



## Long-Term and Behavioral Health Committee DRAFT Minutes

May 6, 2011  
Brown Bldg. Room 104

### Medical Facilities Planning

MEMBERS PRESENT: Dr. T.J. Pulliam – Chair, Jerry Parks-Vice-Chair, Don Beaver, Johnnie Farmer, Anthony Foriest, Pam Tidwell
MEMBERS ABSENT: Ted Griffin, Zach Miller
STAFF PRESENT: Patrick Baker, Elizabeth Brown, Erin Glendening, Kelli Fisk
DHSR STAFF PRESENT: Craig Smith, Martha Frisone

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
Welcome & Announcements	<p>Dr. Pulliam welcomed members and guests.</p> <p>Dr. Pulliam stated the meeting is open to the public, but deliberations and recommendations are limited to the members of the LTBH Committee and staff, in order to respect the process of the SHCC.</p>		
Review of Executive Order No. 10 and 67: 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. There were no recusals for today’s meeting.		
Approval of September 24, 2010 Minutes	Ms. Tidwell made a motion to accept the September 24, 2010 minutes	Ms. Tidwell Mr. Foriest	Motion approved
Approval of February 11, 2011 Minutes	Mr. Farmer made a motion to accept the February 11, 2011 minutes.	Mr. Farmer Mr. Foriest	Motion approved
Nursing Care Facilities - Chapter 10	Mr. Baker reviewed the policies and need methodology for chapter 10. This included discussion on draft need determinations including placeholders, continued verification and updating of the data, US Census population data, Table 10A improvements, and trends displayed in the data.		
Long-Term Care Nursing Home Beds Work Group Report	Mr. Jerry Parks provided the recommendations to the LTBH Committee from the Long-Term Care Nursing Home Beds Work Group.		

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<p>Long-Term Care Nursing Home Beds Work Group Recommendations to SHCC</p> <p>Policies and Need Methodology Review (pages 25-31; 198-201 2011 SMFP)</p>	<p>A motion was made to support the recommendations of the Work Group in reference to no changes to the current methodology; and to establish two Work Groups to review Policy NH-2 and potential of incremental rate/growth bed release scenario(s) for high growth counties with large bed deficits, for the next Planning Cycle.</p> <p>A motion was made to recommend acceptance of nursing care facilities policies, assumptions and methodology and advancing years by one for inclusion in the Proposed 2012 SMFP.</p>	<p>Mr. Farmer Mr. Foriest</p> <p>Mr. Beaver Ms. Tidwell</p>	<p>Motion approved</p> <p>Motion approved</p>
<p>Adult Care Homes - Chapter 11</p> <p>Policies and Need Methodology Review (pages 31-32; 219-220 2011 SMFP)</p> <p>Petition 1: Reallocation of Adult Care Home Beds</p> <p>Petition 2: Adult Care Home Demonstration Project</p>	<p>Mr. Baker reviewed the policies and need methodology for chapter 11. This included discussion on draft need determinations including placeholders, continued verification and updating of the data, US Census population data, and trends displayed in the data.</p> <p>A motion was made to accept the Agency's recommendation to approve the petition from Meridian Senior Living, Gates &amp; Perquimans County Board of Commissioners.</p> <p>A motion was made to accept the Agency's recommendation to deny the petition from Meridian Senior Living.</p> <p>A motion was made to recommend acceptance of adult care homes policies, assumptions and methodology and to advance years by one for inclusion in the Proposed 2012 SMFP.</p>	<p>Mr. Parks Ms. Tidwell</p> <p>Mr. Beaver Mr. Farmer</p> <p>Mr. Foriest Mr. Parks</p>	<p>Motion approved</p> <p>Motion approved</p> <p>Motion approved</p>
<p>Medicare Certified Home Health Services - Chapter 12</p> <p>Policy and Need Methodology Review (pages 33; 246-249 2011 SMFP)</p>	<p>Ms. Brown reviewed the policy and need methodology for chapter 12.</p> <p>Ms. Brown then discussed U.S. 2010 Census releasing of information from Federal Government to NC OSBM this year, as compared to previous years and ongoing verification of data, such as what occurs with all Chapters of the Plan as Ms. Brown stated Mr. Baker had previously discussed.</p> <p>Ms. Brown and Ms. Glendening then discussed draft need determinations, which discussion followed concerning amount of and location of draft need.</p> <p>A motion was made to recommend acceptance of home health services policy, assumptions and methodology and to advance years by one for inclusion in the Proposed 2012 SMFP.</p>	<p>Mr. Farmer Mr. Foriest</p>	<p>Motion approved</p>

