



Long-Term and Behavioral Health Committee Minutes - DRAFT

Thursday, September 14, 2023

10:00 a.m. -12 Noon

WebEx Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Ms. Valarie Jarvis, Mr. Cooper Linton, Rep. Carla Cunningham, Ms. Vanessa Ervin, Sen. Michael Garrett, Dr. Jeff Heck, Mr. Jim Martin, Mr. Tim Rogers, Dr. Sandra Greene (<i>ex officio, non-voting</i>)
Committee Members Absent: Ms. Quintana Stewart
Other SHCC Members Present: Dr. Jesse Tucker
Healthcare Planning: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Dr. Brad James, Ms. Denise Lee, Ms. Kim Torres
DHSR Staff: Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Ena Lightbourne, Mr. Greg Yakaboski
AG's Office: Special Deputy AG Derek Hunter

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
Welcome & Announcements	<p>Ms. Valarie Jarvis welcomed members, staff and the public to the third and final Long-Term and Behavioral Health (LTBH) Committee meeting of 2023.</p> <p>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 updated tables that reflect changes made since the release of the <i>Proposed 2024 State Medical Facilities Plan (SMFP)</i> and to review Petitions and comments received in response to the Proposed Plan. In addition, the Committee will make a recommendation to the State Health Coordinating Council for Chapters 10-14 for the <i>2024 SMFP</i>.</p> <p>Committee members and staff in attendance were introduced.</p>			
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 acting at the meeting.			

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	Ms. Jarvis announced that due to the requirement that all votes be done by roll call, recommendations will not be made separately for each section of the chapter. Rather, in the interests of time, there will be one vote once all reviews are complete. At that time, anyone may move to extract a specific section for separate consideration.			
Approval of April 13, 2023 Minutes	A motion was made and seconded to accept the May 11, 2023 meeting minutes.	Rogers Linton	Ayes: Cunningham, Ervin, Heck, Jarvis Linton, Martin, Rogers Nays: None	Motion approved
Nursing Care Facilities – Chapter 10	The Agency received no petitions regarding nursing home facilities. <i>Data Updates</i> Ms. Elizabeth Brown provided a review of data tables regarding Chapter 10. Since the release of the <i>Proposed 2024 SMFP</i> there were some updates to the tables for nursing home facilities. However, the updates resulted in no need determinations for nursing home beds.			
Adult Care Homes – Chapter 11	The Agency received no petitions regarding adult care home beds. <i>Data Updates</i> Ms. Brown reviewed the data tables regarding Chapter 11. Data updates did not result in any new proposed need determinations since the release of the <i>Proposed 2024 SMFP</i> . There are need determinations for 130 beds in Hoke County, and 20 beds in Swain County.			
Medicare Certified Home Health Services – Chapter 12	One petition was received pertaining to Chapter 12.			

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	<p><i>Petition: Coastal Billing and Home Care Services</i> The Petitioner requested an adjusted need determination for a Medicare-Certified home health agency or office in Columbus County. The Agency received one comment in opposition to this petition.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p> <p><i>Data Updates</i> Ms. Brown reviewed the data for Chapter 12, Home Health Services. Data updates did not result in any new proposed need determinations since the release of the <i>Proposed 2024 SMFP</i>. There is one need determination for a Medicare-Certified home health agency in Cleveland County.</p>	Rogers Martin	<p>Ayes: Cunningham, Ervin, Heck, Jarvis Linton, Martin, Rogers Nays: None</p>	Motion approved
Hospice Services – Chapter 13	<p>One petition was received pertaining to Chapter 13.</p> <p><i>Petition: Heart and Soul Hospice of the Carolinas</i> The Petitioner requested an adjusted need determination for a hospice home care office in Mecklenburg County. The Agency received 21 comments by the August 9th deadline for comments: 10 were in support of the petition and 11 in opposition to the in the petition.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p>	Rogers Linton	<p>Ayes: Garrett, Linton, Martin, Rogers Nays: Ervin, Heck Abstained: Cunningham, Jarvis</p>	Motion approved

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	<p>Data Updates Ms. Brown reviewed the data for Chapter 13, Hospice Services. Data updates did not result in any new proposed need determinations for hospice home care offices or hospice inpatient beds since the release of the <i>Proposed 2024 SMFP</i>.</p>			
<p>Intermediate Care Facilities (ICF/IID) – Chapter 14</p>	<p>The Agency received no petitions or comments regarding ICF/IID facilities.</p> <p>Data Updates Dr. Andrea Emanuel reviewed the data table for Chapter 14, ICF/IID.</p>			
<p>Recommendations for Chapters 10 - 14</p>	<p>Ms. Jarvis requested a motion to recommend approval of the draft data and need determinations and to forward that recommendation to the SHCC. This motion includes the understanding that staff will continue to update data and make necessary corrections and changes. Recommendations pertaining to all chapters will be forwarded to the SHCC for action at the October 4 meeting.</p>	Linton Rogers	<p>Ayes: Cunningham, Ervin, Garrett, Heck, Jarvis, Linton, Martin, Rogers Nays: None</p>	Motion approved
<p>Other Business</p>	<p>Ms. Jarvis noted the next SHCC meeting would be on Wednesday, October 4, 2023 in Room 104 of the Brown Building on the Dorothea Dix Campus in Raleigh.</p>			
<p>Adjournment</p>	<p>There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.</p>	Linton Rogers	<p>Ayes: Cunningham, Ervin, Garrett, Heck, Jarvis, Linton, Martin, Rogers Nays: None</p>	Motion approved