



## Long-Term and Behavioral Health Committee Minutes

**September 14, 2007  
10:00 a.m. – 12 Noon**

### Medical Facilities Planning

<b>MEMBERS PRESENT:</b> Dr. T. J. Pulliam, Chair, Ted Griffin, Ken Hodges, Frances Mauney, Jerry Parks, Tim Rogers
<b>MEMBERS ABSENT:</b> Don Beaver
<b>STAFF PRESENT:</b> Floyd Cogley, Tom Elkins, Kelli Fisk and Victoria McClanahan

Standing Agenda	Discussion	Motion/ Seconded	Recommendations/ Actions
Welcome & Announcements	Dr. Pulliam welcomed members and guests and indicated that this is not a public hearing. Members and staff introduced themselves.		
Approval of Minutes	Dr. Pulliam referred to the Minutes of the May 18, 2007 meeting. Mr. Rogers made a motion to accept the minutes as presented.	Mr. Rogers Mr. Parks	The motion was unanimously approved.
Recommendations regarding Nursing Facility Portions of the Proposed 2008 SMFP	Dr. Pulliam indicated that a recommendation was needed regarding nursing facilities. Mr. Rogers made a motion to approve the nursing facility policies, assumptions, methodology and need determinations.	Mr. Rogers Mr. Parks	The motion was unanimously approved.
Recommendations regarding the Adult Care Home Portions of the Proposed 2008 SMFP	<p>Dr. Pulliam referred to Floyd Cogley.</p> <p>1. Housing Authority of the City of Wilson petition for an adjusted need determination for 58 adult care home beds in Wilson County.</p> <p>Mr. Cogley briefly reviewed the Agency Report that had been mailed.</p> <p>Mr. Hodges made a motion to deny the petition submitted by the Housing Authority of the City of Wilson.</p> <p>2. Recommendation Regarding Adult Care Homes</p> <p>Mr. Rogers made a motion to approve the Adult Care Home policies, assumptions, methodology and need determinations.</p>	<p>Mr. Hodges Mr. Rogers</p> <p>Mr. Rogers Mr. Hodges</p>	<p>The motion was unanimously approved.</p> <p>The motion was unanimously approved.</p>
Recommendations regarding Home Health Home Portions of the Proposed 2008 SMFP	Dr. Pulliam referred to Mr. Cogley. Mr. Cogley noted the Home Health Task Force to consider issues for the Proposed 2009 Plan and that there were no petitions or comments regarding the		







Standing Agenda	Discussion	Motion/ Seconded	Recommendations/ Actions
	<p>care beds listed in Policy AC-4 and multiply the percentage difference by the number of its existing licensed acute care beds, <b><u>then subtract from the result the number of new acute care beds which are pending development.</u></b></p> <p>Mr. Griffin made a motion to approve Policy PSY – 2 Change.</p> <p>2. Petition submitted by Appalachian Regional Healthcare System. Mr. Elkins recommended that the petition be approved to have an adjusted need determination for 10 adult inpatient psychiatric beds in Mental Health Planning Area 3.</p> <p>Mr. Hodges made a motion to approve the petition submitted by Appalachian Regional Healthcare System.</p> <p>3. Mr. Parks made a motion to approve Psychiatric Inpatient Services policies, assumptions, methodologies and need determinations.</p>	<p>Mr. Griffin Mr. Rogers</p> <p>Mr. Hodges Mr. Rogers</p> <p>Mr. Parks Mr. Griffin</p>	<p>The motion was unanimously approved.</p> <p>The motion was unanimously approved</p> <p>The motion was unanimously approved</p>
<p>Recommendations regarding Substance Abuse Inpatient and Residential Services Portions of the Proposed 2008 SMFP</p>	<p>Mr. Elkins presented the Agency recommendations to the committee.</p> <p>1. Petition submitted by Path of Hope, Inc. He recommended that the petition be approved to have an adjusted need determination for 12 adult chemical dependency residential treatment beds in the Piedmont Behavioral Healthcare Mental Health Planning Area.</p> <p>Mr. Parks made a motion to approve the petition submitted by Path of Hope Inc.</p> <p>2. Mr. Rogers made a motion to approve Substance Abuse Inpatient and Residential Services assumptions, methodologies and need determinations.</p>	<p>Mr. Parks Mr. Griffin</p> <p>Mr. Rogers Mr. Hodges</p>	<p>The motion was unanimously approved</p> <p>The motion was unanimously approved</p>
<p>Recommendations regarding ICF-MR Services Portions of the Proposed 2008 SMFP</p>	<p>Mr. Elkins presented the Agency recommendations which were to carry over the chapter with any appropriate updates in narrative and tables.</p> <p>Mr. Rogers made a motion to approve ICF-MR policy, assumptions, methodologies and need determinations.</p>	<p>Mr. Rogers Mr. Griffin</p>	<p>The motion was unanimously approved</p>

Standing Agenda	Discussion	Motion/ Seconded	Recommendations/ Actions
Other Business	<p>Mr. Parks requested that two guests be given the opportunity to address the Committee. Richard Williams and Linda Fisher spoke in support of the need for adult care home beds in Dare County. No action was taken.</p> <p>Mr. Parks made a motion to authorize staff to update narrative, tables and need determinations as data is received between the committee meeting and Council meeting.</p> <p>The Committee discussed how many meetings to hold in the Spring of 2008. It was determined that the Committee will have one meeting in the Spring and staff would pool members regarding meeting dates and times.</p>	Mr. Parks Mr. Griffin	The motion was unanimously approved.
Adjournment	Dr. T. J. Pulliam asked for a motion to adjourn. Mr. Rogers made the motion to adjourn the meeting.	Mr. Rogers Mr. Griffin	The motion was unanimously approved.