



Long-Term and Behavioral Health Committee Minutes - DRAFT
Tuesday, May 6, 2014
Brown Building
Dorothea Dix Campus, Raleigh, NC

MEMBERS PRESENT: Dr. T.J. Pulliam - Chair, Don Beaver, Peter Brunnick, Stephen DeBiasi, Kurt Jakusz, Denise Michaud, Dr. Jay Parikh
MEMBERS ABSENT: None
MFPB Staff Present: Elizabeth Brown, Andrea Emanuel; PhD, Tom Dickson; PhD, Kelli Fisk, Nadine Pfeiffer
DHSR Staff Present: Drexal Pratt, Cherly Ouimet, Patsy Christian, Martha Frisone, Lisa Pittman
AG's Office: Bethany Burgon

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
Welcome & Announcements	<p>Dr. Pulliam welcomed members, staff and guests to the Long-Term and Behavioral Health (LTBH) Committee meeting.</p> <p>He stated that the purpose of this meeting was to conduct a preliminary review of the data reports produced from the methodology for the Proposed 2015 State Plan. Dr. Pulliam stated the meeting was open to the public, but deliberations and recommendations were limited to the members of the LTBH Committee and staff, in order to respect the process of the State Health Coordinating Council (SHCC).</p> <p>Dr. Pulliam asked the committee members and staff to introduce themselves.</p>		
Review of Executive Order No. 46: Ethical Standards for the State Health Coordinating Council	<p>Dr. Pulliam gave an overview of the procedures to observe before taking action at the meeting. 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 review the agenda and declare any conflicts on today's agenda. There were no recusals.</p> <p>Dr. Pulliam stated that if a conflict of interest, not on the agenda, came up during the meeting that the member with the conflict of interest would make a declaration of the conflict.</p>		
Approval of April 22, 2014 Minutes	A motion was made and seconded to accept the April 22, 2014, LTBH meeting minutes.	Mr. Beaver Mr. Brunnick	Minutes approved

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Nursing Care Facilities - Chapter 10	<p>Review of Data Ms. Brown reviewed the draft of Table 10A stating there was a decrease of 23 beds in the statewide inventory.</p> <p>Table 10A Draft</p> <table border="1" data-bbox="457 321 1281 516"> <thead> <tr> <th></th> <th>2014 SMFP</th> <th>2015 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Available Beds</td> <td>46,405</td> <td>46,399</td> <td>(6)</td> </tr> <tr> <td>Exclusions</td> <td>2,071</td> <td>2,088</td> <td>+ 17</td> </tr> <tr> <td>Total Planning Inventory</td> <td>44,334</td> <td>44,311</td> <td>(23)</td> </tr> </tbody> </table> <p>Ms. Brown reviewed the draft of Tables 10B and 10C, noting there were no deficits that met the threshold for need determinations.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to recommend acceptance of Nursing Home data and draft need projections for the Proposed 2015 SMFP.</p>		2014 SMFP	2015 DRAFT	DIFFERENCE	Total Available Beds	46,405	46,399	(6)	Exclusions	2,071	2,088	+ 17	Total Planning Inventory	44,334	44,311	(23)	<p>Ms. Michaud Mr. DeBiasi</p>	<p>Motion approved</p>												
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Adult Care Homes - Chapter 11	<p>Review of Data Ms. Brown reviewed the draft of Table 11A's inventory of adult care home beds.</p> <p>Table 11A Draft</p> <table border="1" data-bbox="457 901 1413 1036"> <thead> <tr> <th></th> <th>2014 SMFP</th> <th>2015 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Available Beds</td> <td>43,634</td> <td>43,811</td> <td>+ 177</td> </tr> <tr> <td>Exclusions</td> <td>108</td> <td>108</td> <td>0</td> </tr> <tr> <td>Total Planning Inventory</td> <td>43,526</td> <td>43,703</td> <td>+177</td> </tr> </tbody> </table> <p>Tables 11B and 11C Drafts Ms. Brown stated there were three need determinations: Jones: 20 beds Pamlico: 30 beds Washington: 10 beds</p> <table data-bbox="457 1274 1413 1474"> <thead> <tr> <th><u>2014 Use Rates</u></th> <th><u>2015 Use