



State Health Coordinating Council Special Called Meeting

DRAFT Minutes

April 8, 2016

12:00 p.m. – 12:30 p.m.

Brown Building, Raleigh, North Carolina

Healthcare Planning and Certificate of Need

<p><u>Members Present:</u> Dr. Christopher Ullrich, Chairman, Mr. Trey Adams, Ms. Christina Apperson, Mr. Peter Brunnick, Dr. Sandra Greene, Ms. Kelly Hollis, Mr. Kurt Jakusz, Ms. Valarie Jarvis, Mr. Stephen Lawler, Mr. Kenneth Lewis, Mr. Bryan Lucas, Ms. Denise Michaud, Dr. Jaylan Parikh, Dr. T.J. Pulliam</p>
<p><u>Members Absent:</u> Mr. Jim Burgin, Mr. Stephen DeBiasi, Senator Ralph Hise, Dr. Prashant Patel, Dr. Jeffrey Moore, Dr. Robert McBride, Representative Donny Lambeth, Dr. Mark Ellis</p>
<p><u>Healthcare Planning and Certificate of Need Section Staff Present:</u> Shelley Carraway, Paige Bennett, Elizabeth Brown, Amy Craddock, Kelli Fisk, Tom Dickson, Martha Frisone, Lisa Pittman, Jane Rhoe-Jones, Mike McKillip</p>
<p><u>DHSR Staff Present:</u></p>
<p><u>AG's:</u> Derek Hunter</p>

Agenda	Discussion	Motions	Recommendations/ Actions
Welcome & Introductions	Dr. Pulliam welcomed Council members, staff and visitors to the special called SHCC meeting. Dr. Pulliam was asked by Dr. Ullrich to chair the meeting since he was attending in person.		
Introductions	All Council members introduced themselves, stating their workplace and position on the council. Dr. Pulliam ask that staff and the Attorney General's staff to introduce themselves.		
Review of E.O. No. 46, Reauthorization of the State Health Coordinating Council	Dr. Pulliam gave an overview of the procedures to observe before taking action at the meeting, as outlined in Executive Order 46. Dr. Pulliam inquired if any member had a conflict of interest, needed to declare if they were deriving a financial benefit, or if any members intended to recuse themselves from voting. No member affirmed having a conflict of interest, potentially deriving a financial benefit and no member recused himself or herself from voting.		
Vote to Consider Recommending to the Governor Removal of the Need Determination for the Rowan County Operating Room in the Approved 2016 State Medical Facilities Plan	<p>Dr. Pulliam stated the purpose of this meeting is to take a vote on whether to recommend to the Governor the removal of the need determination for one operating room in Rowan County in the approved 2016 State Medical Facilities Plan. A public hearing, presided over by Dr. Sandra Greene, was held on March 22, 2016. Dr. Pulliam asked Dr. Greene to recap the Public Hearing. Dr. Greene stated there were three speakers asking for removal of the need determination in Rowan County. Copies of their comments were shared with all Council members.</p> <p>Committee Recommendation A motion was made and second to forward the recommendation to the Governor to remove the need determination for one Operating Room in the Rowan County Service Area in the 2016 SMFP.</p>	Dr. Greene Mr. Lewis	Motion approved

	Dr. Pulliam stated a vote would be taken. He asked Ms. Bennett to do so by roll call.		Vote 14 - 0
Old Business	Dr. Pulliam ask if there was any old business. There was none.		
Adjournment	With no other business, Dr. Pulliam asked for a motion to adjourn the business meeting.	Mr. Lawler Kurt Jakusz	Motion approved