GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH
STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
STATEWIDE HEALTH COORDINATING COUNCIL MEETING MINUTES

January 18, 2024

MEMBERS PRESENT:

Jacqueline Bowens

Robert Brandon, Esq.

MEMBERS ABSENT:

Dr. Barbara Bazron

Dr. Karl Von Batten

SHPDA STAFF PRESENT:

Terri A. Thompson, Director

Thomas McQueen, Analyst

Nigist Raru, Analyst

Walter Adams, Compliance Officer

Dana L. Mitchener, Staff Assistant

GUEST LIST	ORGANIZATION
PAUL ADDAE	Kahak Health Care Services
YVETTE ALEXANDER	Consultant for Kahak Health Care Services
FRANKLIN AMOAH	Kahak Health Care Services
MARTHA OSEMENE	Kahak Health Care Services
CHARLES MORELAND	
CLARENCE BROWN	HHA Consultant
MICHAEL KAHAK	Kahak Health Care Services
ERICA GRANTEED	The District Injector
DR. ALLEN GORE	
CHRIS MBAH	Kahak Health Care Services
HOLY MBAH	Kahak Health Care Services
DANIEL EPEH	Kahak Health Care Services
SPLENDOUR ERIEKPARE	Kahak Health Care Services

1. Meeting Opening

Procedural: 1.1 Call to Order

The meeting was called to order by Chairperson Jacqueline Bowens.

Procedural: 1.2 Quorum Declaration

There was no quorum.

2. Approval of SHCC Minutes

Action, Minutes: 2.1 Approval of 12/14/2023 SHCC Minutes

Motion to Approve the Minutes of December 14, 2023

Action, Minutes: 2.2 Approval of 12/21/2023 SHCC Minutes

Motion to Approve the Minutes of December 21, 2023

Motion by Robert M Brandon, Second by Jacqueline Bowens.
Final Resolution: Motion Carries
Yea: Jacqueline Bowens, Robert M. Brandon, Esq.

3. Director's Report

Procedural: 3.1 Director's Report

SHPDA Director, Terri A. Thompson, gave an update on where SHPDA stands on CON projects.

Ms. Thompson mentioned the oversight hearing that is scheduled for Monday, January 22, 2024

4. Project Review Committee Report

Procedural: 4.1 Project Review Committee Report

Action: 4.2 Kahak, Inc. d/b/a Kahak Health Care Services – Establishment of Adult Home Health Care Services - Certificate of Need Registration No. 2023-8-02

The District Injector, LLC – Establishment of Medical Spa Services - Certificate of Need Registration No. 2023-2-09

Motion to accept PRC's recommendation to deny Kahak, Inc. d/b/a Kahak Health Care Services.

Motion by Jacqueline Bowens, Second by Robert Brandon
Final Resolution: Motion Carries
Yea: Jacqueline Bowens, Robert Brandon

Motion to accept PRC's recommendation to approve The District Injector, LLC.

Motion by Robert Brandon, Second by Jacqueline Bowens
Final Resolution: Motion Carries
Yea: Jacqueline Bowens, Robert Brandon

4. Unfinished Business

Procedural: 4.1 Unfinished Business

No unfinished business.

5. New Business

Procedural: 5.1 New Business

No new business.

6. Public Comment

Procedural: 6.1 Public Comment

No public comment.

7. Adjournment

Procedural: 7.1 Adjourn

The meeting was adjourned at 6:39 p.m.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH
STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
STATEWIDE HEALTH COORDINATING COUNCIL MEETING MINUTES

March 14, 2024

MEMBERS PRESENT:

Jacqueline Bowens

Robert Brandon, Esq.

Dr. Barbara Bazron

MEMBERS ABSENT:

Dr. Karl Von Batten

SHPDA STAFF PRESENT:

Terri A. Thompson, Director

Thomas McQueen, Health System Specialist

Nigist Raru, Health System Planner

Karie Kvandal, Health System Planner

Dana L. Mitchener, Staff Assistant

GUEST LIST	ORGANIZATION
Alessandra Campbell	Health Management Associates
Madison Maclean	John Snow, Inc. (JSI)
Alec McKinney	John Snow, Inc. (JSI)
Lauren Niles	Health Management Associates
Robyn Odendahl	Health Management Associates
Berkley Powell	Health Management Associates

1. Meeting Opening

Procedural: 1.1 Call to Order

The meeting was called to order by Chairperson Jacqueline Bowens.

Procedural: 1.2 Quorum Declaration

There was no quorum.

2. Approval of SHCC Minutes

Action, Minutes: 2.1 Approval of 1/18/2024 SHCC Minutes

Motion to Approve the Minutes of January 18, 2024

No action was taken on the minutes.

3. Director's Report

Procedural: 3.1 Director's Report

There was no Director's Report.

4. Unfinished Business

Procedural: 4.1 Unfinished Business

No unfinished business.

5. New Business

Procedural: 5.1 Health Systems Plan Update

Presentation By JSI and HMA

Alec McKinney stated that they are well into their assessment and close to the end.

