



Long-Term and Behavioral Health Committee Minutes - DRAFT
Thursday, May 11, 2023
10:00 a.m. -12 Noon
WebEx Event

Committee Members Present: Mr. Cooper Linton, Rep. Carla Cunningham, Ms. Vanessa Ervin, Dr. Jeff Heck, Mr. Tim Rogers, Ms. Quintana Stewart, Dr. Sandra Greene (<i>ex officio, non-voting</i>)
Committee Members Absent: Ms. Valarie Jarvis, Mr. Jim Martin, Sen. Michael Garrett
Healthcare Planning: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Mr. Tony Schiro
DHSR Staff: Ms. Micheala Mitchell, Ms. Lisa Pittman
AG's Office: Ms. Kim Randolph

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
Welcome & Announcements	<p>Mr. Cooper Linton welcomed members, staff and the public to the second Long-Term and Behavioral Health (LTBH) Committee meeting of 2023.</p> <p>Mr. Linton explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Mr. Linton stated that the purpose of this meeting was to conduct a preliminary review of data tables and need determinations for Chapters 10 -14 for the Proposed 2024 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Council (SHCC).</p> <p>Committee members and staff in attendance were introduced.</p>			
Review of Executive Order No. 46 and Executive Order No. 187	Mr. Linton reviewed Executive Orders 46 and 187 and gave an overview of the procedures to observe before acting at the meeting.			
	Mr. Linton announced that due to the requirement that all votes be done by roll call, recommendations will not be made			

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	separately for each section of the chapter. Rather, in the interests of time, there will be one vote once all reviews are complete. At that time, anyone may move to extract a specific section for separate consideration.			
Approval of April 13, 2023 Minutes	A motion was made and seconded to accept the April 13, 2023 meeting minutes.	Rogers Stewart	Ayes: Cunningham, Ervin, Heck, Linton, Rogers, Stewart Nays: None	Motion approved
Nursing Care Facilities – Chapter 10	Ms. Elizabeth Brown provided a review of data tables regarding Chapter 10.			
Adult Care Homes – Chapter 11	Ms. Brown provided the review of data tables regarding Chapter 11.			
Medicare Certified Home Health Services – Chapter 12	Ms. Brown provided a review of data for Chapter 12, Home Health Services.			
Hospice Services – Chapter 13	Ms. Brown provided a review of data for Chapter 13, Hospice Services.			
Intermediate Care Facilities (ICF/IID) – Chapter 14	Dr. Andrea Emanuel provided a review of the data table for Chapter 14, ICF/IID.			
Recommendations for Chapters 10 - 14	Mr. Linton requested a motion to recommend approval of the draft data and need determinations and to forward that recommendation to the SHCC. This motion includes the understanding that staff will continue to update data and make necessary corrections and changes. Recommendations pertaining to all chapters will be forwarded to the SHCC for action at the May 31 meeting.	Rogers Stewart	Ayes: Cunningham, Ervin, Heck, Linton, Rogers, Stewart Nays: None	Motion approved

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Other Business	Mr. Linton noted the next LTBH Committee meeting will be on Thursday, September 14 at 10:00 a.m. The next SHCC meeting will be on Wednesday, May 31, 2023 in Room 104 of the Brown Building on the Dorothea Dix Campus in Raleigh.			
Adjournment	There being no further business, Mr. Linton called for a motion to adjourn the meeting.	Cunningham Ervin	Ayes: Cunningham, Ervin, Heck, Linton, Rogers, Stewart Nays: None	Motion approved