



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

Healthcare Planning & Certificate of Need Section

June 1, 2022

WebEx

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB 704) enacted May 4, 2020.

Members Present:	Dr. Sandra Greene (Chair), Rep. Gale Adcock, Mr. Stephen DeBiasi, Ms. Vanessa Ervin, Mr. Brian Floyd, Sen. Michael Garrett, Dr. Charul Haugan, Dr. Jeff Heck, Ms. Valarie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, Mr. James Martin, Dr. Satish Mathan, Dr. Robert McBride, Comm. Tonya McDaniel, Comm. Barbara McKoy, Ms. Denise Mihal, Dr. Pamela Oliver, Mr. Tim Rogers, Ms. Quintana Stewart, Dr. Jessie Tucker, Mr. John Young
Members Absent:	Ms. Kelli Collins, Dr. Vaishali Nadkarni, Mr. Mark Werner
Healthcare Planning Staff Present:	Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff Present:	Mr. Mark Payne, Ms. Emery Milliken, Ms. Lisa Pittman, Ms. Gloria Hale, Mr. Michael McKillip, Ms. Donna Donihi, Ms. Julie Faenza, Ms. Ena Lightbourne, Ms. Kim Meymandi, Ms. Tanya Saporito, Mr. Greg Yakaboski
Attorney General's Office:	Ms. Juliane Bradshaw, Mr. Derek Hunter

Agenda Items	Discussion/Action	Motions	Vote	Recommendation
Welcome	Dr. Greene welcomed Council members, staff and visitors to the second meeting of the planning cycle for the NC 2023 State Medical Facilities Plan (SMFP).			
Announcements/ Introductions	The Proposed 2023 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. Greene announced that the public hearings will be held via WebEx. Information will be sent to members and interested parties and will be posted on the Healthcare Planning website. Dr. Greene asked for introductions of the Council members and staff. She announced that all votes would be by roll call, pursuant to SB 704.			
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 187 Extending the State Health Coordinating Council	Dr. Greene gave an overview of the procedures to observe before taking action at the meeting. She asked whether anyone had a conflict, 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. Greene asked members to declare conflicts as agenda items arose. She 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. There were no disclosures or recusals.			

Agenda Items	Discussion/Action	Motions	Vote	Recommendation
Approval of Minutes from March 3, 2021	Dr. Greene called for a motion to accept the minutes of the March 2, 2022 meeting.	Rogers DeBiasi	Aye: Adcock, DeBiasi, Ervin, Floyd, Garrett, Haugan, Heck, Jarvis, Jordan, Linton, Martin, Mathan, McBride, McDaniel, McKoy, Mihal, Oliver, Rogers, Stewart, Tucker, Young Nay: None Not voting: Greene	Motion approved
Recommendations from Acute Care Services Committee	<p>Mr. John Young presented the report from the Acute Care Services Committee.</p> <p>The April meeting included: a review of the current Acute Care Services policies and methodologies for Chapters 5-9 of the SMFP.</p> <p>Topics reviewed and discussed at the May meeting included preliminary drafts of need projections generated by the standard methodologies and a comparison between hospital licensure and HIDI data.</p>			
Recommendations from Long-Term and Behavioral Health Committee	<p>Ms. Valarie Jarvis presented the report from the Long-Term and Behavioral Health Committee.</p> <p>The topics reviewed and discussed at the April meeting were the current LTBH policies and need determination methodologies.</p> <p>The topics reviewed and discussed at the May meeting included preliminary drafts of need projections generated by the standard methodologies.</p>			
Recommendations from Technology and Equipment Committee	<p>Dr. Lyndon Jordan presented the report from the Technology and Equipment Committee.</p> <p>The topics reviewed and discussed at the April meeting included: current policies, assumptions, and methodologies: and the recommendations from the MRI Methodology Workgroup.</p> <p>The topics reviewed and discussed at the May meeting included preliminary drafts of need projections generated by the standard methodologies.</p>			
Staff Proposal on Terminology Change	Dr. Amy Craddock presented a proposal to remove the term “qualified applicant” from the SMFP.			
Staff Proposal on COVID-Related Summer Petitions	Dr. Amy Craddock presented a proposal to allow abbreviated summer petition content for requests based on any aspect of the COVID-19 pandemic.			

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Adoption of the NC Proposed 2023 State Medical Facilities Plan	<p>Before Dr. Greene entertained a motion to adopt the Proposed 2023 SMFP, she 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. Greene called for a motion to approve the recommendations of all three committees and staff proposals, including a directive to the Healthcare Planning staff to continue to update tables, narratives, and need determinations for the Proposed 2023 SMFP, as necessary.</p>	Linton Adcock	<p>Aye: Adcock, DeBiasi, Ervin, Floyd, Haugan, Heck, Jarvis, Jordan, Linton, Mathan, McBride, McDaniel, McKoy, Mihal, Oliver, Rogers, Stewart, Tucker, Young</p> <p>Nay: None</p> <p>Not voting: Greene</p> <p>Left meeting: Garrett, Martin</p>	Motion approved
Review of the Public Hearings	Dr. Greene reviewed the dates of the six public hearings in July. She reiterated that the public hearings will be held via WebEx and that specific information is forthcoming.			
Other Business	None			
Adjournment	There being no further business, Dr. Greene called for a motion to adjourn the meeting.	Jordan Haugan	<p>Aye: Adcock, DeBiasi, Ervin, Floyd, Haugan, Heck, Jarvis, Jordan, Linton, Mathan, McBride, McDaniel, Mihal, Oliver, Rogers, Stewart, Tucker, Young</p> <p>Nay: None</p> <p>Not voting: Greene</p> <p>Left meeting: Garrett, Martin, McKoy</p>	Motion approved