



**Long-Term and Behavioral Health Committee Minutes - DRAFT**

**Thursday, September 9, 2021**

**10:00 AM – 12:00 PM**

**WebEx Event**

Healthcare Planning and Certificate of Need Section

**This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.**

<b>Committee Members Present:</b> Ms. Valarie Jarvis, Ms. Vanessa Ervin, Mr. Cooper Linton, Mr. Jim Martin, Mr. Tim Rogers, Ms. Quintana Stewart
<b>Committee Members Absent:</b> Sen. Michael Garrett
<b>Healthcare Planning Staff Present:</b> Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
<b>DHSR Staff Present:</b> Ms. Julie Faenza, Ms. Gloria Hale, Ms. Celia Inman, Ms. Kim Meymandi, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Fatimah Wilson
<b>Attorney General's Office:</b> Mr. Derek Hunter

<b>Agenda Items</b>	<b>Discussion/Action</b>	<b>Motions</b>	<b>Votes</b>	<b>Recommendations/ Actions</b>
<b>Welcome &amp; Introductions</b>	Ms. Jarvis welcomed members, staff, and the public to the third Long-term and Behavioral Health Committee meeting of 2021. This meeting was held remotely via a WebEx event due to the COVID-19 pandemic. Ms. Jarvis explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Ms. Jarvis stated that the purpose of this meeting was to review updated tables that reflect changes made since release of the Proposed SMFP, and also review petitions and comments received in response to the Proposed 2022 SMFP, as well as, make our Committee's recommendation to the SHCC for Chapters 10-16 for the 2022 SMFP. Committee members and staff in attendance were introduced.			
<b>Review of Executive Order No. 46 and Executive Order No. 187</b>	Ms. Jarvis reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.			

<b>Approval of May 13, 2021 Minutes</b>	A motion was made and second to accept the May 13, 2021 meeting minutes.	Rogers Ervin	Ayes: Ervin, Jarvis, Linton, Martin, Rogers, Stewart Nays: None	Motion approved
<b>Nursing Home Facilities - Chapter 10</b>	<p>The Agency received one petition with letters of support for nursing home facilities.</p> <p><b>Petitioner:</b> PruittHealth requests an adjusted need determination for 36 nursing home beds in the Cabarrus County service area in the 2022 SMFP. The agency recommended approval of the petition.</p> <p>Ms. Trenesse Michael provided the review of data regarding nursing home facilities.</p>	Rogers Linton	Ayes: Ervin, Jarvis, Linton, Rogers, Stewart Nays: None Recusals: Martin	Motion approved
<b>Adult Care Homes – Chapter 11</b>	<p>The Agency received one petition with no comments for adult care home facilities.</p> <p><b>Petitioner:</b> ALG, Inc requests an adjusted need determination for 70 adult care home beds in the Hoke County service area in the 2022 SMFP. The agency recommended denial of the petition.</p> <p>Ms. Michael provided the review of data regarding adult care homes.</p>	Rogers Ervin	Ayes: Ervin, Jarvis, Linton, Martin, Rogers, Stewart Nays: None	Motion approved
<b>Home Health Services – Chapter 12</b>	<p>Ms. Elizabeth Brown reviewed the petition from BAYADA Home Health Care Inc.</p> <p><b>Petition:</b> BAYADA Home Health Care requested an adjusted need determination for one Medicare-certified home health agency or office in Buncombe County in the 2022 SMFP. The agency recommends denial of the petition.</p> <p>Ms. Brown reported there were updates to data. These updates did not result in any proposed need determination for Chapter 12.</p>	Linton Rogers	Ayes: Ervin, Jarvis, Linton, Martin, Rogers, Stewart Nays: None	Motion approved

<p><b>Hospice Services – Chapter 13</b></p>	<p>Ms. Jarvis reported that no petitions were received.</p> <p>Staff recommended a change in words to in Step 10-d.-2) of the Hospice Home Care methodology to provide guidance where the methodology is silent; by changing the word “certification” to “licensing”. This would be a simple fix to Step10-d.-2) for the 2022 SMFP. Then, in 2022, staff would conduct a more detailed rewrite of Step 10 of the methodology.</p> <p>Ms. Brown reported there is no hospice home care need determination. However, there is a need determination for 10 hospice inpatient beds in Cumberland County.</p> <p>Staff recommended the Committee eliminate Table 13G (Inventory of Hospice Residential Beds) because it contains duplicate data.</p>			
<p><b>Psychiatric Inpatient Services - Chapter 14</b></p>	<p>The Agency received no petition or comments for Psychiatric Inpatient Services.</p> <p>Dr. Emanuel provided the review of data tables regarding Psychiatric Inpatient Services.</p>			
<p><b>Substance Use Disorder /Chemical Dependency - Chapter 15</b></p>	<p>The Agency received no petition or comments for Substance Use Disorder/Chemical Dependency Services.</p> <p>Dr. Emanuel provided the review of data tables regarding Substance Use Disorder/Chemical Dependency Services.</p>			
<p><b>Intermediate Care Facilities (ICF/IID) - Chapter 16</b></p>	<p>The Agency received no petition or comments for Intermediate Care Facilities.</p> <p>Dr. Emanuel provided the review of data tables regarding Intermediate Care Facilities.</p>			
<p><b>Final Recommendation</b></p>	<p>Ms. Jarvis requested a motion to recommend approval of the draft data and need determinations and to forward that recommendation to the SHCC. This motion includes the understanding that staff will continue to update data and make necessary corrections and changes. Recommendations pertaining to all chapters will be forwarded to the SHCC for action at the September 29 meeting.</p>	<p>Ervin Rogers</p>	<p>Ayes: Ervin, Jarvis, Linton, Martin, Rogers, Stewart Nays: None</p>	<p>Motion approved</p>

<b>Other Business</b>	Ms. Jarvis reminded everyone the next full SHCC meeting is Wednesday, September 29 at 10:00 a.m. The SHCC meeting will be held via WebEx.			
<b>Adjournment</b>	There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.	Linton Stewart	Ayes: Ervin, Jarvis, Linton, Martin, Rogers, Stewart Nays: None	Motion approved