



Medical Facilities Planning

## Long-Term and Behavioral Health Committee Draft Minutes as of 10/2009

September 25, 2009  
10:00 – 12 Noon

MEMBERS PRESENT: Dr. T. J. Pulliam, Chair, Don Beaver, Sen. Anthony Foriest, Ken Hodges, Dr. John Holt, Jr., Jerry Parks
MEMBERS ABSENT: Ted Griffin, Frances Mauney
STAFF PRESENT: Floyd Cogley, Victoria McClanahan, Dr. Carol Potter
DHSR STAFF PRESENT: Craig Smith

Standing Agenda	Discussion	Motion/ Seconded	Recommendations/ Actions
Welcome & Announcements	Dr. Pulliam welcomed members, staff and visitors to the meeting. Dr. Pulliam stated this meeting, is open to the public, but that the meeting did not include a Public Hearing; therefore, discussion would be limited to members of the Committee and staff, unless questions are directed specifically to someone in the audience.		
Review of Executive Order No. 10: Ethical Standards for the State Health Coordinating Council	Dr. Pulliam reviewed with Committee members Executive Order No.10 and the "Ethical Standards for the State Health Coordinating Council" guide. He asked members to disclose any professional or institutional interest or financial benefit that may be derived with respect to any matter on the agenda, and that had not been previously disclosed on the disclosure sheets. He further asked members to indicate if they intended to recuse themselves from voting on any matter listed on the agenda.		
Recusals	Beginning with Senator Foriest, members introduced themselves and commented on their professional and institutional interests. No members recused themselves at this point or indicated having a financial benefit that would be derived from any matter coming before the Committee for action.		
Approval of Minutes	Dr. Pulliam referred to the minutes of the September 26, 2008 meeting and the May 15, 2009 meeting. A motion was made and seconded to accept the minutes as presented.	Mr. Hodges Mr. Parks	The motion was unanimously approved.
Nursing Care Facilities Portions of the Proposed 2010 SMFP	Dr. Pulliam indicated that no petitions or comments were received on the Nursing Care Facilities chapter of the Proposed 2010 Plan during the public comment period. Mr. Cogley indicated that based on the standard methodology there are to date, need determinations for ten beds in Camden County and 60 beds in Johnston County.		

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	A motion was made to recommend approval of the Nursing Care Facilities policies, assumptions, methodology and need determinations.	Mr. Parks Sen. Foriest	The motion was unanimously approved.
Adult Care Homes Portions of the Proposed 2010 SMFP	<p>Dr. Pulliam indicated that no petitions or comments were received on the Adult Care Homes chapter of the Proposed 2010 Plan during the public comment period. Mr. Cogley indicated that based on the standard methodology there are to date, need determinations in nine counties for a total of 560 beds ranging from 340 beds in Mecklenburg County and ten beds in Washington County.</p> <p>A motion was made to recommend approval of the Adult Care Homes policies, assumptions, methodology and need determinations.</p>	Sen. Foriest Mr. Beaver	The motion was unanimously approved.
<p>Home Health Services Portions of the Proposed 2010 SMFP</p> <p>Bayada Nurses, Inc</p>	<p>Dr. Pulliam noted that one petition and related comments were received on the Home Health Services chapter of the Proposed 2010 Plan during the public comment period.</p> <p>Mr. Cogley indicated that the petition was from Bayada Nurses, Inc. requesting an adjusted need determination for one home health agency in Brunswick County. Mr. Cogley briefly reviewed that Agency report on the petition. Dr. Pulliam invited comment from the petitioner. Ms. Renee Montgomery spoke on behalf of the petitioner.</p> <p>A motion was made to deny the petition.</p> <p>A motion was made to approve the Home Health policy, assumptions, methodology and need determinations.</p>	<p>Mr. Parks Mr. Hodges</p> <p>Mr. Hodges Sen. Foriest</p>	<p>The motion was unanimously approved</p> <p>The motion was unanimously approved</p>
<p>Hospice Services Portions of the Proposed 2010 SMFP</p> <p>Palliative CareCenter &amp; Hospice of Catawba Valley</p> <p>Community CarePartners, Inc.</p> <p>Hospice House Foundation of WNC, Inc</p>	<p>Dr. Pulliam indicated that petitions and comments were received on the Hospice Services portions of the Proposed 2010 Plan during the public comment period. Mr. Cogley indicated three petitions were received requesting adjusted need determinations for inpatient hospice beds. Mr. Cogley briefly reviewed the Agency reports on the petitions.</p> <p>Palliative CareCenter &amp; Hospice of Catawba Valley requested an adjusted need determination for three hospice inpatient beds in Alexander County. A motion was made to recommend that the petition be approved. In response to questions, David Myer and David Clarke spoke on behalf of the petitioner.</p> <p>Community CarePartners, Inc. requested an adjusted need determination for five hospice inpatient beds in Buncombe County. Dr. Pulliam invited comment from the petitioner. Scott Buchanan spoke on behalf of the petitioner. A motion was made to recommend that the petition be approved.</p> <p>Hospice House Foundation of WNC, Inc. requested an adjusted need determination for six hospice inpatient beds in Macon County. Dr. Pulliam invited comment from the petitioner. Dr. Ron Fisher spoke on behalf of the petitioner and responded to questions. A motion was</p>	<p>Sen. Foriest Dr. Holt</p> <p>Mr. Parks Mr. Beaver</p> <p>Sen. Foriest Mr. Beaver</p>	<p>The motion was unanimously approved</p> <p>The motion was unanimously approved</p> <p>The motion was unanimously approved</p>

