



Long-Term and Behavioral Health Committee Minutes
Friday, May 17, 2013, 9:30 a. m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Campus, Raleigh, NC

MEMBERS PRESENT: Johnnie Farmer - Chair, Dr. T.J. Pulliam -Vice-Chair, Don Beaver, Anthony Foriest, Ted Griffin, Zach Miller, Dr. Charles Niemeyer, Pam Tidwell
MEMBERS ABSENT: Representative Deborah Ross
MFPB Staff Present: Nadine Pfeiffer, Elizabeth Brown, Selena Youmans, Erin Glendening
DHSR Staff Present: Drexdal Pratt, Martha Frisone, Lisa Pittman
AG's Office: Scott Stroud

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
Welcome & Announcements	<p>Mr. Farmer welcomed members, staff and guests to the Long-Term and Behavioral Health (LTBH) Committee meeting.</p> <p>He stated that the purpose of this meeting was to conduct a preliminary review of the data reports produced from the methodology for the Proposed 2014 State Plan. Mr. Farmer stated the meeting was open to the public, but deliberations and recommendations were limited to the members of the LTBH Committee and staff, in order to respect the process of the State Health Coordinating Council (SHCC).</p> <p>Mr. Farmer asked the committee members and staff seated at the table to introduce themselves.</p>		
Review of Executive Order No. 10 and 67: Ethical Standards for the State Health Coordinating Council	<p>Mr. Farmer gave an overview of the procedures to observe before taking action at the meeting. Mr. Farmer 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. Farmer asked members to review the agenda and declare any conflicts on today's agenda. There were no recusals.</p> <p>Mr. Farmer stated that if a conflict of interest, not on the agenda, came up during the meeting that the member with the conflict of interest would make a declaration of the conflict.</p>		

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions																
Approval of April 17, 2013 Minutes	A motion was made and seconded to accept the April 17, 2013, LTBH meeting minutes.	Dr. Niemeyer Mr. Beaver	Minutes approved																
Nursing Care Facilities - Chapter 10	<p>Review of Data</p> <p>Table 10A Draft Ms. Youmans reviewed Table 10A, noting there was an increase of 258 nursing care beds in the statewide inventory.</p> <table border="1" data-bbox="489 467 1425 659"> <thead> <tr> <th></th> <th>2013 SMFP</th> <th>2014 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Available Beds</td> <td>46,288</td> <td>46,599</td> <td>+ 311</td> </tr> <tr> <td>Exclusions</td> <td>1,938</td> <td>2,061</td> <td>+ 123</td> </tr> <tr> <td>Total Planning Invent.</td> <td>44,280</td> <td>44,538</td> <td>+ 258</td> </tr> </tbody> </table> <p>Tables 10B & 10C Draft Ms. Youmans stated there were no deficits that met the threshold for need determinations.</p> <p>Ms. Youmans noted the due dates for applications have not passed for some need determinations in the 2013 Plan. The 2014 need determinations may change based on if beds are applied for this year. (Chatham- 90 beds, 5/15 & Guilford- 40 beds, 8/15)</p> <p>Ms. Youmans noted the use rates for nursing beds continues to decline in the upper age ranges.</p> <p><u>Committee Recommendations</u> A motion was made and seconded to recommend acceptance of Nursing Home data and draft need projections for the Proposed 2014 SMFP.</p>		2013 SMFP	2014 DRAFT	DIFFERENCE	Total Available Beds	46,288	46,599	+ 311	Exclusions	1,938	2,061	+ 123	Total Planning Invent.	44,280	44,538	+ 258	Mr. Griffin Mr. Foriest	Minutes approved
	2013 SMFP	2014 DRAFT	DIFFERENCE																
Total Available Beds	46,288	46,599	+ 311																
Exclusions	1,938	2,061	+ 123																
Total Planning Invent.	44,280	44,538	+ 258																
Adult Care Homes - Chapter 11	<p>Review of Data</p> <p>Table 11A Draft Ms. Youmans reviewed Table 11A's inventory of adult care home beds.</p>																		

