

**STATE OF NORTH CAROLINA  
DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**MEDICAL CARE COMMISSION QUARTERLY MEETING  
DIVISION OF HEALTH SERVICE REGULATION  
801 BIGGS DRIVE, RALEIGH NC 27603  
BROWN BUILDING CONFERENCE ROOM- 104**

**March 18, 2014  
2:00 P.M.**

**VIA CONFERENCE CALL**

**Toll-Free Dial-In: (877) 848-7030  
Access Code: 9991640#**

**MINUTES**

<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>
John Fagg, M.D. (Via Conference Call) George A. Binder, M.D. (Via Conference Call) George H.V. Cecil (Via Conference Call) Charles T. Frock Elizabeth Kanof, M.D. (Via Conference Call) Eileen Kugler, RN, MSN, MPH, FNP (Via Conference Call) Albert F. Lockamy, Jr., R.Ph (Via Conference Call) Carl K. Rust, M.D. (Via Conference Call) Robert E. Schaaf, M.D. (Via Conference Call) Henry A. Unger, M.D. (Via Conference Call) Margaret Weller-Stargell (Via Conference Call)	Joseph D. Crocker, Vice-Chairperson Gerald P. Cox Paul McGill, D.D. Mary L. Piepenbring
<b><u>DIVISION OF HEALTH SERVICE REGULATION STAFF</u></b>	
Drexdal Pratt, Director, DHSR/Secretary, MCC Steven Lewis, Chief, Construction Section, DHSR Megan Lamphere, Rules Coordinator, DHSR Diana Barbry, Executive Assistant, MCC/DHSR Azzie Conley, Chief, Acute & Home Care Licensure	Christopher B. Taylor, CPA, Assistant Secretary, MCC Alice Creech, Bond Program Assistant, MCC/DHSR

**I. CHAIRPERSON'S COMMENTS**

The meeting was called to order by Drexdal Pratt who welcomed everybody to the conference call meeting and then completed a roll call to insure that we had quorum of members on the call to be able to vote.

Dr. Fagg informed the Commission Members that Lucy Bode had resigned from the Commission and requested that a Resolution be prepared for presentation at the May meeting. Dr. Fagg and Dr. Kanof also informed the Commission that there would be a farewell dinner held for Mrs. Bode on Thursday, May 15, 2014 and that each Commission Member would receive a letter requesting a donation towards a gift for Mrs. Bode.

**II. Old Business**

To approve temporary rules which address Section 13.1 fair billing and collections practices for hospitals and ambulatory surgical facilities..... **Megan Lamphere**

**Commission Action:** Motion was made by Ms. Kugler and seconded by Dr. Binder and unanimously approved.

**III. ADJOURNMENT** - A motion to adjourn is requested.

**Commission Action:** Motion was made by Dr. Rust and seconded by Dr. Binder and unanimously approved.

**THE MEETING WAS ADJOURNED @ 3:00 pm**

**Drexdal Pratt  
Secretary**



March 24, 2014  
Date