Standing Agenda	Discussion	Motion/ Seconded	Recommendations/ Actions
Development of recommendation to the SHCC regarding Hospice Services	<p>made to recommend that the petition be approved.</p> <p>Dr. Pulliam noted the receipt of comments on the Hospice Services Chapter. Mr. Cogley outlined the nature of the comments.</p> <p>A motion was made to approve the Hospice assumptions, methodologies and need determinations. It was noted that this would include the adjustments. Mr. Cogley noted that there would be a need determination in Craven County for a need determination since No CON applications were filed for the need determination that was identified in the 2009 Plan.</p>	Mr. Parks Mr. Beaver	The motion was unanimously approved
ESRD Dialysis Portions of the Proposed 2010 SMFP  Development of recommendation to the SHCC regarding Dialysis Facilities	<p>Ms. McClanahan noted that the Agency received no petitions or comments related to ESRD over the summer and that the Agency recommended no changes to Chapter 14 for the Final Plan, except for inventory updates.</p> <p>A motion was made and seconded to approve Chapter 14 with inventory updates</p>	Sen. Foriest Dr. Holt	The motion was unanimously approved.
Psychiatric Inpatient Services portion of the 2010 SMFP  Petition and Agency Analysis	<p>Dr. Pulliam reviewed the Psychiatric Inpatient Services portion of the 2010 SMFP with Committee members. Dr. Potter reviewed the recently updated local management entity (LME) map, and provided information about Table 15C, which shows need determinations for adolescent and adult psychiatric inpatient beds. The table was revised as a result of data corrections, and a reallocation of inventory due to there being only one application for the 2009 SMFP need determinations for adult and adolescent psychiatric beds. The Committee recommended that revised Table 15C be accepted.</p> <p>Dr. Pulliam reported that the Council received one petition regarding the Psychiatric Inpatient Services chapter of the Proposed 2010 Plan. Dr. Potter reviewed the Agency report on the petition. Community General Health Partners, Inc. d/b/a Thomasville Medical Center (TMC) and Novant Health, Inc. requested an adjusted need determination for seven adult psychiatric beds in Davidson County only. The petitioner noted that the seven adult psychiatric beds would be developed by converting existing TMC licensed acute care beds, and that the beds would expand TMC's geriatric psychiatric program.</p> <p>A motion was made and seconded to approve the petition. Committee members discussed the petition and Agency Report, which recommended denial of the petition due, in part, to there being no letter of support from the local LME. During discussion, the Chair recognized Scott Southard, Program Director of the Geriatric Behavioral Health Center at TMC. Mr. Southard presented a letter from the Chief Operating Officer of the Piedmont LME supporting the petition. After considerable discussion and review of the support letter, the Committee voted on the petition. Following the vote, the Committee asked staff to explore issues associated with modifying the methodology to plan for psychiatric inpatient services for geriatric patients.</p> <p>The Committee acknowledged receipt of comments regarding psychiatric inpatient services.</p>	Sen. Foriest Mr. Parks	A vote was taken with 3 in favor, 1 opposed and 1 abstention. Motion carried.

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Development of recommendation to the SHCC regarding Psychiatric Inpatient Services	A motion was made and seconded to approve the Psychiatric Inpatient Services policy, assumptions, methodologies and need determinations.	Mr. Beaver Mr. Hodges	The motion was unanimously approved.
Substance Abuse Inpatient and Residential Services portion of the 2010 SMFP  Development of recommendation to the SHCC regarding Substance Abuse Inpatient and Residential Services	Dr. Pulliam reported that no petitions or comments were received on the Substance Abuse Services chapter of the Proposed 2010 Plan during the public comment period. There were no changes in need determinations from the Proposed 2010 Plan.  A motion was made and seconded to approve the Substance Abuse Inpatient and Residential Services assumptions, methodologies and need determinations.	Mr. Hodges Sen. Foriest	The motion was unanimously approved.
Intermediate Care Facilities for the Mentally Retarded (ICF/MR) portion of the 2010 SMFP.  Development of recommendation to the SHCC regarding Intermediate Care Facilities for the Mentally Retarded.	Dr. Pulliam reported that no petitions or comments were received on the ICF-MR chapter of the Proposed 2010 Plan during the public comment period, and there was no change from the Proposed 2010 Plan in there being no need determinations for additional ICF-MR beds.  A motion was made and seconded to approve the Intermediate Care Facilities for the Mentally Retarded policy, assumptions, methodologies and need determinations	Mr. Hodges Sen. Foriest	The motion was unanimously approved
Other Business	A motion was made to authorize staff to update narratives, tables and need determinations as data is received between the committee meeting and Council meeting.	Mr. Hodges Dr. Holt	The motion was unanimously approved
Adjournment	Dr. Pulliam reviewed committee and council meeting dates for 2010. There being no further business, the meeting adjourned.		Meeting adjourned.