Mr. McKinney stated that HMA has done outstanding work on the CON and service category work. Grapevine has done some work engaging the community. They have done most of their interviews at this point.

They are working with the Department of Health staff to look at all of the quantitative data related to community characteristics, the burden of health issues, and the capacity of the health system.

HMA team discussed the following items:

- CON Processes and Procedures and the major similarities or differences between DC's current processes and procedures and those of other states/jurisdictions.

- Trends in CON Reforms.

- Service Category Reviews.

- Key Themes from Community Engagement Activities.

- Key Themes from Stakeholder Interviews.

- HSP Structure and Scope.

6. Public Comment

Procedural: 6.1 Public Comment

No public comment.

7. Adjournment

Procedural: 7.1 Adjourn

The meeting was adjourned at 7:12 p.m.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH
STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
STATEWIDE HEALTH COORDINATING COUNCIL MEETING MINUTES

May 9, 2024

MEMBERS PRESENT:

Jacqueline Bowens

Dr. Karl Von Batten

Dr. Barbara Bazron

MEMBERS ABSENT:

Robert Brandon, Esq.

SHPDA STAFF PRESENT:

Terri A. Thompson, Director

Thomas McQueen, Health Systems Specialist

Karie Kvandal, Health Systems Planner

Walter Adams, Compliance Officer

Dana L. Mitchener, Staff Assistant

GUEST LIST	ORGANIZATION
Joseph Bianculli, Esq.	Health Care Lawyers
Ramsey Daher, MD	District Endoscopy Center, ASC, LLC
Dominique Howard, MD	District Endoscopy Center, ASC, LLC
Brian Iverson, Esq.	Bass Berry
Jessica Korman, MD	District Endoscopy Center, ASC, LLC
Kathleen Stratton, Esq.	Sheppard Mullin
Krysten Thomas, Esq.	Sheppard Mullin
Michael Weinstein	
George Jones	Bread for the City
Randi Abramson	Bread for the City

1. Meeting Opening

Procedural: 1.1 Call to Order

The meeting was called to order by Ms. Terri A.Thompson.

Procedural: 1.2 Quorum Declaration

A quorum was declared.

2. Approval of SHCC Minutes

Action, Minutes: 2.1 Approval of 3/14/2024 SHCC Minutes

Motion to Approve the Minutes of March 14, 2024

Motion by Dr. Karl Von Batten, Second by Dr. Barbara Bazron.
Final Resolution: Motion Carries
Yea: Jacqueline Bowens, Dr. Karl Von Batten, Dr. Barbara Bazron

3. Director's Report

Procedural: 3.1 Director's Report

Ms. Terri A. Thompson gave an update on the status of SHPDA projects.

Provider Presentation – Bread for the City – Establishment of a Primary Care Clinic at 1710 Good Hope Road, S.E.

Mr. Jones stated that the new primary care clinic can serve 2,000 patients per year:

- 1,000 dental patients per year
- 500 vision patients per year

The vision services are not up and running yet.

- Total patient visits for primary care in 2022 were 704
- Total patient visits for primary care in 2023 were 1143
- Total patient visits for dental care in 2022 were 665
- Total patient visits for dental care in 2023 were 692
- Total patient visits for care management and behavioral health in 2022 were 317
- Total patient visits for care management and behavioral health in 2023 were 541
- There was less foot traffic than anticipated because of COVID
- It has been challenging hiring and retaining healthcare providers

4. Project Review Committee Report

Procedural: 4.1 Project Review Committee Report

Action: 4.2 District Endoscopy Center, ASC, LLC – Establishment of an Ambulatory Surgical Center - Certificate of Need Registration No. 2023-2-08

Motion to accept PRC's recommendation to approve District Endoscopy Center, ASC, LLC

Motion by Dr. Karl Von Batten, Second by Dr. Barbara Bazron
Final Resolution: Motion Carries
Yea: Jacqueline Bowens, Dr. Karl Von Batten, Dr. Barbara Bazron

5. Unfinished Business

Procedural: 5.1 Unfinished Business

No unfinished business.

5. New Business

Procedural: 5.1 New Business

No new business.

6. Public Comment

Procedural: 6.1 Public Comment

No public comment.

7. Adjournment

Procedural: 7.1 Adjourn

The meeting was adjourned at 6:57 p.m.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH
STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
STATEWIDE HEALTH COORDINATING COUNCIL MEETING MINUTES

June 13, 2024

MEMBERS PRESENT:

Dr. Barbara Bazron

Dr. Karl Von Batten

Jacqueline Bowens

MEMBERS ABSENT:

Robert Brandon, Esq.

SHPDA STAFF PRESENT:

Terri A. Thompson, Director

Nigist Raru, Health Systems Planner

Karie Kvandal, Health Systems Planner

Walter Adams, Compliance Officer

Dana L. Mitchener, Staff Assistant

GUEST LIST	ORGANIZATION
Jessica Bailey-Wheaton	BrightStar Care
Michael Ferras	Hospital to Home
Elias Demoz, MD	Specialty Home Care
Hank Krohn	Hospital to Home and H2H Emergency Services
Justin Conrad	BrightStar Care
Wanda Booker	
J. R. Meyers	Specialty Home Care
Andrew Brasington	H2H Emergency Services

1. Meeting Opening

Procedural: 1.1 Call to Order

The meeting was called to order by Ms. Terri A. Thompson.

