



State Health Coordinating Council Meeting - DRAFT
Minutes

Healthcare Planning & Certificate of Need Section

March 4, 2020

Brown Building, Raleigh, North Carolina

Members Present: Dr. Christopher Ullrich, Chairman, Glendora Brothers, Kelli Collins, Stephen DeBiasi, Allen Feezor, Brian Floyd, Dr. Sandra Greene, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, Dr. Robert McBride, Comm. Barbara McKoy, Denise Michaud, Vincent Morgus, Dr. Pamela Oliver, Dr. Dwight Perry, Tim Rogers, Quintana Stewart, Mark Werner, Mr. John Young

Members Absent: Rep. Gale Adcock, James Martin, Comm. Tonya McDaniel, Sen. Gladys Robinson

Healthcare Planning Staff Present: Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael

DHSR Staff Present: Mark Payne, Emery Milliken, Martha Frisone, Lisa Pittman, Gloria Hale, Fatimah Wilson, Julie Faenza, Celia Inman, Greg Yakaboski

Attorney General's Office: Bethany Burgon, Derek Hunter

Other State Agency Representatives Present: Dale Folwell – State Treasurer

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Announcements	<p>Dr. Ullrich welcomed Council members, staff and visitors to the first meeting of the planning cycle for the N.C. 2021 State Medical Facilities Plan (SMFP). He explained the meeting had two parts; The first was a business meeting open to the public, but not a public hearing. The second part was a public hearing for anyone to address the State Health Coordinating Council (SHCC) and comment on issues they wanted the Council to consider. He noted that this was the first of seven public hearings held this year with the other six to be held this summer, following the adoption of the Proposed 2021 SMFP.</p> <p>Next, Dr. Ullrich welcomed the new members of the Council and asked all Council members to introduce themselves. The staff also introduced themselves.</p>		

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Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council	Dr. Ullrich gave an overview of the procedures to observe before taking action at the meeting. Dr. Ullrich inquired whether 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 a matter. Dr. Ullrich asked members to declare conflicts as agenda items came up.		
Approval of Minutes from October 2, 2019	A motion was made and seconded to accept the minutes of October 2, 2019.	Mr. Rogers Mr. Feezor	Motion approved
SHCC Committee Assignments for 2020	<p>Dr. Ullrich announced the membership of the three standing Committees.</p> <p>Acute Care Services Committee: Dr. Sandra Greene (Chair); Mr. Allen Feezor (Vice Chair); Rep. Gale Adcock, Mr. William Floyd, Dr. Charul Haugan, Dr. Robert McBride, Mr. Mark Werner, Mr. John Young.</p> <p>Long-Term and Behavioral Health Committee. Ms. Valarie Jarvis (Chair), Denise Michaud (Vice Chair), Ms. Glendora Brothers, Mr. Cooper Linton, Mr. James Martin, Comm. Tonya McDaniel, Mr. Vincent Morgus, Mr. Tim Rogers, Ms. Quintana Stewart.</p> <p>Technology and Equipment Committee: Dr. Lyndon Jordon (Chair), Mr. Stephen DiBiasi (Vice Chair), Ms. Kelli Collins, Comm. Barbara McKoy, Dr. Pamela Oliver, Dr. Dwight Perry, Sen. Gladys Robinson, Dr. Christopher Ullrich.</p>		
Proposal from Healthcare Planning – Statewide Service Area	<p>Dr. Craddock presented a proposal to create the following standard definition of a statewide service area to be used in the SMFP:</p> <p>A “statewide service area” is defined as a planning area that encompasses the entire state as a whole when determining need. For mobile equipment, the definition does not imply that an applicant is required to project to provide the mobile services in a certain number of counties, HSAs, or regions.</p>	Dr. McBride Dr. Greene	Motion approved
Proposal from Healthcare Planning – Appendix B	Dr. Craddock presented a proposal to remove Appendix B from the SMFP.	Mr. Rogers Dr. Haugan	Motion Approved
Proposal from Healthcare Planning – Posting of Patient Origin Data online	Dr. Craddock presented a proposal to remove the detailed facility-specific patient original tables (Tables 9A, 12A, and 13A) from the body of the SMFP and post them online instead. After discussion, Dr. Ullrich decided to table this matter and refer it to the Acute Care Services and Long-Term and Behavioral Health Committees. These		

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	Committees will report the results of their discussions to the SHCC for consideration at the June 10, 2020 meeting.		
Proposal regarding Policies GEN-1 and GEN-2	Ms. Frisone presented a proposed rewrite of Policies GEN-1 and GEN-2, such that GEN-2 is removed and incorporated into GEN-1.	Mr. Feezor Mr. Rogers	Motion Approved
Other Business	Dr. Ullrich announced an Interested Parties meeting to be held immediately following the April 9 LTBH meeting regarding the psychiatric and substance use disorder bed need methodologies.		
Recess of the Business Meeting	Dr. Ullrich called for a recess of the business meeting.	Dr. Jordan Ms. Jarvis	Motion approved
Convening of the Public Hearing Regarding the NC Proposed 2021 State Medical Facilities Plan			
Reconvening of the Business Meeting			
Adjournment	There being no further business, Dr. Ullrich called for a motion and second to adjourn the meeting.	Mr. Rogers Dr. Jordan	Motion approved