



State Health Coordinating Council Meeting – D R A F T
Minutes

Healthcare Planning & Certificate of Need Section

May 29, 2019

Brown Building, Raleigh, North Carolina

Members Present: Dr. Christopher Ullrich, Chairman; Rep. Gale Adcock, Dr. Robert Bashford, Glendora Brothers, Stephen DeBiasi, Allen Feezor, Dr. Sandra Greene, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Kenneth Lewis, James Martin, Dr. Robert McBride, Comm. Tonya McDaniel, Vincent Morgus, Denise Michaud, Dr. Dwight Perry, Tim Rogers,

Members Absent: Christina Apperson, Kelli Collins, Brian Floyd, Pat Leonard, Comm. Barbara McKoy, Sen. Gladys Robinson, Quintana Stewart

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

DHSR Staff Present: Martha Frisone, Lisa Pittman, Gloria Hale, Mike McKillip, Greg Yakaboski

Attorney General’s Office: Bethany Burgon, June Ferrell

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome	Dr. Ullrich welcomed Council members, staff and visitors to the second meeting of the planning cycle for the N.C. 2020 State Medical Facilities Plan (SMFP).		
Announcements/ Introductions	<p>The Proposed 2020 SMFP will be posted on the Healthcare Planning and Certificate of Need Section’s website in the beginning of July and will be followed by public hearings for comments at various locations throughout the state during July. Copies of the public hearing schedules as well as the schedules for this year’s remaining Council and Committee meetings are on the registration table in the back of the room.</p> <p>Next, Dr. Ullrich asked the Council members and staff to introduce themselves.</p>		
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 asked 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 the matter. Dr. Ullrich asked members to declare conflicts as agenda items arose.		

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	<p>He pointed out that even if a member makes a recusal, that member may vote on the recommendations for an entire chapter, unless a specific item is extracted for discussion and the member makes a recusal on that item.</p> <p>Dr. Ullrich stated that all recusals made at previous 2019 SHCC and committee meetings will be included as an appendix to these minutes. Therefore, he asked members whether they had any new recusals to make. There were none.</p>		
Approval of Minutes from March 6, 2019	Dr. Ullrich called for a motion to accept the minutes of March 6, 2019	Mr. Martin Dr. Jordan	Approved
Recommendations from Acute Care Services Committee	<p>Dr. Sandra Greene presented the report for the Acute Care Services Committee.</p> <p>The April 9 meeting included: a review of the current Acute Care Services policies and methodologies for Chapters 5-9 of the SMFP; a discussion of the inclusion of end-stage renal disease dialysis facilities into the Acute Care Services area; and discussion of a petition pertaining to operating rooms.</p> <p>Topics reviewed and discussed at the May 7 meeting included: preliminary drafts of need projections generated by the standard methodologies in the Acute Care Services chapters and in the Semiannual Dialysis Report; and a comparison between hospital licensure and IBM Watson Health (formerly Truven Health Analytics) data;</p> <p>The Committee authorized staff to update narratives, tables, and need determinations for the Proposed 2020 SMFP, as updates are received.</p> <p>Committee Recommendation Regarding Acute Care Services: The Committee recommends acceptance of the Acute Care Services policies, methodologies and assumptions, and draft tables, with the understanding that staff will make updates as needed.</p>	Ms. Jarvis Dr. Haugan	Approved
Recommendations from Long Term Behavioral Health Committee	<p>Ms. Valarie Jarvis presented the report for the Long Term Behavioral Health Committee. The Long-Term and Behavioral Health (LTBH) Committee met twice this year, first on April 11 and again on May 2.</p> <p>The topics reviewed and discussed at the April 11 meeting were the current LTBH policies and need determination methodologies.</p>		

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	<p>The topics reviewed and discussed at the May 3 meeting included: preliminary drafts of need projections generated by the standard methodologies in the LTBH chapters.</p> <p>Committee Recommendation Regarding Long-Term and Behavioral Health Services: The Committee recommends acceptance of the Long-Term and Behavioral Health Services policies, methodologies and assumptions, and draft tables, with the understanding that staff will make updates as needed.</p>	Dr. Jordan Mr. Rogers	Approved
Recommendations from Technology and Equipment Committee	<p>Dr. Lyndon Jordan presented the report for the Technology and Equipment Committee. The Technology and Equipment Committee met on April 17 and May 15.</p> <p>The topics reviewed and discussed included: Current policies, assumptions, and methodologies for Lithotripsy, Gamma Knife, Linear Accelerators, Positron Emission Tomography (PET) Scanners, Magnetic Resonance Imaging (MRI) Scanners and Cardiac Catheterization Equipment for the Proposed 2020 State Medical Facilities Plan (SMFP); preliminary drafts of need projections generated by the standard methodologies; recommendations regarding the demonstration project for an extremity scanner; a petition regarding gamma knives; and technical edits to the chapter.</p> <p>Committee Recommendation Regarding Technology and Equipment: The Committee recommends the current assumptions, methodologies and draft tables for lithotripsy, gamma knife, linear accelerators, PET scanners, MRI Scanners, and cardiac catheterization equipment be accepted for the Proposed 2020 Plan, with the understanding that staff will make updates as needed.</p>	Mr. Lewis Ms. Brothers	Approved
Adoption of the NC Proposed 2020 State Medical Facilities Plan	<p>Dr. Ullrich entertained a motion to allow staff to continue making changes to inventory and corrections or data as it is received, as well as make non-substantive edits to narratives.</p> <p>Dr. Ullrich asked for a motion to adopt the <i>Proposed 2020 State Medical Facilities Plan</i>, and authorize staff to update narrative, tables, data changes and results or effects of such changes in the <i>Plan</i>.</p>	Dr. Greene Mr. Lewis Mr. Feezor Mr. Martin	Approved Approved

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Review of the Public Hearings and Remaining SHCC Meeting Schedule/Other Business	Dr. Ullrich reviewed the six public hearings, dates and locations that would take place beginning on July 10, 2019 with the final public hearing on July 24, 2019.		
Other Business	Dr. Craddock proposed the following motion: Beginning with the Proposed 2020 SMFP, remove the need determination tables for any service that does not have a calculated need determination methodology. In lieu of a need determination table, each chapter narrative will contain text that states that there is no need determination methodology and gives information about how to apply for a certificate of need to develop the service in question. She also provided sample text for inclusion in chapter narratives.	Mr. Lewis Mr. Martin	Approved
Adjournment	There being no further business, Dr. Ullrich adjourned the meeting.		

Appendix: Recusals from 2019 Committee and SHCC Meetings

April 17, 2019: Technology and Equipment Committee

Members made no recusals, but two members made disclosures:

- In regard to the petition from Atrium Health, Dr. Ullrich noted that he does not have a financial interest in Atrium Health.
- Dr. Jordan noted that he is part owner and president of Wake Radiology.

No other recusals or disclosures were made at any Committee or SHCC meeting in 2019.