



Healthcare Planning and Certificate of Need Section

**Long-term and Behavioral Health (LTBH) Committee Minutes - DRAFT**  
**Thursday, April 9, 2026**  
**10:00 AM -12:00 PM**  
**MS Teams Event**

<b>Committee Members Present:</b> Ms. Valarie Jarvis – Chair, Dr. Vanessa Ervin, Senator Michael Garrett, Mr. Cooper Linton, Mr. Timothy Rogers, Ms. Quintana Stewart
<b>Committee Members Absent:</b> Representative Sarah Crawford, Mr. James Martin, Jr.
<b>Non-Committee SHCC Members Present:</b> Dr. Jessie Tucker, Dr. Sandra Greene (ex officio, non-voting)
<b>DHSR Healthcare Planning Staff Present:</b> Ms. Lauren Barton, Ms. Elizabeth Brown, Dr. Andrea Emanuel, Dr. Amy Craddock, Ms. Nirali Patel, Ms. Shanta Ricks
<b>Other DHSR Staff Present:</b> Ms. Cynthia Bradford, Ms. Yolanda Jackson, Ms. Micheala Mitchell, Ms. Chalice Moore
<b>Attorney General’s Office Representative(s) Present:</b> Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
<b>Welcome, Introductions and Announcements</b>	<p>Ms. Valarie Jarvis welcomed members, staff and the public to the first LTBH Committee meeting of 2026.</p> <p>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. Ms. Jarvis stated that the purpose of this meeting is to review the policies and methodologies for Chapters 10-14, to determine whether changes are needed for the <i>Proposed 2027 State Medical Facilities Plan (SMFP)</i>, and to vote on recommendations to the State Health Coordinating Council (SHCC). Committee members and staff in attendance 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 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 chapter. Rather, in the interest of time, there was one vote once all reviews were completed. At that time, anyone could move to extract a specific section for separate consideration.</p>			

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<b>Approval of September 11, 2025, Meeting Minutes</b>	A motion was made and seconded to approve the September 11, 2025, minutes.	Rogers Ervin	<b>Ayes:</b> Ervin, Jarvis, Linton, Rogers, Stewart <b>Nays:</b> None	Motion approved
<b>Nursing Care Facilities – Chapter 10</b>	The Agency did not receive any petitions or comments for this chapter. Dr. Amy Craddock provided a review of the policies and the need methodology for nursing care facility beds.			
<b>Adult Care Homes – Chapter 11</b>	The Agency did not receive any petitions or comments for this chapter. Dr. Andrea Emanuel presented the policies and the need methodology for adult care home beds.			
<b>Home Health Services – Chapter 12</b>	The Agency did not receive any petitions or comments for this chapter. Ms. Brown noted that there are no policies specific to home health services and provided a review of the methodology for home health services.			
<b>Hospice Services – Chapter 13</b>	The Agency did not receive any petitions or comments for this chapter. Ms. Brown noted that there are no policies specific to hospice services. Ms. Brown provided a review of the methodologies for hospice services.  Dr. Greene formed a workgroup to review the hospice home care need determination methodology that met Fall 2025 through Spring 2026. Mr. Cooper Linton summarized the workgroup’s charge and presented it’s recommendations to revise the hospice home care methodology.			
<b>Intermediate Care Facilities for Individuals with Intellectual Disabilities (ICF/IID) - Chapter 14</b>	The Agency did not receive any petitions or comments for this chapter. Dr. Emanuel noted there is no need determination methodology for ICF/IID beds and reviewed the policies pertaining to ICF/IID beds.			
<b>Recommendations to SHCC for Chapters 10-14</b>	A motion was made and seconded to approve the policies and methodologies for Chapters 10-14, including the Hospice Workgroup’s recommendations to revise the hospice need determination methodology in the <i>Proposed 2027 SMFP</i> .	Stewart Rogers	<b>Ayes:</b> Ervin, Garrett, Jarvis, Linton, Rogers, Stewart <b>Nays:</b> None	Motion approved

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<b>Other Business</b>	<p>Ms. Jarvis reminded everyone that the next LTBH Committee meeting will be on Thursday, May 14 at 10:00 a.m. That meeting will be held via MS Teams. Instructions to attend the meeting will be sent via email and posted on the Healthcare Planning website.</p> <p>The next full SHCC meeting will be held on Wednesday, June 3 at 10:00 a.m. This meeting will be held in the Multipurpose Room 01110 in the Department of Health and Human Services building located at 1915 Health Services Way in Raleigh.</p>			
<b>Adjournment</b>	There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.	Linton Rogers	<b>Ayes:</b> Ervin, Garrett, Jarvis, Linton, Rogers, Stewart <b>Nays:</b> None	Motion approved