



Healthcare Planning & Certificate of Need Section

**State Health Coordinating Council Meeting - DRAFT**  
**Minutes**  
**March 1, 2023**  
**Dorothea Dix Campus**  
**Dix Grill**  
**1101 Cafeteria Drive**

<b>Members Present:</b> Dr. Sandra Greene, Chair, Ms. Kelli Collins, Ms. Vanessa Ervin, Mr. William (Brian) Floyd, Sen. Michael Garrett, Dr. Charul Haugan, Dr. Jeff Heck, Ms. Valarie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, Mr. James Martin, Jr., Dr. Satish Mathan, Dr. Robert McBride, Hon. Tonya McDaniel, Dr. Pamela Oliver, Dr. Sachin Patel, Mr. Timothy Rogers, Ms. Quintana Stewart, Dr. Jessie Tucker, Mr. John Young
<b>Members Absent:</b> Representative Carla Cunningham, Mr. Stephen DeBiasi, Hon. Barbara McKoy, Ms. Denise Mihal, Mr. Mark Werner
<b>Healthcare Planning Staff Present:</b> Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Andrea Emanuel
<b>DHSR Staff Present:</b> Ms. Micheala Mitchell, Ms. Cynthia Bradford, Ms. Donna Donihi, Ms. Gloria Hale, Ms. Julie Faenza, Mr. Mike Mckillip, Ms. Lisa Pittman, Ms. Terris Riley, Ms. Tanya Saporito, Mr. Greg Yakaboski
<b>Attorney General's Office:</b> Ms. Juliane Bradshaw, Ms. Chris Carrerio, Mr. Derek Hunter

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<b>Welcome &amp; Announcements</b>	<p>Dr. Greene welcomed Council members, staff, and visitors to the first State Health Coordinating Council (SHCC) meeting of 2023. She 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.</p> <p>She stated that the purpose of the meeting was to receive recommendations from the standing committees regarding changes to the <i>Proposed 2024 SMFP</i>. She noted that following the meeting, staff would incorporate SHCC actions into the <i>SMFP</i>, which would be submitted to the Governor for review and approval.</p> <p>She welcomed the new members of the Council and asked all Council members to introduce themselves by stating their name, affiliation, and SHCC appointment type. Staff introductions followed. She noted the resignations of Dr. Vaishali Nadkarni and Representative Gale Adcock (due to Senate election). Finally, she noted the members who were re-appointed: Brian Floyd, Dr. Jeff Heck, Cooper Linton, Dr. Robert McBride, Mark Werner, and John Young.</p>		

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<b>Review of Executive Order No. 46 Reauthorizing the SHCC and Executive Order No. 187 Extending the SHCC</b>	Dr. Greene gave an overview of the procedures to observe before taking action at the meeting. She noted that normally she would ask for disclosures and recusals, but because the only votes for this meeting were to approve the minutes, to recess the business meeting and to adjourn the business meeting, she would dispense with the request.		
<b>Approval of Minutes from September 28, 2022</b>	A motion was made and seconded to accept the minutes of the September 28, 2022 meeting.	Linton, Rogers	Motion approved
<b>Committee Assignments</b>	<p>Dr. Greene announced the membership of the three standing committees.</p> <p>Acute Care Services Committee: John Young (chair); Dr. Charul Haugan (vice chair); Steve DeBiasi; Brian Floyd; Dr. Robert McBride; Denise Mihal; Dr. Sachin Patel; Dr. Jessie Tucker</p> <p>Long-Term and Behavioral Health Committee: Valarie Jarvis (chair); Cooper Linton (vice chair); Representative Carla Cunningham; Vanessa Ervin; Senator Michael Garrett; Dr. Jeff Heck; James (Jim) Martin; Tim Rogers; Quintana Stewart</p> <p>Technology and Equipment Committee: Dr. Lyndon Jordan (chair); Dr. Satish Mathan (vice chair); Kelli Collins; Commissioner Tonya McDaniel; Commissioner Barbara McKoy; Dr. Pam Oliver; Mark Werner</p>		
<b>Certificate of Need Bills (information item only)</b>	Dr. Greene provided information regarding proposed NC Legislative bills related to CON law. Copies of the bills were provided. This was an information-only item, so no vote was taken.		
<b>Overview of the Home Health Interested Parties Meeting (information item only)</b>	Elizabeth Brown presented suggested changes to the Home Health Methodology that were developed during the interested parties meeting held October 11, 2022. Dr. Greene reiterated the importance of continuing to address the methodology and noted the need to balance with limited staff capacity. Micheala Mitchell provided an update on staffing and recruitment. This was an information-only item, so no vote was taken.		
<b>Other Business</b>	Dr. Green reminded SHCC members to complete required documents, including employment forms necessary for members of boards, councils, and commissions.		
<b>Recess Business Meeting</b>	Dr. Greene called for a motion to recess the business meeting to convene the public hearing.	Jordan, Jarvis	Motion approved
<b>Adjournment</b>	There being no further business, Dr. Greene called for a motion to adjourn.	Mathan, Rogers	Motion approved