Procedural: 1.2 Quorum Declaration

A quorum was not declared.

2. Approval of SHCC Minutes

Action, Minutes: 2.1 Approval of 5/09/2024 SHCC Minutes

Motion to Approve the Minutes of May 9, 2024

Motion by Barbara Bazron, Second by Karl Von Batten.

Final Resolution: Motion Carries

Yea: Barbara Bazron, Karl Von Batten

3. Director's Report

Procedural: 3.1 Director's Report

Ms. Terri A. Thompson gave an update on the status of SHPDA projects.

4. Project Review Committee Report

Procedural: 4.1 Project Review Committee Report

Action: 4.2 Specialty Home Care, LLC d/b/a Specialty Pediatric Home Health Care – Establishment of Pediatric Home Health Care Services - Certificate of Need Registration No. 2023-4-02

Sweet Virginia Care of DC, LLC d/b/a BrightStar Care of Washington DC – Establishment of Home Health Care Services – Certificate of Need Registration No. 2023-2-10

Hospital to Home, LLC d/b/a H2H Emergency Services – Establishment of Non-Emergency Ambulance Service – Certificate of Need Registration No. 2023-0-03

Motion to accept PRC's recommendation to approve the projects en bloc.

Motion by Dr. Karl Von Batten, Second by Dr. Barbara Bazron
Final Resolution: Motion Carries
Yea: Dr. Karl Von Batten, Dr. Barbara Bazron
Abstained: Jacqueline Bowens

5. Unfinished Business
Procedural: 5.1 Unfinished Business

No unfinished business.

5. New Business
Procedural: 5.1 New Business

No new business.

6. Public Comment
Procedural: 6.1 Public Comment

No public comment.

7. Adjournment
Procedural: 7.1 Adjourn
The meeting was adjourned at 5:59 p.m.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH
STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
STATEWIDE HEALTH COORDINATING COUNCIL MEETING MINUTES

June 20, 2024

MEMBERS PRESENT:

Jacqueline Bowens

Robert Brandon, Esq.

MEMBERS ABSENT:

Dr. Karl Von Batten

Dr. Barbara Bazron

SHPDA STAFF PRESENT:

Terri A. Thompson, Director

Nigist Raru, Health System Planner

Karie Kvandal, Health System Planner

Dana L. Mitchener, Staff Assistant

GUEST LIST	ORGANIZATION
Madison Maclean	John Snow, Inc. (JSI)
Alec McKinney	John Snow, Inc. (JSI)

1. Meeting Opening

Procedural: 1.1 Call to Order

The meeting was called to order by Terri Thompson.

Procedural: 1.2 Quorum Declaration

There was no quorum declaration.

2. New Business

Information: 2.1 Health Systems Planning Update

Presentation by JSI

Mr. Alec McKinney stated that the focus of this meeting will be on the core findings across the different segments of the report.

Mr. McKinney stated that they will be focusing on the Health Sector components and cross-cutting structures and systems that pertain to growth and stability.

Mr. McKinney maintained that they will be focusing on some of the geographic and demographic socioeconomic segments of the population who are most typically historically facing disparities and lack of access and outcomes.

JSI discussed the following topics:

- Social and Environmental Factors that Impact Health
- Health System Strength and Capacity by Sector
- Primary, Urgent, and Outpatient Specialty Care Services
- Behavioral Health Services
- Acute Hospital Services
- Long Term Care and Post-Acute Care Services
- Cross-Cutting Structural and Systemic Issues
- Health Education and Health Literacy

3. Public Comment

Procedural: 3.1 Public Comment

There was no public comment.

4. Adjournment

Procedural: 4.1 Adjourn

The meeting was adjourned at 3:23 p.m.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH
STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
STATEWIDE HEALTH COORDINATING COUNCIL MEETING MINUTES

July 11, 2024

MEMBERS PRESENT:

Dr. Barbara Bazron

Dr. Karl Von Batten

Robert Brandon, Esq.

Jacqueline Bowens

MEMBERS ABSENT:

SHPDA STAFF PRESENT:

Terri A. Thompson, Director

Nigist Raru, Health Systems Specialist

Karie Kvandal, Health Systems Specialist

Thomas McQueen, Health Systems Specialist

Dana L. Mitchener, Staff Assistant

GUEST LIST	ORGANIZATION
Ben Raatjes, M.D.	MedStar Washington Hospital Center
Greg Argyros, M.D.	MedStar Washington Hospital Center
Desi Griffin, Ph.D.	MedStar Washington Hospital Center
Michael Sachtleben	MedStar Washington Hospital Center
Saira Aslam, M.D.	MedStar Washington Hospital Center
Francisco Semiao	MedStar Washington Hospital Center
Regina Knox Woods	MedStar Washington Hospital Center

1. Meeting Opening

Procedural: 1.1 Call to Order

The meeting was called to order by Ms. Jacqueline Bowens.

