



Healthcare Planning & Certificate of Need Section

State Health Coordinating Council Meeting - DRAFT
Minutes
May 31, 2023
Dorothea Dix Campus
Brown Building
Room 104

Members Present:	Dr. Sandra Greene (Chair), Mr. Stephen DeBiasi, Ms. Vanessa Ervin, Mr. Brian Floyd, Dr. Charul Haugan, Dr. Jeff Heck, Ms. Valarie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, Mr. James Martin, Dr. Satish Mathan, Comm. Barbara McKoy, Ms. Denise Mihal, Dr. Pamela Oliver, Dr. Sachin Patel, Ms. Quintana Stewart, Dr. Jessie Tucker, Mr. John Young, Mr. Mark Werner
Members Absent:	Ms. Kelli Collins, Rep. Carla Cunningham, Sen. Michael Garrett, Dr. Robert McBride, Comm. Tonya McDaniel, Mr. Tim Rogers
Healthcare Planning Staff Present:	Ms. Elizabeth Brown, Dr. Andrea Emanuel
DHSR Staff Present:	Ms. Julie Faenza, Ms. Gloria Hale, Ms. Emery Milliken, Ms. Micheala Mitchell, Mr. Mark Payne, Ms. Lisa Pittman
Attorney General's Office:	Ms. Juliane Bradshaw, Chris Carreiro, Mr. Derek Hunter

Agenda Items	Discussion/Action	Motions	Recommendation
Welcome	Dr. Greene welcomed Council members, staff and visitors to the second meeting of the planning cycle for the NC 2024 State Medical Facilities Plan (SMFP).		
Announcements/ Introductions	The Proposed 2024 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.		
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 187 Extending the State Health Coordinating Council	<p>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.</p> <p>There were no disclosures or recusals.</p>		

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Approval of Minutes from March 1, 2023	Dr. Greene called for a motion to accept the minutes of the March 1, 2023 meeting.	Mihal Jarvis	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> <p>Committee Recommendation Regarding Acute Care Services: The Committee recommends acceptance of the Acute Care Services policies, methodologies and assumptions, and draft tables, with the understanding that staff will make updates as needed.</p>	Haugan Mathan	Motion approved
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 for Chapters 10 - 14 and three petitions related to ESRD services.</p> <p>The topics reviewed and discussed at the May meeting included preliminary drafts of need projections generated by the standard methodologies.</p> <p>Committee Recommendation Regarding Long-Term and Behavioral Health Services: The Committee recommends acceptance of the Long-Term and Behavioral Health Services policies, methodologies and assumptions, and draft tables, with the understanding that staff will make updates as needed.</p>	Ervin Linton	Motion approved
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 the current policies, assumptions, and methodologies and a petition regarding MRI scanners.</p> <p>The topics reviewed and discussed at the May meeting included preliminary drafts of need projections generated by the standard methodologies.</p> <p>Committee Recommendation Regarding Technology and Equipment: The Committee recommends the current assumptions, methodologies and draft tables for lithotripsy, gamma knife, linear accelerators, PET scanners, MRI Scanners, and cardiac catheterization equipment be accepted for the Proposed 2024 Plan, with the understanding that staff will make updates as needed.</p>	Young DeBiasi	Motion approved

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Adoption of the NC Proposed 2024 State Medical Facilities Plan	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 2024 SMFP, as necessary.	Mihal Jarvis	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.	Ervin Jordan	Motion approved