



**State Health Coordinating Council Meeting - DRAFT**

**Minutes**

**March 2, 2022**

**WebEx**

Healthcare Planning & 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.**

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| <p><b>Members Present:</b> Dr. Sandra Greene, Chair, Rep. Gale Adcock, Ms. Kelli Collins, Mr. Stephen DeBiasi, Ms. Vanessa Ervin, Mr. William (Brian) Floyd, Sen. Michael Garrett, Dr. Charul Haugan, Ms. Valarie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, Mr. James Martin, Jr., Dr. Satish Mathan, Hon. Tonya McDaniel, Hon. Barbara McKoy, Ms. Denise Mihal, Dr. Vaishali Nadkarni, Dr. Pamela Oliver, Mr. Timothy Rogers, Ms. Quintana Stewart, Dr. Jessie Tucker, Mr. Mark Werner Mr. John Young</p> |
| <p><b>Members Absent:</b> Dr. Robert McBride</p>   |
| <p><b>Healthcare Planning Staff Present:</b> Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael</p>   |
| <p><b>DHSR Staff Present:</b> Mr. Mark Payne, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Gloria Hale, Ms. Julie Faenza, Ms. Kim Meymandi, Ms. Lisa Pittman</p>   |
| <p><b>Attorney General's Office:</b> Mr. Derek Hunter</p>  |

| Agenda Items                              | Discussion/Action  | Motions | Vote | Recommendations/<br>Actions |
|---|--|---------|------|-----------------------------|
| <p><b>Welcome &amp; Announcements</b></p> | <p>Dr. Greene welcomed Council members, staff and visitors to the first State Health Coordinating Council (SHCC) meeting of 2022. She 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.</p> <p>She stated that the purpose of the meeting was to receive recommendations from the standing committees regarding changes to the <i>Proposed 2023 SMFP</i>. She noted that following the meeting, staff would incorporate SHCC actions into the <i>SMFP</i>, which would be submitted to the Governor for review and approval.</p> <p>She asked Dr. Amy Craddock to call the roll of members and asked the members introduced themselves by stating their name, affiliation, and SHCC appointment type. Staff introductions followed.</p> |         |      |                             |

| Agenda Items  | Discussion/Action  | Motions        | Vote  | Recommendations/<br>Actions |
|---|--|----------------|---|-----------------------------|
| <b>Review of Executive Order No. 46 Reauthorizing the SHCC and Executive Order No. 187 Extending the SHCC</b> | Dr. Greene gave an overview of the procedures to observe before taking action at the meeting. She 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 the matter. She asked members to declare conflicts as agenda items came up. |                |   |                             |
| <b>Approval of Minutes from September 29, 2021</b>  | A motion was made and seconded to accept the minutes of the September 29, 2021 meeting.  | Rogers, Jordan | Aye: Collins, DeBiasi, Ervin, Floyd, Greene, Haugan, Jarvis, Jordan, Linton, Martin, Mathan, McDaniel, McKoy, Mihal, Nadkarni, Oliver, Rogers, Stewart, Tucker, Young<br>Not voting (technical issues): Ervin   | Motion approved             |
| <b>Presentation of MRI Methodology Workgroup (information item only)</b>                                      | Dr. Jordan presented the recommendations from the MRI Methodology workgroup. At its April meeting, the Technology and Equipment Committee will discuss and make recommendations to the SHCC regarding these changes. Information item: no vote taken.  |                |   |                             |
| <b>Other Business</b>   | Dr. Greene adjourned the public hearing and resumed the business meeting.  |                |   |                             |
| <b>Recess Business Meeting</b>  | Dr. Greene called for a motion to recess the business meeting to convene the public hearing.   | Adcock, Linton | Aye: Collins, DeBiasi, Ervin, Floyd, Greene, Haugan, Jarvis, Jordan, Linton, Martin, Mathan, McDaniel, McKoy, Mihal, Nadkarni, Oliver, Rogers, Stewart, Tucker, Young<br>Not voting (technical issues): Ervin   | Motion approved             |
| <b>Adjournment</b>  | There being no further business, Dr. Greene called for a motion to adjourn.  | Haugan, Floyd  | Aye: Collins, DeBiasi, Ervin, Floyd, Garrett (arrived late), Greene, Haugan, Jarvis, Jordan, Linton, Martin, Mathan, McDaniel, McKoy, Mihal, Nadkarni, Oliver, Rogers, Stewart, Tucker, Young<br>Not voting (technical issues): Ervin<br>Left meeting: Rogers | Motion approved             |