



**Long-Term and Behavioral Health Committee Minutes**  
**Thursday, May 14, 2020**  
**10:00 a.m. -12 Noon**  
**WebEx Event**

**DRAFT**

Healthcare Planning and Certificate of Need Section

**This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.**

<b>Members Present:</b> Ms. Valarie Jarvis, Ms. Denise Michaud, Ms. Glendora Brothers, Mr. Cooper Linton, Mr. Jim Martin, Jr. (attended, but due to technical problems could not vote), Mr. Vincent Morgus, Mr. Tim Rogers, Ms. Quintana Stewart, Dr. Chris Ullrich ( <i>ex officio</i> - did not vote on any motions)
<b>Members Absent:</b> Commissioner Tonya McDaniel
<b>Healthcare Planning:</b> Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
<b>DHSR Staff:</b> Ms. Martha Frisone, Ms. Gloria Hale, Ms. Celia Inman, Ms. Lisa Pittman, Ms. Fatimah Wilson
<b>AG's Office:</b> Mr. Derek Hunter

Agenda Items	Discussion/Action	Motions	Vote	Recommendation
<b>Welcome &amp; Announcements</b>	<p>Ms. Jarvis welcomed members, staff and the public to the second Long-Term and Behavioral Health (LTBH) Committee meeting of 2020. The meeting was held remotely due to the COVID-19 State of Emergency. Ms. Jarvis stated that the purpose of this meeting was to conduct a preliminary review of the data tables and need determinations for Chapters 10-16 for the <i>Proposed 2021 State Medical Facilities Plan</i> (SMFP). The Committee's recommendations will be forwarded to the State Health Coordinating Council (SHCC) for consideration at the June 10, 2020 meeting.</p> <p>Ms. Jarvis stated the meeting was open to the public, but discussion would be limited to members of the Long-Term and Behavioral Health Committee and staff, unless questions were specifically directed to someone in the audience.</p> <p>Dr. Amy Craddock facilitated introductions by calling committee members by name.</p>			

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<b>Review of Executive Order No. 122: Extending the State Health Coordinating Council &amp; Executive Order No. 46: Ethical Standards for the State Health Coordinating Council</b>	Ms. Jarvis gave an overview of the procedures to observe before taking action at the meeting. Ms. Jarvis inquired whether anyone had a conflict, 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. She asked members to review the agenda and declare any conflicts on today’s agenda. Ms. Jarvis stated that any member who recuses himself or herself is not prohibited from deliberating on the matter unless she, as Chair, determined that doing so would negatively impact the integrity of the Committee. Ms. Jarvis stated that if a conflict of interest for a matter not on the agenda came up during the meeting, the member with the conflict of interest should make a declaration of the conflict.			
<b>COVID-19 State of Emergency Remote Meeting Instructions</b>	Dr. Amy Craddock announced the procedures to be followed in the meeting, as required by SL 2020-3 (SB 704).			
<b>Approval of April 9, 2020 Minutes</b>	A motion was made and seconded to accept the April 9, 2020 meeting minutes.	Mr. Rogers Mr. Morgus	Aye: Ms. Jarvis; Ms. Brothers; Mr. Linton; Ms. Michaud; Mr. Morgus; Mr. Rogers; Ms. Stewart Nay: None	Motion approved
<b>Nursing Care Facilities - Chapter 10</b>	Ms. Trenesse Michael provided a review of the preliminary data and placeholders for Chapter 10. She reported that there are currently no draft need determinations.			
<b>Adult Care Homes – Chapter 11</b>	Ms. Michael presented a review of the preliminary data and need determinations for Chapter 11.			
<b>Medicare Certified Home Health Services – Chapter 12</b>	Ms. Elizabeth Brown presented a review of the preliminary data and need determination Chapter 12.			

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<b>Hospice Services – Chapter 13</b>	Ms. Brown provided a review of preliminary data and need determinations for Chapter 13.			
<b>Psychiatric Inpatient Services - Chapter 14</b>	Dr. Emanuel provided a review of the draft tables and need projections for Chapter 14.			
<b>Substance Use Disorder /Chemical Dependency - Chapter 15</b>	Dr. Emanuel provided a review of the draft tables and need projections for Chapter 15.			
<b>Intermediate Care Facilities (ICF/IID) - Chapter 16</b>	Dr. Emanuel reviewed the data for Chapter 16. This chapter has no need determination methodology.			
<b>Recommendation</b>	A motion was made and seconded to recommend approval of the draft data and need determinations and to forward that recommendation to the SHCC. This motion also authorized staff to continue to make updates and corrections to all tables and narratives as needed and forward to the SHCC.	Ms. Brothers Ms. Stewart	Aye: Ms. Jarvis; Ms. Brothers; Mr. Linton; Ms. Michaud; Mr. Morgus; Mr. Rogers; Ms. Stewart Nay: None	Motion approved
<b>Other Business</b>	<b><u>Governor Signs Amendment to Chapter 3 of the 2020 SMFP</u></b> Dr. Craddock reminded everyone that this amendment adjusts some due dates for CON applications due to the COVID-19 pandemic. The amended chapter is posted on the Healthcare Planning website along with the 2020 SMFP.			
<b>Adjournment</b>	Ms. Jarvis called for a motion to adjourn. A motion was made and seconded.	Ms. Michaud Mr. Linton	Aye: Ms. Jarvis; Ms. Brothers; Mr. Linton; Ms. Michaud; Mr. Morgus; Mr. Rogers; Ms. Stewart Nay: None	Motion approved