



Long-Term and Behavioral Health Committee Minutes - DRAFT

Thursday, April 11, 2019

10:00 a.m. -12 Noon

Brown Bldg. Room 104, Raleigh, NC

Healthcare Planning and Certificate of Need Section

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| Members Present: Ms. Valarie Jarvis – LTBH Committee Chair, Dr. Chris Ullrich – SHCC Chair (did not vote on any motion), Ms. Denise Michaud, Ms. Glendora Brothers, Ms. Tonya McDaniel, Mr. Jim Martin, Jr., Mr. Tim Rogers |
| Members Absent: Ms. Patricia Leonard, Ms. Quintana Stewart |
| Healthcare Planning: Dr. Amy Craddock, Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael |
| DHSR Staff: Ms. Martha Frisone, Ms. Gloria Hale, Ms. Fatimah Wilson |
| AG’s Office: Mr. Derek Hunter |

| Agenda Items | Discussion/Action | Motion/ Second | Recommendations/ Actions |
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| Welcome & Announcements | <p>Ms. Jarvis welcomed members, staff and guests to the first Long-Term and Behavioral Health (LTBH) Committee meeting.</p> <p>She stated that the purpose of this meeting was to review the polices and methodologies to determine whether changes are needed for the <i>Proposed 2020 State Medical Facilities Plan</i>, to discuss any petitions received, and to vote on a recommendation for the State Health Coordinating Council (SHCC). Ms. Jarvis stated the meeting was open to the public, but discussion would be limited to members of the Long-Term and Behavioral Health Committee and staff, unless questions are specifically directed to someone in the audience.</p> <p>Ms. Jarvis asked the committee members and staff to introduce themselves.</p> | | |
| Review of Executive Order No. 122: Extending the State Health Coordinating Council & Executive Order No. 46: Ethical Standards for the State Health Coordinating Council | <p>Ms. Jarvis gave an overview of the procedures to observe before taking action at the meeting. Ms. Jarvis inquired whether anyone had a conflict, needed to declare that they would derive a benefit from any matter on the agenda, or intended to recuse themselves from voting on the matter. She asked members to review the agenda and declare any conflicts on today’s agenda. Ms. Jarvis stated that any member who recuses himself or herself is not prohibited from deliberating on the matter unless she, as Chair, determined that doing so would negatively impact the integrity of the Committee. Ms. Jarvis stated that if a conflict of interest for a matter not on the agenda</p> | | |

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| | came up during the meeting, the member with the conflict of interest would make a declaration of the conflict. | | |
| Approval of September 6, 2018 Minutes | A motion was made and seconded to accept the September 6, 2018 meeting minutes. | Ms. Michaud Mr. Martin | Motion approved |
| Nursing Care Facilities - Chapter 10 | No petitions or comments were received for this chapter. Dr. Andrea Emanuel provided a review of the policies and the methodology for Chapter 10. | | |
| | <u>Committee Recommendation</u> A motion was made and seconded to approve policies and the methodology for Chapter 10 and forward to the SHCC. | Mr. Martin Ms. Michaud | Motion approved |
| | Ms. Jarvis advised the Committee that Agency staff have begun editing SMFP chapters with the goal of incorporating the edits into the <i>2020 SMFP</i> . Edits for each chapter are to be presented to the Committee for a vote as they are completed. Dr. Amy Craddock reviewed the proposed chapter edits for Chapter 10, noting that edits to all chapters are technical only, not substantive. | | |
| | <u>Committee Recommendation</u> A motion was made and seconded to approve the technical edits for Chapter 10 and forward to the SHCC. | Ms. Brothers Ms. Michaud | Motion approved |
| Adult Care Homes – Chapter 11 | No petitions or comments were received for this chapter. Dr. Emanuel presented the current and proposed methodology and policies. | | |
| | <u>Committee Recommendation</u> A motion was made and seconded to approve policies and the methodology for Chapter 11 and forward to the SHCC. | Ms. Michaud Mr. Martin | Motion approved |
| | Dr. Amy Craddock reviewed the proposed chapter edits for Chapter 11. | | |
| | <u>Committee Recommendation</u> A motion was made and seconded to approve the edits for Chapter 11 and forward to the SHCC. | Ms. Brothers Mr. Martin | Motion approved |
| Medicare Certified Home Health Services – Chapter 12 | No petitions or comments were received for this chapter. Ms. Elizabeth Brown provided a review of the policy and the methodology. | | |

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| | <p><u>Committee Recommendation</u> A motion made and seconded to approve the methodology and policies for Chapter 12 and forward to the SHCC.</p> | Mr. Martin Mr. Rogers | Motion Approved |
| Hospice Services – Chapter 13 | No petitions or comments were received for this chapter. Ms. Brown noted that there are no policies specific to hospice services and then summarized the methodologies for these services. | | |
| | <p><u>Committee Recommendation</u> A motion was made and seconded to approve policies and the methodologies for Chapter 13 and forward to the SHCC.</p> | Ms. Michaud Mr. Martin | Motion approved |
| Psychiatric Inpatient Services - Chapter 15 | No petitions or comments were received for this chapter. Dr. Emanuel presented the policies applicable to Chapters 15, 16 and 17, and the methodology and policy specific to Chapter 15. | | |
| | <p><u>Committee Recommendation</u> A motion made and seconded to approve policies for Chapters 15 -17, and the methodology and policy specific to Chapter 15 and forward to the SHCC.</p> | Ms. Brothers Ms. Michaud | Motion approved |
| Substance Use Disorder /Chemical Dependency - Chapter 16 | No petitions or comments were received for this chapter. Dr. Emanuel noted there are no policies specific to Substance Use Disorder services aside from Policy MH-1 (reviewed earlier). She reviewed the need methodology for this chapter. | | |
| | <p><u>Committee Recommendation</u> A motion was made and seconded to approve the methodology for Chapter 16 and forward to the SHCC.</p> | Mr. Martin Ms. Brothers | Motion approved |
| Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 17 | No petitions or comments were received for this chapter. There is no need methodology for ICF/IID beds. Dr. Emanuel reviewed the four policies that are specific to ICF/IIDs. | | |
| | <p><u>Committee Recommendation</u> A motion was made and seconded to approve policies for Chapter 17 and forward to the SHCC.</p> | Mrs. Michaud Ms. Brothers | Motion approved |

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| | Dr. Amy Craddock reviewed the proposed chapter edits for Chapter 17. | | |
| | <p><u>Committee Recommendation</u> A motion was made and seconded to approve the edits for Chapter 17 and forward to the SHCC.</p> | Mr. Martin Ms. Brothers | Motion approved |
| Final Recommendation | A motion was made to authorize staff to make updates and corrections to all tables and narratives as needed. | Ms. Brothers Ms. Michaud | Motion approved |
| Other Business | <p>Ms. Jarvis noted the next LTBH committee meeting will be on Thursday, May 2, 2019 at 10:00 a.m. at this location.</p> <p>Dr. Craddock advised the Committee that the Division of State Operated Healthcare Facilities (DSOHF) has approved the transfer of 134 inpatient psychiatric beds from Broughton Hospital to 10 hospitals. No need determination is necessary for relocation; however, despite DSOHF “approval,” the facilities will first need to obtain a CON. The beds will be added to the SMFP inventory when the facilities receive CON approval.</p> | | |
| Adjournment | Ms. Jarvis called for adjournment, and a motion was made and seconded to adjourn the meeting. | Ms. Brothers Mr. Martin | Motion approved |