



TENTATIVE AGENDA
STATEWIDE HEALTH COORDINATING
COUNCIL
October 26, 2012
10:00 A.M.
OLD ARCHIVES ROOM, 2ND FLOOR
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA

PRESIDING:

MARY HOLCOMB
CHAIR

TENTATIVE AGENDA

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|------|---------------------------|-------------|
| I. | CALL TO ORDER | CHAIR |
| II. | ROLL CALL | MR. LAMBERT |
| III. | ADOPTION OF AGENDA | CHAIR |
| IV. | MINUTES OF August 3, 2012 | CHAIR |
| V. | CHAIR'S REPORT | CHAIR |

1. Discussion of Health Eating Active Living (HEAL) Alabama-Christy Swaid

2. **Hospital Committee Report**

- a. Substitute Amendment approved by the Hospital Committee to Section 410-2-3-.03 Cardiac Services to require acute care hospitals providing emergency interventional/therapeutic cardiac catheterization procedures to follow the specific criteria and add language that allows the CONRB to consider the most recent recommendations/guidelines for the elective cardiac adopted by the American College of Cardiology foundation, the American Heart Association Task force on Practice Guidelines, and the Society for Cardiovascular Angiography and Interventions as an informational resource in considering any CON application for elective PCI services.

3. Plan Adjustment filed by The Health Care Authority for Medical West, An Affiliate of UAB Health System d/b/a Medical West proposes to adjust Planning Policy 5 of Chapter 410-2-3-.03 of the 2004-2007 Alabama State Health Plan so that UAB Medical West may request a Certificate of Need

approval to offer primary (emergency) and elective percutaneous coronary intervention without offering open-heart surgery onsite.

4. **Specialty Services Committee Report**

- a. 410-2-3-.10 In Home Hospice Services

5. **Public Hearing on the following rules:**

- a. Public Hearing on 410-2-4-.15 Inpatient Hospice

6. **New Business**

- a. Proposed Emergency Amendment to Section 410-2-4-.10 Psychiatric Care
- b. Proposed Permanent Amendment to Section 410-2-4-.10 Psychiatric Care
- c. Proposed Amendment to Section 410-2-4-.05 Plan Revision Procedures
- d. Proposed Rule 410-2-4-.06 Electronic Notice