Rates</u></th> </tr> </thead> <tbody> <tr> <td>00.11 Beds/1000 Under Age 35</td> <td>00.12 Beds/1000 Under Age 35</td> </tr> <tr> <td>01.57 Beds/1000 Age 35-64</td> <td>01.64 Beds/1000 Age 35-64</td> </tr> <tr> <td>05.82 Beds/1000 Age 65-74</td> <td>06.02 Beds/1000 Age 65-74</td> </tr> <tr> <td>19.85 Beds/1000 Age 75-84</td> <td>20.73 Beds/1000 Age 75-84</td> </tr> <tr> <td>74.12 Beds/1000 Age 85 and up</td> <td>75.68 Beds/1000 Age 85 and up</td> </tr> </tbody> </table>		2014 SMFP	2015 DRAFT	DIFFERENCE	Total Available Beds	43,634	43,811	+ 177	Exclusions	108	108	0	Total Planning Inventory	43,526	43,703	+177	<u>2014 Use Rates</u>	<u>2015 Use Rates</u>	00.11 Beds/1000 Under Age 35	00.12 Beds/1000 Under Age 35	01.57 Beds/1000 Age 35-64	01.64 Beds/1000 Age 35-64	05.82 Beds/1000 Age 65-74	06.02 Beds/1000 Age 65-74	19.85 Beds/1000 Age 75-84	20.73 Beds/1000 Age 75-84	74.12 Beds/1000 Age 85 and up	75.68 Beds/1000 Age 85 and up		
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	<p><u>Committee Recommendations</u> A motion was made and seconded to recommend acceptance of the adult care home data and draft need projections for the Proposed 2015 Plan.</p>	Mr. Beaver Mr. Brunnick	Motion approved																
<p>Medicare Certified Home Health Services – Chapter 12</p>	<p>Methodology Language Revision Ms. Brown introduced a revision to the language in the standard methodology to add clarity for rounding fractions of numbers.</p> <p>Review of Data Ms. Brown reviewed the draft of Table 12A.</p> <p>Table 12A Draft</p> <table border="1" data-bbox="457 532 1423 630"> <thead> <tr> <th></th> <th>2014 SMFP</th> <th>2015 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Patients Served (All Counties)</td> <td>216,923</td> <td>TBD</td> <td>N/A</td> </tr> </tbody> </table> <p>Tables 12B and 12C Drafts Ms. Brown noted there were no deficits that met the threshold for need determinations.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to approve the proposed language.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to recommend acceptance of the home health data and draft need projections for the Proposed 2015 Plan.</p>		2014 SMFP	2015 DRAFT	DIFFERENCE	Total Patients Served (All Counties)	216,923	TBD	N/A	<p>Ms. Michaud Dr. Parikh</p> <p>Mr. Brunnick Dr. Parikh</p>	<p>Motion approved</p> <p>Motion approved</p>								
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<p>Hospice Services – Chapter 13</p>	<p>Review of Data Ms. Brown reviewed the hospice data by county of patient origin.</p> <p>Table 13A Draft</p> <table border="1" data-bbox="457 1179 1423 1312"> <thead> <tr> <th></th> <th>2014 SMFP</th> <th>2015 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Admissions</td> <td>39,215</td> <td>43,064</td> <td>+ 3,849</td> </tr> <tr> <td>Total Days of Care</td> <td>2,978,252</td> <td>3,081,848</td> <td>+109,596</td> </tr> <tr> <td>Total Deaths</td> <td>33,501</td> <td>36,826</td> <td>+3,325</td> </tr> </tbody> </table> <p>Table 13B and 13C Drafts Ms. Brown stated there was one Hospice Home Care need determination: Cumberland: one Office or Agency</p>		2014 SMFP	2015 DRAFT	DIFFERENCE	Total Admissions	39,215	43,064	+ 3,849	Total Days of Care	2,978,252	3,081,848	+109,596	Total Deaths	33,501	36,826	+3,325		
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	<p>Ms. Brown noted there were no Hospice Inpatient Bed need determinations.</p> <p>Table 13D(1) Draft: Hospice Inpatient Facilities Ms. Brown stated the total number of licensed Beds were 433. The number of CON Approved/Licensed Pending Beds were 83.</p> <p>Table 13D (2) Draft: Hospice Inpatient Facilities Occupancy Rate for FY 2013 Ms. Brown stated the number of Hospice Inpatient Facilities with Occupancy Rates at or above 85% were seven. (Note: Robin Johnson House – Gaston Hospice 127% 9/13/3013 added 7 beds)</p> <p>Table 13E & 13F Drafts: Hospice Residential Facilities/Residential Bed Inventory Ms. Brown stated there were 169 Licensed Beds and eight pending Beds CON Approved/License.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to recommend acceptance of the hospice data and projections for the Proposed 2015 Plan.</p>	<p>Mr. Beaver Ms. Michaud</p>	<p>Motion approved</p>
