



State Health Coordinating Council Meeting - DRAFT
Minutes

Healthcare Planning & Certificate of Need Section

October 4, 2023

Room 104 Brown Building, 801 Biggs Drive, Raleigh, NC

Members Present: Dr. Sandra Greene, Chair, Rep. Carla Cunningham, Mr. Stephen DeBiasi, Dr. Vanessa Ervin, Mr. William (Brian) Floyd, Sen. Michael Garrett, Dr. Charul Haugan, Dr. Jeffery Heck, Ms. Valarie Jarvis, Dr. Lyndon Jordan, III, Mr. Cooper Linton, Mr. James Martin, Jr., Dr. Satish Mathan, Hon. Barbara McKoy, Dr. Sachin Patel, Mr. Timothy Rogers, Dr. Jessie Tucker, Mr. Mark Werner, Mr. John Young
Members Absent: Ms. Kelli Collins, Dr. Robert McBride, Jr. Ms. Denise Mihal, Dr. Pamela Oliver, Ms. Quintana Stewart
Healthcare Planning Staff Present: Dr. Andrea Emanuel, Ms. Elizabeth Brown, Dr. Bradford James, Ms. Denise Lee, Ms. Kimberly Torres
Other DHSR Staff Present: Mr. Mark Payne, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Gloria Hale, Mr. Mike McKillip, Mr. Greg Yakabowski
Attorney General's Office: Senior Deputy AG Bethany Burgeon, Assistant AG Juliane Bradshaw

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Announcements	<p>Dr. Greene welcomed Council members, staff and visitors to the fourth and final State Health Coordinating Council (SHCC) meeting of 2023. She 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>She stated that the purpose of the meeting was to receive recommendations from the standing committees regarding changes to the <i>Proposed 2024 SMFP</i>. She noted that following the meeting, staff would incorporate SHCC actions into the <i>SMFP</i>, which would be submitted to the Governor for review and approval.</p> <p>SHCC members and staff introduced themselves.</p>		
Review of Executive Order No. 46 Reauthorizing the	<p>Dr. Greene gave an overview of the procedures to observe before taking action at the meeting. She inquired whether anyone had a conflict or needed to declare that they would derive a benefit from</p>		

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SHCC and Executive Order No. 187 Extending the SHCC	any matter on the agenda or intended to recuse themselves from voting on the matter. She asked members to declare conflicts as agenda items came up.		
Approval of Minutes from May 31, 2023	A motion was made and seconded to accept the minutes of the May 31, 2023, meeting.	DeBiasi Rogers	Motion approved
Recommendations from the Acute Care Services Committee	Mr. Young presented the report from the Acute Care Services Committee. The report covered Chapters 5-9 of the <i>SMFP</i> .		
Recommendations from the Long-Term and Behavioral Health Committee	Ms. Jarvis presented the report for the Long-Term and Behavioral Health (LTBH) Committee, which covers Chapters 10-14.		
Recommendations from the Technology and Equipment Committee	Dr. Jordan presented the report for the Technology & Equipment Committee, which covers Chapter 15.		
SHCC's Recommendation to the Governor	Having heard each of the Committee Reports, Dr. Greene asked if any member wished to extract any matter for a separate vote. Hearing no request, she proceeded to ask for a motion to approve the recommendations of each committee. 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 <i>2024 SMFP</i> for submission to the Governor.	DeBiasi Young	Motion approved
Other Business	Dr. Greene announced the dates for the 2024 State Health Coordinating Council meetings. She noted the details regarding all meetings, including public hearings, can be found in Chapter 2 of the <i>SMFP</i> . Dr. Greene thanked all the Council members for sharing their time with us this year. She gave a special thanks to those who have played leadership roles as Committee Chairs. In addition, she thanked staff for their support and the audience for their participation		

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	throughout the year.		
Adjournment	There being no further business, Dr. Greene called for a motion to adjourn.	Rogers DeBiasi	Motion approved