Agenda Items	Discussion/Action				Motion/ Seconded	Recommendations/ Actions																																				
	<table border="1" data-bbox="457 185 1398 375"> <thead> <tr> <th></th> <th>2013 SMFP</th> <th>2014 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Available Beds</td> <td>43,245</td> <td>43,314</td> <td>+ 69</td> </tr> <tr> <td>Exclusions</td> <td>128</td> <td>104</td> <td>- 24</td> </tr> <tr> <td>Total Planning Invent.</td> <td>43,117</td> <td>43,210</td> <td>+ 93</td> </tr> </tbody> </table> <p data-bbox="457 410 764 440">Table 11B & 11C Drafts</p> <p data-bbox="457 443 1436 508">Ms. Youmans noted there were three bed need determinations (Hoke- 20, Jones- 28 and Pamlico- 30).</p> <p data-bbox="457 544 1457 641">Ms. Youmans noted the due dates for applications have not passed for some need determinations in the 2013 Plan. These need determinations may change based on if beds are applied for this year (Alexander- 20 beds, 7/15 & Graham- 20 beds, 7/15).</p> <p data-bbox="537 677 917 706"><u>Committee Recommendations</u></p> <p data-bbox="537 709 1457 774">A motion was made and seconded to recommend acceptance of the adult care data and draft need projections for the Proposed 2014 Plan.</p>					2013 SMFP	2014 DRAFT	DIFFERENCE	Total Available Beds	43,245	43,314	+ 69	Exclusions	128	104	- 24	Total Planning Invent.	43,117	43,210	+ 93	Dr. Pulliam Ms. Tidwell	Motion approved																				
	2013 SMFP	2014 DRAFT	DIFFERENCE																																							
Total Available Beds	43,245	43,314	+ 69																																							
Exclusions	128	104	- 24																																							
Total Planning Invent.	43,117	43,210	+ 93																																							
Medicare Certified Home Health Services - Chapter 12	<p data-bbox="457 824 653 854">Review of Data</p> <p data-bbox="457 889 667 919">Table 12A Draft</p> <p data-bbox="457 922 1341 987">Ms. Brown reviewed Table 12A and noted there was an increase of 96 total home health patients served.</p> <table border="1" data-bbox="457 1006 1440 1235"> <thead> <tr> <th></th> <th><18</th> <th>18-40</th> <th>41-59</th> <th>60-64</th> <th>65-74</th> <th>75-84</th> <th>85 and ></th> <th>Total</th> </tr> </thead> <tbody> <tr> <td>2014 DRAFT NC Totals</td> <td>5,540</td> <td>9,643</td> <td>39,031</td> <td>19,604</td> <td>48,565</td> <td>53,697</td> <td>40,151</td> <td>216,231</td> </tr> <tr> <td>2013 SMFP NC Totals</td> <td>6,300</td> <td>10,401</td> <td>38,595</td> <td>20,144</td> <td>46,428</td> <td>53,967</td> <td>40,302</td> <td>216,135</td> </tr> <tr> <td>Difference</td> <td>(760)</td> <td>(758)</td> <td>+ 439</td> <td>(540)</td> <td>+ 2,137</td> <td>(270)</td> <td>(151)</td> <td>+ 96</td> </tr> </tbody> </table> <p data-bbox="457 1336 777 1365">Tables 12B & 12C Drafts</p> <p data-bbox="457 1369 1457 1433">Ms. Brown noted there were no deficits that met the threshold for need determinations.</p> <p data-bbox="457 1469 1362 1498">Ms. Brown noted the due dates for applications has not passed for some need</p>					<18	18-40	41-59	60-64	65-74	75-84	85 and >	Total	2014 DRAFT NC Totals	5,540	9,643	39,031	19,604	48,565	53,697	40,151	216,231	2013 SMFP NC Totals	6,300	10,401	38,595	20,144	46,428	53,967	40,302	216,135	Difference	(760)	(758)	+ 439	(540)	+ 2,137	(270)	(151)	+ 96		
	<18	18-40	41-59	60-64	65-74	75-84	85 and >	Total																																		
2014 DRAFT NC Totals	5,540	9,643	39,031	19,604	48,565	53,697	40,151	216,231																																		
2013 SMFP NC Totals	6,300	10,401	38,595	20,144	46,428	53,967	40,302	216,135																																		
Difference	(760)	(758)	+ 439	(540)	+ 2,137	(270)	(151)	+ 96																																		

