

Certificate of Need Task Force Regular Meeting, December 19, 2016

Record of Votes

Voting Members Present: Lieutenant Governor Nancy Wyman (Chair); John Canham-Clyne (Unite Here Union); Tekisha Everette (Health Equity Solutions); Anne Foley (Office of Policy and Management); Fred Hyde (Columbia Business School/ Consultant); Alan Kaye (Radiological Society of CT); Susan Martin (Middlesex Hospital); Margaret Morelli (Leading Age); Robert Patricelli (Women’s Health USA); Gary Price (Center for Aesthetic Surgery); Jennifer Smith (SEIU District 1199); Keith Stover (CT Association of Health Plans); Joseph Wankerl (ConnectiCare); and David Whitehead (Hartford Health Care)

Voting Alternates Present: Yvonne Addo for Commissioner Raul Pino (Department of Public Health) and Christopher Lavigne for Commissioner Roderick Bremby (Department of Social Services)

Voting Members Absent: Commissioner Roderick Bremby (Department of Social Services); Commissioner Raul Pino (Department of Public Health); and Jeff Walter (Formerly of the CT Non-profit Alliance)

Record of Votes:

Meeting Minutes

Motion	Motion Made By	Seconded by	Abstentions (A) and Nays (N)	Decision
To approve the November 21, 2016 meeting minutes	Anne Foley	Robert Patricelli	None	Passed

Recommendations for Final Report

(See following Pages)

CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 1.A.i [] New

Notes/Other:

- A. Strengthen CON review of hospital mergers and consolidations by:
- i. Applying CON review only to hospital acquisition of health care facilities and large group practices

Member	Vote
Roderick Bremby <i>Designee: Chris Lavigne</i>	No
John Canham-Clyne	No
Tekisha Everette	Abstain
Anne Foley	Yes
Fred Hyde	No
Alan Kaye	No
Susan Martin	No
Mag Morelli	No
Bob Patricelli	Yes
Raul Pino <i>Designee: Yvonne Addo</i>	No
Gary Price	Yes
Jennifer Smith	No
Keith Stover	Absent
Joseph Wankerl	No
Jeff Walter	Absent
David Whitehead	No

<u>TALLY:</u>	
YES	3
NO	10
Abstain	1
A	
B	
C	
D	
E	
F	
G	
H	
TOTAL	14

CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 1.A.ii [] New

Notes/Other:

- A. Strengthen CON review of hospital mergers and consolidations by:
 - ii. Applying expanded CON review to hospital acquisitions of health care facilities and large group practices (cost and market impact review, mandatory public hearing, stronger application criteria, post-transfer compliance monitoring)

Member	Vote
Roderick Bremby <i>Designee: Chris Lavigne</i>	Yes
John Canham-Clyne	Yes
Tekisha Everette	Yes
Anne Foley	Yes
Fred Hyde	No
Alan Kaye	Yes
Susan Martin	No
Mag Morelli	Yes
Bob Patricelli	Yes
Raul Pino <i>Designee: Yvonne Addo</i>	Yes
Gary Price	Yes
Jennifer Smith	Yes
Keith Stover	Absent
Joseph Wankerl	Yes
Jeff Walter	Absent
David Whitehead	No

TALLY:	
YES	11
NO	3
Abstain	
A	
B	
C	
D	
E	
F	
G	
H	
TOTAL	14

CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 1.A.iii [] New

Notes/Other:

- A. Strengthen CON review of hospital mergers and consolidations by:
 - iii. Applying expanded CON review to all hospital mergers and acquisitions (not only those involving for-profit entities and larger hospital systems, as under current law)

Member	Vote
Roderick Bremby <i>Designee: Chris Lavigne</i>	Yes
John Canham-Clyne	Yes
Tekisha Everette	Yes
Anne Foley	Yes
Fred Hyde	No
Alan Kaye	No
Susan Martin	No
Mag Morelli	Yes
Bob Patricelli	Yes
Raul Pino <i>Designee: Yvonne Addo</i>	Yes
Gary Price	Yes
Jennifer Smith	Yes
Keith Stover	Absent
Joseph Wankerl	Yes
Jeff Walter	Absent
David Whitehead	No

<u>TALLY:</u>	
YES	10
NO	4
Abstain	
A	
B	
C	
D	
E	
F	
G	
H	
TOTAL	14

CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 1.A.iv [] New

Notes/Other:

- A. Strengthen CON review of hospital mergers and consolidations by:
 - iv. Imposing consequences for non-compliance with post-transfer conditions

Member	Vote
Roderick Bremby <i>Designee: Chris Lavigne</i>	Yes
John Canham-Clyne	Yes
Tekisha Everette	Yes
Anne Foley	Yes
Fred Hyde	No
Alan Kaye	Yes
Susan Martin	Yes
Mag Morelli	Yes
Bob Patricelli	Yes
Raul Pino <i>Designee: Yvonne Addo</i>	Yes
Gary Price	Yes
Jennifer Smith	Yes
Keith Stover	Absent
Joseph Wankerl	Yes
Jeff Walter	Absent
David Whitehead	No

TALLY:	
YES	12
NO	2
Abstain	
A	
B	
C	
D	
E	
F	
G	
H	
TOTAL	14

CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 1.B [] New

Notes/Other:

