



**State Health Coordinating Council Meeting - DRAFT**  
**Minutes**  
**June 10, 2020**  
**WebEx**

Healthcare Planning & Certificate of Need Section

<b>Members Present:</b>	Dr. Christopher Ullrich (Chairman), Glendora Brothers, Kelli Collins, Allen Feezor, Brian Floyd, Dr. Sandra Greene, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Cooper Linton, James Martin, Dr. Robert McBride, Comm. Barbara McKoy, Vincent Morgus, Dr. Pamela Oliver, Dr. Dwight Perry, Tim Rogers, Quintana Stewart, Mark Werner, John Young
<b>Members Absent:</b>	Rep. Gale Adcock, Stephen DeBiasi, Comm. Tonya McDaniel, Denise Michaud, Sen. Gladys Robinson
<b>Healthcare Planning Staff Present:</b>	Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael
<b>DHSR Staff Present:</b>	Mark Payne, Martha Frisone, Lisa Pittman, Gloria Hale, Fatimah Wilson, Julie Faenza, Celia Inman, Kim Meymandi, Misty Piekaar-McWilliams, Tanya Saporito
<b>Attorney General's Office:</b>	Bethany Burgon, Derek Hunter

<b>Agenda Items</b>	<b>Discussion/Action</b>	<b>Motions</b>	<b>Vote</b>	<b>Recommendation</b>
<b>Welcome</b>	Dr. Ullrich welcomed Council members, staff and visitors to the second meeting of the planning cycle for the N.C. 2021 State Medical Facilities Plan (SMFP).			
<b>Announcements/ Introductions</b>	<p>The Proposed 2021 SMFP will be posted on the Healthcare Planning and Certificate of Need Section's website in the beginning of July and will be followed by public hearings for comments during July. Dr. Ullrich announced that the public hearings will be held via WebEx, due to the COVID-19 state of emergency. Information will be sent to members and interested parties and will be posted on the Healthcare Planning website.</p> <p>Dr. Ullrich asked for introductions of the Council members and staff.</p> <p>Dr. Amy Craddock announced that SB 704 requires roll call votes on all motions in meetings held remotely during the COVID-19 State of Emergency. Because of this requirement, the SHCC will not vote on each committee report separately. Rather, there will be one vote at the end to encompass all committee recommendations and approval of the Proposed 2021 SMFP. Members who wish to extract a matter for separate consideration were asked to do so at that time.</p>			

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<b>Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council</b>	<p>Dr. Ullrich gave an overview of the procedures to observe before taking action at the meeting. He asked 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. Dr. Ullrich asked members to declare conflicts as agenda items arose. He pointed out that even if a member makes a recusal, that member may vote on the recommendations for an entire chapter, unless a specific item is extracted for discussion and the member makes a recusal on that item.</p> <p>There were no recusals.</p>			
<b>Approval of Minutes from March 4, 2020</b>	<p>Dr. Ullrich called for a motion to accept the minutes of the March 4, 2020 meeting.</p>	<p>Mr. Young Mr. Rogers</p>	<p>Aye: Ms. Brothers, Ms. Collins, Mr. Feezor, Mr. Floyd, Dr. Greene, Dr. Haugan, Ms. Jarvis, Dr. Jordan, Mr. Linton, Dr. McBride, Comm. McKoy, Mr. Morgus, Dr. Oliver, Dr. Perry, Mr. Rogers, Ms. Stewart, Mr. Werner, Mr. Young Nay: None Not voting: Mr. Martin (connectivity problem), Dr. Ullrich</p>	<p>Approved</p>
<b>Recommendations from Acute Care Services Committee</b>	<p>Dr. Sandra Greene presented the report for the Acute Care Services Committee.</p> <p>The April 7 meeting included: a review of the current Acute Care Services policies and methodologies for Chapters 5-9 of the SMFP; a petition to allow Dental Single Specialty Ambulatory Surgical Facility Demonstration Project sites to include participation of ENTs; a proposed policy to allow the development or expansion of a kidney disease treatment center on a hospital campus; and three petitions related to end-stage renal disease dialysis facilities.</p> <p>Topics reviewed and discussed at the May 19 meeting included: preliminary drafts of need projections generated by the standard methodologies; and a comparison between hospital licensure and IBM Watson Health data; and proposed edits to Chapter 9; End-Stage Renal Disease Dialysis Facilities.</p>			
<b>Recommendations from Long-Term and Behavioral Health Committee</b>	<p>Ms. Valarie Jarvis presented the report for the Long-Term and Behavioral Health Committee.</p> <p>The topics reviewed and discussed at the April 9 meeting were the current LTBH policies and need determination methodologies.</p>			

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	The topics reviewed and discussed at the May 14 meeting included: preliminary drafts of need projections generated by the standard methodologies; and consideration of changes to the psychiatric and substance use disorder bed methodologies.			
<b>Recommendations from Technology and Equipment Committee</b>	<p>Dr. Lyndon Jordan presented the report for the Technology and Equipment Committee.</p> <p>The topics reviewed and discussed at the April 15 meeting included: current policies, assumptions, and methodologies; and petitions from Carolina Neurosurgery and Spine Associates and Raleigh Radiology regarding MRI scanners.</p> <p>The topics reviewed and discussed at the May 20 meeting included preliminary drafts of need projections generated by the standard methodologies.</p>			
<b>Adoption of the NC Proposed 2021 State Medical Facilities Plan</b>	<p>Before Dr. Ullrich entertained a motion to adopt the Proposed 2021 SMFP, he asked whether anyone would like to extract any committee recommendation for separate consideration. No one indicated that they wished to do so.</p> <p>Dr. Ullrich called for a motion to approve the recommendations of all three committees, including a directive to the Healthcare Planning staff to continue to update tables, narratives, and need determinations for the Proposed 2021 SMFP, as necessary.</p>	Mr. Rogers Mr. Young	Aye: Ms. Brothers, Ms. Collins, Mr. Feezor, Mr. Floyd, Dr. Greene, Dr. Haugan, Ms. Jarvis, Dr. Jordan, Mr. Linton, Mr. Martin, Dr. McBride, Comm. McKoy, Mr. Morgus, Dr. Oliver, Dr. Perry, Mr. Rogers, Ms. Stewart, Mr. Werner, Mr. Young Nay: None Not voting: Dr. Ullrich	Approved
<b>Review of the Public Hearings</b>	Dr. Ullrich reviewed the dates of the six public hearings in July. He reiterated that the public hearings will be held via WebEx and that specific information is forthcoming.			
<b>Other Business</b>	Dr. Ullrich noted that as a result of the COVID-19 state of emergency, the Governor has approved changes to the CON application due dates. A revised Chapter 3 of the 2020 SMFP is posted on the Healthcare Planning website.			
<b>Adjournment</b>	There being no further business, Dr. Ullrich called for a motion to adjourn the meeting.	Ms. Brothers Mr. Rogers	Aye: Ms. Brothers, Ms. Collins, Mr. Feezor, Mr. Floyd, Dr. Greene, Dr. Haugan, Dr. Jordan, Mr. Linton, Mr. Martin, Dr. McBride, Comm. McKoy, Mr. Morgus, Dr. Oliver, Dr. Perry, Mr. Rogers, Ms. Stewart, Mr. Werner, Mr. Young Nay: None Not voting: Dr. Ullrich Note: Ms. Jarvis lost connection	Approved