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions																
	<p>determinations in the 2013 Plan. The 2014 need determinations may change based on if an agency or office is applied for this year. (Forsyth – 1 Agency/Office, 7/15)</p> <p>Table 12D Draft Ms. Brown stated it was determined that Granville County needed an additional Medicare-Certified home health agency or office based on Policy HH-3, which states, “when a county has no Medicare-certified home health agency office physically located within the county’s borders, and the county has a population of more than 20,000 people need for a new Medicare-certified home health agency office in the county is thereby established through this policy.”</p> <p>Ms. Brown noted that the use rates for Home Health declined in all ages groups.</p> <p style="text-align: center;"><u>Committee Recommendations</u> A motion was made and seconded to recommend acceptance of the home health data and draft need projections for the Proposed 2014 Plan.</p>	Dr. Niemeyer Ms. Tidwell	Motion approved																
<p>Hospice Services - Chapter 13</p>	<p>Review of Data</p> <p>Table 13A Draft Ms. Brown reviewed the hospice data by county of patient origin.</p> <table border="1" data-bbox="459 932 1388 1073"> <thead> <tr> <th></th> <th>2013 SMFP</th> <th>2014 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Admissions</td> <td>38,743</td> <td>38,679</td> <td>(64)</td> </tr> <tr> <td>Total Days of Care</td> <td>2,915,218</td> <td>2,944,189</td> <td>+ 28,971</td> </tr> <tr> <td>Total Deaths</td> <td>31,841</td> <td>32,619</td> <td>+ 778</td> </tr> </tbody> </table> <p>Table 13B Draft Ms, Brown stated there was one need determination for a hospice home care office (Jackson- 1).</p> <p>Ms. Brown noted that the due dates for applications have not passed for some need determinations in the 2013 Plan so these need determinations may change based on if the beds are applied for this year (Granville- 1 bed, 8/15 & Cumberland – 1 bed, 11/15).</p> <p>Table 13C Draft Ms. Brown stated the needs have been determined for 22 additional hospice inpatient</p>		2013 SMFP	2014 DRAFT	DIFFERENCE	Total Admissions	38,743	38,679	(64)	Total Days of Care	2,915,218	2,944,189	+ 28,971	Total Deaths	31,841	32,619	+ 778		
	2013 SMFP	2014 DRAFT	DIFFERENCE																
Total Admissions	38,743	38,679	(64)																
Total Days of Care	2,915,218	2,944,189	+ 28,971																
Total Deaths	31,841	32,619	+ 778																

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
	<p>beds (Guilford- 15 beds, and Lee- 7 beds).</p> <p>Ms. Brown noted that the due dates for applications have not passed for some need determinations in the 2013 Plan so these need determinations may change based on if the beds are applied for this year (Chatham– 15 beds, 8/15; Craven– 8 beds, 6/15 & Nash– 7 beds, 6/15).</p> <p>Table 13D (1) Draft Ms. Brown reviewed the number of licensed beds and beds pending licensure for hospice inpatient facilities. There are 410 licensed beds, an increase by 20 beds from 390 and there are 72 beds pending licensure. Ms. Brown noted that Macon County – Four Seasons Compassions for Life had 6 inpatient beds pending licensure.</p> <p>Table 13D (2) Draft Ms. Brown noted hospice inpatient days of care increased 92,508 to 102,607 (up 10,099).</p> <p>Table 13E & Table 13F Drafts Ms. Brown noted the number of licensed hospice residential beds was 173.</p> <p style="text-align: center;"><u>Committee Recommendations</u> A motion was made and seconded to recommend acceptance of the hospice data and projections for the Proposed 2014 Plan.</p>	<p>Mr. Griffin Mr. Foriest</p>	<p>Motion carries 1 opposed – Ms. Tidwell</p>
<p>End-Stage Renal Disease Dialysis Facilities - Chapter 14</p>	<p>Preview of Draft Narrative Ms. Brown noted that the dialysis methodology appears in both the proposed and final versions of the SMFP, but need determinations are not published in the SMFP. Ms. Brown noted that the SMFP requires publication of semiannual determinations of need issued by staff in January and July as the “North Carolina Semiannual Dialysis Reports,” which are posted on the DHSR web site.</p> <p>Ms. Brown noted in preparing the Proposed SMFP each year, the committee considers any changes in dialysis policy or methodology but does not review draft need projections.</p> <p>Ms. Brown noted during the March 17th meeting, the Committee approved a transition to self-reported data from providers to replace the loss of Centers for Medicare and Medicaid as a data source. The Agency recommends changes to the narrative language in Chapter 14 to reflect the change in the data source for the</p>		

