

Long-Term and Behavioral Health Committee Minutes

September 14, 2007 10:00 a.m. – 12 Noon

MEMBERS PRESENT: Dr. T. J. Pulliam, Chair, Ted Griffin, Ken Hodges, Frances Mauney, Jerry Parks, Tim Rogers

MEMBERS ABSENT: Don Beaver

STAFF PRESENT: Floyd Cogley, Tom Elkins, Kelli Fisk and Victoria McClanahan

Standing Agenda	Discussion	Motion/ Seconded	Recommendations/ Actions
Welcome & Announcements	Dr. Pulliam welcomed members and guests and indicated that this is not a public hearing. Members and staff introduced themselves.		
Approval of Minutes	Dr. Pulliam referred to the Minues of the May 18, 2007 meeting. Mr. Rogers made a motion to accept the minutes as presented.	Mr. Rogers Mr. Parks	The motion was unanimously approved.
Recommendations regarding Nursing Facility Portions of the Proposed 2008 SMFP	Dr. Pulliam indicated that a recommendation was needed regarding nursing facilities. Mr. Rogers made a motion to approve the nursing facility policies, assumptions, methodology and need determinations.	Mr. Rogers Mr. Parks	The motion was unanimously approved.
Recommendations regarding the Adult Care Home Portions of the Proposed 2008 SMFP	 Dr. Pulliam referred to Floyd Cogley. Housing Authority of the City of Wilson petition for an adjusted need determination for 58 adult care home beds in Wilson County. Mr. Cogley briefly reviewed the Agency Report that had been mailed. Mr. Hodges made a motion to deny the petition submitted by the Housing Authority of the City of Wilson. Recommendation Regarding Adult Care Homes Mr. Rogers made a motion to approve the Adult Care Home policies, assumptions, methodology and need determinations. 	Mr. Hodges Mr. Rogers Mr. Rogers Mr. Hodges	The motion was unanimously approved. The motion was unanimously approved.
Recommendations regarding Home Health Home Portions of the Proposed 2008 SMFP	Dr. Pulliam referred to Mr. Cogley. Mr. Cogley noted the Home Health Task Force to consider issues for the Proposed 2009 Plan and that there were no petitions or comments regarding the	-	

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	Proposed 2008 Plan. Mr. Parks made a motion to approve the Home Health policy, assumptions, methodology and need determinations.	Mr. Parks Mr. Rogers	The motion was unanimously approved.
Recommendations regarding the Hospice Portions of the Proposed 2008 SMFP	Dr. Pulliam referred to Mr. Cogley. Mr. Cogley indicated that six petitions and related comments were received. He briefly reviewed the Agency Report background information. Mr. Rogers spoke in support of the petition process.		
	Hospice and Palliative Care Cleveland County petition for an adjusted need determination for four hospice inpatient beds for Cleveland County. Mr. Cogley briefly reviewed the Agency Report regarding the petition.		
	Mr. Rogers made a motion to approve the petition.	Mr. Rogers Mr. Hodges	The motion was unanimously approved.
	2. Hospice and Palliative Care (Forsyth County) petition for an adjusted need determination for ten hospice inpatient beds for Forsyth County. Mr. Cogley reviewed the Agency Report regarding the petition.		
	Dr. Pulliam recused himself from the vote on the petition. Dr. Pulliam indicated that since there was not a formal Agency recommendation, he indicated he thought it would be appropriate to recognize the petitioner. On behalf of the petitioner, Lisa Holleman spoke in support of the petition. Mr. Rogers spoke in support of the petition and need for inpatient hospice beds in the State.		
	Mr. Rogers made a motion to approve the petition as submitted. 3. Hospice of Gaston County petition to eliminate the need determination that is in the Proposed 2008 Plan for seven additional hospice inpatient beds in Gaston County. Mr. Cogley reviewed the Agency Report regarding the petition.	Mr. Rogers Mr. Griffin	The motion was unanimously approved.
	 Mr. Parks made a motion to deny the petition. 4. Haywood Regional Medical Center Hospice petition for an adjusted need determination for six hospice inpatient beds for Haywood County. Mr. Cogley reviewed the Agency Report regarding the petition. Mr. Hodges spoke in support of the 	Mr. Parks Mr. Rogers	The motion was unanimously approved.

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	petition and geographic access considerations. Mr. Rogers indicated the importance of access to facilities.		
	Mr. Rogers made a motion to approve the petition for six beds in Haywood County.	Mr. Rogers Mr. Griffin	The motion was unanimously approved.
	5. Johnston Memorial Hospital Authority petition to reduce the need determination for Johnston County to four hospice inpatient beds rather than the eight beds that was in the Proposed 2008 Plan. Mr. Cogley reviewed the Agency Report regarding the petition. Mr. Roger spoke in support of the petition. Mr. Parks raised a question regarding a need determination for five beds versus four beds. The petitioner was invited to comment and respond to questions. On behalf of the petitioner, April Culver spoke in support of the petition and noted: economies were considered; the current certificate of need approval for eight inpatient and four residential beds; the feeling that the additional four beds would be sufficient; and, the hospital has the capability to provide palliative care.		
	 Mr. Rogers made a motion to approve the petition for four beds. 6. Angel Hospice and Palliative Care petition for an adjusted need determination for six hospice inpatient beds for Macon County. Mr. Cogley reviewed the Agency Report regarding the petition. Mr. Hodges spoke in support of the petition. 	Mr. Rogers Mr. Hodges	The motion was unanimously approved.
	Mr. Hodges made a motion to approve the petition for six beds.	Mr. Hodges Mr. Griffin	The motion was unanimously approved.
	Mr. Rogers made a motion to approve the Hospice assumptions, methodologies and need determinations.	Mr. Rogers Mr. Hodges	The motion was unanimously approved.
	Mr. Rogers noted that the Association for Home and Hospice Care and The Carolinas Center for Hospice and End of Life Care and the Agency staff will look at the methodology for the 2009 Plan.		
Recommendations regarding ESRD Dialysis Portions of the Proposed 2008 SMFP	Consideration of Agency Report, ESRD Petition and Comments from Stephen Smith, Transylvania County. Ms. McClanahan reviewed the petition from Stephen Smith, Transylvania County requesting an Adjusted Need Determination for a new dialysis facility to be located in Transylvania County, highlighting the following:		

