



**State Health Coordinating Council Meeting -- DRAFT**  
**Minutes**

Healthcare Planning & Certificate of Need Section

**October 2, 2019**

**Brown Building, Raleigh, North Carolina**

**Members Present:** Dr. Christopher Ullrich, Chairman, Rep. Gale Adcock, Christina Apperson, Glendora Brothers, Kelli Collins, Stephen DeBiasi, Allen Feezor, William (Brian) Floyd, Dr. Sandra Greene, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Patricia Leonard, Kenneth Lewis, James Martin, Dr. Robert McBride, Hon. Barbara McKoy, Vincent Morgus, Dr. Dwight Perry, Timothy Rogers, Quintana Stewart

**Members Absent:** Hon. Tonya McDaniel, Denise Michaud, Sen. Gladys Robinson

**Healthcare Planning Staff Present:** Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael

**DHSR Staff Present:** Mark Payne, Martha Frisone, Lisa Pittman, Gloria Hale, Fatimah Wilson, Celia Inman, Ena Lightbourne, Tanya Saporito

**Attorney General's Office:** June Ferrell, Bethany Burgon, Derek Hunter, Kimberly Randolph

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<p><b>Welcome &amp; Announcements</b></p>	<p>Dr. Christopher Ullrich welcomed Council members, staff and visitors to the fourth and final State Health Coordinating Council (SHCC) meeting of 2019. 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 2020 SMFP</i> in response to comments and 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>		
<p><b>Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending</b></p>	<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. Ullrich noted that if members had made any previous recusals at SHCC or committee meetings this year, it was not necessary to repeat them at the current meeting. The recusals will be transferred to the minutes of this SHCC meeting.</p>		

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<p><b>the State Health Coordinating Council</b></p>	<p><b>Previous recusals:</b> Acute Care Services Committee: None.</p> <p>Long-Term and Behavioral Health Committee: Mr. Martin recused himself from voting on the petition from Fair Haven Home at the September 5, 2019 meeting.</p> <p>Technology and Equipment Committee: Dr. Jordan recused himself from leading the discussion and voting on the petition from Raleigh Radiology at the September 11, 2019 meeting. Also, at this meeting, Dr. Ullrich recused himself from voting on the gamma knife petition from Atrium Health. Dr. Jordan also recused himself from voting on the demonstration project from the Bone and Joint Surgery Clinic at the April 17, 2019 meeting.</p> <p>Dr. Haugan disclosed that her spouse was a partner in Wake Radiology. Dr. Ullrich noted this disclosure but determined that recusal was not necessary because the votes to be taken cover a committee's entire report. Only if a specific section is removed for separate consideration and a separate vote might a recusal become necessary.</p>		
<p><b>Approval of Minutes from August 28, 2019</b></p>	<p>A motion was made and seconded to accept the minutes of August 28, 2019.</p>	<p>Mr. Rogers Ms. Leonard</p>	<p>Motion approved</p>
<p><b>Recommendations from the Acute Care Services Committee</b></p>	<p>Dr. Greene presented the report from the Acute Care Services Committee. The report covered Chapters 5-9 of the SMFP.</p> <p><b><u>Recommendations Related to All Chapters</u></b></p> <p>Dr. Ullrich moved and Dr. Greene seconded a motion to extract consideration of the merger of Vance and Franklin Counties into a single service area and table it until Spring of 2020.</p> <p>A motion was made and seconded to accept the Acute Care Services Committee report, as amended by the exclusion of consideration of the Vance and Franklin County service area merger.</p> <p>The Committee recommends to the SHCC approval of Chapters 5 through 9, Acute Care Facilities and Services, as amended, with the understanding that staff is authorized to continue making necessary updates to the narratives, tables, and need determinations as indicated.</p>	<p>Dr. Ullrich Dr. Greene</p> <p>Dr. McBride Mr. Rogers</p>	<p>Motion approved</p> <p>Motion approved</p>
<p><b>Recommendations from the Long-</b></p>	<p>Ms. Jarvis presented the report for the Long-Term and Behavioral Health (LTBH) Committee, which covers Chapters 10-16.</p>		

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<b>Term and Behavioral Health Committee</b>	<p><b><u>Recommendations Related to All Chapters</u></b></p> <p>The Committee recommends to the SHCC approval of Chapters 10-16: 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. Jordan Mr. Rogers	Motion approved
<b>Recommendations from the Technology and Equipment Committee</b>	<p>Dr. Jordan presented the report for the Technology &amp; Equipment Committee, which covers Chapter 17.</p> <p><b><u>Recommendations Related to Entire Chapter</u></b></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>	Ms. Jarvis Ms. Leonard	Motion approved
<b>SHCC's Recommendation to the Governor</b>	<p>Having heard each of the Committee Reports, and acting 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. 2020 <i>SMFP</i> for submission to the governor.</p> <p>Included in this motion is authorization for the staff to continue making changes to the inventories and corrections to data as received, as well as non-substantive edits to narratives.</p>	Mr. Rogers Mr. Martin	Motion approved
<b>Other Business</b>	<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>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 in 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 2020 <i>SMFP</i>. Dr. Ullrich announced the dates for the 2020 State Health Coordinating Council and committee meetings and public hearings. Additional information about meetings and public hearings will be posted on the Division of Health Service Regulation's website throughout the year.</p>		
<b>Adjournment</b>	There being no further business, Dr. Ullrich called for a motion to adjourn.	Dr. Jordan Ms. Collins	Motion approved