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions												
	<p>Proposed 2014 SMFP.</p> <p><u>Committee Recommendations</u> A motion was made and seconded to recommend acceptance of the materials provided by staff regarding dialysis services for the Proposed 2014 Plan.</p>	<p>Mr. Beaver Dr. Pulliam</p>	<p>Motion approved</p>												
<p>Psychiatric Inpatient Services - Chapter 15</p>	<p>Review of Data</p> <p>Table 15A Draft Ms. Youmans reviewed Table 15A, stating there was one update in Wake County for both child and adult beds.</p> <table border="1" data-bbox="459 565 1400 706"> <thead> <tr> <th></th> <th>2013 SMFP</th> <th>2014 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Adult Inventory</td> <td>1,710</td> <td>1,753</td> <td>+ 43</td> </tr> <tr> <td>Total Child/Adolescent Inventory</td> <td>329</td> <td>330</td> <td>+ 1</td> </tr> </tbody> </table> <p>Table 15B Part 1 Draft Ms. Youmans stated there were seven need determinations for child/adolescent inpatient psychiatric beds:</p> <p>Cardinal Innovations 1: 11 beds Cumberland: 5 beds Durham: 3 beds East Carolina Behavioral Health: 9 beds Eastpointe: 13 Smoky Mountain Center 1: 2 beds Smoky Mountain Center 2: 3 beds</p> <p>Ms. Youmans noted that the due dates for applications have not passed for some need determinations in the 2013 Plan and the need determinations may change based on if beds are applied for this year (Johnston- 3 child beds, June 17th).</p> <p>Table 15B Part 2 Draft Ms. Youmans noted there were three need determinations for adult inpatient psychiatric beds (Coastal Care System- 2 beds, Smoky Mountain Center 1- 7 beds, Wake- with the update, Wake did not generate a need).</p>		2013 SMFP	2014 DRAFT	DIFFERENCE	Total Adult Inventory	1,710	1,753	+ 43	Total Child/Adolescent Inventory	329	330	+ 1		
	2013 SMFP	2014 DRAFT	DIFFERENCE												
Total Adult Inventory	1,710	1,753	+ 43												
Total Child/Adolescent Inventory	329	330	+ 1												

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions												
	<table border="1" data-bbox="457 220 1398 315"> <thead> <tr> <th></th> <th>2013 SMFP</th> <th>2014 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Adult DoC</td> <td>316,711</td> <td>342,195</td> <td>+ 25,484</td> </tr> <tr> <td>Total Child/Adolescent DoC</td> <td>57,345</td> <td>84,913</td> <td>+ 27,568</td> </tr> </tbody> </table> <p data-bbox="457 354 1459 581">Ms. Youmans noted that some days of care (DoC) for inpatient psychiatric treatment were not captured in the current methodology because not all providers report patient data to Truven Health Analytics (Truven). She recommended that the Committee approve the use of days of care data taken from annual license renewal applications for those mental health hospitals who do not report to Truven. Ms. Youmans introduced proposed language for the Chapter 15 narrative to add the additional data source.</p> <p data-bbox="541 621 919 651"><u>Committee Recommendations</u></p> <p data-bbox="541 656 1459 716">A motion was made and seconded to recommend acceptance of psychiatric inpatient data and draft need determinations for the Proposed 2014 SMFP.</p> <p data-bbox="541 756 1360 786">A motion was made and seconded to approved the proposed language.</p>		2013 SMFP	2014 DRAFT	DIFFERENCE	Total Adult DoC	316,711	342,195	+ 25,484	Total Child/Adolescent DoC	57,345	84,913	+ 27,568	<p data-bbox="1486 656 1623 716">Mr. Foriest Mr. Beaver</p> <p data-bbox="1486 756 1650 816">Dr. Pulliam Dr. Niemeyer</p>	<p data-bbox="1747 656 1955 685">Motion approved</p> <p data-bbox="1747 756 1955 786">Motion approved</p>
	2013 SMFP	2014 DRAFT	DIFFERENCE												
Total Adult DoC	316,711	342,195	+ 25,484												
Total Child/Adolescent DoC	57,345	84,913	+ 27,568												
<p data-bbox="73 829 415 889">Substance Abuse/Chemical Dependency - Chapter 16</p>	<p data-bbox="457 862 653 891">Review of Data</p> <p data-bbox="457 932 667 961">Table 16A Draft</p> <p data-bbox="457 966 877 995">Ms. Youmans reviewed Table 16A.</p> <table border="1" data-bbox="457 1027 1398 1166"> <thead> <tr> <th></th> <th>2013 SMFP</th> <th>2014 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Adult Inventory</td> <td>571</td> <td>520</td> <td>- 51</td> </tr> <tr> <td>Total Child/Adolescent Inventory</td> <td>26</td> <td>26</td> <td>0</td> </tr> </tbody> </table> <p data-bbox="457 1206 667 1235">Table 16B Draft</p> <p data-bbox="457 1240 1459 1300">Ms. Youmans noted days of care numbers were still under revision, and changes were expected that may impact need determination for both adult and child beds.</p> <p data-bbox="457 1341 1459 1401">Ms. Youmans stated there was a need determination for 11 child/adolescent beds (Eastern Region- 3 beds and Western Region- 9 beds).</p> <p data-bbox="457 1442 1459 1502">Ms. Youmans noted that the due dates for applications have not passed for some need determinations in the 2013 Plan and the need determinations may change based</p>		2013 SMFP	2014 DRAFT	DIFFERENCE	Total Adult Inventory	571	520	- 51	Total Child/Adolescent Inventory	26	26	0		
	2013 SMFP	2014 DRAFT	DIFFERENCE												
Total Adult Inventory	571	520	- 51												
Total Child/Adolescent Inventory	26	26	0												

