



Healthcare Planning and Certificate of Need Section

Long-Term and Behavioral Health Committee Minutes - Draft
Thursday, May 13, 2021
10:00 a.m. -12 Noon
WebEx Event

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.

Committee Members Present: Ms. Valarie Jarvis, Ms. Vanessa Ervin, Mr. Cooper Linton, Mr. Jim Martin, Mr. Tim Rogers, Ms. Quintana Stewart, Dr. Chris Ullrich (<i>ex officio</i> - did not vote on any motions)
Committee Members Absent: Mr. Vincent Morgus, Sen. Michael Garrett
Healthcare Planning: Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff: Ms. Gloria Hale, Ms. Celia Inman, Ms. Fatimah Wilson, Ms. Kim Meymandi, Ms. Misty Piekaar
AG's Office: Mr. Derek Hunter

Agenda Items	Discussion/Action	Motion	Vote	Recommendation / Action
Welcome & Announcements	Ms. Jarvis welcomed members, staff and the public to the second Long-Term and Behavioral Health (LTBH) Committee meeting of 2021. The meeting was held remotely due to the COVID-19 State of Emergency. Ms. Jarvis explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Ms. Jarvis stated that the purpose of this meeting was to conduct a preliminary review of data tables and need determinations for Chapters 10 -16 for the Proposed 2022 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Council (SHCC). Committee members and staff in attendance were introduced.			
Review of Executive Order No. 46 and Executive Order No. 187	Ms. Jarvis reviewed Executive Orders 46 and 187 and gave an overview of the procedures to observe before taking action at the meeting.			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation / Action
	Ms. Jarvis announced that due to the requirement that all votes be done by roll call, recommendations will not be made separately for each section of the chapter. Rather, in the interests of time, there will be one vote once all reviews are complete. At that time, anyone may move to extract a specific section for separate consideration.			
Approval of April 8, 2021 Minutes	A motion was made and seconded to accept the April 8, 2021 meeting minutes.	Ervin Rogers	Aye: Jarvis; Ervin; Linton; Martin; Rogers; Stewart Nay: None Not Voting: Ullrich	Motion approved
Nursing Care Facilities - Chapter 10	Ms. Michael provided the review of data tables n regarding Chapter 10. Dr. Craddock provided a presentation on the impact of COVID-19 on Nursing Home Beds.			
Adult Care Homes – Chapter 11	Ms. Michael provided the review of data tables regarding Chapter 11.			
Medicare Certified Home Health Services – Chapter 12	Ms. Elizabeth Brown provided a review of data for Chapter 12, Home Health Services.			
Hospice Services – Chapter 13	Ms. Brown provided a review of data for Chapter 13, Hospice Services.			
Psychiatric Inpatient Services - Chapter 14	Dr. Emanuel proposed a table that would be used in the Proposed Plan if the need methodology were removed from the Plan for Chapter 14.			
Substance Use Disorder /Chemical Dependency - Chapter 15	Dr. Emanuel proposed a table that would be used in the Proposed Plan if the need methodology were removed from the Plan for Chapter 15.			
Intermediate Care Facilities (ICF/IID) - Chapter 16	Dr. Emanuel briefly reviewed the ICF/IID bed inventory.			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation / Action
Recommendation	Ms. Jarvis requested a motion to recommend approval of the draft data and need determinations and to forward that recommendation to the SHCC. This motion includes the understanding that staff will continue to update data and make necessary corrections and changes. Recommendations pertaining to all chapters will be forwarded to the SHCC for action at the June 2 meeting.	Rogers Ervin	Aye: Jarvis; Ervin; Linton; Martin; Rogers; Stewart Nay: None Not Voting: Ulrich	Motion approved
Other Business	Ms. Jarvis noted the next LTBH Committee meeting is on Thursday, September 9 at 10:00 a.m. The next full SHCC meeting is Wednesday, June 2 at 10:00 a.m. The SHCC meeting will be held via WebEx. We do not yet know whether the September 9 meeting will be in person or via WebEx.			
Adjournment	There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.	Rogers Linton	Aye: Jarvis; Ervin; Linton; Martin; Rogers; Stewart Nay: None Not Voting: Ulrich	Motion approved