



State Health Coordinating Council Meeting – D R A F T
Minutes

Healthcare Planning & Certificate of Need Section

May 30, 2018
Brown Building, Raleigh, North Carolina

<p>Members Present: Dr. Christopher Ullrich, Chairman; Rep. Gale Adcock, Christina Apperson, Glendora Brothers, Stephen DeBiasi, Allen Feezor, Brian Floyd, Hewett Fulton, Dr. Sandra Greene, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Kenneth Lewis, James Martin, Dr. Robert McBride, Vincent Morgus, Denise Michaud, Dr. Jaylan Parikh, Dr. T. J. Pulliam, Tim Rogers, Quintana Stewart</p>
<p>Members Absent: Kelli Collins, Barbara McKoy, Sen. Gladys Robinson</p>
<p>Healthcare Planning Staff Present: Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Barbara Johnson</p>
<p>DHSR Staff Present: Mark Payne, Martha Frisone, Lisa Pittman, Fatimah Wilson, Jane Rhoe-Jones, Bernetta Thorne-Williams</p>
<p>Attorney General’s Office: Bethany Burgon, June Ferrell</p>

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome	Dr. Ullrich welcomed Council members, staff and visitors to the second meeting of the planning cycle for the N.C. 2019 State Medical Facilities Plan (SMFP).		
Announcements/ Introductions	<p>The Proposed 2019 SMFP will be posted on the Healthcare Planning and Certificate of Need Section’s website in the beginning of July and will be followed by public hearings for comments at various locations throughout the state from July 11 to July 25, 2018. Copies of the public hearing schedules as well as the schedules for this year’s remaining Council and Committee meetings are on the sign-in table in the back of the room.</p> <p>Next, Dr. Ullrich asked the Council members and staff to introduce themselves.</p>		
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council	Dr. Ullrich gave an overview of the procedures to observe before taking action at the meeting. Dr. Ullrich asked whether anyone had a conflict or needed to declare that they would derive a benefit from any matter on the agenda or intended to recuse themselves from voting on the matter. Dr. Ullrich asked members to declare conflicts as agenda items arose.		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Approval of Minutes from March 7, 2018	Dr. Ullrich made a motion to accept the minutes of March 7, 2018	Dr. Ullrich (no second)	Approved, unanimously
Recommendations from Acute Care Services Committee	<p>Dr. Sandra Greene presented the report for the Acute Care Services Committee.</p> <p>The April 3 meeting included: a review of the current Acute Care Services policies and methodologies for Chapters 5-8 of the SMFP; and discussion of a petition for an exception to the operating room methodology for vascular access ambulatory surgery centers.</p> <p>Topics reviewed and discussed at the May 15 meeting included: preliminary drafts of need projections generated by the standard methodologies in the Acute Care Services chapters; and a comparison between hospital licensure and Truven Health Analytics data;</p> <p>The Committee authorized staff to update narratives, tables, and need determinations for the Proposed 2019 SMFP, as updates are received.</p> <p>Committee Recommendation Regarding Acute Care Services: The Committee recommends acceptance of the Acute Care Services policies, methodology and assumptions, and draft tables, with the understanding that staff will make updates as needed. In addition, references to dates will be advanced one year, as appropriate.</p>	Mr. DeBiasi Dr. Jordan	Approved, unanimously
Recommendations from Long Term Behavioral Health Committee	<p>Ms. Valarie Jarvis presented the report for the Long Term Behavioral Health Committee. The Long-Term and Behavioral Health (LTBH) Committee met twice this year, first on April 5th and again on May 3rd.</p> <p>The topics reviewed and discussed at the April 5 meeting included: current LTBH policies and methodologies and recommendations to revise the Adult Care Home (ACH) need methodology and policies; one petition for Medicare Certified Home Health Services; potential for transitioning the Semiannual Dialysis Reports (SDRs) to the SMFP for the NC 2019 SMFP; revision of data tables such that data is clarified for Chapters 15 and 16; and revision of the narrative for Chapter 17.</p> <p>The topics reviewed and discussed at the May 3 meeting included: preliminary drafts of need projections generated by the standard methodologies in the</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p>LTBH chapters; introduction of five proposed tables based on the recommended changes to the Adult Care Home need methodology and policies; addition of Policy ICF/IID-4; and preliminary drafts of tables for the Semiannual Dialysis Report for July 2018.</p> <p>Committee Recommendation Regarding Long-Term and Behavioral Health Services: The Committee recommends that the current assumptions and methodology be accepted as presented for the Long-Term and Behavioral Health Services Chapters, Chapters 10-17, for the Proposed 2019 Plan, and that references to dates be advanced one year, as appropriate. Also, the committee recommends to authorize staff to update narratives, tables and need determinations as new and corrected data are received.</p>	<p>Ms. Michaud Dr. Parikh</p>	<p>Approved, unanimously</p>
<p>Recommendations from Technology and Equipment Committee</p>	<p>Dr. Lyndon Jordan presented the report for the Technology and Equipment Committee. The Technology and Equipment Committee met once on May 9, 2018.</p> <p>The topics reviewed and discussed included: Current policies, assumptions, and methodologies for Lithotripsy, Gamma Knife, Linear Accelerators, Positron Emission Tomography (PET) Scanners, Magnetic Resonance Imaging (MRI) Scanners and Cardiac Catheterization Equipment for the Proposed 2019 State Medical Facilities Plan (SMFP); preliminary drafts of need projections generated by the standard methodologies; recommendations regarding the prostate health center demonstration project evaluation.</p> <p>Committee Recommendation Regarding Technology and Equipment: The Committee recommends the current assumptions, methodologies and draft tables for lithotripsy, gamma knife, linear accelerators, PET scanners, MRI Scanners, and cardiac catheterization equipment be accepted for the Proposed 2019 Plan.</p>	<p>Ms. Apperson Ms. Jarvis</p>	<p>Approved, unanimously</p>
<p>Adoption of the NC Proposed 2019 State Medical Facilities Plan</p>	<p>Dr. Ullrich asked for a motion to adopt the <i>Proposed 2019 State Medical Facilities Plan</i>, and authorize staff to update narrative, tables, data changes and results or effects of such changes in the <i>Plan</i>.</p>	<p>Dr. Pulliam Ms. Adcock</p>	<p>Approved, unanimously</p>

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	Dr. Ullrich entertained a motion to allow staff to continue making changes to inventory and corrections or data as it is received, as well as make non-substantive edits to narratives.	Mr. DiBiasi Mr. Feezor	Approved, unanimously
Review of the Public Hearings and Remaining SHCC Meeting Schedule/Other Business	Dr. Ullrich reviewed the six public hearings, dates and locations that would take place beginning on July 11, 2018 with the final public hearing on July 25, 2017.		
Telehealth Presentation	Dr. Ullrich made a presentation on telehealth, including the status of telehealth services in North Carolina.		
Adjournment	There being no further business, Dr. Ullrich adjourned the meeting.		