



**Long-Term and Behavioral Health Committee Minutes - DRAFT**

**Thursday, April 14, 2022**

**10:00 a.m. -12 Noon**

**WebEx Event**

Healthcare Planning and Certificate of Need Section

**This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.**

<b>Committee Members Present:</b> Ms. Valarie Jarvis, Ms. Vanessa Ervin, Mr. Cooper Linton, Mr. Jim Martin, Mr. Tim Rogers, Ms. Quintana Stewart, Dr. Sandra Greene ( <i>ex officio</i> - did not vote on any motions)
<b>Committee Members Absent:</b> Sen. Michael Garrett
<b>Healthcare Planning:</b> Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
<b>DHSR Staff:</b> Ms. Lisa Pittman, Ms. Micheala Mitchell
<b>AG's Office:</b> Mr. Derek Hunter

<b>Agenda Items</b>	<b>Discussion/Action</b>	<b>Motion</b>	<b>Vote</b>	<b>Recommendation/Action</b>
<b>Welcome &amp; Announcements</b>	Ms. Jarvis welcomed members, staff and the public to the first Long-Term and Behavioral Health (LTBH) Committee meeting of 2022. The meeting was held remotely due to the COVID-19 State of Emergency. Ms. Jarvis stated that the purpose of this meeting was to review the policies and methodologies for the <i>Proposed 2023 State Medical Facilities Plan</i> (SMFP). The Committee's recommendations will be forwarded to the State Health Coordinating Council (SHCC) for consideration at the June 1, 2022 meeting. Ms. Jarvis stated the meeting was open to the public, but discussion would be limited to members of the Long-Term and Behavioral Health Committee and staff. Dr. Amy Craddock facilitated introductions by calling committee members by name.			
<b>Review of Executive Order No. 46: Ethical Standards for the State Health Coordinating</b>	Ms. Jarvis reviewed Executive Orders 46 and 187 and gave an overview of the procedures to observe before taking action at the meeting.			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
<b>Council &amp; Executive Order No. 187: Extending the State Health Coordinating Council</b>				
<b>Approval of September 9, 2021 Minutes</b>	A motion was made and seconded to accept the September 9, 2021 meeting minutes.	Rogers Ervin	<b>Ayes:</b> Jarvis; Ervin; Linton; Martin; Rogers; Stewart <b>Nays:</b> None	Motion approved
<b>Nursing Care Facilities - Chapter 10</b>	Ms. Trensse Michael provided a review of the policies and the need methodology for Chapter 10. No petitions or comments were received for this chapter.			
<b>Adult Care Homes – Chapter 11</b>	Ms. Michael presented the policies and the need methodology for Chapter 11.  The Agency received one petitions for Adult Care Homes. <b>Petitioner:</b> ALG Senior Inc, request change in Adult Care Home methodology. <b>Action:</b> The Agency recommended denial of the petition.	Rogers Stewart	<b>Ayes:</b> Jarvis; Ervin; Linton; Martin; Rogers; Stewart <b>Nays:</b> None	Motion approved
<b>Medicare Certified Home Health Services – Chapter 12</b>	No petitions or comments were received for this chapter. Ms. Elizabeth Brown provided a review of the policy and the methodology.  Policy HH-3 establishes a need determination under specific circumstances. However, it is staff’s position that it is more transparent to cover need determinations in the chapter narrative and need determination tables, rather than in a policy alone. Staff proposed edits to Chapter 12 and recommended eliminating Policy HH-3.			
<b>Hospice Services – Chapter13</b>	No petitions or comments were received for this chapter. Ms. Brown noted that there are no policies specific to hospice services.			

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	Staff recommended a more detailed rewrite of Step 10 of the Hospice Home Care Methodology providing guidance where the methodology is silent.			
<b>Psychiatric Inpatient Services - Chapter 14</b>	No petitions or comments were received for this chapter. Dr. Emanuel noted there is no need determination methodology associated with this chapter. She presented Policy MH-1, which is applicable to Chapters 14, 15 and 16, and the policy specific to Chapter 14.			
<b>Substance Use Disorder /Chemical Dependency - Chapter 15</b>	No petitions or comments were received for this chapter. Dr. Emanuel noted there is no need determination methodology associated with or policies specific to Substance Use Disorder services aside from Policy MH-1 (reviewed earlier).			
<b>Intermediate Care Facilities (ICF/IID) - Chapter 16</b>	No petitions or comments were received for this chapter. Dr. Emanuel noted there is no need determination methodology for ICF/IID beds and reviewed Policy ICF/IID-5.			
<b>Recommendation</b>	A motion was made and seconded to approve the policies and methodologies for Chapters 10-16 in preparation of the 2023 SMFP.	Ervin Linton	<b>Ayes:</b> Jarvis; Ervin; Linton; Martin; Rogers; Stewart <b>Nays:</b> None	Motion approved
<b>Other Business</b>	Ms. Jarvis noted the next LTBH Committee meeting will be on Thursday, May 19, 2022 at 10:00 a.m. This meeting will be held via WebEx. The next full SHCC meeting is Wednesday, June 1, 2022 at 10:00 a.m. via WebEx.			
<b>Adjournment</b>	Ms. Jarvis called for a motion to adjourn. A motion was made and seconded.	Rogers Linton	<b>Ayes:</b> Jarvis; Ervin; Linton; Martin; Rogers; Stewart <b>Nays:</b> None	Motion approved