



Long-Term and Behavioral Health Committee Minutes - DRAFT
Thursday, September 15, 2022
10:00 AM – 12:00 PM
WebEx Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Ms. Valarie Jarvis, Ms. Vanessa Ervin, Sen. Michael Garrett, Dr. Jeff Heck, Mr. Cooper Linton, Mr. Jim Martin, Mr. Tim Rogers, Dr. Sandra Greene – SHCC Chair (<i>ex officio – did not vote</i>)
Committee Members Absent: Ms. Quintana Stewart
Healthcare Planning Staff Present: Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff Present: Ms. Micheala Mitchell, Lisa Pittman, Julie Faenza
Attorney General’s Office: Mr. Derek Hunter

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Ms. Jarvis welcomed members, staff and visitors to the meeting. She acknowledged that the meeting was open to the public; however, discussions, deliberations, and recommendations would be limited to members of the Long-Term Behavioral Health Committee and staff.			
Review of Executive Order No. 46 and Executive Order No. 187	Ms. Jarvis reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting. Mr. Cooper recused from voting on the Well Care Health petition.			
Approval of May 19, 2022 Minutes	A motion was made and seconded to accept the May 19, 2022 meeting minutes.	Rogers Ervin	Ayes: Ervin, Heck, Jarvis, Linton, Martin, Rogers Nays: None	Motion approved
Nursing Home Facilities - Chapter 10	The Agency received no petitions or comments for Nursing Home Facilities. Ms. Trenesse Michael provided the review of data regarding nursing home facilities.			

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Adult Care Homes – Chapter 11	<p>The Agency received no petitions or comments for Adult Care Homes.</p> <p>Ms. Michael provided the review of data regarding adult care homes.</p>			
Home Health Services – Chapter 12	<p>Ms. Elizabeth Brown reviewed the petition from Well Care Health.</p> <p>Petition: Well Care Health requests the removal of 12 Medicare-certified home health need determinations and the establishment of a workgroup to examine and revise the methodology. The agency recommends denial of the petition.</p> <p>Ms. Brown reported there were updates to data. These updates did not result in any changes to proposed need determination for Chapter 12.</p>	Ervin Rogers	Ayes: Ervin, Heck, Garrett, Martin, Rogers, Nays: Rogers Abstains: Jarvis Recusals: Linton	Motion approved
Hospice Services – Chapter 13	<p>The Agency received no petitions or comments for Hospice Services.</p> <p>Ms. Brown reported there were updates to data. These updates did not result in any changes to proposed need determination for Chapter 13.</p>			
Psychiatric Inpatient Services - Chapter 14	<p>The Agency received no petitions or comments for Psychiatric Inpatient Services.</p> <p>Dr. Emanuel provided the review of data tables regarding Psychiatric Inpatient Services.</p>			
Substance Use Disorder /Chemical Dependency - Chapter 15	<p>The Agency received no petitions or comments for Substance Use Disorder/Chemical Dependency Services.</p> <p>Dr. Emanuel provided the review of data tables regarding Substance Use Disorder/Chemical Dependency Services.</p>			

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Intermediate Care Facilities (ICF/IID) - Chapter 16	<p>The Agency received no petitions or comments for Intermediate Care Facilities.</p> <p>Dr. Emanuel provided the review of data tables regarding Intermediate Care Facilities.</p>			
Final Recommendations	<p>A motion was made and seconded to extract Chapter 12 for a separate vote.</p> <p>A motion was made and seconded to approve the draft data and need determinations for Chapters 10-11 and 13-16, and to authorize staff to update data and make necessary corrections and changes.</p> <p>A motion was made and seconded to remove the Chapter 12 need determination from Catawba, Edgecombe, Granville, Guilford, Montgomery, Nash, Robeson counties.</p>	<p>Rogers Linton</p> <p>Rogers Garrett</p> <p>Rogers Martin</p>	<p>Ayes: Heck, Garrett, Jarvis, Linton, Martin, Rogers Nays: Ervin</p> <p>Ayes: Ervin, Heck, Garrett, Linton, Martin, Rogers Nays: None Abstains: Jarvis</p> <p>Ayes: Heck, Garrett, Martin, Rogers Nays: None Abstains: Ervin, Jarvis Recusals: Linton</p>	<p>Motion approved</p> <p>Motion approved</p> <p>Motion approved</p>
Other Business	<p>Ms. Jarvis reminded everyone that the SHCC would next meet on September 28, 2022 at 10:00 a.m. in the Brown Building, Conference Room 104 on the Dorothea Dix Hospital Campus.</p>			
Adjournment	<p>There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.</p>	<p>Rogers Linton</p>	<p>Ayes: Ervin, Garrett Heck, Jarvis, Linton, Martin, Rogers Nays: None</p>	<p>Motion approved</p>