



Medical Facilities Planning

State Health Coordinating Council Meeting Draft Minutes

March 7, 2012

10:00 am – 12:00 Noon

Brown Building, Raleigh, North Carolina

<u>MEMBERS PRESENT:</u> Representative William Wainwright; Bill Bedsole; Greg Beier; Dr. Don Bradley; Dr. Dennis Clements; Anthony Foriest; Dr. Sandra Greene; Ted Griffin; Harold Hart; Laurence Hinsdale; Daniel Hoffmann; Dr. Eric Janis; Dr. Brenda Latham-Sadler; Timothy Ludwig; Frances Mauney; Jerry Parks; Dr. Prashant Patel; Dr. T. J. Pulliam; Dr. Deborah Teasley; Dr. Christopher Ullrich; John Young
<u>MEMBERS ABSENT:</u> Donald Beaver; Dr. Richard Bruch; Johnnie Farmer; Dr. John Holt, Jr.; Dr. Leslie Marshall; Zach Miller; Pam Tidwell; Dr. Zane Walsh
<u>Medical Facilities Planning Section Staff Present:</u> Nadine Pfeiffer; Elizabeth Brown; Erin Glendening; Carol Potter; Kelli Fisk; Selena Youmans; Tom Elkins; Jim Keene
<u>DHSR Staff Present:</u> Drexdal Pratt; Craig Smith; Lisa Pittman; Martha Frisone
<u>Attorney General's Office:</u> June Ferrell

Standing Agenda	Discussion	Motions	Recommendations/ Actions
Welcome & Introductions	Representative Wainwright welcomed Council members, staff and visitors to the first meeting of the planning cycle for the 2013 State Medical Facilities Plan. Representative Wainwright explained the meeting had two parts, with there being a business meeting that was open to the public, but was not a public hearing and afterwards, there being a public hearing for anyone wishing to address the State Health Coordinating Council (SHCC) and make comments on issues they wished to bring before the Council. He noted that this was the first of seven public hearings to be held this year with the other six to be held this summer.		
Review of Executive Order No. 10 and No. 67	Representative Wainwright gave an overview of the procedures to observe before taking action at the meeting, as outlined in Executive Order Nos. 10 and 67. Representative Wainwright inquired if any member had a conflict of interest, needed to declare if they were deriving a financial benefit from any agenda matter, or if any members intended to recuse themselves from voting on any agenda item. No member affirmed having a conflict of interest, potentially deriving a financial benefit from any matter on the agenda and no member recused themselves from voting on any agenda item. Representative Wainwright requested that if a conflict of interest arose for a member during the meeting, the member would make a declaration of the conflict.		
Introductions	All Council members introduced themselves, stating their workplace and position on the council. Mr. Drexdal Pratt, DHSR Division Director, introduced staff from DHSR.		
Approval of Minutes from September 28, 2011	A motion was made and seconded to approve the minutes of September 28, 2011 as presented.	Dr. Pulliam Dr. Ullrich	Motion approved

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Report on Utilization Patterns in N.C.	Dr. Sandra Greene, chair of the Acute Care Committee presented an informative report on utilization patterns in North Carolina. This presentation was posted on the Medical Facilities Planning Branch web site.		
Recess Business Meeting	Representative Wainwright concluded the business meeting and asked for a motion to recess the meeting.	Dr. Pulliam Dr. Clements	Motion approved
Convening of the Public Hearing Regarding the Proposed 2013 SMFP	Representative Wainwright called the Public Hearing to order. There were two individuals signed up to speak. Representative Wainwright asked each speaker to limit their comments to three minutes. The first speaker was Mr. Tracy Colvard from the Association for Home and Hospice Care in Raleigh stated that the Association of Home and Hospice Care of North Carolina supported the petition submitted by Horizons Home Care and Hospice of Wake County. The second speaker was Mr. John Thoma from Hospice of Wake County, Inc, Horizons Home Care asking the Council to modify the home health agency need methodology by increasing the deficit threshold for a need determination, and corresponding placeholder, from 275 patients to 325 patients.		
Reconvene Business Meeting	Representative Wainwright made a motion to adjourn the public hearing. A motion was made and seconded to adjourn the public hearing.	Dr. Clements Mr. Parks	Motion approved
Adjournment	Representative Wainwright asked for a motion to adjourn the meeting. A motion was made and seconded to adjourn the meeting.	Dr. Pulliam Mr. Beier	Motion approved