



Medical Facilities Planning

**State Health Coordinating Council Meeting
Draft Minutes
March 2, 2011
10:00 am – 12:00 Noon
The Jane S. McKimmon Center, Raleigh, North Carolina**

<p>MEMBERS PRESENT: Representative William Wainwright; Mr. Bill Bedsole; Mr. Greg Beier; Dr. Richard Bruch; Dr. Dennis Clements; Mr. Johnnie R. Farmer; Dr. Sandra Greene; Mr. Ted Griffin; Mr. Harold Hart; Dr. Eric Janis; Dr. Brenda Latham-Sadler; Dr. Leslie Marshall; Mr. Jerry Parks; Dr. Prashant Patel; Dr. T. J. Pulliam; Dr. Deborah Teaseley; Ms. Pam Tidwell; Dr. Christopher Ullrich; Mr. John Young.</p>
<p>MEMBERS ABSENT: Mr. Donald Beaver; Dr. Don Bradley; Dr. Lawrence Cutchin; Mr. Anthony Foriest; Mr. Laurence Hinsdale; Mr. Daniel Hoffmann; Dr. John Holt, Jr.; Ms. Frances Mauney; Mr. Zach Miller; Dr. Zane Walsh.</p>
<p>Medical Facilities Planning Section Staff Present: Mr. Gene Deporter; Mr. Patrick Baker; Ms. Erin Glendening; Dr. Carol Potter and Ms. Kelli Fisk. DHSR Staff Present: Mr. Drexdal Pratt; Ms. Elizabeth Brown; Mr. Craig Smith; Ms. Carol Hutchison; Ms. Angie Matthes; Ms. Gebrette Miles; Ms. Lisa Pittman; Ms. Fatimah Wilson; Ms. Bernetta Thorne-Williams and Ms. Martha Frisone.</p>

Standing Agenda	Discussion	Motions	Recommendations/ Actions
Welcome & Introductions	Representative Wainwright welcomed Council members, staff and visitors to the first meeting of the planning cycle for the <u>2012 State Medical Facilities Plan</u> . Representative Wainwright 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 State Health Coordinating Council (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 for this year with the other six scheduled for this summer.		
Review of Executive Order No. 10 and No. 67	Representative Wainwright gave an overview of the procedures to observe before taking action at the meeting. Representative Wainwright inquired if any member had a conflict of interest or needed to declare that they would derive a financial benefit from any matter on the agenda. He asked if any member intended to recuse themselves from voting on any agenda item. No member affirmed having a conflict of interest or potentially deriving a financial benefit from any matter on today's agenda. Therefore, no member recused himself or herself from voting on any agenda item. Representative Wainwright asked that if a conflict of interest for a member came up during the meeting that the member with the conflict of interest would make a declaration of the conflict.		
Introductions	At this time, all members introduced themselves, stating their workplace, position on Council and any financial benefits they or members of their families may have with any item on today's agenda.		
Approval of Minutes from October 13, 2010	A motion to approve the minutes of October 13, 2010 as presented.	Dr. Clements Dr. Pulliam Council	Made Seconded Approved

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Update on Facilities Energy Efficiency and Sustainability (FEES)	Mr. John Young provided a brief update on the FEES Work Group, stating at the October 13, 2010 SHCC meeting the Council adopted Policy GEN-4: Energy Efficiency and Sustainability for Health Service Facilities. This was the first phase of a two-phased approach of meeting the Governor's vision, a "foundational policy" to be included in the 2011 State Medical Facilities Plan (SMFP) and a more definitive policy to be included in the 2012 SMFP. Mr. Young stated the work group is currently awaiting further direction from the Governor's Policy office.		
Report on Long Term Care Nursing Home Bed Work Group	Mr. Jerry Parks provided this report indicating that Representative Wainwright, established the Long Term Care Nursing Home Bed Work Group with a specific charge to review and recommend changes to the nursing home bed need methodology.		
Report on Pediatric OR Work Group	<p>Dr. Dennis Clements provided a report on the Pediatric OR Work Group, indicating the Chairman of the SHCC, Representative Wainwright, established the Pediatric Operating Room Work Group with a specific charge to investigate and develop recommendations about the need for the operating room standard methodology to include a determination of need for dedicated pediatric operating rooms in the SMFP.</p> <p>The work group held its first meeting on January 25, 2011. The work group discussed a number of issues related to the work group's charge, including the scarcity of data about pediatric surgical services in hospitals across North Carolina. The work group determined that conducting a brief survey of pediatric surgical services in major medical centers would be helpful. Staff is working on a draft of the survey. The work group's next scheduled meeting is March 21st.</p>		
Report on Long-Term Behavioral Health Committee Meeting (L-TBH)	<p>Dr. Pulliam stated The Long-Term and Behavioral Health Committee convened in a specially called meeting on February 11, 2011. The purpose of the meeting was twofold:</p> <ol style="list-style-type: none"> 1. to discuss a calculation error related to methodology in Table 12C of the 2011 State Medical Facilities Plan ("the 2011 Plan"), and 2. to develop a recommendation to the State Health Coordinating Council about whether or not to recommend to the Governor that she amend the 2011 Plan. <p>The 2011 Plan indicates a need for four additional Medicare-certified home health agencies or offices in the state:</p> <ul style="list-style-type: none"> ▪ one in Guilford County, ▪ one in Cabarrus County and ▪ two in Mecklenburg County (Table 12D p. 300 of the 2011 Plan). <p>A provider called a staff member in late January asking if there might be an error in Table 12C. After close study, the Agency determined that a calculation error occurred in an Excel formula in Table 12C in the column labeled "COG's Average Annual Rate of Change in Use Rate." When the rate is correct and the projected need re-calculated, the need for additional Medicare-certified home health agencies or offices, for all counties in the state is zero. In accordance with the process outlined in the Plan for addressing calculation errors in the</p>		

