemption in Madison County. **Status: Pending**

RV2017-009, CHOICE Rehabilitation Services, Inc., request to relocate the existing licensed Comprehensive Outpatient Rehabilitation Facility (CORF) from 7736 Madison Blvd., Ste. 3 Huntsville, AL to 8075 Madison Blvd., Ste. 101 Madison, AL. **Status: Pending**

RV2017-010, Brookdale Home Health Birmingham, request to establish a drop site to be located at 3057 Lorna Rd, Ste. 101, Birmingham, AL. **Status: Pending**

RV2017-011, Bama Heart Doc, P.C. d/b/a Alabama Heart and Vascular Medicine, requests to perform fluoroscopic based, angiographic arterial and venous interventions pursuant to physician's office exemption. No cardiac or coronary interventions will be performed. **Status: Pending**

RV2017-012, Specialized Therapy Services, Inc., requests to provide physical and occupational therapy services in Baldwin County. **Status: Pending**

VII. OLD BUSINESS CHAIRMAN

A. Proposed Rules:

410-1-5-.04 Fees

410-1-3-.09 Electronic Filing

VIII. NEW BUSINESS CHAIRMAN

IX. ADJOURNMENT CHAIRMAN