



Long-Term and Behavioral Health Committee Minutes - DRAFT

Thursday, April 13, 2023

10:00 a.m. -12 Noon

WebEx Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Ms. Valarie Jarvis, Ms. Vanessa Ervin, Mr. Cooper Linton, Mr. Jim Martin, Mr. Tim Rogers, Ms. Quintana Stewart, Dr. Sandra Greene (<i>ex officio</i> - did not vote on any motions)
Committee Members Absent: Rep. Carla Cunningham, Sen. Michael Garrett, Dr. Jeff Heck
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Mr. Anthony Schiro
Other DHSR Staff Present: Ms. Micheala Mitchell, Ms. Lisa Pittman
Attorney General's Office Representative(s) Present: Ms. Chris Carreiro

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
Welcome & Announcements	Ms. Jarvis welcomed members, staff and the public to the first Long-Term and Behavioral Health (LTBH) Committee meeting of 2023. Ms. Jarvis stated that the purpose of this meeting was to review the policies and methodologies for the <i>Proposed 2024 State Medical Facilities Plan</i> (SMFP). 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. Dr. Andrea Emanuel facilitated introductions by calling committee members by name.			
Review of Executive Order No. 46: Ethical Standards for the State Health Coordinating Council & Executive Order No. 187: Extending the State Health Coordinating Council	Ms. Jarvis reviewed Executive Orders 46 and 187 and gave an overview of the procedures to observe before taking action at the meeting.			

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	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 September 15, 2022 Minutes	A motion was made and seconded to accept the September 15, 2022 meeting minutes.	Rogers, Ervin	Ayes: Jarvis, Ervin, Linton, Martin, Rogers, Stewart Nays: None	Motion approved
Nursing Care Facilities - Chapter 10	Ms. Elizabeth Brown provided a review of the policies and the need methodology for Chapter 10. No petitions or comments were received for this chapter.			
Adult Care Homes – Chapter 11	Ms. Brown presented the policies and the need methodology for Chapter 11. No petitions or comments were received for this chapter.			
Medicare Certified Home Health Services – Chapter 12	No petitions or comments were received for this chapter. Ms. Brown noted that there are no policies specific to home health services. Ms. Brown provided a review of the methodology. A motion was made and seconded to remove Criterion 1 and Criterion 2 from the methodology.	Linton, Rogers	Ayes: Jarvis, Ervin, Linton, Martin, Rogers, Stewart Nays: None	Motion approved
Hospice Services – Chapter 13	No petitions or comments were received for this chapter. Ms. Brown noted that there are no policies specific to hospice services. Ms. Brown provided a review of the methodology. Staff recommended technical edits to include a definition of the “planning inventory” for the methodologies.			

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Intermediate Care Facilities (ICF/IID) - Chapter 14	No petitions or comments were received for this chapter. Dr. Emanuel noted there is no need determination methodology for ICF/IID beds and reviewed Policy ICF/IID-5.			
Recommendation	A motion was made and seconded to approve the policies and methodologies for Chapters 10-14 in preparation of the 2024 SMFP.	Rogers, Linton	Aye: Jarvis, Ervin, Linton, Martin, Rogers, Stewart Nays: None	Motion approved
Other Business	Ms. Jarvis noted the next LTBH Committee meeting will be on Thursday, May 11, 2023 at 10:00 a.m. This meeting will be held via WebEx. The next full SHCC meeting is Wednesday, May 31, 2023 at 10:00 a.m. in person in Room 104 of the Brown building on the Dix Campus.			
Adjournment	Ms. Jarvis called for a motion to adjourn. A motion was made and seconded.	Ervin, Rogers	Aye: Jarvis, Ervin, Linton, Martin, Rogers, Stewart Nays: None	Motion approved