



State Health Coordinating Council Meeting
Minutes
August 26, 2020
WebEx

Healthcare Planning & Certificate of Need Section

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

Agenda Items	Discussion/Action	Motions	Vote	Recommendation
Welcome	Dr. Ullrich welcomed council members, staff and visitors to the third meeting of the planning cycle for the N.C. 2021 State Medical Facilities Plan (SMFP). 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. He stated that the purpose of this meeting was to present an overview of the public hearings and the petitions and comments received during the summer.			
Announcements / Introductions	Dr. Ullrich asked for introductions of the Council members and staff.			
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order	Dr. Ullrich gave an overview of the procedures to observe before taking action at the meeting, as outlined in Executive Order 46. No policy votes were anticipated at today's meeting. There were no recusals at any time during the meeting.			

Agenda Items	Discussion/Action	Motions	Vote	Recommendation
No. 122 Extending the State Health Coordinating Council				
Approval of Minutes from June 10, 2020	A motion was made and seconded to accept the minutes of the June 10, 2020 meeting.	Mr. Linton Mr. Feezor	Aye: Ms. Brothers, Ms. Collins, Mr. DiBiasi, Mr. Feezor, Mr. Floyd, Haugan, Ms. Jarvis, Dr. Jordan, Mr. Linton, Mr. Martin, Dr. McBride, Comm. McKoy, Mr. Morgus, Dr. Oliver, Mr. Rogers, Mr. Werner, Mr. Young Nay: None Not voting: Dr. Ullrich	Motion approved
Overview of Public Hearings	Ms. Martha Frisone gave a brief overview of the public hearings that took place in July. There were six public hearings across the state, each attended by various staff of the Healthcare Planning and Certificate of Need Section and members of the Council.			
Committee Summaries of Petitions and Comments	Mr. Feezor gave a brief summary of the petitions and comments the Acute Care Committee received. Dr. Jordan gave a brief summary of the petitions and comments the Technology and Equipment Committee received. Ms. Jarvis gave a brief summary of the petitions and comments the Long-Term and Behavioral Health Committee received.			
Other Business	Dr. Ullrich reviewed the schedule of SHCC and Committee meetings for the remainder of the year. He noted that all meetings will be held via WebEx. There was no other business.			

Agenda Items	Discussion/Action	Motions	Vote	Recommendation
Adjournment	Dr. Ullrich adjourned the meeting.	Mr. Rogers Ms. Brothers	Aye: Ms. Brothers, Ms. Collins, Mr. DiBiasi, Mr. Feezor, Mr. Floyd, Haugan, Ms. Jarvis, Dr. Jordan, Mr. Linton, Mr. Martin, Dr. McBride, Comm. McKoy, Mr. Morgus, Dr. Oliver, Mr. Rogers, Mr. Werner, Mr. Young Nay: None Not voting: Dr. Ullrich	Motion approved