Procedural: 1.2 Quorum Declaration

A quorum was was declared.

2. Approval of SHCC Minutes

Action, Minutes: 2.1 Approval of 6/13/2024 SHCC Minutes

Motion to Approve the Minutes of June 13, 2024

Motion by Karl Von Batten, Second by Barbara Bazron.

Final Resolution: Motion Carries

Yea: Barbara Bazron, Karl Von Batten, Jacqueline Bowens, Robert Brandon

3. Director's Report

Procedural: 3.1 Director's Report

Ms. Terri A. Thompson gave an update on the status of SHPDA projects.

4. Project Review Committee Report

Procedural: 4.1 Project Review Committee Report

Action: 4.2 Washington Hospital Center Corporation, Inc. d/b/a MedStar Washington Hospital Center – Relocation and Modernization of MWHC Inpatient Behavior Health Unit to the MNRH - Certificate of Need Registration No. 2023-5-28

Motion to accept PRC's recommendation to approve the project.

Motion by Robert Brandon

Final Resolution: Motion Carries

Yea: Dr. Karl Von Batten, Dr. Barbara Bazron, Robert Brandon, Jacqueline Bowens

5. Unfinished Business

Procedural: 5.1 Unfinished Business

No unfinished business.

5. New Business

Procedural: 5.1 New Business

No new business.

6. Public Comment

Procedural: 6.1 Public Comment

No public comment.

7. Adjournment

Procedural: 7.1 Adjourn

The meeting was adjourned at 5:59 p.m.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH
STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
STATEWIDE HEALTH COORDINATING COUNCIL MEETING MINUTES

August 8, 2024

MEMBERS PRESENT:

Robert Brandon, Esq.

MEMBERS ABSENT:

Dr. Barbara Bazron

Dr. Karl Von Batten

Jacqueline Bowens

SHPDA STAFF PRESENT:

Terri A. Thompson, Director

Nigist Raru, Health Systems Specialist

Karie Kvandal, Health Systems Specialist

Thomas McQueen, Health Systems Specialist

Dana L. Mitchener, Staff Assistant

1. Meeting Opening

Procedural: 1.1 Call to Order

The meeting was called to order by Robert M. Brandon, Esq.

Procedural: 1.2 Quorum Declaration

There was no quorum.

2. Approval of SHCC Minutes

Action, Minutes: 2.1 Approval of 7/11/2024 SHCC Minutes

Motion to Approve the Minutes of July 11, 2024

Motion by Robert M. Brandon, Esq., Second by Robert Brandon, Esq.

Final Resolution: Motion Carries

Yea: Robert M. Brandon

3. Director's Report

Procedural: 3.1 Director's Report

Ms. Terri A. Thompson gave an update on the status of SHPDA projects.

4. Project Review Committee Report

Procedural: 4.1 Project Review Committee Report

There was no Project Review Committee Report.

5. Unfinished Business

Procedural: 5.1 Unfinished Business

No unfinished business.

5. New Business

Procedural: 5.1 New Business

No new business.

6. Public Comment

Procedural: 6.1 Public Comment

No public comment.

7. Adjournment

Procedural: 7.1 Adjourn

The meeting was adjourned at 5:50 p.m.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH
STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
STATEWIDE HEALTH COORDINATING COUNCIL MEETING MINUTES

September 12, 2024

MEMBERS PRESENT:

Jacqueline Bowens

Dr. Karl Von Batten

Dr. Barbara Bazron

MEMBERS ABSENT:

Robert Brandon, Esq.

SHPDA STAFF PRESENT:

Terri A. Thompson, Director

Nigist Raru, Health Systems Specialist

Karie Kvandal, Health Systems Specialist

Thomas McQueen, Health Systems Specialist

Walter Adams, Compliance Officer

GUEST LIST	ORGANIZATION
Swenda Moreh	Vital Care Transport and BridgePoint Healthcare
Divya Goel	BridgePoint Heallthcare
Samaria Washington	Vital Care Transport and BridgePoint Healthcare

1. Meeting Opening

Procedural: 1.1 Call to Order

The meeting was called to order by Chairperson Jacqueline Bowens.

Procedural: 1.2 Quorum Declaration

There was no quorum.

2. Approval of SHCC Minutes

Action, Minutes: 2.1 Approval of 08/08/2024 SHCC Minutes

Motion to Approve the Minutes of August 8, 2024

Motion by Dr. Karl Von Batten, Second by Jacqueline Bowens
Final Resolution: Motion Carries
Yea: Dr. Karl Von Batten, Jacqueline Bowens

3. Director's Report

Procedural: 3.1 Director's Report

Ms. Terri A. Thompson gave an update on the status of SHPDA projects.
Ms. Nigist Raru stated that the SHPDA submitted two abstracts which will be presented at the annual Public Health Association Conference on October 27, 2024 in Minneapolis, MN.

