

	<p style="text-align: center;">TENTATIVE AGENDA STATEWIDE HEALTH COORDINATING COUNCIL June 8, 2021 10:00 a.m.</p> <p>This meeting will be held virtually. Log-in information is provided below and available on the Agency’s website.</p>
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| PRESIDING: | ELAINE BEECH
CHAIRMAN |
| I. CALL TO ORDER | CHAIRMAN BEECH |
| II. ROLL CALL | MS. EMILY T. MARSAL |
| III. ADOPTION OF AGENDA | CHAIRMAN |
| IV. MINUTES OF December 8, 2020 | CHAIRMAN |
| V. CHAIR’S REPORT | CHAIRMAN |
| VI. OLD BUSINESS | CHAIRMAN |
| VII. NEW BUSINESS | |

- A.** Appointment of Specialty Services Committee Chairman.
- B.** 410-2-3-.05, End Stage Renal Disease Services. Status update on behalf of the utilization data available from Network 8 in need determination, and the potential need for alternative methods to obtain the information required for need determination of additional resources without the availability of current utilization data.
- C.** 410-2-3-.10, In-Home Hospice Services. Status of 2017 – 2019 Annual Reports for Hospice Providers, and analysis needs of current methodology as required in the State Health Plan.
- D.** 410-2-4-.04, Limited Care Facility – Specialty Care Assisted Living Facilities. Status updates on behalf of the amendment to the annual reporting form and statistics update of the number of beds granted after adoption of the new need methodology in the State Health Plan.
- E.** 410-2-4-.08, Inpatient Physical Rehabilitation. Status update on behalf of the proposed revisions to the hospital and nursing home annual reports currently in discussion by the Data Council, and an update to the number of applications and beds granted pursuant to the revised methodology adopted in the State Health Plan.

- F.** Discussion of Resolution of the Alabama Certificate of Need Review Board's request to the SHCC to investigate and adopt rules as part of the State Health Plan to identify those advanced cardiac and other high risk procedures that are not properly viewed as being provided in a physician's office setting for purposes of Alabama's CON laws, giving due consideration to patient health and safety, and to consider other provisions to help define the scope of the Physician's Office Exception.

VIII. ADJOURN

CHAIRMAN

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