



State Health Coordinating Council Meeting Minutes

Healthcare Planning & Certificate of Need Section

August 28, 2019

Brown Building, Raleigh, North Carolina

Members Present: Dr. Christopher Ullrich, Chairman, Rep. Gale Adcock, Christina Apperson, Glendora Brothers, Kelli Collins, Stephen DeBiasi, Allen Feezor, William (Brian) Floyd, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Patricia Leonard, Kenneth Lewis, James Martin, Dr. Robert McBride, Tonya McDaniel, Hon. Barbara McKoy, Denise Michaud, Vincent Morgus, Timothy Rogers, Quintana Stewart
Members Absent: Dr. Robert Bashford, Dr. Sandra Greene, Dr. Dwight Perry, Sen. Gladys Robinson
Healthcare Planning Staff Present: Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael
DHSR Staff Present: Martha Frisone, Celia Inman, Tanya Saporito
Attorney General's Office: June Ferrell, Derek Hunter

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome	Dr. Ullrich welcomed council members, staff and visitors to the third meeting of the planning cycle for the N.C. 2020 State Medical Facilities Plan (SMFP). He acknowledged that the business meeting was open to the public but was not a public hearing and discussion would be limited to Council members and staff. He stated that the purpose of this meeting was to present an overview of the public hearings and the petitions and comments received during the summer.		
Announcements/ Introductions	Dr. Ullrich asked the Council members and staff to introduce themselves.		
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, as outlined in Executive Order 46. No policy votes were anticipated at today's meeting. There were no recusals at any time during the meeting.		
Approval of Minutes from May 29, 2019	A motion was made and seconded to accept the minutes of May 29, 2019.	Ms. Apperson Dr. Jordan	Motion approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Overview of Public Hearings	Ms. Martha Frisone gave a brief overview of the public hearings that took place in July. There were six public hearings across the state, each attended by various staff of the Healthcare Planning and Certificate of Need Section and members of the Council.		
Committee Summaries of Petitions and Comments	<p>Ms. Apperson gave a brief summary of the petitions and comments the Acute Care Committee received.</p> <p>Dr. Jordan gave a brief summary of the petitions and comments the Technology and Equipment Committee received.</p> <p>Ms. Jarvis gave a brief summary of the petitions and comments the Long-Term and Behavioral Health Committee received.</p>		
Other Business	<p>Dr. Ullrich reviewed the schedule of SHCC and Committee meetings for the remainder of the year. He noted that all of these meetings will be held in the Brown Building in conference room 104, beginning at 10:00 am.</p> <p>There was no other business.</p>		
Adjournment	Dr. Ullrich adjourned the meeting.	Ms. Jarvis Dr. Jordan	Motion approved