4. Project Review Committee Report

Procedural: 4.1 Project Review Committee Report

Action: 4.2 Vital Care Transport, LLC – Establishment of Non-Emergency Ambulance Service - Certificate of Need Registration No. 2024-8-01

Motion to accept PRC's recommendation to approve Vital Care Transport, LLC

Motion by Dr. Karl Von Batten, Second by Dr. Barbara Bazron
Final Resolution: Motion Carries
Yea: Jacqueline Bowens, Dr. Karl Von Batten, Dr. Barbara Bazron

5. Unfinished Business

Procedural: 5.1 Unfinished Business

No unfinished business.

5. New Business

Procedural: 5.1 New Business

No new business.

6. Public Comment

Procedural: 6.1 Public Comment

No public comment.

7. Adjournment

Procedural: 7.1 Adjourn

The meeting was adjourned at 5:50 p.m.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH
STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
STATEWIDE HEALTH COORDINATING COUNCIL MEETING MINUTES

September 26, 2024

MEMBERS PRESENT:

Jacqueline Bowens

Robert Brandon, Esq.

Dr. Barbara Bazron

MEMBERS ABSENT:

Dr. Karl Von Batten

SHPDA STAFF PRESENT:

Terri A. Thompson, Director

Thomas McQueen, Health System Planner

Nigist Raru, Health System Planner

Karie Kvandal, Health System Planner

Walter Adams, Compliance Officer

Dana L. Mitchener, Staff Assistant

GUEST LIST	ORGANIZATION
Alec McKinney	John Snow, Inc. (JSI)

1. Meeting Opening

Procedural: 1.1 Call to Order

The meeting was called to order by Terri Thompson.

Procedural: 1.2 Quorum Declaration

There was no quorum.

2. New Business

Information: 2.1 Presentation of the Health Systems Plan
Presentation by JSI

Mr. Alec McKinney stated that in the Annual Implementation Plan in 2022, they created a framework that they have been using to create the health systems plan.

Mr. McKinney stated that there are four elements and four domains of the health systems strengthening framework.

Mr. McKinney gave an in-depth review of the four domains that make up the DC HSP Health System Strengthening Framework.

The four domains are:

- Social & Economic Factors and the Built Environment
- Health System & Workforce Capacity
- Health System Strengthening Structures
- Health Education & Health Literacy

Mr. McKinney discussed the elements in each of the domains, the core findings, and the recommendations and strategic opportunities.

3. Public Comment
Procedural: 3.1 Public Comment

There was no public comment.

4. Adjournment
Procedural: 4.1 Adjourn

The meeting was adjourned at 6:44 p.m.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH
STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
STATEWIDE HEALTH COORDINATING COUNCIL MEETING MINUTES

October 10, 2024

MEMBERS PRESENT:

Jacqueline Bowens

Robert Brandon, Esq.

Dr. Barbara Bazron

MEMBERS ABSENT:

Dr. Karl Von Batten

SHPDA STAFF PRESENT:

Terri A. Thompson, Director

Karie Kvandal, Health Systems Specialist

Thomas McQueen, Health Systems Specialist

Walter Adams, Compliance Officer

Dana L. Mitchener, Staff Assistant

GUEST LIST	ORGANIZATION
Francisco Semiao	MedStar Health
Justin Cooke	Children's National Hospital
David Wessel	Children's National Hospital
David Catania	
Rayna Jordan	Johns Hopkins University

1. Meeting Opening

Procedural: 1.1 Call to Order

The meeting was called to order by Chairperson Jacqueline Bowens.

Procedural: 1.2 Quorum Declaration

There was a quorum.

2. Approval of SHCC Minutes

Action, Minutes: 2.1 Approval of 09/12/2024 SHCC Minutes

Motion to Approve the Minutes of September 12, 2024

Action, Minutes: 2.2 Approval of 09/26/2024 SHCC Minutes

Motion to Approve the Minutes of September 26, 2024

Motion by Robert Brandon, Esq., Second by Dr. Barbara Bazron

Final Resolution: Motion Carries

Yea: Jacqueline Bowens, Robert Brandon, Esq., Dr. Barbara Bazron

3. Director's Report

Procedural: 3.1 Director's Report

Ms. Terri A. Thompson gave an update on the status of SHPDA projects. She also reported that the Council had a hearing on Bill 25-0948, which is the Certificate of Need Modernization Amendment Act of 2024.

4. Project Review Committee Report

Procedural: 4.1 Project Review Committee Report

Action: 4.2 MedStar National Rehabilitation Hospital – Establishment of In-Home PT Services - Certificate of Need Registration No. 2024-5-03

Motion to accept PRC's recommendation to approve MedStar National Rehabilitation Hospital.

Motion by Jacqueline Bowens, Second by Robert Brandon, Esq.

Final Resolution: Motion Carries
Yea: Jacqueline Bowens, Robert Brandon, Dr. Barbara Bazron

Action: 4.3 Children's National Hospital – Establishment of a Special Delivery Unit - Certificate of Need Registration No. 2024-5-01

Motion to accept PRC's recommendation to approve Children's National Hospital.

Motion by Jacqueline Bowens, Second by Robert Brandon, Esq.
Final Resolution: Motion Carries
Yea: Jacqueline Bowens, Robert Brandon, Dr. Barbara Bazron

5. Unfinished Business

Procedural: 5.1 Unfinished Business

No unfinished business.

