



State Health Coordinating Council Meeting – **DRAFT**

Minutes

Healthcare Planning & Certificate of Need Section

October 3, 2018

Brown Building, Raleigh, North Carolina

Members Present: Dr. Christopher Ullrich, Chairman, Rep. Gale Adcock, Christina Apperson, Glendora Brothers, Stephen DeBiasi, Allen Feezor, Hewitt Fulton, William (Brian) Floyd, Dr. Sandra Greene, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, James Martin, Dr. Robert McBride, Hon. Barbara McKoy, Vincent Morgus, Dr. Jaylan Parikh, Timothy Rogers
Members Absent: Kelli Collins, Kenneth Lewis, Denise Michaud, Dr. T. J. Pulliam, Sen. Gladys Robinson
Healthcare Planning Staff Present: Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael, Kim Ruppel
DHSR Staff Present: Mark Payne, Martha Frisone, Lisa Pittman, Gloria Hale, Celia Inman, Fatimah Wilson
Attorney General’s Office: June Ferrell, Derek Hunter, Kimberly Randolph

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Announcements	<p>Dr. Christopher Ullrich welcomed Council members, staff and visitors to the fourth meeting and final State Health Coordinating Council (SHCC) Meeting of 2018. He acknowledged that the business meeting was open to the public but was not a public hearing and discussion would be limited to Council members and staff.</p> <p>He stated that the purpose of the meeting was to receive recommendations from the standing committees regarding changes to the <i>Proposed 2019 SMFP</i> in response to the public hearings conducted across the state this summer. He stated that action would be taken on updated tables and need projections. He noted that following the meeting, staff would incorporate SHCC actions into a final set of recommendations, which would be submitted to the Governor for review and approval.</p> <p>The members introduced themselves by stating their name, affiliation, and SHCC appointment type. Staff introductions followed.</p>		
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending	<p>Dr. Ullrich gave an overview of the procedures to observe before taking action at the meeting. Dr. Ullrich inquired whether anyone had a conflict or 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. He asked members to declare conflicts as agenda items came up.</p> <p>Dr. Jordan disclosed that, as a radiologist, he provides MRI services and will be presenting a report on that topic. Mr. Martin disclosed a potential conflict regarding the petition for nursing home beds in Davidson County. Mr. Morgus disclosed his relationship with DHHS in regard</p>		

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the State Health Coordinating Council	to his organization’s application to provide Medicaid Services. Dr. Ullrich noted these disclosures, but determined that recusal was not necessary because the votes to be taken cover a committee’s report as a whole. Only if a specific section is removed for separate consideration, and a separate vote, might a recusal become necessary.		
Approval of Minutes from August 28, 2018	A motion was made and seconded to accept the minutes of August 28, 2018.	Mr. Rogers Mr. DiBiasi	Motion approved
Recommendations from the Acute Care Services Committee	<p>Dr. Greene presented the report from the Acute Care Services Committee. The report covered Chapters 5-8 of the SMFP.</p> <p><u>Recommendations Related to All Chapters</u></p> <p>The Committee recommends to the SHCC approval of Chapters 5 through 8, Acute Care Facilities and Services, with the understanding that staff is authorized to continue making necessary updates to the narratives, tables, and need determinations as indicated.</p>	Mr. Feezor Dr. Jordan	Motion approved
Recommendations from the Technology and Equipment Committee	<p>Dr. Jordan presented the report for the Technology & Equipment Committee, which covers Chapter 9.</p> <p><u>Recommendations Related to Entire Chapter</u></p> <p>The Committee recommends to the SHCC approval of Chapter 9: Technology and Equipment, with the understanding that staff is authorized to continue making necessary updates to the narratives, tables and need determinations as indicated.</p>	Rep. Adcock Mr. Rogers	Motion approved
Recommendations from the Long-Term and Behavioral Health Committee	<p>Ms. Jarvis presented the report for the Long-Term and Behavioral Health (LTBH) Committee, which covers Chapters 10-17.</p> <p><u>Recommendations Related to All Chapters</u></p> <p>The Committee recommends to the SHCC approval of Chapters 10 - 17: Long-Term Care Facilities and Services with the understanding that staff is authorized to continue making necessary updates to the narratives, tables and need determinations as indicated.</p>	Dr. Parikh Ms. Apperson	Motion approved
SHCC’s Recommendation to the Governor	<p>Having heard each of the Committee Reports, and taking action on each, Dr. Ullrich asked for a motion to direct staff to incorporate the council’s actions into a recommended version of the N.C. 2019 SMFP for submission to the governor.</p> <p>Dr. Ullrich asked for a motion to allow staff to continue making changes to the inventories and corrections to data as received, as well as non-substantive edits to narratives.</p>	Ms. Brothers Ms. Apperson Mr. Fulton Rep. Adcock	Motion approved Motion approved

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<p>Other Business</p>	<p>Dr. Ullrich thanked all the Council members, and former council members, for sharing their time with us this year. He gave a special thanks to those who have played leadership roles as Committee Chairs. In addition, he thanked staff for their support. He thanked the audience for their participation throughout the year.</p> <p>Dr. Ullrich asked for suggestions for need determination methodologies that should have priority for review. Mr. DeBiasi mentioned that areas for which need methodologies are no longer relevant might be reviewed, such as Gamma Knife® and Lithotripsy. He also suggested that the adolescent psychiatric bed need methodology should be reviewed because of difficulties finding beds for this population. Several other SHCC members echoed the challenges to finding beds for adolescents in need of psychiatric services. Dr. Ullrich expressed the intention to work with staff to look at this methodology for consideration in 2019.</p> <p>Dr. Ullrich announced that there will a meeting of Interested Parties on November 14 regarding the End-Stage Renal Disease Dialysis Facilities (Chapter 14) move from the Long Term and Behavioral Health Committee to the Acute Care Services committee. The meeting will be held in Brown 104, beginning at 10:00 a.m.</p> <p>It was announced that staff will make the recommended need determinations and CON review dates available for work planning purposes only by posting them on the Healthcare Planning website the first week of November. These recommended need determinations and dates will be accompanied by a disclaimer to advise everyone that nothing is final until the Governor signs the <i>2019 SMFP</i>.</p> <p>Dr. Ullrich announced the dates for the 2019 State Health Coordinating Council and committee meetings. Additional information about meetings and public hearings will be posted on the Division of Health Service Regulation’s website throughout the year.</p>		
<p>Adjournment</p>	<p>There being no further business, Dr. Ullrich adjourned the meeting.</p>		