



Long-Term and Behavioral Health Committee Minutes - DRAFT

Thursday, May 3, 2018

10:00 a.m. -12 Noon

Brown Bldg. Room 104, Raleigh, NC

Healthcare Planning and Certificate of Need Section

Members Present: Ms. Valarie Jarvis – LTBH Committee Chair, Dr. Chris Ullrich – SHCC Chair, Ms. Denise Michaud, Ms. Glendora Brothers, Mr. James Martin, Jr., Dr. Jaylan Parikh, Dr. T.J. Pulliam, Mr. Tim Rogers, Ms. Quintana Stewart
Members Absent:
Healthcare Planning: Ms. Elizabeth Brown, Amy Craddock PhD, Tom Dickson PhD, Andrea Emanuel PhD
DHSR Staff: Ms. Martha Frisone, Ms. Gloria Hale
AG's Office: Mr. Derek Hunter

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
Welcome & Announcements	<p>Ms. Jarvis welcomed members, staff and guests to the second Long-Term and Behavioral Health (LTBH) Committee meeting.</p> <p>She stated that the purpose of this meeting was to conduct a preliminary review of the data tables and need determinations for Chapters 10-13 and 15-17 for the <i>Proposed 2019 State Medical Facilities Plan (SMFP)</i>. Following the meeting, the Committee's recommendations will be forwarded to the State Health Coordinating Council for the May 30, 2018 meeting. After Ms. Jarvis noted this meeting is open to the public, she explained that discussions, deliberations and recommendations are limited to the members of the Long-Term & Behavioral Health Committee and staff, unless questions are specifically directed to someone in the audience.</p> <p>Ms. Jarvis noted that the next LTBH Committee meeting would be on September 6th at 10:00 a.m. in this location.</p> <p>Ms. Jarvis asked the committee members and staff to introduce themselves.</p>		
Review of Executive Order No. 122: Extending the State	<p>Ms. Jarvis gave an overview of the procedures to observe before taking action at the meeting. Ms. Jarvis inquired whether anyone had a conflict, needed to declare that</p>		

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Health Coordinating Council & Executive Order No. 46: Ethical Standards for the State Health Coordinating Council	<p>they would derive a benefit from any matter on the agenda, or intended to recuse themselves from voting on the matter. Ms. Jarvis asked members to review the agenda and declare any conflicts on the agenda. There were none.</p> <p>Ms. Jarvis stated that if a conflict of interest for a matter not on the agenda came up during the meeting, the member with the conflict of interest should make a declaration of the conflict.</p>		
Approval of April 5, 2018 Minutes	A motion was made and seconded to accept the April 5, 2018, LTBH meeting minutes.	Dr. Parikh Ms. Michaud	Motion approved
Nursing Care Facilities - Chapter 10	<p>Dr. Andrea Emanuel provided a review of the preliminary data and placeholders for Chapter 10.</p> <p>The current nursing home methodology was first implemented for the <i>2017 SMFP</i> cycle. There has been interest in seeing how well the methodology has been projecting utilization. Dr. Emanuel presented data that showed that the new methodology has improved projection of bed utilization. Therefore, the revised methodology has served us well so far.</p> <p><u>Committee Recommendation</u> A motion was made and seconded to approve the Nursing Care Facilities draft data and draft need projections for the <i>Proposed 2019 SMFP</i>.</p>		
Adult Care Homes – Chapter 11	<p>Dr. Emanuel presented a review of the preliminary data and placeholders for Chapter 11 using the current and proposed methodology.</p> <p>During the last LTBH Meeting, the committee voted to implement the proposed methodology for the development of draft tables to be presented today.</p> <p>Dr. Emanuel presented data tables comparing the current and proposed adult care home methodologies. She also discussed two comments that the Agency received regarding the proposed changes to the methodology.</p> <p>The committee discussed the vacancy factor to be used in the proposed methodology.</p>		

