



Healthcare Planning and Certificate of Need Section

## Long-term and Behavioral Health Committee Minutes - **DRAFT**

Thursday, May 15, 2025

10:00 AM - 12:00 PM

Microsoft Teams Event

<b>Committee Members Present:</b> Ms. Valarie Jarvis - Chair, Dr. Vanessa Ervin, Dr. Sandra Greene (ex officio, voting), Mr. Jim Martin, Mr. Timothy Rogers
<b>Committee Members Absent:</b> Representative Carla Cunningham, Mr. Cooper Linton, Senator Michael Garrett, Ms. Quintana Stewart
<b>DHSR Healthcare Planning Staff Present:</b> Ms. Lauren Barton, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel
<b>Other DHSR Staff Present:</b> Ms. Cynthia Bradford, Ms. Yolanda Jackson, Ms. Crystal Kearney, Ms. Ena Lightbourne, Mr. Mike McKillip, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Mr. Greg Yakaboski
<b>Attorney General's Office Representative(s) Present:</b> Ms. Julie Faenza, Ms. Farrah Raja

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
<b>Welcome, Introductions and Announcements</b>	<p>Ms. Valarie Jarvis welcomed members, staff and the public to the second Long-Term and Behavioral Health (LTBH) Committee meeting of 2025. Ms. Jarvis explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. She stated that the purpose of this meeting was to review preliminary drafts of data tables and need determinations for Chapters 10 – 14 for the <i>Proposed 2026 State Medical Facilities Plan (SMFP)</i> and to vote on a recommendation to the State Health Coordinating Council (SHCC).</p> <p>Ms. Jarvis stated that following this meeting, the LTBH Committee's recommendations will be forwarded to all members of the SHCC for their consideration at the June 4, 2025 meeting.</p> <p>Committee members and staff were introduced.</p>			
<b>Review of Executive Orders: No. 46, Ethical Standards for SHCC and No. 331, Extending the SHCC</b>	<p>Ms. Jarvis reviewed Executive Orders 46 and 331 with committee members and explained procedures to observe before taking action at the meeting.</p> <p>Ms. Jarvis announced that due to the requirement that all votes be done by roll call, recommendations would not be made separately for each section of the chapter. Rather, in the interest of time, there would be one vote once all</p>			

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	reviews are complete. Ms. Jarvis explained that committee members would have the opportunity to move to extract a specific section for separate consideration.			
<b>Approval of the April 10, 2025 Meeting Minutes</b>	A motion was made and seconded to accept a revised version of the meeting April 10, 2025 minutes that indicates Dr. Vanessa Ervin was in attendance.	Rogers, Ervin	<b>Ayes:</b> Jarvis, Ervin, Greene, Martin, Rogers  <b>Nays:</b> None	Motion approved
<b>Nursing Care Facilities – Chapter 10</b>	Dr. Amy Craddock reviewed data tables for nursing care facility beds. There is a draft need determination for 40 beds in Davie County.			
<b>Adult Care Homes – Chapter 11</b>	Dr. Andrea Emanuel reviewed draft data tables and need determinations for adult care home beds. There are two draft need determinations: 40 beds in Halifax County and 100 beds in Perquimans County.			
<b>Home Health Services – Chapter 12</b>	Ms. Brown reviewed draft data tables for home health services. There are no draft need determinations for this service.			
<b>Hospice Services – Chapter 13</b>	Ms. Brown reviewed draft data tables for hospice services. There are eight draft need determinations for one additional hospice home care office each in Burke, Cleveland, Guilford, Haywood, Johnston, McDowell, Randolph and Rockingham counties. There is no draft need determination for additional hospice inpatient beds.			
<b>Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 14</b>	Dr. Emanuel reviewed the draft data table for intermediate care facilities for individuals with intellectual disabilities (ICF/IID). There is no need determination methodology for this service.  Dr. Ervin made a special request that the minutes reflect her comments that she expects the state will soon experience a large increased need for ICF/IID facilities due to the aging of guardians of individuals with intellectual disabilities.			

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<b>Recommendations for Chapters 10 -14</b>	A motion was made and seconded to approve the data and draft need determinations for Chapter 10 - 14 in preparation of the <i>Proposed 2026 SMFP</i> .	Rogers, Martin	<b>Ayes:</b> Jarvis, Ervin, Greene, Martin, Rogers  <b>Nays:</b> None	Motion approved
<b>Other Business</b>	Ms. Jarvis reminded everyone that the next LTBH Committee meeting will be held via MS Teams on Thursday, September 11, 2025 at 10:00 a.m. The next full SHCC meeting will be on Wednesday, June 4 <sup>th</sup> at 10:00 a.m. in the Gregory Poole, Jr. All Faiths Chapel on Dorothea Dix Campus.			
<b>Adjournment</b>	There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.	Martin, Rogers	<b>Ayes:</b> Jarvis, Ervin, Greene, Martin, Rogers  <b>Nays:</b> None	Motion approved