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	 Currently there are no dialysis facilities located in Transylvania County. The July 2007 SDR showed 24 dialysis patients residing in Transylvania County as of 12.31.2006 and the Five Year Average Annual Change Rate for the Transylvania County dialysis population was +3.0%. Dialysis patients residing in Transylvania County face unique challenges traveling to and from treatment Fresenius Medical Care, an ESRD services provider, is supportive of an Adjusted Need Determination for an eight-station facility in Transylvania County. 		
	Mr. Parks made a motion to approve petition submitted by Stephen Smith for an adjusted need determination for a new dialysis facility to be located in Transylvania County – an (8) eight station facility	Mr. Parks Mr. Hodges	The motion was unanimously approved.
	Approval of the End Stage Renal Dialysis Facilities Chapter of the 2008 State Medical Facilities Plan.		
	Mr. Rogers made a motion to approve the Proposed Plan Dialysis Chapter with inventory updates.	Mr. Rogers Mr. Griffin	The motion was unanimously approved.
	3. Ms. McClanahan informed the Committee that the Planning Section received support letters for a dialysis facility for Alexander County, but did not received a petition for a dialysis facility there.		
Recommendations regarding Psychiatric Inpatient Services Portions of the Proposed 2008 SMFP	Mr. Elkins presented the Agency recommendations to the committee.		
Proposed 2006 Sivil P	Policy PSY-2: He recommended that Policy PSY-2 be strengthened by changing a portion of the language that was in the Proposed 2008 SMFP as follows:		
	POLICY PSY-2: ALLOCATION OF PSYCHIATRIC BEDS A hospital submitting a Certificate of Need application to add inpatient psychiatric beds shall convert excess licensed acute care beds to psychiatric beds. In determining excess licensed acute care beds, the hospital shall subtract the average occupancy rate for its licensed acute care beds (adjusted for any CON-approved deletions) over the previous 12-month period from the appropriate target occupancy rate of acute		

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	care beds listed in Policy AC-4 and multiply the percentage difference by the number of its existing licensed acute care beds, then subtract from the result the number of approved new acute care beds which are pending development. Mr. Griffin made a motion to approve Policy PSY – 2 Change. 2. Petition submitted by Appalachian Regional Healthcare	Mr. Griffin Mr. Rogers	The motion was unanimously approved.
	System. Mr. Elkins recommended that the petition be approved to have an adjusted need determination for 10 adult inpatient psychiatric beds in Mental Health Planning Area 3.		
	Mr. Hodges made a motion to approve the petition submitted by Appalachian Regional Healthcare System.	Mr. Hodges Mr. Rogers	The motion was unanimously approved
	Mr. Parks made a motion to approve Psychiatric Inpatient Services policies, assumptions, methodologies and need determinations.	Mr. Parks Mr. Griffin	The motion was unanimously approved
Recommendations regarding Substance Abuse Inpatient and Residential Services Portions of the Proposed 2008 SMFP	Mr. Elkins presented the Agency recommendations to the committee.		
T Gradilo di allo i Topodda 2000 Gilli i	Petition submitted by Path of Hope, Inc. He recommended that the petition be approved to have an adjusted need determination for 12 adult chemical dependency residential treatment beds in the Piedmont Behavioral Healthcare Mental Health Planning Area.		
	Mr. Parks made a motion to approve the petition submitted by Path of Hope Inc.	Mr. Parks Mr. Griffin	The motion was unanimously approved
	Mr. Rogers made a motion to approve Substance Abuse Inpatient and Residential Services assumptions, methodologies and need determinations.	Mr. Rogers Mr. Hodges	The motion was unanimously approved
Recommendations regarding ICF-MR Services Portions of the Proposed 2008 SMFP	Mr. Elkins presented the Agency recommendations which were to carry over the chapter with any appropriate updates in narrative and tables.		
	Mr. Rogers made a motion to approve ICF-MR policy, assumptions, methodologies and need determinations.	Mr. Rogers Mr. Griffin	The motion was unanimously approved

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Other Business	Mr. Parks requested that two guests be given the opportunity to address the Committee. Richard Williams and Linda Fisher spoke in support of the need for adult care home beds in Dare County. No action was taken. Mr. Parks made a motion to authorize staff to update narrative,	Mr. Parks	The motion was unanimously
	tables and need determinations as data is received between the committee meeting and Council meeting.	Mr. Griffin	approved.
	The Committee discussed how many meetings to hold in the Spring of 2008. It was determined that the Committee will have one meeting in the Spring and staff would pool members regarding meeting dates and times.		
Adjournment	Dr. T. J. Pulliam asked for a motion to adjourn. Mr. Rogers made the motion to adjourn the meeting.	Mr. Rogers Mr. Griffin	The motion was unanimously approved.