



**State Health Coordinating Council Meeting -- DRAFT**

**Minutes**

**October 7, 2020**

**WebEx**

Healthcare Planning & Certificate of Need Section

**This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.**

<b>Members Present:</b> Dr. Christopher Ullrich, Chairman, Rep. Gale Adcock, Glendora Brothers, Kelli Collins, Stephen DeBiasi, Allen Feezor, William (Brian) Floyd, Dr. Sandra Greene, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Cooper Linton, James Martin, Dr. Robert McBride, Hon. Tonya McDaniel, Hon. Barbara McKoy, Denise Michaud, Vincent Morgus, Dr. Pamela Oliver, Timothy Rogers, Quintana Stewart, Mark Werner, JohnYoung
<b>Members Absent:</b> Dr. Dwight Perry, Sen. Gladys Robinson
<b>Healthcare Planning Staff Present:</b> Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael
<b>DHSR Staff Present:</b> Mark Payne, Martha Frisone, Lisa Pittman, Fatimah Wilson, Mike McKillip, Misty Piekaar-McWilliams, Kim Meymandi, Tanya Saporito
<b>Attorney General's Office:</b> Bethany Burgon

<b>Agenda Items</b>	<b>Discussion/Action</b>	<b>Motions</b>	<b>Vote</b>	<b>Recommendations/ Actions</b>
<b>Welcome &amp; Announcements</b>	<p>Dr. Christopher Ullrich welcomed Council members, staff and visitors to the fourth and final State Health Coordinating Council (SHCC) meeting of 2020. 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.</p> <p>He stated that the purpose of the meeting was to receive recommendations from the standing committees regarding changes to the <i>Proposed 2021 SMFP</i>. He noted that following the meeting, staff would incorporate SHCC actions into a SMFP, which would be submitted to the Governor for review and approval.</p> <p>He asked Dr. Amy Craddock to call the roll of members and asked the members introduced themselves by stating their name, affiliation, and SHCC appointment type. Staff introductions followed.</p>			

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<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>	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 the matter. He asked members to declare conflicts as agenda items came up.			
<b>Approval of Minutes from August 26, 2020</b>	A motion was made and seconded to accept the minutes of the August 26, 2020 meeting.  (Mr. DiBiasi and Mr. Rogers arrived after this vote was taken.)	Dr. Greene Ms. Jarvis	Aye: Adcock, Brothers, Collins, Feezor, Floyd, Greene, Haugan, Jarvis, Jordan, Linton, Martin, McBride, McDaniel, McKoy, Michaud, Morgus, Oliver, Stewart, Werner, Young Nay: None Not voting: Ullrich	Motion approved
<b>Recommendations from the Acute Care Services Committee</b>	Dr. Greene presented the report from the Acute Care Services Committee. The report covered Chapters 5-9 of the SMFP.  Rep Adcock requested that Mission Hospital's petition for a Burn Intensive Care Unit be extracted for separate discussion and vote. Dr. Ullrich indicated that this discussion would be held after presentation of all committee reports.			
<b>Recommendations from the Long-Term and Behavioral Health Committee</b>	Ms. Jarvis presented the report for the Long-Term and Behavioral Health (LTBH) Committee, which covers Chapters 10-16.			
<b>Recommendations from the Technology and Equipment Committee</b>	Dr. Jordan presented the report for the Technology & Equipment Committee, which covers Chapter 17.			

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<b>Discussion of Mission Hospital Burn ICU Petition</b>	<p>The SHCC members held a discussion of the petition submitted by Mission Hospital requesting an 8-bed Burn Intensive Care Unit. In addition to discussion among SHCC members, Dr. John Holmes (Director of the Burn ICU at Wake Forest Baptist Hospital), and Mr. Chad Patrick (CEO of Mission Hospital) were provided an opportunity to speak. A motion was made and seconded to approve the Acute Care Committee’s recommendation to approve the petition.</p> <p>(Mr. Rogers and Ms. Michaud left the meeting before this vote was taken. Quorum was not lost.)</p>	Mr. Feezor Dr. Greene	<p>Aye: Brothers, DiBiasi, McDaniel, Morgus Nay: Adcock, Collins, Feezor, Floyd, Greene, Haugan, Jarvis, Jordan, Linton, McBride, McKoy, Oliver, Stewart, Werner, Young Recused: Martin Not voting: Ullrich</p>	<p>Motion not approved</p> <p>(Aye: 4 Nay: 15 Recuse: 1 Not voting: 1)</p>
<b>SHCC’s Recommendation to the Governor</b>	<p>Having heard each of the Committee Reports, Dr. Ullrich asked for a motion to approve the recommendations of each committee, noting that the Burn ICU petition was extracted for a separate vote. This final vote authorizes staff to continue making changes to the inventories and correcting data as necessary, as well as making non-substantive edits to narratives. It also directs staff to incorporate the council’s actions into a recommended version of the N.C. <i>2021 SMFP</i> for submission to the governor.</p>	Rep Adcock Ms. Brothers	<p>Aye: Adcock, Brothers, Collins, DiBiasi, Feezor, Floyd, Greene, Haugan, Jarvis, Jordan, Linton, Martin, McBride, McDaniel, McKoy, Morgus, Oliver, Stewart, Ullrich, Werner, Young Nay: None</p>	<p>Motion approved</p>
<b>Other Business</b>	<p>Dr. Ullrich thanked all the Council members for sharing their time with us this year. He gave a special thanks to those who have played leadership roles as Committee Chairs. In addition, he thanked staff for their support. He thanked the audience for their participation throughout the year. He announced that, in early November, staff will post on the Healthcare Planning website the recommended need determinations and CON review dates for work planning purposes only. These recommended need determinations and dates will be accompanied by a disclaimer to advise everyone that nothing is final until the Governor signs the <i>2021 SMFP</i>.</p> <p>Dr. Ullrich announced the dates for the 2021 State Health Coordinating Council meetings and public hearings. Additional information about meetings and public hearings will be posted on the Division of Health Service Regulation’s website throughout the year.</p>			

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<b>Adjournment</b>	There being no further business, Dr. Ullrich called for a motion to adjourn.	Ms. Brothers Rep Adcock	Aye: Adcock, Brothers, Collins, DiBiasi, Feezor, Floyd, Greene, Haugan, Jarvis, Jordan, Linton, Martin, McBride, McDaniel, McKoy, Morgus, Oliver, Stewart, Ullrich, Werner, Young Nay: None	Motion approved