



**TENTATIVE AGENDA
CERTIFICATE OF NEED
REVIEW BOARD**

**July 18, 2018
10:00 a.m.
STATE CAPITOL AUDITORIUM
UNION STREET ENTRANCE
MONTGOMERY, ALABAMA**

PRESIDING:

DR. SWAID N. SWAID
CHAIRMAN

TENTATIVE AGENDA

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| I. | CALL TO ORDER | CHAIRMAN |
| II. | ADOPTION OF AGENDA | CHAIRMAN |
| III. | MINUTES OF June 20, 2018 | CHAIRMAN |
| IV. | CHAIR'S REPORT | CHAIRMAN |
| V. | SHPDA ADMINISTRATIVE REPORT | ALVA M. LAMBERT |

The next project has 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 Administrative Law Judge **approved** the project.

Contested Case

AL2017-042, USA Medical Center, Mobile, AL: Proposes to establish a Freestanding Emergency Department ("FED"). CON 2832-FED issued July 16, 2018.

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| VI. | CERTIFICATE OF NEED PROGRAM | ALVA M. LAMBERT |
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- A. **AL2018-021, Tuscaloosa Medical Investors, LLC d/b/a Morning Pointe of Tuscaloosa, Tuscaloosa, AL:** Proposes to convert thirty-six (36) assisted living beds to thirty-six (36) specialty care assisted living beds for location in a multi-level senior living community on a contiguous campus under the same ownership and same management. **Opposition: None**

For Informational Purposes Only:

Reviewability Determinations:

RV2018-017, LHCG XXII, LLC d/b/a Alabama Hospice Care of Tuscaloosa, requests to relocate the administrative offices of the hospice agency to another site also within Tuscaloosa County. **Status: Non-Reviewable**

RV2018-018, Comfort Care Hospice of Pelham, requests to establish a branch office in Gardendale, Jefferson County. **Status: Non-Reviewable**

RV2018-019, Cullman Regional Medical Center, requests to acquire and operate a Da Vinci surgical robot/system. **Status: Non-Reviewable**

EQR2018-002, East Alabama Medical Center, request to replace Integris H 5000 with Allura FD 20, the proposed equipment will allow for electrophysiology and carotid angiography procedures to be performed. **Status: Approved**

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

RV2018-020, CV Home Health of Bibb County, requests to relocate the existing drop site location from Hampton Square 7097 Hwy 31 South, Ste. D Calera, Alabama 35040 to 1022 Medical Tower 1022 1st Street, Ste 304 Alabaster, Alabama 35007. **Status: Pending**

VII. OLD BUSINESS CHAIRMAN

VIII. NEW BUSINESS CHAIRMAN

A. Suggested Rule Changes for Public Comment:

410-1-3-.12, Annual Reports
Hospitals and Related Facilities Annual Report Form
Ambulatory Surgery Centers Annual Report Form

IX. ADJOURNMENT CHAIRMAN