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions																
	<p>on if beds are applied for this year.</p> <p>Ms. Youmans noted that some days of care for substance abuse beds were not captured in the current methodology because not all providers report patient data to Truven Health Analytics (Truven). She recommended that the Committee approve the use of days of care data taken from annual license renewal applications and supplemental data gathered along with the annual license renewal for those mental health hospitals and residential providers with .3400 level beds who do not report to Truven. Ms. Youmans introduced proposed language for the Chapter 16 narrative to add the additional data sources.</p> <p><u>Committee Recommendations</u> A motion was made and seconded to recommend acceptance of substance abuse/chemical dependency data and draft need determinations for the Proposed 2014 SMFP.</p> <p>A motion was made and seconded to approve the proposed language.</p>	<p>Ms. Tidwell Dr. Pulliam</p> <p>Dr. Niemeyer Mr. Foriest</p>	<p>Motion approved</p> <p>Motion approved</p>																
<p>Intermediate Care Facilities - Chapter 17</p>	<p>Review of Data Ms. Youmans reviewed Tables 17 A, B, C and D.</p> <p>Table 17A Draft</p> <table border="1" data-bbox="457 967 1392 1040"> <thead> <tr> <th></th> <th>2013 SMFP</th> <th>2014 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Beds</td> <td>2,800</td> <td>2,787</td> <td>- 13</td> </tr> </tbody> </table> <p>Table 17B Draft</p> <table border="1" data-bbox="457 1105 1392 1179"> <thead> <tr> <th></th> <th>2013 SMFP</th> <th>2014 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total State Facilities</td> <td>2,346</td> <td>2,341</td> <td>- 5</td> </tr> </tbody> </table> <p>Table 17C Draft Ms. Youmans stated there was no need for adult ICF/IID beds.</p> <p>Table 17D Draft Ms. Youmans stated there was no need for child ICF/IID beds.</p> <p><u>Committee Recommendations</u> A motion was made and seconded to recommend acceptance of the ICF/IID</p>		2013 SMFP	2014 DRAFT	DIFFERENCE	Total Beds	2,800	2,787	- 13		2013 SMFP	2014 DRAFT	DIFFERENCE	Total State Facilities	2,346	2,341	- 5	<p>Dr. Niemeyer Mr. Beaver</p>	<p>Motion approved</p>
	2013 SMFP	2014 DRAFT	DIFFERENCE																
Total Beds	2,800	2,787	- 13																
	2013 SMFP	2014 DRAFT	DIFFERENCE																
Total State Facilities	2,346	2,341	- 5																

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
	data and draft need determinations for the Proposed 2014 Plan.		
Other Business	Mr. Farmer noted the next LTBH meeting is September 11, 2013. The next full SHCC meeting is May 29 th beginning at 10:00am. Mr. Farmer thanked the members and staff.		
Adjournment	Mr. Farmer called for adjournment. A motion was made and seconded to adjourn the meeting.	Mr. Griffin Dr. Pulliam	Motion approved