



State Health Coordinating Council Meeting - DRAFT
Minutes

Healthcare Planning & Certificate of Need Section

September 28, 2022

Room 104 Brown Building, 801 Biggs Drive, Raleigh, NC

<p>Members Present: Dr. Sandra Greene, Chair, Rep. Gale Adcock, Mr. Stephen DeBiasi, Ms. Vanessa Ervin, Mr. William (Brian) Floyd, Sen. Michael Garrett, Dr. Charul Haugan, Dr. Jeffery Heck, Ms. Valarie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, Mr. James Martin, Jr., Dr. Satish Mathan, Dr. Robert McBride, Hon. Tonya McDaniel, Hon. Barbara McKoy, Ms. Denise Mihal, Dr. Pamela Oliver, Mr. Timothy Rogers, Mr. Mark Werner, Mr. John Young</p>
<p>Members Absent: Ms. Kelli Collins, Dr. Vaishali Nadkarni, Ms. Quintana Stewart, Dr. Jessie Tucker</p>
<p>Healthcare Planning Staff Present: Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Trenesse Michael</p>
<p>DHSR Staff Present: Mr. Mark Payne, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Gloria Hale, Mr. Mike McKillip, Ms. Julie Faenza, Ms. Ena Lightbourne</p>
<p>Attorney General's Office: Mr. Derek Hunter</p>

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<p>Welcome & Announcements</p>	<p>Dr. Greene welcomed Council members, staff and visitors to the fourth and final State Health Coordinating Council (SHCC) meeting of 2022. 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 2023 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>SHCC members and staff introduced themselves.</p>		

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Review of Executive Order No. 46 Reauthorizing the SHCC and Executive Order No. 187 Extending the SHCC	Dr. Greene gave an overview of the procedures to observe before taking action at the meeting. She inquired whether anyone had a conflict or 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. She asked members to declare conflicts as agenda items came up.		
Approval of Minutes from June 1, 2022	A motion was made and seconded to accept the minutes of the June 1, 2022, meeting.	Rogers, Adcock	Motion approved
Recommendations from the Acute Care Services Committee	Mr. Young presented the report from the Acute Care Services Committee. The report covered Chapters 5-9 of the <i>SMFP</i> .		
	A motion was made and seconded to extract the petition from Margaret R. Pardee Memorial Hospital for a separate vote. This petition requested removal of the 31-acute care bed need determination in the Buncombe/Graham/Madison/Yancey service area from the 2023 SMFP. The Agency recommended approval of the Petition.	Heck Haugan	Motion approved
	After discussion of the Pardee Petition by the SHCC, a motion was made to deny the petition (i.e., to allow the need determination to remain in the 2023 SMFP). No second was made.	Heck	No second. Motion not considered.
Recommendations from the Long-Term and Behavioral Health Committee	Ms. Jarvis presented the report for the Long-Term and Behavioral Health (LTBH) Committee, which covers Chapters 10-16.		
Recommendations from the Technology and Equipment Committee	Dr. Jordan presented the report for the Technology & Equipment Committee, which covers Chapter 17.		
	A SHCC member requested that the Council hear from an expert on linear accelerators (LINAC) regarding the petition from WakeMed for one LINAC in service area 20 and from the Petitioner. Dr. Larry Marks, Chair of Radiation Oncology at UNC School of Medicine spoke. Dr. Vijay Chaudhary from the WakeMed Department of		

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	Hematology and Medical Oncology spoke on behalf of the petitioner.		
	A motion was made to extract the WakeMed LINAC petition for separate consideration.	Haugan Rogers	
	After discussion, a motion was made to deny WakeMed’s LINAC petition. The motion was not approved and the petition was approved. Dr. Lyndon Jordan recused himself from voting on this matter.	Haugan Oliver	Motion not approved: Aye: 7 Nay: 8 Recuse: 1 Not voting: 5
Policy TE-3	Dr. Amy Craddock presented a substantive edit to Policy TE-3 for inclusion in the 2023 SMFP. This item did not require a separate vote but it will be included in the final vote.		
SHCC’s Recommendation to the Governor	Having heard each of the Committee Reports, Dr. Greene asked for a motion to approve the recommendations of each committee. This final vote authorizes staff to continue making changes to the inventories and correcting data as necessary, as well as making non-substantive edits to narratives. It also directs staff to incorporate the council’s actions into a recommended version of the <i>2023 SMFP</i> for submission to the Governor.	Rogers Ervin	Motion approved
Other Business	<p>Home Health Interested Parties Meeting: Dr. Greene announced that an Interested Parties meeting would be held on October 11 to discuss potential revisions to the home health methodology.</p> <p>Dr. Greene thanked all the Council members for sharing their time with us this year. She gave a special thanks to those who have played leadership roles as Committee Chairs. In addition, she thanked staff for their support and the audience for their participation throughout the year. Dr. Greene announced the dates for the 2023 State Health Coordinating Council meetings and public hearings.</p>		
Adjournment	There being no further business, Dr. Greene called for a motion to adjourn.	Adcock, Linton	Motion approved