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	<p><u>Committee Recommendation</u> A motion was made and seconded to approve the implementation of the proposed methodology using a 95% vacancy factor for the <i>Proposed 2019 SMFP</i>.</p>	Ms. Michaud Dr. Parikh	Motion approved
<p>Medicare Certified Home Health Services – Chapter 12</p>	<p>Ms. Elizabeth Brown presented a review of the preliminary data and placeholders for Chapter 12.</p> <p>The standard methodology generated no draft need determination for a new Medicare-certified home health agency or office for the <i>Proposed 2019 SMFP</i>.</p>		
	<p><u>Committee Recommendation</u> A motion was made and seconded to approve Medicare-certified home health draft data for purposes of the <i>Proposed 2019 SMFP</i>.</p>	Dr. Parikh Mr. Rogers	Motion Approved
<p>Hospice Services – Chapter 13</p>	<p>Ms. Brown provided a review of preliminary data and placeholders for Chapter 13.</p> <p>Application of the standard methodologies determined there is no need for additional hospice home care offices and there is no hospice inpatient bed need determination anywhere in the state.</p>		
	<p><u>Committee Recommendation</u> A motion was made and seconded to approve hospice services draft data for the <i>Proposed 2019 SMFP</i>.</p>	Ms. Brothers Mr. Rogers	Motion approved
<p>End-Stage Renal Disease Dialysis Facilities – Chapter 14</p>	<p>Ms. Brown presented and reviewed preliminary data tables for the Semiannual Dialysis Report (SDR) for July 2018.</p>		
	<p><u>Committee Recommendation</u> A motion was made and seconded to approve the draft dialysis inventory, utilization data for the July SDR, and Chapter 14 narrative for the <i>Proposed 2019 SMFP</i>.</p>	Dr. Parikh Mr. Martin	Motion approved
<p>Psychiatric Inpatient Services - Chapter 15</p>	<p>Dr. Emanuel reviewed the data for Chapter 15.</p>		
	<p><u>Committee Recommendation</u> A motion made and seconded to approve psychiatric inpatient draft data and draft need determinations for the <i>Proposed 2019 SMFP</i>.</p>	Ms. Brothers Mr. Martin	Motion approved

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Substance Abuse/Chemical Dependency - Chapter 16	Dr. Emanuel reviewed the data for Chapter 16.		
	<p><u>Committee Recommendation</u> A motion was made and seconded to approve the substance abuse/chemical dependency preliminary data and draft need determinations for the purposes of the <i>Proposed 2019 SMFP</i>.</p>	Dr. Parikh Mr. Rogers	Motion approved
Intermediate Care Facilities - Chapter 17	Dr. Emanuel reviewed the data for Chapter 17.		
	<p><u>Committee Recommendation</u> A motion was made and seconded to approve the ICF/IID preliminary data for purposes of the <i>Proposed 2019 SMFP</i>.</p>	Mr. Rogers Ms. Brothers	Motion approved
	<p><u>Committee Recommendation</u> A motion was made to authorize staff to make updates and corrections to all tables and narratives as needed, including updates to the preambles.</p>	Mr. Rogers Dr. Parikh	Motion approved
Other Business	<p><u>Home Health Services, Ch. 12:</u> Mr. Tim Rogers requests a change to Table 12A (Home Health Data by County of Patient Origin) so that the Grand Total appears in the last column in the table. The location of the “Totals” column is very confusing. Staff will research the matter and report back to the Committee.</p>		
	<p><u>Statement of Policies, Ch. 4:</u> A request was made for staff to include a policy that establishes a way to justify the movements of ICF/IID beds (based on the 1983 Sessions Law), and that it be added to the <i>Proposed 2019 SMFP</i>.</p>		
Adjournment	<p>Ms. Jarvis called for adjournment.</p> <p>A motion was made and seconded to adjourn the meeting.</p>	Mr. Rogers Dr. Parikh	Motion approved