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<p>Hospice Services - Chapter 13</p> <p>Need Methodology Review (pages 304-309 2011 SMFP)</p>	<p>Ms. Brown reviewed the methodology for chapter 13. Ms. Brown stated draft need determinations were not available at time of meeting due to ongoing verification of self-reported data submitted by Providers was still in progress, but would be available for upcoming SHCC Meeting on May 25, 2011.</p> <p>A motion was made to recommend acceptance of hospice services assumptions and methodology and to advance years by one for inclusion in the Proposed 2012 SMFP.</p>	<p>Mr. Beaver Mr. Parks</p>	<p>Motion approved</p>
<p>End-Stage Renal Disease Dialysis Facilities - Chapter 14</p> <p>Policy and Need Methodology Review (pages 33; 346-351 2011 SMFP)</p>	<p>Ms. Brown presented the report for chapter 14 and provided dates of the semi-annual Dialysis Reports publications later this year.</p> <p>A motion was made to recommend acceptance of end-stage renal disease dialysis policies, assumptions and methodology and to advance years by one for inclusion in the Proposed 2012 SMFP.</p>	<p>Mr. Foriest Mr. Farmer</p>	<p>Motion approved</p>
<p>Psychiatric Inpatient Services - Chapter 15</p> <p>Policies and Need Methodology Review (pages 34; 355-357 2011 SMFP)</p>	<p>Mr. Baker reviewed the policies and methodology for chapter 15. This included discussion on draft need determinations including placeholders, continued verification and updating of the data, US Census population data, Table 15A improvements, and trends displayed in the data.</p> <p>A motion was made to recommend acceptance of psychiatric inpatient services policies, assumptions and methodology to advance years by one for inclusion in the Proposed 2012 SMFP.</p>	<p>Mr. Beaver Mr. Foriest</p>	<p>Motion approved</p>
<p>Substance Abuse/Chemical Dependency Introduction; Chapter 16</p> <p>Policy and Need Methodology Review (pages 34; 367-370 2011 SMFP)</p>	<p>Mr. Baker reviewed the policy and methodology for chapter 16. This included discussion on draft need determinations including placeholders, continued verification and updating of the data, US Census population data, Table 16A &amp; 16B improvements, and trends displayed in the data.</p> <p>A motion was made to recommend acceptance of substance abuse/chemical dependency policy, assumptions and methodology to advance years by one for inclusion in the Proposed 2012 SMFP.</p>	<p>Mr. Farmer Mr. Foriest</p>	<p>Motion approved</p>
<p>Intermediate Care Facilities Introduction; Chapter 17</p> <p>Policies and Need Methodology Review (pages 34-35; 377-380 2011 SMFP)</p>	<p>Mr. Baker reviewed the policies and methodology for chapter 17. This included discussion on Agency position continuing to be there is no need for additional beds, inventory including placeholders, ongoing verification and updating of the data, and Table 17A improvements for new sorting capability.</p> <p>A motion was made to recommend acceptance of intermediate care facilities policies, assumptions and methodology to advance years by one for inclusion in the Proposed 2012 SMFP.</p>	<p>Mr. Foriest Mr. Parks</p>	<p>Motion approved</p>

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	Dr. Pulliam entertained a motion to allow staff to update narratives, tables and need determinations for the Proposed 2012 Plan as new and corrected data is received.	Mr. Parks Ms. Tidwell	Motion approved
Adjournment	Dr. Pulliam entertained a motion to adjourn the meeting.	Mr. Parks Ms. Tidwell	Motion approved