



Healthcare Planning & Certificate of Need Section

**State Health Coordinating Council Meeting  
Minutes  
March 7, 2018  
Brown Building, Raleigh, North Carolina**

**Members Present:** Dr. Christopher Ullrich, Chairman; Rep. Gale Adcock, Christina Apperson, Glendora Brothers, Kelli Collins, Stephen DeBiasi, William Brian Floyd, Hewitt Fulton, Dr. Sandra Greene, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Kenneth Lewis, James Martin, Dr. Robert McBride, Barbara McKoy, Vincent Morgus, Dr. T. J. Pulliam, Sen. Gladys Robinson, Tim Rogers, Quintana Stewart

**Members Absent:** Allen Feezor, Dr. Jaylan Parikh

**Healthcare Planning Staff Present:** Sharetta Blackwell, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel

**DHSR Staff Present:** Mark Payne, Martha Frisone, Lisa Pittman, Gloria Hale, Fatimah Wilson, Julie Faenza, Mike McKillip, Tanya Rupp

**Attorney General’s Office:** June Ferrell

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<b>Welcome &amp; Announcements</b>	<p>Dr. Ullrich welcomed Council members, staff and visitors to the first meeting of the planning cycle for the N.C. 2019 State Medical Facilities Plan (SMFP). He explained the meeting had two parts; The first was a business meeting open to the public, but not a public hearing. The second part was a public hearing for anyone to address the State Health Coordinating Council (SHCC) and comment on issues they wanted the Council to consider. He noted that this was the first of seven public hearings held this year with the other six to be held this summer, following the adoption of the Proposed 2019 SMFP.</p> <p>Next, Dr. Ullrich welcomed the new members of the Council and asked all Council members introduced themselves. The staff introduced themselves, as well.</p>		

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<b>Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council</b>	Dr. Ullrich gave an overview of the procedures to observe before taking action at the meeting. Dr. Ullrich 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. Ullrich asked members to declare conflicts as agenda items came up. Although, he stated the agenda contained no items requiring a vote from Council members.		
<b>Approval of Minutes from October 4, 2017</b>	A motion was made and seconded to accept the minutes of October 4, 2017.	Mr. DiBiasi Mr. Rogers	Motion approved
<b>SHCC Committee Assignments for 2018</b>	<p>Dr. Ullrich listed the membership of the three standing Committees.</p> <p>Acute Care Services Committee: Dr. Sandra Greene (Chair); Christina Apperson (Vice Chair); Hon. Gale Adcock, Mr. Allen Feezor, Mr. William Floyd, Dr. Charul Haugan, Mr. Kenneth Lewis, Dr. Robert McBride. Amy Craddock will staff the Committee.</p> <p>Long-Term and Behavioral Health Committee. Ms. Valarie Jarvis (Chair), Dr. Jaylan Parikh, Dr. T. J. Pulliam, Ms. Glendora Brothers, Mr. James Martin, Mr. Tim Rogers, Ms. Quintana Stewart. Elizabeth Brown and Andrea Emanuel will staff the Committee.</p> <p>Technology and Equipment Committee: Dr. Lyndon Jordon (Chair), Mr. Stephen DiBiasi (Vice Chair), Ms. Kelli Collins, Mr. Hewitt Fulton, Ms. Barbara McKoy, Mr. Vincent Morgus, Hon. Gladys Robinson, Dr. Christopher Ullrich. Amy Craddock will staff the Committee.</p>		
<b>Hospital and Patient Trends Impacting the SMFP</b>	Presentation given by Dr. Chris Ullrich. Dr. Ullrich discussed how the SMFP relates to hospital utilization and patient migration trends. The presentation included data on patient trends for acute care and surgical procedures. One of the trends discussed was the shifting of care from more regional/community hospitals to tertiary and quaternary facilities. Data also showed facility utilization was dependent on the size and location of the facility, with community hospitals having lower utilization than those in urban areas. The information included maps on hospital affiliation. The overall message was that		

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	patient patterns of care are changing in NC and these changes will have an impact on the methodologies and needs in the SMFP.		
<b>Other Business</b>	No other business		
<b>Recess of the Business Meeting</b>			
<b>Convening of the Public Hearing Regarding the NC Proposed 2019 State Medical Facilities Plan</b>			
<b>Reconvening of the Business Meeting</b>			
<b>Adjournment</b>	There being no further business, Dr. Ullrich adjourned the meeting.	Rep. Adcock Mr. Rogers	Motion approved