



State Health Coordinating Council Meeting - DRAFT
Minutes
March 3, 2021
Brown Building, Raleigh, North Carolina

Healthcare Planning & Certificate of Need Section

<p>Members Present: Dr. Christopher Ullrich, Chairman, Rep. Gale Adcock, Stephen DeBiasi, Vanessa Ervin, Brian Floyd, Sen. Michael Garrett, Dr. Sandra Greene, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, James Martin, Dr. Robert McBride, Comm. Tonya McDaniel, Comm. Barbara McKoy, Denise Mihal, Vincent Morgus, Tim Rogers, Dr. Jessie Tucker, Mark Werner, John Young</p>
<p>Members Absent: Kelli Collins, Dr. Pamela Oliver, Dr. Dwight Perry, Quintana Stewart</p>
<p>Healthcare Planning Staff Present: Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael</p>
<p>DHSR Staff Present: Mark Payne, Lisa Pittman, Gloria Hale, Julie Faenza, Celia Inman, Kim Meymandi</p>
<p>Attorney General's Office: Bethany Burgon, Derek Hunter</p>

Agenda Items	Discussion/Action	Motions	Vote	Recommendation/ Action
<p>Welcome & Announcements</p>	<p>Dr. Ullrich welcomed Council members, staff and visitors to the first meeting of the planning cycle for the N.C. 2022 State Medical Facilities Plan (SMFP). He explained the meeting had two parts; The first was a business meeting open to the public, but not a public hearing. The second part was a public hearing for anyone to address the State Health Coordinating Council (SHCC) and comment on issues they wanted the Council to consider. He noted that this was the first of seven public hearings held this year with the other six to be held this summer, following the adoption of the Proposed 2022 SMFP.</p> <p>Next, Dr. Ullrich welcomed the new members of the Council and asked Dr. Amy Craddock to introduce the SHCC and staff members.</p>			

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Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 187 Extending the State Health Coordinating Council	Dr. Ullrich gave an overview of the procedures to observe before taking action at the meeting. Dr. Ullrich inquired 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 a matter. Dr. Ullrich asked members to declare conflicts as agenda items came up.			
Approval of Minutes from October 7, 2020	A motion was made and seconded to accept the minutes of October 7, 2020.	Mr. Rogers Rep. Adcock	Aye: Adcock, DeBiasi, Ervin, Floyd, Garrett, Greene, Haugan, Jarvis, Jordan, Linton, Martin, McBride, McDaniel, McKoy, Mihal, Morgus, Rogers, Tucker, Werner, Young Nay: None Not voting: Ullrich	Motion approved
SHCC Committee Assignments for 2021	Dr. Ullrich announced that Committee membership assignments will be forthcoming soon.			
Other Business	Mr. Linton asked a question regarding how the “acute hospital care at home” option approved by CMS may affect the SHCC and the SMFP. The Acute Care Committee will discuss the issue further at the appropriate meeting.			
Recess of the Business Meeting	Dr. Ullrich called for a recess of the business meeting.	Rep. Adcock Ms. Ervin	Aye: Adcock, DeBiasi, Ervin, Floyd, Garrett, Greene, Haugan, Jarvis, Jordan, Linton, Martin, McBride, McDaniel, McKoy, Mihal, Morgus, Rogers, Tucker, Werner, Young Nay: None Not voting: Ullrich	Motion approved
Convening of the Public Hearing Regarding the NC Proposed 2022 State Medical Facilities Plan	No one made oral remarks at the public hearing.			
Reconvening of the Business Meeting				

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Adjournment	There being no further business, Dr. Ullrich called for a motion and second to adjourn the meeting.	Ms. Jarvis Dr. Haugan	Aye: Adcock, DeBiasi, Ervin, Floyd, Garrett, Greene, Haugan, Jarvis, Jordan, Linton, Martin, McBride, McDaniel, McKoy, Mihal, Morgus, Rogers, Tucker, Werner, Young Nay: None Not voting: Ullrich	Motion approved