



**Medical Facilities Planning**

**State Health Coordinating Council Meeting  
Draft Minutes  
March 24, 2010  
10:00 am – 12:00 Noon  
Holiday Inn Brownstone, Raleigh, North Carolina**

<b>MEMBERS PRESENT:</b> Speaker Pro Tempore William Wainwright; Bill Bedsole; Greg Beier; Dr. Don Bradley; Dr. Richard Bruch; Dr. Dennis Clements; Johnnie R. Farmer; Dr. Sandra Greene; Ted Griffin; Harold Hart; Dr. Eric Janis; Dr. Brenda Latham-Sadler; Dr. Leslie Marshall; Dr. William McMillan, Jr.; Zach Miller; Dr. Prashant Patel; Dr. T. J. Pulliam; Pam Tidwell; Dr. Christopher Ullrich; Dr. Zane Walsh; John Young
<b>MEMBERS ABSENT:</b> Donald Beaver; Dr. Lawrence Cutchin; Senator Anthony Foriest; Laurence Hinsdale; Daniel Hoffmann; Dr. John Holt, Jr.; Frances Mauney
<b>Medical Facilities Planning Section Staff Present:</b> Gene Deporter; Patrick Baker; Victoria McClanahan; Carol Potter and Kelli Fisk
<b>DHSR Staff Present:</b> Elizabeth Brown; Craig Smith, Angie Matthes, Gebrette Miles, Bernetta Thorne-Williams; Martha Frisone; Tonya Rupp

Standing Agenda	Discussion	Motions	Recommendations/ Actions
Welcome & Introductions	<p>Speaker Pro Tempore Wainwright welcomed Council members, staff and visitors to the first meeting of the planning cycle for the <u>2011 State Medical Facilities Plan</u>. Speaker Pro Tempore Wainwright indicated that this meeting has two parts. The first part is a business meeting that is open to the public but is not a public hearing. The second part is a public hearing for anyone who would like to address the State Health Coordinating Council (SHCC) and make comments on any issue they wish to bring before the Council. He noted that this is the first of seven public hearings to be held this year with the other six to be held this summer.</p> <p>Speaker Pro Tempore Wainwright stated that there are copies of meeting schedules of all Council, Committee and Public Hearings available for everyone in the back of the room. He encouraged members to update their contact information if necessary.</p>		
Swearing In New Council Members	Judge Martha A. Geer, North Carolina Court of Appeals, swore in the new SHCC members: Mr. Johnnie Farmer, Dr. Eric Janis, Dr. Brenda Latham-Sadler, Dr. Leslie Marshall, Mr. Zach Miller, Dr. Prashant Patel and Ms. Pam Tidwell.		
Introduction of New Staff	Ms. Elizabeth Brown introduced new staff – Gene Deporter, Assistant Chief of Budget and Planning and Mr. Patrick Baker, Planner. Ms. Brown also introduced Ms. Victoria McClanahan, Planner and Dr. Carol Potter, Planner.		
Review of Executive Order No. 10	<p>Mr. Marc Lodge from the Attorney General's Office gave an overview of Executive Order Number 10, and reviewed procedures related to the order. He also responded to members' questions.</p> <p>Speaker Pro Tempore Wainwright gave an overview of the procedures to observe before taking action at the meeting. Speaker Pro Tempore Wainwright inquired if any member had a conflict of interest or needed to declare that they would derive a financial benefit from any</p>		

Standing Agenda	Discussion	Motions	Recommendations/ Actions
	<p>matter on the agenda. He asked if any member intended to recuse themselves from voting on any agenda item. No member affirmed having a conflict of interest or potentially deriving a financial benefit from any matter on today's agenda. Therefore, no member recused themselves from voting on any agenda item. Speaker Pro Tempore Wainwright asked that if a conflict of interest for a member came up during the meeting that the member with the conflict of interest would make a declaration of the conflict.</p>		
<p>Governor's Expectations for the SHCC in 2010</p>	<p>Mr. Al Delia, Senior Advisor with the Governor's Office, gave an overview of the Governor's expectations for the SHCC this year, noting that the Governor has requested that the SHCC develop a policy related to energy efficiency for healthcare facilities. Mr. Delia told SHCC members that the Governor asked him to express her thanks to them for all the work they do.</p>		
<p>Policy Development Work Group to Address More Energy Efficient and Sustainable Building Design and Construction</p>	<p>Speaker Pro Tempore Wainwright informed the SHCC that he authorized creation of a work group charged with addressing more energy efficient and sustainable healthcare building design and construction. He asked for a SHCC member to serve as work group chair. Mr. John Young volunteered to chair this work group.</p>		<p>John Young appointed work group chair.</p>
<p>Approval of Minutes from October 9, 2009</p>	<p>A motion was made and seconded to approve the minutes of October 9, 2009 as presented.</p>	<p>Dr. Bradley Dr. Ullrich</p>	<p>The motion was unanimously approved.</p>
<p>Report on Utilization Patterns in N.C.</p>	<p>Dr. Sandra Greene provided a Power Point presentation on healthcare utilization patterns in North Carolina.</p>		
<p>Conclusion of Business Meeting</p>	<p>Speaker Pro Tempore Wainwright adjourned the business meeting.</p>		<p>Meeting adjourned</p>
<p>Convening of the Public Hearing Regarding the Proposed 2011 SMFP</p>	<p>Speaker Pro Tempore Wainwright called the Public Hearing to order. He announced that two people had signed up to speak. He asked each speaker to limit his or her comments to five minutes.</p> <p>Bob Blake from Affordable Health Care spoke on a petition he would be submitting to the SHCC related to revising the composition and authority of the SHCC.</p> <p>Speaker Pro Tempore Wainwright called on the second speaker, however, the second speaker had left the meeting. Speaker Pro Tempore Wainwright asked if there were any others present who wished to speak at the Public Hearing. No others indicated that they wanted to speak.</p>		
<p>Adjournment</p>	<p>Speaker Pro Tempore Wainwright asked for a motion to adjourn the Public Hearing. Meeting was adjourned.</p>	<p>Dr. Greene Dr. Bruch</p>	<p>The motion was unanimously approved.</p>