



Healthcare Planning & Certificate of Need Section

**State Health Coordinating Council Meeting
Minutes
March 6, 2019
Brown Building, Raleigh, North Carolina**

Members Present: Dr. Christopher Ullrich, Chairman; Rep. Gale Adcock, Christina Apperson, Glendora Brothers, Kelli Collins, Stephen DeBiasi, Dr. Sandra Greene, Dr. Charul Haugan, Dr. Lyndon Jordan, Patricia Leonard, Kenneth Lewis, James Martin, Dr. Robert McBride, Comm. Tonya McDaniel, Barbara McKoy, Denise Michaud, Vincent Morgus, Dr. Dwight Perry, Tim Rogers, Quintana Stewart

Members Absent: Allen Feezor, William Brian Floyd, Valarie Jarvis, Sen. Gladys Robinson

Healthcare Planning Staff Present: Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael

DHSR Staff Present: Mark Payne, Martha Frisone, Lisa Pittman, Gloria Hale, Fatimah Wilson, Bernetta Thorne-Williams

Attorney General’s Office: June Ferrell, Derek Hunter

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Announcements	<p>Dr. Ullrich welcomed Council members, staff and visitors to the first meeting of the planning cycle for the N.C. 2020 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 2020 SMFP.</p> <p>Next, Dr. Ullrich welcomed the new members of the Council and asked all Council members to introduce themselves. The staff introduced themselves, as well. He expressed appreciation for the services provided by Dr. T.J. Pulliam and Dr. Jaylan Parikh, whose terms ended in 2018. He also noted that Mr. Hewitt Fulton resigned from the SHCC in February 2019. Finally, he noted the members who were appointed for a new three-year term: Kelli Collins, Stephen DiBiasi, James Martin, and Timothy Rogers.</p>		

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Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council	Dr. Ullrich gave an overview of the procedures to observe before taking action at the meeting. Dr. Ullrich inquired whether 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 a matter. Dr. Ullrich asked members to declare conflicts as agenda items came up. However, he stated that the only agenda item requiring a vote from Council members is the approval of the minutes of the last meeting.		
Approval of Minutes from October 3, 2018	A motion was made and seconded to accept the minutes of October 3, 2018.	Mr. Rogers Rep. Adcock	Motion approved
SHCC Committee Assignments for 2018	<p>Dr. Ullrich announced 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, and Hon. Gladys Robinson. Andrea Emanuel and Elizabeth Brown will staff the Committee.</p> <p>Long-Term and Behavioral Health Committee. Ms. Valarie Jarvis (Chair), Denise Michaud (Vice Chair), Ms. Glendora Brothers, Ms. Patricia Leonard, Mr. James Martin, Hon. Tonya McDaniel, 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, Ms. Barbara McKoy, Mr. Vincent Morgus, Dr. Dwight Perry, Dr. Christopher Ullrich. Trenesse Michael will staff the Committee.</p>		
Proposal from Healthcare Planning	Amy Craddock presented a proposal to use the standard 365.25 days per year in all need determination methodology calculations in the SMFP.	Ms. Brothers Dr. Greene	Motion approved
End-Stage Renal Disease (ESRD) Dialysis Facilities	Dr. Greene presented a brief summary of the Interested Parties meetings that have been held to discuss the transition of the Semiannual Dialysis Report to the SMFP process.		
Other Business	Dr. Ullrich introduced Mr. Eddie Edwards from Temporary Solutions. After recess of the business meeting, Mr. Edwards met with members individually to		

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	assure completion of employment forms necessary for members of boards, councils, and commissions. No other business was discussed.		
Recess of the Business Meeting	Dr. Ullrich called for a recess of the business meeting.	Mr. Rogers Comm. McDaniel	Motion approved
Convening of the Public Hearing Regarding the NC Proposed 2020 State Medical Facilities Plan			
Reconvening of the Business Meeting			
Adjournment	There being no further business, Dr. Ullrich adjourned the meeting.		