



Long-Term and Behavioral Health Committee

February 11, 2011
Brown Bldg. Room 104
3:00 p.m.

MEMBERS PRESENT: Dr. T.J. Pulliam – Chair (via phone), Jerry Parks-Vice-Chair (via phone), Johnnie Farmer (via phone), Anthony Foriest (via phone), Pam Tidwell (via phone)
MEMBERS ABSENT: Don Beaver, Ted Griffin, Zach Miller
STAFF PRESENT: Dr. Carol Potter, Elizabeth Brown, Erin Glendening, Kelli Fisk
DHSR STAFF PRESENT: Drexdal Pratt, Angie Matthes, Gebrette Miles, Carol Hutchinson

Standing Agenda	Discussion	Motion/ Seconded	Recommendations/ Actions
Welcome & Announcements	Dr. Pulliam welcomed members and guests. Dr. Pulliam stated the purpose of the meeting today was to review Table 12 C and make a recommendation to the full SHCC. Dr. Pulliam stated the meeting is open to the public, but deliberations and recommendations are limited to the members of the LT/BH Committee and staff, in order to respect the process of the SHCC.		
Review of Executive Order No. 10: Ethical Standards for the State Health Coordinating Council	Dr. Pulliam reviewed Executive Orders No.10 and 67 “Ethical Standards for the State Health Coordinating Council” Guide, asking all members that as they introduce themselves to include if they would be recusing themselves from any items on today’s agenda.		
Introductions	Dr. Pulliam inquired if anyone had a conflict or 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. Dr. Pulliam asked members to declare conflicts as agenda items come up. At this time, all members introduced themselves, and any financial benefits they or members of their families may have with any item on today’s agenda. There were no recusals for today’s meeting.		
Discussion of Table 12 C	<p>Dr. Pulliam asked Dr. Carol Potter to review Table 12C in the 2011 N.C. State Medical Facilities Plan. She provided the following information:</p> <ul style="list-style-type: none"> ▪ The 2011 Plan indicates a need for four additional Medicare-certified home health agencies or offices in the state: <ul style="list-style-type: none"> ○ one in Guilford County, ○ one in Cabarrus County and ○ two in Mecklenburg County (Table 12D p. 300 of the Plan, p. 315 online) ▪ On pages 296 – 299 of the 2011 Plan (311- 312 in online), the portion of Table 12C for Ages 75 and over contains an error in the formula in the column labeled “COG’s Average Annual Rate of Change in Use Rate”. The rate, in addition to other data, is 		

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	<p>used in calculating need determinations for additional Medicare-certified home health agencies or offices.</p> <ul style="list-style-type: none"> ▪ When the “COG’s Average Annual Rate of Change in Use Rate” for Ages 75 and Older in Table 12C is corrected and the projected need recalculated, the need for additional Medicare-certified home health agencies or offices for all counties in the state is decreased to zero. Members were referred to the draft proposed amended Excerpt of Table 12C emailed to them previously. <p>Members discussed the information provided about Table 12C. Mr. Parks stated that he needed to leave to chair a meeting scheduled to begin at 3:30 pm. He offered parliamentary procedure clarification that “when I leave this meeting, the quorum still exists and with that I am voting for whatever motion is brought forth”.</p>		
Recommendation to the State Health Coordinating Council Regarding Corrections to Table 12C	Ms. Tidwell made a motion to recommend not to amend Table 12C. Mr. Parks seconded the motion.	Pam Tidwell Jerry Parks	A vote was taken, vote was 2-2.
Adjournment	Mr. Farmer made a motion to adjourn the meeting, Mr. Foriest seconded. The meeting was adjourned.	Johnnie Farmer Anthony Foriest	