



Medical Facilities Planning

State Health Coordinating Council Meeting Draft Minutes

March 6, 2013

10:00 am – 12:00 Noon

Brown Building, Raleigh, North Carolina

MEMBERS PRESENT: Jerry Parks; Greg Beier; Dr. Don Bradley; Dr. Dennis Clements; Anthony Foriest; Dr. Sandra Greene; Ted Griffin; Laurence Hinsdale; Daniel Hoffmann; Dr. Eric Janis; Dr. Brenda Latham-Sadler; Timothy Ludwig; Dr. Leslie Marshall; Mike Nagowski; Dr. Charles Niwmeyer; Dr. T.J. Pulliam; Dr. Deborah Teasley; Pam Tidwell; Dr. Christopher Ullrich; John Young
MEMBERS ABSENT: Donald Beaver; Bill Bedsole; Dr. Richard Bruch; Johnnie Farmer; Harold Hart; Dr. John Holt, Jr.; Ted Griffin; Zach Miller; Dr. Prashant Patel; Rep. Deborah Ross
Medical Facilities Planning Section Staff Present: Nadine Pfeiffer; Elizabeth Brown; Shelley Carraway; Robin Krizan; Selena Youmans; Erin Glendening; Kelli Fisk DHSR Staff Present: Drexdal Pratt; Craig Smith, Lisa Pittman; Martha Frisone Attorney General's Office: June Ferrell; Bethany Burgon; Marc Lodge

Standing Agenda	Discussion	Motions	Recommendations/ Actions
Welcome & Introductions	Mr. Parks welcomed Council members, staff and visitors to the first meeting of the planning cycle for the 2014 State Medical Facilities Plan. Mr. Parks 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	Mr. Parks gave an overview of the procedures to observe before taking action at the meeting, as outlined in Executive Order Nos. 10 and 67. Mr. Parks 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. Mr. Parks 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. Mr. Craig Smith, Certificate of Need (CON) Chief introduced staff from CON. Ms. June Ferrell introduced staff from the Attorney General's office.		
Approval of Minutes from October 3, 2012	A motion was made and seconded to approve the minutes of October 3, 2012 as presented.	Dr. Pulliam Dr. Greene	Motion approved

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Established 2014 State Medical Facilities Plan Process	Mr. Parks briefly reviewed Chapter 2 of the Plan, identifying the deadline dates for submission of petitions and comments and noting the public hearings for the Proposed Plan. He stated he had been asked to address the solicitation of individual members and the best method to handle this. Mr. Parks requested council members to inform Drexdal Pratt, Nadine Pfeiffer or himself if members received solicitations that included insertion of new data sets or potential errors in the Plan. Mr. Parks stated that if staff received petitions or comments that were submitted after the deadline dates as identified in the State Medical Facilities Plan, staff have been asked to forward them to either Drexdal Pratt or Mr. Parks. He also stated that if council members received petitions or comments that were submitted after the deadline dates as identified in the State Medical Facilities Plan, members may forward them to Mr. Parks.		
Recess Business Meeting	Mr. Parks concluded the business meeting and asked for a motion to recess the meeting.	Mr. Beier Dr. Pulliam	Motion approved
Convening of the Public Hearing Regarding the Proposed 2014 SMFP	Mr. Parks called the Public Hearing to order. There were three individuals signed up to speak. The first speaker was Mr. John Thoma from Hospice of Wake County, Inc. Mr. Thoma asked the Council for a change in the hospice inpatient bed need methodology. The second speaker was Mr. Tim Rogers from the Association for Home and Hospice Care of North Carolina. Mr. Rogers commented on Policy HH-3. The third speaker was Mr. Bob Blake from MedCapital Advisors, LLC. Mr. Blake asked the Council for a change in policies pertaining to exceptions of CON and state licensure for ambulatory surgical facilities. Mr. Parks asked if anyone else in the audience would like to speak. Ms. Nancy Bres-Martin stated she would like to speak. Nancy Bres-Martin from NBM Health Planning Associates stated she would like to speak. Ms. Bres-Martin asked the Council for a change in the methodology to add rule regarding rounding of the need if the number is 0.5 or over.		
Reconvene Business Meeting	Mr. Parks adjourned the public hearing and reconvened the business meeting.		
Adjournment	With no other business, Mr. Parks adjourned the meeting.		