

DRAFT MINUTES

Agency for Health Care Administration (AHCA)

Pediatric Cardiac Technical Advisory Panel (PCTAP or Advisory Panel)

Date: February 7, 2019

Time: 5:30-6:30 P.M. EST

Location: Online Webinar

Members Present: Alfred Asante-Korang, MD; Mark Bleiweis, MD; Redmond Burke, MD; Eric Ceithaml, MD; Gul Dadlani, MD; Jamie Decker, MD; Eric Eason, MD; Jose Ettedgui, MD; Joel Hardin, MD; Kristine Guleserian, MD; Jorge McCormack, MD; David Nykanen, MD; Jeremy Ringewald, MD; Biagio Pietra, MD; Frank Pigula, MD; Frank Scholl, MD; Eliot Rosenkranz, MD; Sathuriman Swaminathan, MD; Peter Wearden, MD

Staff Present: Jack Plagge, Manager Outpatient Services Unit; Nikole Helvey, AHCA Bureau Chief, Florida Center for Health Information and Transparency (Florida Center); Patricia Vidal, Data Dissemination and Communication Manager; Jess Hand and Adrienne Henderson, Florida Center.

Interested Parties: Dianne Cosgrove; Diane Dulcie; Jeffrey Jacobs, MD; Janet Kreutzer; Lourdes Prieto, MD; Jason Rodriguez; Gerold Schiebler, MD; Rosie Tuzik

Call to Order, Welcome and Roll Call: Dr. David Nykanen welcomed the members, called roll and called the meeting to order. Dr. Nykanen noted that Dr. Redmond Burke is now the PCTAP representative for Nicklaus Children's Hospital and Dr. Kristine Guleserian is the alternate member. Additionally, Dr. Alfred Asante-Korang and Dr. Jamie Decker have been appointed as the PCTAP member and alternate representing John's Hopkins All Children's Hospital.

Review and Approve December 13, 2018 PCTAP Meeting Minutes: Dr. Gerold Schiebler requested AHCA staff change "could" to "should" in third paragraph on page three of the December 13, 2018 meeting minutes. Dr. Nykanen motioned to approve the minutes with the change included. The motion was seconded and the minutes approved unanimously.

Review Status of Action Items: Dr. Nykanen reviewed the action items from the previous minutes and noted that the majority of edits and action items listed are complete.

Pediatric and Congenital Cardiovascular Center Standards Document: Dr. Nykanen stated that a clean version of the Pediatric and Congenital Cardiovascular Center Standards Document was circulated to members. Dr. Schiebler noted that line 11 should be changed to "...will be appointed by local hospital CEOs" and the rest of the sentence should be deleted.

Dr. Eason objected to the requirement on line 15-17 that at-large alternates should not be affiliated with the involved at-large Panel member and requested this language be struck from the document. Dr. Eason stated that an alternate is intended to act in place of the member, and this language unfairly discourages the collaboration between at-large members

and alternates; Dr. Eason noted all ten CEO appointed members and alternates share the same institutional affiliations. A motion was made to strike the language from the document. This motion failed for lack of a second.

The following additional (**bold**) changes were approved:

- Dr. Schiebler noted that line 25 should be changed to pediatric **cardiovascular** (not cardiac) **center** (not program).
- Dr. Nykanen noted that line 36 should read "...2-star rating, **or equivalent**, as determined by..."
- Dr. Nykanen noted on line 108 the line should read "...competency (MOC) certificates, **or equivalent**, of such..."
- Members motioned to approve the language previously added by Dr. Nykanen on lines 176, 202, and 270.
- Dr. Schiebler noted that the statutorily correct name of the Panel is the Pediatric Cardiac Technical Advisory Panel (not Cardiology) and the document should be changed to reflect the correct wording.

Dr. Nykanen made a motion to approve the document for Agency staff to circulate forward through the Administrative Procedures Commission approval process. The motion was seconded and there were no votes opposed.

Term Limit Discussion and Election of Chair and Vice Chair

Dr. Nykanen recommended the Chair and vice Chair be approved for two year terms. Each are eligible for a second, and final, two year term.

Ms. Nikole Helvey proceeded with the vote for the new Chair and Vice Chair. The nominations for Chair were Dr. David Nykanen (nominated by Frank Scholl). The nominations for Vice Chair were Dr. Frank Scholl (nominated by Dr. Nykanen) and Dr. Redmond Burke (nominated by Dr. McCormack). The results of the vote for Chair resulted in Dr. Nykanen unanimously appointed as Chair and Dr. Scholl as Vice Chair (see attached document of vote count).

STS Data Discussion

Dr. Nykanen proposed this discussion be moved to the agenda for the next meeting due to time constraints. Ms. Helvey added that STS requested a mock-up of how the data will be presented in order to provide a pricing estimate. Ms. Patricia Vidal stated that the Panel will need to clarify what data elements they want to include and offered to circulate to the members what data elements staff recommended. Dr. Nykanen noted that past attempts to proceed with this STS data project resulted in an irresolvable conflict concerning where (in which state) contract violations would be litigated.

