



Long-Term and Behavioral Health Committee Minutes - DRAFT

Thursday, September 5, 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, Dr. Christopher Ulrich (<i>ex officio</i> - non-voting)
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, Ms. Celia Inman, Ms. Gloria Hale
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 this is a business meeting open to the public. The purpose of this meeting is to review the petitions and comments received in response to the <i>Proposed 2020 State Medical Facilities Plan (SMFP)</i>. We will also review tables and any updates which reflects changes since the proposed Plan was published in order to make the Committee's recommendation to the State Health Coordinating Council (SHCC) for the <i>2020 SMFP</i>.</p> <p>Ms. Jarvis noted that this is the third and final LTBH Committee meeting scheduled for this year.</p> <p>Ms. Jarvis asked the committee members and staff to introduce themselves.</p>		
Review of Executive Order No. 122: Extending the State Health Coordinating Council & Executive Order No. 46:	<p>Ms. Jarvis gave an overview of the procedures to observe before acting at the meeting. Ms. Jarvis inquired whether anyone had a conflict, needed to declare that they would derive a benefit from any matter on the agenda, or intended to recuse</p>		

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Ethical Standards for the State Health Coordinating Council	<p>themselves from voting on the matter. Ms. Jarvis asked members to review the agenda and declare any conflicts on the agenda.</p> <p>Jim Martin recused himself from voting on the Fair Haven Home Petition, due to his personal relationship with the petitioner.</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 disclose the conflict.</p>		
Approval of May 2, 2019 Minutes	A motion was made and seconded to accept the May 2, 2019, LTBH meeting minutes.	Ms. Brothers Ms. Rogers	Motion approved
Nursing Care Facilities - Chapter 10	<p>Dr. Andrea Emanuel reported that no petitions were received. There were no significant updates to the tables and no changes in the posted need determinations.</p> <p><u>Committee Recommendation</u> A motion was made and seconded to approve the Nursing Care Facilities draft data and draft need projections to the SHCC for the final <i>2020 SMFP</i>.</p>	Mr. Martin Mr. Rogers	Motion approved
Adult Care Homes – Chapter 11	<p>Dr. Emanuel reported that no petitions were received. There were no significant updates to the tables and no changes in the posted need determinations.</p> <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 final <i>2020 SMFP</i>.</p>	Mr. Martin Ms. Brothers	Motion approved
Medicare Certified Home Health Services – Chapter 12	<p>Ms. Elizabeth Brown reviewed the petition from Fair Haven Home. One comment was received in opposition of this petition.</p> <p>Petition: Fair Haven Home, Inc. requests an adjusted need determination for one Medicare-certified home health agency or office in Rutherford County in the <i>2020 SMFP</i>.</p> <p><u>Committee Recommendation</u> The Agency recommends denial of the petition.</p>	Ms. Michaud Mr. Rogers	Motion approved

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	<p>Ms. Brown reported that there were no significant updates to the data tables and no changes to the need determinations.</p> <p><u>Committee Recommendation</u> A motion was made and seconded to approve Medicare-certified home health draft data for purposes of the <i>2020 SMFP</i>.</p>	Ms. Brothers Ms. Leonard	Motion Approved
Hospice Services – Chapter 13	<p>Ms. Elizabeth Brown reviewed the petitions from Novant and Trellis. No comments were received.</p> <p>Petition: Novant Health Hospice and Trellis Supportive Care submitted two separate petitions each requesting the removal of a need determination for a hospice home care office in Rowan County in the <i>2020 SMFP</i>.</p> <p><u>Committee Recommendation</u> The Agency recommends denial of the petitions.</p> <p>Ms. Brown reviewed updated data to the tables for Hospice Services. There were no changes to the need determinations for hospice services.</p> <p><u>Committee Recommendation</u> A motion was made and seconded to approve hospice services draft data and draft need projections for the <i>2020 SMFP</i>.</p>	Ms. Michaud Ms. Stewart	Motion approved
Psychiatric Inpatient Services - Chapter 14	<p>There were no petitions related to psychiatric inpatient services.</p> <p>Data Updates: Dr. Emanuel reviewed the data for Chapter 14.</p> <p>Rutherford County moved from the Vaya Health LME-MCO to Partners, effective July 1, 2019. This move affects Chapters 14, 15 & 16.</p> <p>During 2019, Mission Hospital in Buncombe County licensed 20 new adult psychiatric beds pursuant to Session Law 2017-57, which distributed funds from the sale of the Dorothea Dix Hospital property. The addition of these beds did not change the need determinations.</p>	Mr. Rogers Ms. Leonard	Motion approved

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	<p>Due to data updates, the need determinations have changed in the following LME-MCOs: Partners, from 8 to 10 child/adolescent beds; Vaya Health, from 9 to 7 child/adolescent beds; and Sandhills Center, from 4 to 5 adult beds.</p> <p><u>Committee Recommendation</u> A motion made and seconded to approve psychiatric inpatient draft data and draft need determinations for the final <i>2020 SMFP</i>.</p>	Ms. Brothers Ms. Stewart	Motion approved
<p>Substance Abuse/Chemical Dependency - Chapter 15</p>	<p>Dr. Emanuel provided a review of the petition from ARCA. Seven letters of support were submitted along with the petition, and an additional letter of support was submitted separately.</p> <p>Petition: Addition Recovery Care Association (ARCA) petitioned for an adjusted need determination for 32 additional residential substance use disorder treatment beds in the Central Planning Region, specifically Forsyth County, in the <i>2020 SMFP</i>.</p> <p><u>Committee Recommendation</u> The Agency recommended approval of the petition.</p>	Mr. Martin Mr. Rogers	Motion approved
	<p>Data Updates: Dr. Emanuel reviewed the data for Chapter 15 and noted the change of Rutherford County to the Partners LME-MCO.</p> <p>Due to data updates, the need determinations have changed in the following regions: Central, from 17 to 20 child/adolescent beds; Western, from 2 to 3 child/adolescent beds; and Eastern, a new need for 1 adult bed.</p> <p><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 final <i>2020 SMFP</i>.</p>	Ms. Michaud Ms. Leonard	Motion approved
<p>Intermediate Care Facilities - Chapter 16</p>	<p>Dr. Emanuel reported that no petitions were received.</p> <p>Data Updates: Dr. Emanuel noted the change of Rutherford County to the Partners LME-MCO in Table 16A.</p>		

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	<p><u>Committee Recommendation</u> A motion was made and seconded to approve the ICF/IID preliminary data for the final 2020 SMFP.</p>	Mr. Martin Mr. Rogers	Motion approved
Other Business	<p>As a point of information, Ms. Frisone reported that CON applications to relocate beds between counties will be limited to one application date per year.</p> <p>A motion was made and seconded to authorize staff to update all tables, narratives and need determinations and forward to the SHCC.</p> <p>Ms. Jarvis reminded everyone that the SHCC would next meet on October 2, 2019 at 10:00 am in Conference Room 104 of the Brown Building.</p>	Ms. Michaud Mr. Rogers	Motion approved
Adjournment	Ms. Jarvis called for a motion to adjourn.	Mr. Martin Ms. Leonard	Motion approved