



Healthcare Planning and Certificate of Need Section

Long-term and Behavioral Health Committee Minutes - DRAFT

Thursday, September 12, 2024

10:00 AM -12:00 PM

WebEx Event

Committee Members Present: Ms. Valarie Jarvis – Chair, Dr. Vanessa Ervin, Dr. Sandra Greene (ex officio, non-voting), Mr. Cooper Linton, Mr. Jim Martin, Mr. Timothy Rogers, Ms. Quintana Stewart
Committee Members Absent: Representative Carla Cunningham
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Dr. Amy Craddock, Ms. Nirali Patel, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Yolanda Jackson, Ms. Crystal Kearney, Ms. Ena Lightbourne, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Ms. Tanya Saporito, Mr. Greg Yakaboski
Attorney General’s Office Representative(s) Present: Ms. Ashley Council, Mr. Derek Hunter, Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome, Introductions and Announcements	<p>Ms. Valarie Jarvis welcomed members, staff and the public to the fourth Long-Term and Behavioral Health (LTBH) Committee meeting of 2024.</p> <p>This meeting was held virtually via WebEx. Ms. Jarvis explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Ms. Jarvis stated that the purpose of this meeting was to review and the agency reports, data tables and need determinations for Chapters 10 – 14 for the final 2025 State Medical Facilities Plan (SMFP), and to vote on a recommendation to the State Health Coordinating Council (SHCC). Committee members and staff in attendance were introduced.</p>			
Review of Executive Orders No. 46 Ethical Standards for SHCC and No. 187 Extending the SHCC	<p>Ms. Jarvis reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.</p> <p>Ms. Jarvis announced that due to the requirement that all votes be done by roll call, recommendations would not be made separately for each chapter. Rather, in the interest of time, there will be one vote once all reviews were completed. At that time, anyone could move to extract a specific section for separate consideration.</p>			

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Approval of May 9, 2024 Meeting Minutes	A motion was made and seconded to approve the May 9, 2024 minutes.	Rogers Martin	Ayes: Jarvis, Linton, Ervin, Martin, Rogers, Q. Stewart Nays: None	Motion approved
Nursing Care Facilities – Chapter 10	The Agency received no petitions or comments regarding nursing home facilities. Data Review: Dr. Amy Craddock reviewed the data regarding nursing care facility beds.			
Adult Care Homes – Chapter 11	The Agency received no petitions or comments regarding adult care home beds. Data Review: Dr. Craddock reviewed the data regarding adult care home beds.			
Home Health Services – Chapter 12	Ms. Elizabeth Brown summarized the Agency Report on a Petition regarding home health services. <i>Petitioner: Home Instead</i> The Petitioner requested an adjusted need determination for one Medicare-certified home health agency in Alexander and Iredell counties in the 2025 SMFP. <u>Committee Recommendation:</u> The Agency recommended denial of the Petition. Data Review: Ms. Brown reviewed the data regarding the home health services.	Q. Stewart Linton	Ayes: Jarvis, Linton, Ervin, Martin, Q. Stewart Recusal: Rogers Nays: None	Motion approved

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Hospice Services – Chapter 13	<p>Ms. Brown summarized the Agency Report on a Petition regarding hospice services.</p> <p><i>Petitioner: Heart ‘n Soul Hospice</i> The Petitioner requested an adjusted need determination for one hospice home care office in Mecklenburg County in the <i>2025 SMFP</i>.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the Petition.</p> <p>Data Review: Ms. Brown reviewed the data regarding hospice services.</p>	Linton Martin	Ayes: Jarvis, Linton, Ervin, Martin, Q. Stewart Recusal: Rogers Nays: None	Motion approved
Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 14	<p>The Agency received no petitions or comments regarding intermediate care facilities for individuals with intellectual disabilities (ICF/IID).</p> <p>Data Review: Dr. Andrea Emanuel reviewed the data regarding ICF/IID beds.</p>			
Recommendations to SHCC for Chapters 10-14	<p>A motion was made and seconded to recommend approval of the draft data and need determinations for Chapters 10 – 14 and to forward that recommendation to the SHCC. This motion included the understanding that staff will continue to update data and make necessary corrections and changes. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the October 2nd meeting.</p>	Martin Q. Stewart	Ayes: Jarvis, Linton, Ervin, Martin, Q. Stewart Recusal: Rogers Nays: None	Motion approved
Other Business	<p>Ms. Jarvis reminded everyone that the next full SHCC meeting will be on Wednesday, October 2nd at 10:00 a.m. in the Credit Suisse Auditorium at Wake Technical Community College’s RTP Campus at 10908 Chapel Hill Road in Morrisville.</p>			

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Adjournment	There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.	Ervin Linton	Ayes: Jarvis, Linton, Ervin, Martin, Rogers, Q. Stewart Nays: None	Motion approved