A meeting regarding the Certificate of Need (CoN) ambulatory surgery rules convened on August 17, 2015. The meeting was held at the Department of Health, 101 Israel Road SE, in Town Center 1, Conference Room 163, Tumwater, WA 98504.

PRESENT:

Susie Tracy, WASCA  
Susan Simons, WASCA  
Dave Fitzgerald, WASCA  
Emily Sudebaker, WASCA  
Alyson Roush, Swedish Providence  
Jim Hedrick, WASCA  
Jody Corona, HFPD

STAFF PRESENT:

Bart Eggen, Executive Director  
Janis Sigman, Program Manager  
Karen Nidermeyer, Analyst  
Beth Harlow, Analyst  
Katherine Hoffman, Policy Analyst

10:00AM – Open Meeting

Reports:

1. Bart Eggen  
   Goals for discussion of WAC 246-310-270

2. Karen Nidermeyer/Beth Harlow  
   Overview of current ASF methodology

10:15AM – Group discussion of WAC 246-310-270:

- Definition of “mixed use” referenced in current methodology;
• Data sources and data collection;
• Planning areas;
• Capacity;
• Access;
• Economic efficiencies.

11:30AM – Katherine Hoffman
Conclusion, next steps and future meetings

The meeting was adjourned at 11:45AM