5. New Business

Procedural: 5.1 New Business

No new business.

6. Public Comment

Procedural: 6.1 Public Comment

No public comment.

7. Adjournment

Procedural: 7.1 Adjourn

The meeting was adjourned at 6:38 p.m.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH
STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
STATEWIDE HEALTH COORDINATING COUNCIL MEETING MINUTES

October 12, 2023

MEMBERS PRESENT:

Jacqueline Bowens

Dr. Barbara Bazron

Dr. Karl Von Batten

MEMBERS ABSENT:

Robert Brandon, Esq.

SHPDA STAFF PRESENT:

Terri A. Thompson, Director

Thomas McQueen, Analyst

Nigist Raru, Analyst

Walter Adams, Compliance Officer

GUEST LIST	ORGANIZATION
Laura Armstrong-Brauer	Ascendient Healthcare Advisors
Joseph Boyd	Metro Health
Liz Delasobera, M.D.	MedStar Health
Frank Horvat	West End Plastic Surgery
Rayna Jordan	Sibley Memorial Hospital
Paul Ruff, M.D.	West End Plastic Surgery
Anthony Scerbo	D.C. Office of Open Government
Francisco Semiao	MedStar Health
Caroline Shafa	Sibley Memorial Hospital
Art Sivaslian	MedStar Ambulatory Services
Rufus Spann, M.D.	
Duane Taylor	Metro Health

1. Meeting Opening

Procedural: 1.1 Call to Order

The meeting was called to order by Chairperson Jacqueline Bowens.

Procedural: 1.2 Quorum Declaration

There was a quorum.

2. Approval of SHCC Minutes

Action, Minutes: 2.1 Approval of 10/12/2023 SHCC Minutes

Motion to Approve the Minutes of October 12, 2023

Motion by Dr. Barbara Bazron, Second by Dr. Karl Von Batten

Final Resolution: Motion Carries

Yea: Dr. Karl Von Batten, Jacqueline Bowens, Dr. Barbara Bazron

3. Director's Report

Procedural: 3.1 Director's Report

SHPDA Director, Terri A. Thompson, gave an update on where SHPDA stands on CON projects.

4. Project Review Committee Report

Procedural: 4.1 Project Review Committee Report

Action: 4.2 Metro Health – Establishment of a Primary Care Clinic – CON Registration No. 2023-6-03

Paul G. Ruff, IV, M.D., PLLC d/b/a West End Plastic Surgery – Establishment of Ambulatory Surgery Center - Certificate of Need Registration No. 2023-2-06

MedStar Urgent Care, LLC d/b/a MedStar Health Urgent Care (MHUC) - Certificate of Need Registration No. 2023-6-02

The Lucy Webb Hayes National Training School for Deaconesses and Missionaries d/b/a Sibley Memorial Hospital - Replacement of Sterile Processing Department - Certificate of Need Registration No. 2023-3-01

Motion to accept PRC's recommendations to approve the projects en bloc.

Motion by Dr. Barbara Bazron, Second by Dr. Karl Von Batten
Final Resolution: Motion Carries
Yea: Dr. Barbara Bazron, Jacqueline Bowens, Dr. Karl Von Batten

4. Unfinished Business

Procedural: 4.1 Unfinished Business

No unfinished business.

5. New Business

Procedural: 5.1 New Business

No new business.

6. Public Comment

Procedural: 6.1 Public Comment

No public comment.

7. Adjournment

Procedural: 7.1 Adjourn

The meeting was adjourned at 7:20 p.m.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH
STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
STATEWIDE HEALTH COORDINATING COUNCIL MEETING MINUTES

November 14, 2024

MEMBERS PRESENT:

Jacqueline Bowens

Robert Brandon, Esq.

MEMBERS ABSENT:

Dr. Karl Von Batten

Dr. Barbara Bazron

SHPDA STAFF PRESENT:

Terri A. Thompson, Director

Karie Kvandal, Health Systems Specialist

Thomas McQueen, Health Systems Specialist

Dana L. Mitchener, Staff Assistant

GUEST LIST	ORGANIZATION
Ludwin Merida	Fresenius Medical Care
Alexis Boaz	Epstein Becker Green, PC
Clifford Barnes, Esq.	Epstein Becker Green, PC
Will Walters	Epstein Becker Green, PC

1. Meeting Opening

Procedural: 1.1 Call to Order

The meeting was called to order by Chairperson Jacqueline Bowens.

Procedural: 1.2 Quorum Declaration

There was no quorum at the meeting.

2. Approval of SHCC Minutes

Action, Minutes: 2.1 Approval of 10/10/2024 SHCC Minutes

Motion to Approve the Minutes of October 10, 2024

Motion by Robert Brandon, Esq., Second by Jacqueline Bowens

Final Resolution: Motion Carries

Yea: Jacqueline Bowens, Robert Brandon, Esq.,

3. Director's Report

Procedural: 3.1 Director's Report

Ms. Terri A. Thompson gave an update on the status of SHPDA projects.

