



## State Health Coordinating Council Meeting Minutes

Healthcare Planning & Certificate of Need Section

**August 29, 2018**

**Brown Building, Raleigh, North Carolina**

<b>Members Present:</b> Dr. Christopher Ullrich, Chairman, Rep. Gale Adcock, Glendora Brothers, Kelli Collins, Stephen DeBiasi, Allen Feezor, William (Brian) Floyd, Hewitt Fulton, Dr. Sandra Greene, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Kenneth Lewis, James Martin, Hon. Barbara McKoy, Vincent Morgus, Dr. T. J. Pulliam, Timothy Rogers, Quintana Stewart
<b>Members Absent:</b> Christina Apperson, Dr. Robert McBride, Denise Michaud, Dr. Jaylan Parikh, Sen. Gladys Robinson
<b>Healthcare Planning Staff Present:</b> Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael, Kim Ruppel <b>DHSR Staff Present:</b> Martha Frisone, Fatimah Wilson, Julie Faenza, Celia Inman, Ena Lightbourne <b>Attorney General's Office:</b> Derek Hunter

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<b>Welcome</b>	Dr. Ullrich welcomed council members, staff and visitors to the third meeting of the planning cycle for the N.C. 2019 State Medical Facilities Plan (SMFP). He acknowledged that the business meeting was open to the public but was not a public hearing and discussion would be limited to Council members and staff. He stated that the purpose of this meeting was to present an overview of the public hearings and the petitions and comments received during the summer.		
<b>Announcements/ Introductions</b>	Dr. Ullrich asked the Council members and staff to introduce themselves.		
<b>Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council</b>	<p>Dr. Ullrich gave an overview of the procedures to observe before taking action at the meeting, as outlined in Executive Order 46. Given that the only vote to be taken at this meeting is a vote on the minutes of the May 30 SHCC meeting, he did not ask for recusals at this time. However, he requested that should any issues arise, SHCC members should announce any conflicts of interest they believe to be relevant.</p> <p>No policy votes were anticipated at today's meeting. There were no recusals at any time during the meeting.</p>		
<b>Approval of Minutes from May 30, 2018</b>	A motion was made and seconded to accept the minutes of May 30, 2018.	Rep. Adcock Dr. Pulliam	Motion approved; Unanimously.

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<b>Overview of Public Hearings</b>	Ms. Martha Frisone gave a brief overview of the public hearings that took place in July. There were six public hearings across the state, each attended by various staff of the Healthcare Planning and Certificate of Need Section and members of the Council.		
<b>Committee Summaries of Petitions and Comments</b>	<p>Dr. Greene gave a brief summary of the petitions and comments the Acute Care Committee received.</p> <p>Dr. Jordan gave a brief summary of the petitions and comments the Technology and Equipment Committee received.</p> <p>Ms. Valarie Jarvis gave a brief summary of the petitions and comments the Long-Term and Behavioral Health Committee received.</p>		
<b>Other Business</b>	<p>Dr. Ullrich announced that the End-Stage Renal Disease Dialysis Facilities chapter (Chapter 14) of the SMFP will move to the Acute Care Services Committee.</p> <p>Dr. Ullrich reviewed the remaining meetings for 2018:</p> <ul style="list-style-type: none"> <li>• Long Term and Behavioral Health Committee, Friday, September 6, 2018</li> <li>• Acute Care Services Committee, Tuesday, September 11, 2018</li> <li>• Technology and Equipment Committee, Wednesday, September 12, 2018</li> </ul> <p>The next full SHCC meeting is Wednesday, October 3, 2018.</p> <p>In addition, Dr. Ullrich announced an Interested Parties meeting on November 14, 2018. This meeting will concern the data reporting process for End-Stage Renal Disease Dialysis Facilities and the Semi-Annual Dialysis Report.</p> <p>He noted that all of these meetings will be held in the Brown Building in conference room 104, beginning at 10:00 am.</p> <p>There was no other business.</p>		
<b>Adjournment</b>	Dr. Ullrich adjourned the meeting.	Dr. Pulliam Dr. Jordan	Motion approved