Dr. Schiebler asked whether the latest AHCA budgetary request to the Governor includes funding for members of the Panel, including travel activities. Ms. Helvey responded that she will find out more information on this issue to share with the members. Dr. Schiebler requested she send any such information to Dr. Nykanen. Dr. Schiebler stated that Dr. Bill Blanchard met with Senator Gayle Harrell and Dr. Louis St. Petery regarding a legislation bill Senator Harrell has submitted for Senate sponsorship including PCTAP funding and sovereign immunity for all PCTAP members. Dr. Nykanen stated that he would like any of the information shared with him (by AHCA staff) concerning budgetary requests be circulated to the PCTAP members.

Public Comment:

Ms. Diane Dulcie submitted a question to the panel: “What were the dates of the last two site reviews of the All Children’s Hospital Pediatric Cardiac Program (ACH) by the CTAP panel and how can the panel’s findings/reports of those site reviews be obtained for review?” Dr. Nykanen responded that the ACH pediatric cardiac program has never been reviewed by PCTAP since PCTAP does not have legislative or rule authority (at this time) to perform site reviews. Dr. Nykanen noted the Florida Chapter of the American Academy of Pediatrics made a formal request to the former AHCA Secretary for such a review. However, the Secretary responded that the Agency did not have legislative authority to perform site reviews. The purpose of the current Standards Document crafted by PCTAP is to obtain by rule such statutory authority. Dr. Schiebler added that the President of the Florida Chapter of the American Academy of Pediatrics asked AHCA to appoint such a committee to look at All Children’s Hospital’s pediatric cardiac program and the former AHCA Secretary responded there was not statutory authority to make such a visit for a site review. Ms. Dulcie followed up with the question “When did the Florida Chapter of the American Academy of Pediatrics make their request for the review of ACH?” Dr. Schiebler answered that Dr. Madeline Joseph, the President, made the request in September 2018, and the letter is available by contacting the executive secretary (Alicia) under Dr. Joseph. Dr. McCormack noted that the question was asking about the site review conducted by the previous iteration of the Panel, CTAP. Members discussed and agreed that it had been close to ten years since the previous panel (CTAP) reviewed ACH.

Dr. Bob Hannan (speaking as a citizen and not a representative of Nicklaus Children’s Hospital) spoke regarding a recommendation he submitted to the Agency for the immediate publication of any volume information already collected by the Agency. Ms. Helvey responded that the Agency does collect administrative discharge data from hospitals and ambulatory surgical centers. Dr. Hannan suggested publication of any volume data obtained by the Agency for pediatric cardiac program facilities. Ms. Helvey noted this request is being considered by the Agency. Dr. Pigula expressed concern regarding the error rate in administrative databases and did not recommend such databases be used as resources for accurate transparency information. Dr. Pigula suggested inviting subject matter experts on procedural versus administrative databases to attend the PCTAP meeting. Ms. Helvey responded that subject matter experts are welcome and encouraged to attend the meetings, and no decision will be

made without the input of the Panel. Dr. Nykanen noted that the discussion of PCTAP Public Report and Transparency efforts will be ongoing and at the next meeting members should be prepared to discuss what data is already available. Ms. Helvey added that a landing page with pediatric cardiac transparency information could be added to the Agency's webpage FloridaHealthFinder.gov.

Dr. Nykanen requested that Agency staff provide a summary of available data for the members to discuss at the next meeting. Dr. Schiebler asked whether the new Secretary Mary Mayhew should meet with Dr. Nykanen and Dr. Scholl to review and bring her up to date on the Panel's activities. Ms. Helvey responded that Secretary Mayhew may be very interested in such a face to face meeting.

Member Summary:

- The next meeting of the PCTAP will include discussion of the STS Data
- Members should be prepared to discuss the data elements to request from STS
- Dr. David Nykanen and Dr. Frank Scholl were elected as Chair and Vice Chair respectively of the PCTAP.

Agency Next Steps:

- Agency staff will change "could" to "should" on page three in the third paragraph of the December 13, 2018 meeting minutes.
- Agency staff will implement all document changes approved and described in the "Pediatric and Congenital Cardiovascular Center Standards Document" section of these minutes.
- Agency staff will circulate the updated document for approval by the Secretary of the AHCA and then to the Administrative Procedures Commission.
- Agency staff will circulate any information concerning the AHCA budgetary request to the Governor for PCTAP funding to Dr. Nykanen and the members.
- Agency staff will circulate to the members an example of what data elements they would like to request from STS.
- Agency staff will circulate to members a summary of the available Pediatric Cardiac Program data for discussion at the next PCTAP meeting.

Adjournment: Dr. Nykanen adjourned the meeting at 6:42 p.m.