

## AGENDA

Legislative Cordell Hull State Office Building House Hearing Room II 425 5<sup>th</sup> Avenue North Nashville, TN

> Wednesday, August 22, 2018 8:30 a.m. CDT

- I. CALL TO ORDER
- II. ROLL CALL 8 present: Scarboro, Gaither, Korth, Brown, Chinn, Patric, Taylor, Alsup.

Mr. Ridgway arrived at 8:35 a.m. after Roll Call

III. DIRECTOR'S ANNOUNCEMENTS

## IV. ELECTION OF OFFICERS

A. Mr. Alsup nominated Mr. Scarboro for Chair. Motion Carried. APPROVED (7-0-0)B. Mr. Korth nominated Dr. Patric for Vice Chair. Motion Carried. APPROVED (7-0-0)

- V. APPROVAL OF JUNE 27, 2018 MINUTES
- VI. STATE HEALTH PLAN UPDATE

Update: Elizabeth Jones, Assistant Director of Health Planning, Department of Health

VII. CERTIFICATE OF NEED APPLICATIONS

## + The following applications will be heard under Simultaneous Review procedures.

*Ms. Brown and Mr. Ridgway Recused* 

## APPROVED

Motion: Mr. Taylor 2<sup>nd</sup>: Mr. Alsup (7-0-0) A. +Antioch Outpatient Diagnostic Center, Antioch (Davidson County),TN - CN1805-020

The establishment of an outpatient diagnostic center (ODC) and the initiation of magnetic resonance imaging (MRI) services. The proposed ODC will be located in leased space located at 5380 Hickory Hollow Parkway, Suite 101, Antioch (Davidson County), TN. The applicant is owned by Tennessee Imaging Services, LLC (TIS) which is owned by American Radiology Holdings, P.C (ARH). ARH is wholly owned by Dr. Curtis Pickert, MD. The estimated project cost is \$8,646,512.

Ms. Brown and Mr. Ridgway Recused APPROVED Motion: Mr. Taylor 2 <sup>nd</sup> : Mr. Alsup (7-0-0)	В.	+ <b>Premier Radiology-Antioch, Antioch (Davidson County),TN - CN1805-021</b> The establishment of an Outpatient Diagnostic Center (ODC) and the initiation of magnetic resonance imaging (MRI) services. The proposed ODC will be locatd in a new building under construction located at 3754 Murfreesboro Pike, Antioch (Davidson County), TN. The applicant is owned by Middle Tennessee Imaging, LLC d/b/a Premier Radiology which is owned by Saint Thomas Health (53.86%), NOL, LLC (42.15%), and Murfreesboro Imaging Partners (3.99%). The estimated project cost is \$3,558,788.
Mr. Ridgway Recused Approved Motion: Dr. Patric 2 <sup>nd</sup> : Mr. Korth (8-0-0)	C.	<b>Bartlett ASC, LLC, Bartlett (Shelby County), TN – CN1806-026</b> The relocation of a previously approved but unimplemented CON (CN1605-020) for an ambulatory surgical treatment center from Kate Bond Boulevard, Bartlett (Shelby County) to 7845 US Highway 64, Bartlett (Shelby County). The applicant is owned by USP Tennessee, Inc., which is owned by United Surgical Partners International (USPI). The estimated project cost is \$10,035,666.19.

VIII.	GENERAL COUNSEL'S REPORT
APPROVED	A. NHC Healthcare, Cookeville (Putnam County), TN – CN1604-014A
Motion: Mr.Ridgway	Request for a 3 year extension, from 10/1/18 to 10/1/21
2 <sup>nd</sup> - Mr. Taylor (9-0-0)	The CON was unanimously approved on 8/24/16 for the addition of 10 Medicare certified SNF beds to the existing 94 bed dually certified skilled nursing facility and renovation of 12 existing patient rooms. The estimated project cost was \$4,806,490.
Ms. Brown Recused	B. Maury Regional Hospital d/b/a Maury Regional Medical Center, Columbia (Maury County), TN – CN0210-103M and CN1307-026A
APPROVED	Request for modification from mobile to fixed PET/CT Scanner.
Motion: Dr. Patric 2 <sup>nd</sup> - Mr. Korth (8-0-0)	CN0210-103M was approved on 1/22/2003, for the initiation of mobile PET services 1 day per week at the hospital campus. The CON was subsequently modified to 3 days per week.
	CN1307-026A was unanimously approved on 10/23/13, for the relocation of its megavoltage radiation therapy service from MRMC's main campus at 1224 Trotwood Avenue, Columbia (Maury County), to the Columbia Mall at 6508 South James Campbell Boulevard, Columbia (Maury County), a distance of approximately one mile. The megavoltage radiation therapy service consisted of two (2) linear accelerators and its PET/CT service consisting of one mobile PET Scanner. The project included the building of shell space for a future fixed PET/CT Scanner.

	C. Contested Case Update
	<b>D.</b> Rule Making
	Initiation of the rulemaking process to modify the Agency's Rules to permit electronic filings of documents, including applications and petitions for contested cases, in accordance with procedures set by Agency staff.
IX.	OTHER BUSINESS
	A. Conflict of Interest/ Ex Parte Discussion Primer
	B. Quality Measures Update
	C. Executive Director position

ADJOURNMENT

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