<p>End-Stage Renal Disease Dialysis Facilities – Chapter 14</p>	<p>Preview of Draft Narrative Ms. Brown noted that the dialysis methodology appears in both the proposed and final versions of the SMFP, but need determinations would not be published in the SMFP. Ms. Brown noted that the SMFP requires publication of semiannual determinations of need issued by staff in January and July as the “North Carolina Semiannual Dialysis Reports,” which are posted on the DHSR web site.</p> <p>Methodology Language Revision Ms. Brown introduced a revision to the language in the standard methodology to add clarity for rounding fractions of numbers.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to approve the proposed language.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to recommend acceptance of the materials provided by staff regarding dialysis services for the Proposed 2015Plan.</p>	<p>Dr. Parikh Mr. Brunnick</p> <p>Mr. Brunnick Mr. Beaver</p>	<p>Motion approved</p> <p>Motion approved</p>
<p>Psychiatric Inpatient Services - Chapter 15</p>	<p>Review of Data Dr. Emanuel asked members to note in the draft of Table 15A, a total of 1803 adult</p>		

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	<p>beds, which was an increase of 30 beds from last year and a total of 323 child/adolescent beds, which was an increase of 12 beds from last year.</p> <p>Table 15A Draft</p> <table border="1" data-bbox="457 289 1423 386"> <thead> <tr> <th></th> <th>2014 SMFP</th> <th>2015 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Adult Inventory</td> <td>1773</td> <td>1803</td> <td>+ 30</td> </tr> <tr> <td>Total Child/Adol Inven</td> <td>311</td> <td>323</td> <td>+ 12</td> </tr> </tbody> </table> <p>Table 15B, Part 1 (child/adol) and Table 15B, Part 2 (adult) Drafts</p> <table border="1" data-bbox="457 459 1423 602"> <thead> <tr> <th></th> <th>2014 SMFP</th> <th>2015 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Child/Adol DoC</td> <td>84,690</td> <td>73,914</td> <td>-10,776</td> </tr> <tr> <td>Total Adult DoC</td> <td>366,572</td> <td>367,615</td> <td>+ 1,043</td> </tr> </tbody> </table> <p>Dr. Emanuel stated in the draft of Table 15B, Part 1 for projecting bed need for children and adolescents, that there was a total of 73,914 days of care, which suggested a drop of 10,776 child/adolescent days of care. For adults, projecting bed need was included in the draft of Table 15B, Part 2. The total for adult days of care reported was 367,615, which suggested an increase of 1,043 days.</p> <p>Table 15C Draft: Child/Adolescent Need Projections Dr. Emanuel stated regarding the child/adolescent beds, there was a need determination for three LME/MCOs: CenterPoint Human Services: three beds East Carolina Behavioral Health: eight beds Eastpointe: 12 beds</p> <p>Table 15D Draft: Adult Need Projections Dr. Emanuel stated regarding the adult beds, there was a need determination for one LME/MCO: Coastal Care System: two beds</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to recommend acceptance of psychiatric inpatient data and draft need determinations for the Proposed 2015 SMFP.</p>		2014 SMFP	2015 DRAFT	DIFFERENCE	Total Adult Inventory	1773	1803	+ 30	Total Child/Adol Inven	311	323	+ 12		2014 SMFP	2015 DRAFT	DIFFERENCE	Total Child/Adol DoC	84,690	73,914	-10,776	Total Adult DoC	366,572	367,615	+ 1,043	<p>Ms. Michaud Mr. Beaver</p>	<p>Motion approved</p>