- B.** Ensure all health care providers are treated equally by requiring review of transfer of ownership of healthcare facilities and large group practices by any acquirer including a hospital, a hospital system, an insurer, investor and any other entity seeking to acquire such facility or large group practice

Member	Vote
Roderick Bremby <i>Designee: Chris Lavigne</i>	No
John Canham-Clyne	Yes
Tekisha Everette	Yes
Anne Foley	No
Fred Hyde	Yes
Alan Kaye	No
Susan Martin	Yes
Mag Morelli	Yes
Bob Patricelli	No
Raul Pino <i>Designee: Yvonne Addo</i>	Yes
Gary Price	No
Jennifer Smith	Yes
Keith Stover	Absent
Joseph Wankerl	No
Jeff Walter	Absent
David Whitehead	Yes

<u>TALLY:</u>	
YES	8
NO	6
Abstain	
A	
B	
C	
D	
E	
F	
G	
H	
TOTAL	14

CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 2 [] New

Notes/Other:

Conversions

- A. Maintain status quo: expanded CON review and enhanced role of AG in protecting charitable assets

Member	Vote
Roderick Bremby <i>Designee: Chris Lavigne</i>	Yes
John Canham-Clyne	Yes
Tekisha Everette	Abstain
Anne Foley	Yes
Fred Hyde	No
Alan Kaye	Abstain
Susan Martin	Yes
Mag Morelli	Yes
Bob Patricelli	Yes
Raul Pino <i>Designee: Yvonne Addo</i>	Yes
Gary Price	Yes
Jennifer Smith	Yes
Keith Stover	Absent
Joseph Wankerl	Yes
Jeff Walter	Absent
David Whitehead	Yes

<u>TALLY:</u>	
YES	11
NO	1
Abstain	2
A	
B	
C	
D	
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F	
G	
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TOTAL	14

CON TASK FORCE VOTE COUNT SHEET

Recommendation #: _____ [X] New

Notes/Other:

Self-referral

- A. Statutorily restrict the practice of self-referral for scanners

Member	Vote
Roderick Bremby <i>Designee: Chris Lavigne</i>	No
John Canham-Clyne	Yes
Tekisha Everette	Yes
Anne Foley	Yes
Fred Hyde	No
Alan Kaye	Yes
Susan Martin	No
Mag Morelli	No
Bob Patricelli	No
Raul Pino <i>Designee: Yvonne Addo</i>	Yes
Gary Price	No
Jennifer Smith	Yes
Keith Stover	Yes
Joseph Wankerl	Yes
Jeff Walter	Absent
David Whitehead	Yes

<u>TALLY:</u>	
YES	9
NO	6
Abstain	
A	
B	
C	
D	
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G	
H	
TOTAL	15

CON TASK FORCE VOTE COUNT SHEET

Recommendation #: _____ [X] New

Notes/Other:

Self-Referral

B. Restrict the practice of self-referral of scanners through CON application review criteria

Member	Vote
Roderick Bremby <i>Designee: Chris Lavigne</i>	No
John Canham-Clyne	Yes
Tekisha Everette	Yes
Anne Foley	Yes
Fred Hyde	No
Alan Kaye	Yes
Susan Martin	No
Mag Morelli	No
Bob Patricelli	No
Raul Pino <i>Designee: Yvonne Addo</i>	Yes
Gary Price	No
Jennifer Smith	Yes
Keith Stover	Yes
Joseph Wankerl	Yes
Jeff Walter	Absent
David Whitehead	Yes

TALLY:	
YES	9
NO	6
Abstain	
A	
B	
C	
D	
E	
F	
G	
H	
TOTAL	15

CON TASK FORCE VOTE COUNT SHEET

Recommendation #: 3 [] New

Notes/Other:
 Acquiring Equipment
 A. Maintain status quo:
 B. Maintain status quo and clarify that the current exemption applied to the replacement of scanners previously acquired through the CON process includes any scanner currently in operation being replaced by any other type of scanner
 C. Maintain status quo and expand the current exemption applied to the replacement of scanners previously acquired through the CON process to the replacement of all equipment previously approved through the CON process, with notification to OHCA
 D*. ~~Eliminate CON review of equipment acquisitions and propose legislative remedy to restrict scanner self-referrals~~
 E*. Eliminate CON review of equipment acquisitions (~~no restricting of self-referrals~~)
 F. Apply CON review to advanced imaging acquisitions only
 G. Apply CON review to advanced imaging acquisitions and new technology
 H. Maintain status quo, and apply the replacement of scanners to CON review (remove current exemption)

* These options relating to the restriction of scanner self-referrals were eliminated from this category, as a separate vote on the practice of restricting self-referrals was held

Member	Vote
Roderick Bremby <i>Designee: Chris Lavigne</i>	G
John Canham-Clyne	F
Tekisha Everette	C
Anne Foley	E
Fred Hyde	H
Alan Kaye	G
Susan Martin	C
Mag Morelli	E
Bob Patricelli	E
Raul Pino <i>Designee: Yvonne Addo</i>	G
Gary Price	E
Jennifer Smith	G
Keith Stover	E
Joseph Wankerl	E
Jeff Walter	Absent
David Whitehead	C

<u>TALLY:</u>	
YES	
NO	
Abstain	
A	0
B	0
C	3
D	N/A
E	6
F	1
G	4
H	1
TOTAL	15