



Long-Term and Behavioral Health Committee Minutes
Thursday, September 17, 2020
10:00 AM -12:00 PM
WebEx Event

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.

Members Present: Ms. Valarie Jarvis, Ms. Glendora Brothers, Mr. Cooper Linton, Mr. James Martin, Jr., Mr. Vincent Morgus, Mr. Timothy Rogers, Ms. Quintana Stewart, Dr. Christopher Ullrich (<i>ex officio</i> - non-voting)
Members Absent: Ms. Denise Michaud, Ms. Tonya McDaniel
Healthcare Planning: Ms. Elizabeth Brown, Ms. Melinda Boyette, Amy Craddock PhD, Tom Dickson PhD, Andrea Emanuel PhD, Ms. Trenesse Michael
DHSR Staff: Ms. Martha Frisone, Ms. Celia Inman, Ms. Gloria Hale
AG's Office:

Agenda Items	Discussion/Action	Motion/ Seconded	Vote	Recommendations/ Actions
Welcome & Announcements	<p>Ms. Jarvis welcomed members, staff and guests to the third Long-Term and Behavioral Health (LTBH) Committee.</p> <p>She stated that this is a business meeting open to the public. The purpose of this meeting is to review the petitions and comments received in response to the <i>Proposed 2021 State Medical Facilities Plan (SMFP)</i>. We will also review tables and any updates which reflects changes since the proposed Plan was published in order to make the Committee's recommendation to the State Health Coordinating Council (SHCC) for the <i>2021 SMFP</i>.</p> <p>Ms. Jarvis noted that this is the third and final LTBH Committee meeting scheduled for this year.</p> <p>Dr. Amy Craddock facilitated introductions by calling committee members by name.</p>			

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Review of Executive Order No. 122: Extending the State Health Coordinating Council & Executive Order No. 46: Ethical Standards for the State Health Coordinating Council	<p>Ms. Jarvis gave an overview of the procedures to observe before acting 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. Ms. Jarvis asked members to review the agenda and declare any conflicts on the agenda.</p> <p>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 disclose the conflict.</p> <p>Ms. Jarvis announced that Chapters 12 and 13 would be reviewed first to accommodate a committee member's schedule.</p>			
Approval of May 14, 2020 Minutes	<p>A motion was made and seconded to accept the May 14, 2020, LTBH meeting minutes.</p>	<p>Mr. Rogers Mr. Martin</p>	<p>Aye: Jarvis, Brothers, Linton, Martin, Morgus, Rogers, Stewart Nay: None</p>	<p>Motion approved</p>
Medicare Certified Home Health Services – Chapter 12	<p>Ms. Elizabeth Brown reviewed the petition from PruittHealth.</p> <p>Petition: PruittHealth, Inc. requested an adjusted need determination for one Medicare-certified home health agency or office in Mecklenburg County in the <i>2021 SMFP</i>. The Agency recommends denial of the petition. A motion was made and seconded to approve the Agency's recommendation.</p> <p>Data Updates: Ms. Brown reviewed data updates for Chapter 12.</p>	<p>Mr. Linton Mr. Rogers</p>	<p>Aye: Jarvis, Brothers, Linton, Morgus, Rogers, Stewart Nay: None Recused: Martin</p>	<p>Motion approved</p>

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Hospice Services – Chapter 13	<p>Ms. Elizabeth Brown reviewed the petition from Caldwell Hospice and Palliative Care.</p> <p>Petition: Caldwell and Palliative Care (CHCP petitioned for an adjusted need determination for six hospice inpatient beds in Watauga County. The Agency recommends approval of the petition. A motion was made and seconded to approve the Agency’s recommendation.</p> <p>Data Updates: Ms. Brown reviewed data updates for Chapter 13.</p>	Mr. Linton Mr. Rogers	Aye: Jarvis, Brothers, Linton, Martin, Morgus, Rogers, Stewart Nay: None	Motion approved
Nursing Care Facilities - Chapter 10	Ms. Jarvis reported that no petitions were received. There were no significant updates to the tables and no changes in the posted need determinations.			
Adult Care Homes – Chapter 11	Ms. Jarvis reported that no petitions were received. There were no significant updates to the tables and no changes in the posted need determinations.			
Psychiatric Inpatient Services - Chapter 14	Ms. Jarvis reported that no petitions were received. Data Updates: Dr. Andrea Emanuel reviewed data updates for Chapter 14.			
Substance Abuse/Chemical Dependency - Chapter 15	Ms. Jarvis reported that no petitions were received. Data Updates: Dr. Emanuel reviewed data updates for Chapter 15.			
Intermediate Care Facilities - Chapter 16	Ms. Jarvis reported that no petitions were received. Data Updates: Dr. Emanuel reported there were no changes to the data since the Proposed 2021 SMFP.			
Forwarding of Petitions and Updates to SHCC	Ms. Jarvis asked for a motion to recommend approval of the draft data and need determinations and to forward that recommendation to the SHCC.	Ms. Brothers Mr. Martin	Aye: Jarvis, Brothers, Linton, Martin, Morgus, Rogers, Stewart Nay: None	Motion approved

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Other Business	The next SHCC meeting is Wednesday, October 7 th at 10:00 a.m. The SHCC meeting will be held via WebEx. Instructions to join the meeting will be sent via email and posted on the Healthcare Planning website.			
Adjournment	Ms. Jarvis called for a motion to adjourn.	Mr. Martin Mr. Morgus	Aye: Jarvis, Brothers, Linton, Martin, Morgus, Rogers, Stewart Nay: None	Motion approved