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<p>Substance Abuse/Chemical Dependency - Chapter 16</p>	<p>Review of Data Dr. Emanuel reviewed the draft of Table 16A which showed the current inventory of substance abuse treatment beds of 566 licensed adult beds and 26 licensed child/adolescent beds.</p>																										

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	<p>Table 16A Draft</p> <table border="1" data-bbox="464 220 1436 318"> <thead> <tr> <th></th> <th>2014 SMFP</th> <th>2015 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Adult Inventory</td> <td>566</td> <td>566</td> <td>0</td> </tr> <tr> <td>Total Child/Adol Inven</td> <td>26</td> <td>26</td> <td>0</td> </tr> </tbody> </table> <p>Table 16B Draft</p> <table border="1" data-bbox="464 388 1436 490"> <thead> <tr> <th></th> <th>2014 SMFP</th> <th>2015 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Days of Care</td> <td>68,500</td> <td>20,131</td> <td>-48,369</td> </tr> </tbody> </table> <p>Dr. Emanuel stated the draft of Table 16B indicated information for projecting substance abuse treatment bed need noting that there was a calculation of 20,131 days of care, which suggested a drop of 48,369 days of care.</p> <p>Table 16C Draft Dr. Emanuel stated there was a need determination for 104 adult beds all in the Central Region.</p> <p>Table 16D Draft Dr. Emanuel stated there was a need determination for 6 child/adolescent substance abuse treatment beds: Eastern Region: 1 bed Central Region: 3 beds Western Region: 2 beds</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to recommend acceptance of substance abuse/chemical dependency data and draft need determinations for the Proposed 2015 SMFP.</p>		2014 SMFP	2015 DRAFT	DIFFERENCE	Total Adult Inventory	566	566	0	Total Child/Adol Inven	26	26	0		2014 SMFP	2015 DRAFT	DIFFERENCE	Total Days of Care	68,500	20,131	-48,369	Dr. Parikh Mr. Brunnick	Motion approved
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Intermediate Care Facilities - Chapter 17	<p>Review of Data Dr. Emanuel stated the draft of Table 17A was the current inventory of beds in Intermediate Care Facilities for Individuals with Intellectual Disabilities (ICF/IID) not operated by the state and had 2,775 beds, which was a decrease of 18 beds since last year.</p> <p>Table 17A Draft</p> <table border="1" data-bbox="464 1406 1268 1474"> <thead> <tr> <th></th> <th>2014 SMFP</th> <th>2015 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total Beds</td> <td>2793</td> <td>2775</td> <td>- 18</td> </tr> </tbody> </table>		2014 SMFP	2015 DRAFT	DIFFERENCE	Total Beds	2793	2775	- 18														
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	<p>Dr. Emanuel stated in the draft of Table 17B were the current numbers on the inventory of ICF/IID beds in the four state-operated facilities, which totaled 2,329 beds, which was a decrease of 13 beds since last year.</p> <p>Table 17B Draft</p> <table border="1" data-bbox="457 321 1329 391"> <thead> <tr> <th></th> <th>2014 SMFP</th> <th>2015 DRAFT</th> <th>DIFFERENCE</th> </tr> </thead> <tbody> <tr> <td>Total State Facilities</td> <td>2,342</td> <td>2,329</td> <td>- 13</td> </tr> </tbody> </table> <p>Table 17C Draft Dr. Emanuel stated according to current need methodologies there were no need determinations for adult or child ICF-IID beds.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to recommend acceptance of the ICF/IID data and draft need determinations for the Proposed 2015 Plan.</p>		2014 SMFP	2015 DRAFT	DIFFERENCE	Total State Facilities	2,342	2,329	- 13	Mr. Beaver Ms. Michaud	Motion approved
	2014 SMFP	2015 DRAFT	DIFFERENCE								
Total State Facilities	2,342	2,329	- 13								
Other Business	Dr. Pulliam noted the next LTBH meeting is September 16, 2014. The next full SHCC meeting is May 28 th beginning at 10:00am. Dr. Pulliam thanked the members and staff.										
Adjournment	<p>Dr. Pulliam called for adjournment.</p> <p>A motion was made and seconded to adjourn the meeting.</p>	Ms. Michaud Mr. Brunnick	Motion approved								