



Medical Facilities Planning

State Health Coordinating Council Meeting
Draft Minutes
March 4, 2009
10:00 am – 12:00 Noon
McKimmon Center, Raleigh, North Carolina

<p>MEMBERS PRESENT: Dr. Dan Myers, Chair; Bill Bedsole; Greg Beier; Dr. Don Bradley; Dr. Richard Bruch; Dr. Dennis Clements; Dr. Dana Copeland; Dr. Lawrence Cutchin; Sandra Greene, DrPH; Ted Griffin; Charles Hauser; Harold Hart; Laurence Hinsdale; Daniel Hoffmann; Dr. John Holt, Jr.; Frances Mauney; Dr. William McMillan; Jack Nichols; Stephen Nuckolls; Jerry Parks; Dr. T.J. Pulliam; Tim Rogers; Michael Tarwater; Dr. Christopher Ullrich; Dr. Zane Walsh</p>
<p>MEMBERS ABSENT: Donald Beaver; Senator Anthony Foriest; Ken Hodges; Representative William Wainwright</p>
<p>Medical Facilities Planning Section Staff Present: Floyd Cogley; Victoria McClanahan; Carol Potter and Kelli Fisk</p>
<p>DHSR Staff Present: Jeff Horton; Elizabeth Brown; Craig Smith</p>

Standing Agenda	Discussion	Motions	Recommendations/ Actions
<p>Welcome & Introductions</p>	<p>Dr. Myers welcomed Council members, staff and visitors to the first meeting of the planning cycle for the <u>2010 State Medical Facilities Plan</u>. Dr. Myers indicated that this meeting has two parts. The first part is a business meeting that is open to the public but is not a public hearing. The second part is a public hearing for anyone who would like to address the SHCC and make comments on any issue they wish to bring before the Council. He noted that this is the first of seven public hearings to be held this year with the other six to be held this summer.</p> <p>Dr. Myers stated that there are copies of meeting schedules of all Council, Committee and Public Hearings available for everyone in the back of the room. He encouraged members to update their contact information if necessary.</p> <p>Dr. Myers introduced the Medical Facilities Planning Staff and DHSR Staff attending today's meeting. Dr. Myers introduced new SHCC member Mr. Harold Hart and asked that each member introduce themselves indicating who they represent and where they were from.</p>		

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	<p>Dr. Myers announced that Governor Perdue signed Executive Order Number 10, entitled Ethical Standards For The State Health Coordinating Council. He introduced Ms. Kendra Hill, legal counsel from the Governor's Office. Ms. Hill addressed the Executive Order.</p> <p>Mr. Marc Lodge from the Attorney General's Office spoke regarding Executive Order Number 10 and reviewed procedures with council members and responded to questions.</p> <p>Dr. Myers gave an overview on the procedures to observe before taking action at the meeting. Dr. Myers inquired if anyone had a conflict or needed to declare that they would derive a benefit from any matter on the agenda or intended to recuse themselves from voting on the matter. Mr. Greg Beier disclosed that he worked with Novant Health and gave an overview of Novant's business interests. He indicated he could not be certain from reading the agenda that he did not have a professional interest conflict. Dr. Myers asked members to declare conflicts as agenda items come up. None of the members indicated having a financial benefit that would be derived from any matter coming before the Council for action. Therefore, no member recused themselves from voting on any matter coming before the Council at the meeting.</p> <p>There was discussion about a member of the Attorney General's staff attending Council, Committee, sub-Committee and Public Hearings. Meetings to be attended will be determined.</p>		
Approval of Minutes from October 8, 2008	A motion was made and seconded to approve the minutes of October 8, 2008 as presented.	T. Rogers Dr. Bradley	The motion was unanimously approved.
Basic Overview of CON and Planning	Mr. Jeff Horton provided material outlining the Sections and responsibilities within DHSR. Mr. Horton reviewed the responsibilities of the CON and Planning Sections.		
Update on Upcoming Work Group Schedules	<p>Dr. Myers asked for a brief update on the Work Groups.</p> <p>Dr. Sandra Greene reported on the Acute Care Bed Need Methodology Work Group.</p> <p>Dr. Lawrence Cutchin reported on the Single Specialty Ambulatory Surgery Work Group.</p> <p>Dr. T. J. Pulliam reported on the Hospice Methodologies Task Force.</p>		

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	Dr. Myers stated that on page 8 of the October 8, 2008 minutes, there was a recommendation to create an additional SHCC standing committee to oversee implementation of the Basic Principles. He indicated this committee has been put on hold until more Planning staff becomes available.		
Introduction of Assistant Chief of Budget and Planning	Ms. Elizabeth Brown stated she was happy to announce the position for the Assistant Chief of Budget and Planning has been filled and asked that everyone join her in congratulating Mr. Floyd Cogley as he takes on his new role.		
Conclusion of Business Meeting	Dr. Myers adjourned the Business Meeting.		
Convening of the Public Hearing Regarding the Proposed 2010 SMFP	<p>Dr. Myers called the Public Hearing to order. He announced that three people signed up to speak. He asked each speaker limit their comments to ten (10) minutes. Dr. Myers asked presenters give staff written presentation materials.</p> <p>There were three (3) speakers.</p> <ol style="list-style-type: none"> 1) Dr. Paul Burroughs, Southern Surgical Center, LLC. 2) Dr. R. Jay Bradley, Affordable Health Care Facilities, LLC 3) Mr. Bob Blake, Affordable Health Care Facilities, LLC <p>Dr. Myers asked if there were any others present who wished to speak at the Public Hearing. No others indicated that they wanted to speak.</p>		
Adjournment	<p>Dr. Myers asked for a motion to adjourn the public hearing.</p> <p>Meeting was adjourned.</p>	T. Rogers G. Beier	The motion was unanimously approved.