4. Project Review Committee Report

Procedural: 4.1 Project Review Committee Report

Action: 4.2 RAI Care Centers of DC I, LLC d/b/a Fresenius RAI Chillum DC – Addition of Three Dialysis Stations - Certificate of Need Registration No. 2024-4-02

Motion to accept PRC's recommendation to approve MedStar National Rehabilitation Hospital.

Motion by Jacqueline Bowens, Second by Robert Brandon, Esq.
Final Resolution: Motion Carries
Yea: Jacqueline Bowens, Robert Brandon, Esq.

5. Unfinished Business

Procedural: 5.1 Unfinished Business

No unfinished business.

5. New Business

Procedural: 5.1 New Business

No new business.

6. Public Comment

Procedural: 6.1 Public Comment

No public comment.

7. Adjournment

Procedural: 7.1 Adjourn

The meeting was adjourned at 5:53 p.m.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH
STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
STATEWIDE HEALTH COORDINATING COUNCIL MEETING MINUTES

December 12, 2024

MEMBERS PRESENT:

Jacqueline Bowens

MEMBERS ABSENT:

Dr. Karl Von Batten

Dr. Barbara Bazron

Robert Brandon, Esq.

SHPDA STAFF PRESENT:

Terri A. Thompson, Director

Karie Kvandal, Health Systems Specialist

Thomas McQueen, Health Systems Specialist

Nigist Raru, Health Systems Specialist

Dana L. Mitchener, Staff Assistant

GUEST LIST	ORGANIZATION
Phil Mitchell	Dispatch Health
Anthony Coleman	Cedar Hill Regional Medical Center
Laura Armstrong-Brauer	Ascendient Healthcare Advisors
Michael Cook	Liles Parker PLLC
Meaghan Debenedetto	Liles Parker PLLC
Ruth Pollard	DC Primary Care Association
Kimberly Russo	GWUH

1. Meeting Opening

Procedural: 1.1 Call to Order

The meeting was called to order by Chairperson Jacqueline Bowens.

Procedural: 1.2 Quorum Declaration

There was no quorum at the meeting.

2. Approval of SHCC Minutes

Action, Minutes: 2.1 Approval of 11/14/2024 SHCC Minutes

Motion to Approve the Minutes of November 14, 2024

No action was taken.

3. Director's Report

Information: 3.1 Provider Presentation – DispatchHealth-Arizona, PC d/b/a DispatchHealth – Establishment of In-Home Physician Services

Presenter(s) – Phil Mitchell

Mr. Mitchell stated that DispatchHealth came into the market to make an attempt to decrease unnecessary emergency department visits by providing care in patients' homes, which translates into savings on medical costs.

Mr. Mitchell stated that with DispatchHealth there have been major improvements with about 57% in ER diversions, 7.4% OBS diversions, 22.3% 911 diversions, 1.9% Admission diversions, and 98.5% Pt's seen at home.

Procedural: 3.2 Director's Report

Ms. Terri A. Thompson updated the status of SHPDA projects and noted that the health systems planning process is coming to a close.

4. Project Review Committee Report

Procedural: 4.1 Project Review Committee Report

Action: 4.2 Pathways Healthcare, LLC – Establishment of Adult Home Health Services - Certificate of Need Registration No. 2024-3-01

Motion to accept PRC's recommendation to deny the application by Pathways Healthcare, LLC.

Chairperson Jacqueline Bowens said she would forward the recommendation to the SHPDA Director.

Action: 4.3 Kahak, Inc. d/b/a Kahak Health Care Services – Establishment of Home Health Services - Certificate of Need Registration No. 2024-8-02

Motion to accept PRC's recommendation to approve in part the application by Kahak, Inc. for the establishment of home health services to adult patients who are receiving services from Kahak and suffering from mental/behavioral health disorders and intellectual developmental disabilities, and, however, deny the CON application for the establishment of home health services targeting adult and pediatric patients within the general public, who have a mental health disorder, SUD, and/or intellectual and developmental disability with co-occurring target for acute physical condition.

Chairperson Jacqueline Bowens said she would forward the recommendation to the SHPDA Director.

Action: 4.4 UHS East End Sub, LLC – Establishment of a Free-Standing Emergency Room - Certificate of Need Registration No. 2024-0-02

Motion to accept PRC's recommendation to approve the application by UHS East End Sub, LLC.

Chairperson Jacqueline Bowens said she would forward the recommendation to the SHPDA Director.

5. Unfinished Business

Procedural: 5.1 Unfinished Business

No unfinished business.

5. New Business

Procedural: 5.1 New Business

No new business.

6. Public Comment

Procedural: 6.1 Public Comment

No public comment.

7. Adjournment

Procedural: 7.1 Adjourn

The meeting was adjourned at 7:11 p.m.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH
STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
STATEWIDE HEALTH COORDINATING COUNCIL MEETING MINUTES

December 14, 2023

MEMBERS PRESENT:

Jacqueline Bowens

MEMBERS ABSENT:

Robert Brandon, Esq.

