

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

Legislative Plaza
Room 12
Sixth Avenue North & Union Street
Nashville, TN

Wednesday, December 16, 2009
8:30 a.m. CST

- I. CALL TO ORDER
- II. DIRECTOR'S ANNOUNCEMENTS
- III. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Finance & Administration
- IV. CONSENT CALENDAR
 - A. White House Health Care, Inc., White House (Robertson County), TN — CN0910-052
The relocation of an unimplemented Certificate of Need (CN0712-098A) for a nursing home to be located at 2871 Highway 31 West, White House (Robertson County), TN 37188 (an approximate 5.16 acre site). The applicant was approved for eighty-four (84) nursing home beds to be constructed off Sage Road, White House (Robertson County), TN 37188. It is proposed that the eighty-four (84) beds will be constructed in four (4) separate wings of a single building and operated pursuant to "Eden Alternative©" parameters and all beds will be dually certified. Upon approval of this project CN0712-098A will be voluntarily surrendered. There are no other beds and no major medical equipment involved with this project. No other health services will be initiated or discontinued.
\$ 7,425,802.00
- V. CERTIFICATE OF NEED APPLICATIONS
 - A. East Tennessee Radiation Therapy Services, Knoxville (Knox County), TN — CN0907-039
The establishment of an ambulatory surgical treatment center (ASTC) limited to radiation therapy; the acquisition of linear accelerator and related components; and the initiation of outpatient radiation therapy services. The project does not contain any other type of major medical equipment or initiate or discontinue any other health service.
\$ 8,295,094.00
DEFERRED FROM THE OCTOBER AND NOVEMBER MEETINGS
OPPOSITION: Mercy Health Partners; Blount Memorial Hospital; Morristown Regional Cancer Center; Covenant Health; Thompson Cancer Survival Center; East Tennessee Radiation Oncology, P.C.; Bruce Avery M.D.; Daniel Scaperoth, M.D.
 - B. Cookeville Regional Medical Center, Cookeville (Putnam County), TN — CN0909-047
Acquisition and installation of a 3.0 tesla magnetic resonance imaging (MRI) system at the hospital owned outpatient imaging department.
\$ 3,876,640.00

- C. MidSouth Interventional Pain Institute, LLC, Germantown (Shelby County), TN — CN0909-048
The establishment of a single specialty ambulatory surgical treatment center (ASTC). The proposed center will perform only pain management procedures on an outpatient basis. The center will be housed in an existing medical office building in 2,500 square feet of renovated space that will include two (2) procedure rooms, two (2) recovery beds and four (4) step down recovery recliners.
\$ 1,555,711.00

- D. East Tennessee Diagnostic Center Morristown, Morristown (Hamblen County), TN — CN0909-049
The establishment of an outpatient diagnostic center (ODC), initiation of magnetic resonance imaging (MRI), computerized tomography (CT), positron emission tomography (PET), and other diagnostic services; and the acquisition of MRI & PET units. The project will be located on approximately five (5) acres of land within an undeveloped 100-acre tract occupying the northwest quadrant of the intersection of Merchants Green Road and Veterans Highway, in Morristown.
\$ 11,704,209.00

DEFERRED TO THE FEBRUARY MEETING

Opposition: Hospital of Morristown, Inc. d/b/a Lakeway Regional Hospital; Blount Memorial Hospital; Morristown-Hamblen Healthcare System; Mercy Health Partners; Laughlin Memorial Hospital Inc.

- E. Planned Parenthood Greater Memphis Region, Inc., Memphis (Shelby County), TN — CN0909-050
The relocation of an existing ambulatory surgical treatment center (ASTC) from 1407 Union Ave., Suite 300 to 1750 Madison Avenue, Memphis (Shelby County), TN 38104. The center will consist of two (2) procedure rooms.
\$ 2,531,165.00

OPPOSITION: Jan Courtney; Kerry Kahl; Mary Pat Van Epps; Catholic Diocese of Memphis

VI. GENERAL COUNSEL'S REPORT

- A. West Knox Surgery Center, Knoxville (Knox County), TN — CN0801-002A
Request for modification of Certificate of Need to convert West Knox Surgery Center from a free-standing facility owned by Baptist Hospital West, with up to 49% physician ownership, to a provider-based, out-patient surgery department of St. Mary's Medical Center. This project was approved on April 23, 2008 for the development of an outpatient ambulatory surgical treatment center (ASTC) to include four (4) multi-specialty operating rooms and two (2) endoscopy/procedure rooms on the ground floor of a new medical office building adjacent to Baptist Hospital West. The expiration date is June 1, 2010 and the project cost is \$13,282,372.00.
- B. Baptist Memorial Home Care, Inc d/b/a Baptist Trinity Hospice House, Collierville (Shelby County), TN — CN0709-069A
Request for a six (6) month extension of the expiration date from February 1, 2010 to August 1, 2010. This project was approved on December 12, 2007 for the establishment of a residential hospice facility containing twenty-four (24) residential hospice beds to be located adjacent to Baptist Memorial Hospital-Collierville at 1500 Poplar Avenue, Collierville (Shelby County), TN 38017 to serve Shelby, Fayette and Tipton Counties. The project cost is \$10,254,656.00.
- C. May Cravath Wharton Nursing Home, Pleasant Hill (Cumberland County), TN — CN0610-083A
Request for a one (1) month extension of the expiration date from March 1, 2010 to April 1, 2010. On December 17, 2008 a twelve (12) month extension of the expiration date from March 1, 2009 to March 1, 2010 was granted. This project was approved at the January 24, 2007 Agency meeting for the construction of a replacement facility of a currently licensed sixty-two (62)* bed intermediate care nursing home to be located on the west side corner of West Lake Road and Main Street directly southwest of the current location. *These beds were not subject to the 125 Nursing Home Bed Pool for 2006-2007. The project cost is \$4,489,192.00.

- D. Fort Sanders Sevier Medical Center, Sevierville (Sevier County), TN — CN0608-058A
Request for a three (3) month extension of the expiration date from January 1, 2010 to April 1, 2010. This project was approved on November 15, 2006 for a replacement hospital to be relocated across the street from the current location at 709 Middle Creek Road to Middle Creek Road between Eastgate Road and Millwood Drive (yet not assigned address). The hospital will remain at seventy-nine (79) licensed acute care beds. The project cost is \$78,697,013.00.

 - E. Thompson Cancer Survival Center, Sevierville (Sevier County), TN — CN0608-059A
Request for a three (3) month extension of the expiration date from January 1, 2010 to April 1, 2010. This project was approved on November 15, 2006 for the establishment of a single specialty ambulatory surgical treatment center (ASTC) limited to diagnostic and therapeutic radiology, chemotherapy and related services and the initiation of megavoltage radiation therapy and mobile positron emission tomography (PET) services as well as the acquisition of linear accelerator equipment. The project cost is \$10,110,685.00.

 - F. Contested Case Update
- VII. OTHER BUSINESS

 - VIII. MINUTES

 - IX. ADJOURNMENT