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	<p>Plan, the special meeting of the Long-Term and Behavioral Health Committee called.</p> <p>The Committee met by teleconference, and there was a quorum. During the discussion, Ms Tidwell made a motion to recommend <i>not</i> amending the 2011 Plan and seconded by Mr. Parks; however, Mr. Parks was unable to remain at the meeting for the discussion and vote. The vote was three in favor of the motion and two opposed to the motion. Unfortunately, the process of the vote is inconsistent with Roberts Rules of Order concerning members voting when not present. Therefore, the Committee has no official recommendation to offer the Council about amending the 2011 Plan.</p> <p>Dr. Pulliam stated this concluded the report about the Committee meeting; however there is one additional issue staff recently brought to my attention, the totals in Tables A, B and C for Chapter 12 did not correspond, as it should have, apparently because Excel spreadsheets for Tables B and C were linked to a spreadsheet that contained incomplete data. The solution is that now Tables A, B, and C are reports in the Access database, the source of the data. This greatly reduces the chance for error. Furthermore, an outside person has reviewed the Access programming. With the corrections, the need determinations have not changed, in that there still is no need for new Medicare-certified home health agencies or offices in the state. Dr. Pulliam stated copies of the corrected Tables 12B and 12C are available for the Council members, and this information will soon be available on the Division of Health Service Regulation's website.</p>		
Recess Business Meeting	Representative Wainwright stated this concludes this portion of the meeting and asked for a motion to recess the business meeting.	Dr. Clements Dr. Ullrich Council	Made Seconded Approved
Convening of the Public Hearing Regarding the Proposed 2011 SMFP	<p>Representative Wainwright called the Public Hearing to order. He announced there are two groups that have signed up to speak. The first group has one person signed up to speak regarding the Proposed 2012 State Medical Facilities Plan. Representative Wainwright asked the speakers to limit their comments to two minutes.</p> <p>At this time William Winn spoke on requesting an adjustment to the need determination to include an ability to reallocate adult care home beds from Perquimans County to Gates County</p> <p>The second group has eight people signed up to speak regarding 2011 State Medical Facilities Plan – Chapter 12. Representative Wainwright asked the speakers to limit their comments to two minutes. The following spoke in support of not amending Chapter 12:</p> <p>David French – Bayada Nurses Rachel Lee – UHS Pruitt Mike Rainey – Maxxium</p>		

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	<p>Chris Hambrick – Emerald Care Jim Swann – Consensus Consulting David Legarth – Personal Touch Home Care</p> <p>The following people spoke in favor of the Governor amending Chapter 12 in the 2011 SMFP:</p> <p>Angela Orth – Advance Home Care</p>		
Reconvene Business Meeting	Representative Wainwright made a motion to adjourn the public hearing.	Dr. Clements Dr. Greene Council	Made Seconded Approved
Consider Requesting the Governor to Amend the NC 2011 SMFP	The Council discussed Chapter 12 in the 2011 SMFP. Dr. Sandra Greene made a motion to make a request to the Governor to amend Chapter 12 in the 2011 SMFP	Dr. Greene Dr. Pulliam Council	Made Seconded Vote = 14-5
Adjournment	Representative Wainwright asked for a motion to adjourn the meeting. Meeting adjourned.	Dr. Clements Dr. Pulliam Council	Made Seconded Approved