Dr. Karl Von Batten

Dr. Barbara Bazron

SHPDA STAFF PRESENT:

Terri A. Thompson, Director

Thomas McQueen, Analyst

Nigist Raru, Analyst

Walter Adams, Compliance Officer

Dana L. Mitchener, Staff Assistant

GUEST LIST	ORGANIZATION
PAUL ADDAE	Kahak Health Care Services
YVETTE ALEXANDER	Consultant for Kahak Health Care Services
FRANKLIN AMOAH	Kahak Health Care Services
LAURA ARMSTRONG-BRAUER	Ascendient Healthcare Advisors
JESSICA BAILEY-WHEATON	Consultant for BrightStar Care
CLARENCE BROWN	HHA Consultant
LORI CABBAGE	BrightStar Care
WILFRIDO CABRERA	BrightStar Care
JUSTIN CONRAD	BrightStar Care
MICHAEL COOK	Liles Parker PLLC
MEAGHAN DeBENEDETTO	Liles Parker PLLC
DANIEL EPEH	Kahak Health Care Services
SPLENDOUR HAWKINS	Kahak Health Care Services
DEREJE LEGESSE	Thrive Health Care Services
CHRIS MBAH	Kahak Health Care Services
HOLY MBAH	Kahak Health Care Services
KIM MEYMANDI	Ascendient Healthcare Advisors

MARTHA OSEMENE	Kahak Health Care Services
BINIAM SOLOMON	Thrive Health Care Services
SHELLY SUN	BrightStar Care
CHARLES MORELAND	
MICHAEL KAHAK	Kahak Health Care Services

1. Meeting Opening

Procedural: 1.1 Call to Order

The meeting was called to order by Chairperson Jacqueline Bowens.

Procedural: 1.2 Quorum Declaration

There was no quorum.

2. Approval of SHCC Minutes

Action, Minutes: 2.1 Approval of 10/12/2023 SHCC Minutes

Motion to Approve the Minutes of October 12, 2023

Chairperson Jacqueline Bowens approved the minutes.

3. Director's Report

Procedural: 3.1 Director's Report

SHPDA Director, Terri A. Thompson, gave an update on where SHPDA stands on CON projects.

4. Project Review Committee Report

Procedural: 4.1 Project Review Committee Report

Action: 4.2 Sweet Virginia Care of Washington DC, LLC d/b/a BrightStar Care of Washington DC – Establishment of Adult and Pediatric Home Health Care Services – CON Registration No. 2023-2-10

Kahak, Inc. d/b/a Kahak Health Care Services – Establishment of Adult Home Health Care Services - Certificate of Need Registration No. 2023-8-02

Thrive Health Care Service – Establishment of Adult and Pediatric Home Health Care Services - Certificate of Need Registration No. 2023-3-03

Motion by Chairperson Jacqueline Bowens to accept PRC's recommendation to approve Thrive Health Care Services.

Chairperson Jacqueline Bowens stated that PRC recommends tabling Sweet Virginia Care of Washington DC, LLC d/b/a BrightStar Care of Washington DC and Kahak, Inc. d/b/a Kahak Health Care Services to allow the Applicants to provide additional information.

4. Unfinished Business
Procedural: 4.1 Unfinished Business

No unfinished business.

5. New Business
Procedural: 5.1 New Business

No new business.

6. Public Comment
Procedural: 6.1 Public Comment

No public comment.

7. Adjournment
Procedural: 7.1 Adjourn

The meeting was adjourned at 6:27 p.m.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH
STATE HEALTH PLANNING AND DEVELOPMENT AGENCY
STATEWIDE HEALTH COORDINATING COUNCIL MEETING MINUTES

December 21, 2023

MEMBERS PRESENT:

Jacqueline Bowens

Robert Brandon, Esq.

Dr. Karl Von Batten

Dr. Barbara Bazron

MEMBERS ABSENT:

SHPDA STAFF PRESENT:

Terri A. Thompson, Director

Thomas McQueen, Analyst

Nigist Raru, Analyst

Walter Adams, Compliance Officer

Karie Kvandal

1. Meeting Opening

Procedural: 1.1 Call to Order

Procedural: 1.2 Quorum Declaration

There was a quorum.

2. New Business

Information: 2.1 Health Systems Planning Update

Mr. Alec McKinney, from JSI, introduced the partners that will help contribute to the structure of the Health Systems Plan. JSI is responsible for developing a quantitative data review drawing largely on existing data, on existing assessments.

Health Management Associates, led by Lauren Niles, is doing some really important work to try to provide the SHCC and the SHPDA staff with information on 28 different service categories. It's going to establish some standards of care, some quality metrics, and information across the six criteria to assess the application process.

Grapevine Health, led by Dr. Lisa Fitzpatrick, is doing the community engagement portion, talking to residents, community members, and other key community-based stakeholders to try to gain perspective on behavior and attitudes towards care.

Each partner gave an overview of what they plan to accomplish on the Health Systems Plan.

3. Public Comment

Procedural: 3.1 Public Comment

No public comment.

4. Adjournment

Procedural: 4.1 Adjourn

The meeting was adjourned at 2:00 p.m.