



Long-term and Behavioral Health Committee Minutes - DRAFT

Thursday, April 11, 2024

10:00 a.m. -12 Noon

WebEx Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Ms. Valarie Jarvis - Chair, Dr. Sandra Greene (<i>ex officio</i>), Mr. Cooper Linton, Mr. James Martin, Jr., Mr. Timothy Rogers
Committee Members Absent: Rep. Carla Cunningham, Dr. Vanessa Ervin, Dr. Jeffery Heck, Ms. Quintana Stewart
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Ms. Denise Lee, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Gloria Hale, Ms. Yolanda Jackson, Ms. Ena Lightbourne, Mr. Mike McKillip, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Chalice Moore
Attorney General's Office Representative(s) Present: Ms. Farrah Raja

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
Welcome & Announcements	Ms. Jarvis welcomed members, staff and the public to the first Long-term and Behavioral Health (LTBH) Committee meeting of 2024. 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 the policies and methodologies to determine whether changes are needed for the <i>Proposed 2025 State Medical Facilities Plan (SMFP)</i> and to vote on a recommendation to the State Health Coordinating Council (SHCC). Committee members and staff in attendance were introduced.			
Review of Executive Order No. 46 and Executive Order No. 187	Ms. Jarvis reviewed Executive Orders 46 and 187 and gave an overview of the procedures to observe before taking action at the meeting.			
Approval of February 20, 2024 Minutes	A motion was made and seconded to accept the February 20, 2024 meeting minutes.	Martin, Linton	Ayes: Jarvis, Linton, Martin, Rogers Nays: None	Motion approved

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Nursing Care Facilities - Chapter 10	Ms. Elizabeth Brown provided a review of the policies and the need methodology for Chapter 10. No petitions or comments were received for this chapter.			
Adult Care Homes – Chapter 11	Ms. Brown presented the policies and the need methodology for Chapter 11. No petitions or comments were received for this chapter.			
Medicare Certified Home Health Services – Chapter 12	No petitions or comments were received for this chapter. Ms. Brown noted that there are no policies specific to home health services and provided a review of the methodology.			
Hospice Services – Chapter 13	No petitions or comments were received for this chapter. Ms. Brown noted that there are no policies specific to hospice services. Ms. Brown provided a review of the methodologies.			
Intermediate Care Facilities (ICF/IID) - Chapter 14	No petitions or comments were received for this chapter. Dr. Emanuel noted there is no need determination methodology for ICF/IID beds and reviewed the policies pertaining to ICF/IID beds.			
Recommendation	A motion was made and seconded to approve the policies and methodologies for Chapters 10-14 in preparation of the <i>Proposed 2025 SMFP</i> .	Rogers, Linton	Aye: Jarvis, Linton, Martin, Rogers Nays: None	Motion approved
Other Business	Ms. Jarvis noted the next LTBH Committee meeting will be on Thursday, May 9, 2024 at 10:00 a.m. This meeting will be held via WebEx. The next full SHCC meeting of the year will be on Wednesday, June 5 th at 10:00 a.m. The SHCC meeting will be held in the Credit Suisse Auditorium at Wake Technical Community College’s RTP Campus at 10908 Chapel Hill Road in Morrisville.			
Adjournment	There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.	Rogers, Martin	Aye: Jarvis, Linton, Martin, Rogers Nays: None	Motion approved