



Long-Term and Behavioral Health Committee Minutes - DRAFT

Thursday, May 2, 2019

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, Ms. Denise Michaud, Ms. Glendora Brothers, Ms. Patricia Leonard, Mr. James Martin, Jr., Mr. Tim Rogers, Ms. Quintana Stewart, Mr. Vincent Morgus (<i>ex officio-did not vote</i>), Dr. Robert Bashford (<i>ex officio-did not vote</i>)
Members Absent: Ms. Tonya McDaniel
Healthcare Planning: Ms. Elizabeth Brown, Ms. Melinda Boyette, Amy Craddock PhD, Tom Dickson PhD, Andrea Emanuel PhD, Ms. Trenesse Michael
DHSR Staff: Ms. Martha Frisone
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. She also noted that with the publication of the <i>Proposed 2020 State Medical Facilities Plan (SMFP)</i>, Chapters 15 – 17 would become Chapters 14 – 16. Following the meeting, the Committee’s recommendations will be forwarded to the State Health Coordinating Council for the May 29, 2019 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. Ms. Jarvis noted that the next LTBH Committee meeting is September 5th 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 11, 2019 Minutes	A motion was made and seconded to accept the April 11, 2019, LTBH meeting minutes.	Mr. Rogers Ms. Michaud	Motion approved
Nursing Care Facilities - Chapter 10	Dr. Andrea Emanuel provided a review of the preliminary data and placeholders for Chapter 10. She reported that there are currently no draft need determinations.		
	<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 2020 SMFP</i>.</p>	Ms. Brothers Mr. Rogers	Motion approved
Adult Care Homes – Chapter 11	<p>Dr. Emanuel presented a review of the preliminary data and placeholders for Chapter 11.</p> <p>There is a draft need determination for the following counties:</p> <ul style="list-style-type: none"> • Gates County for 100 beds • Pamlico County for 90 beds • Surry County for 50 beds • Tyrrell County for 80 beds 		
	<p><u>Committee Recommendation</u> A motion was made and seconded to approve the Adult Care Homes draft data and draft need projections for the <i>Proposed 2020 SMFP</i>.</p>	Ms. Brothers Mr. Rogers	Motion approved
Medicare Certified Home Health Services – Chapter 12	Ms. Elizabeth Brown presented a review of the preliminary data and placeholders for Chapter 12. She reported that there are currently no draft need determinations.		
	<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 2020 SMFP</i>.</p>	Ms. Brothers Mr. Rogers	Motion Approved

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Hospice Services – Chapter 13	Ms. Brown provided a review of preliminary data and placeholders for Chapter 13. There is a draft need for two additional hospice home care offices; one in Cumberland County and one in Rowan County. There is a draft need in Cumberland County for 8 inpatient hospice beds.		
	<u>Committee Recommendation</u> A motion was made and seconded to approve hospice services draft data and draft need projections for the <i>Proposed 2020 SMFP</i> .	Ms. Brothers Mr. Rogers	Motion approved
Psychiatric Inpatient Services - Chapter 15 (will be Chapter 14 in the <i>Proposed 2020 SMFP</i>)	Dr. Amy Craddock reviewed the data for Chapter 15. There is a draft need for child/adolescent psychiatric beds in five LME-MCOs, and a draft need for adult beds in one LME-MCO.		
	<u>Committee Recommendation</u> A motion made and seconded to approve psychiatric inpatient draft data and draft need determinations for the <i>Proposed 2020 SMFP</i> .	Ms. Michaud Mr. Martin	Motion approved
Substance Abuse/Chemical Dependency - Chapter 16 (will be Chapter 15 in the <i>Proposed 2020 SMFP</i>)	Dr. Craddock reviewed the data for Chapter 16. There is a draft need for child/adolescent beds in the Central and Western planning regions. There is no draft need determination for adult beds.		
	<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 2020 SMFP</i> .	Ms. Brothers Mr. Michaud	Motion approved
Intermediate Care Facilities - Chapter 17 (will be Chapter 16 in the <i>Proposed 2020 SMFP</i>)	Dr. Craddock reviewed the data for Chapter 17. This chapter has no need determination methodology. Dr. Craddock reported the bed inventory.		
	<u>Committee Recommendation</u> A motion was made and seconded to approve the ICF/IID preliminary data for purposes of the <i>Proposed 2020 SMFP</i> .	Mr. Martin Ms. Michaud	Motion approved
Final Recommendation	A motion was made and seconded to authorize staff to make updates and corrections to all tables and narratives as needed and forward to the SHCC.	Ms. Michaud Ms. Brothers	Motion approved
Other Business	<u>Technical Edits to Chapters:</u> Dr. Craddock discussed the process for technical edits to LTBH chapters prior to release of the <i>Proposed 2020 SMFP</i> .		

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	<p><u>Committee Recommendation</u> A motion was made and seconded to recommend technical edits to chapters be reviewed and approved by the Committee Chair. At her discretion, she may choose to bring edits to the Committee for consideration at the September 5, 2019 meeting.</p>	Ms. Michaud Ms. Brothers	Motion approved
Adjournment	Ms. Jarvis called for a motion to adjourn.	Ms. Michaud Mr. Martin	Motion approved