



State Health Coordinating Council Meeting Minutes - DRAFT

June 5, 2024

Wake Technical Community College

10908 Chapel Hill Road, Morrisville, NC 27560

Healthcare Planning & Certificate of Need Section

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| Committee Members Present: Dr. Sandra Greene – SHCC Chair, (<i>ex officio, non-voting</i>), Dr. Pamela Oliver (SHCC Vice Chair), Dr. Mary Braithwaite, Dr. Vanessa Ervin, Mr. Franklin Gomez Flores, Senator Michael Garrett, Dr. Charul Haugan, Mr. J. Cooper Linton, Mr. James L. Martin, Jr., Dr. Satish Mathan, Dr. Robert McBride, Jr., Ms. Denise Mihal, Dr. Sachin Patel, Dr. Toni Stewart, Dr. Jessie Tucker, Mr. John Young |
| Committee Members Absent: Ms. Kelli Collins, Representative Carla Cunningham, Mr. Stephen DeBiasi, Dr. Jeffery Heck, Ms. Valarie Jarvis, Mr. Timothy Rogers, Ms. Quintana Stewart, Mr. Mark Werner |
| DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Dr. Bradford James, Ms. Denise Lee, Ms. Kimberly Torres |
| Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Yolanda Jackson, Ms. Crystal Kearney, Mr. Mike McKillip, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Ms. Tanya Saporito |
| Attorney General’s Office Representative(s) Present: Ms. Ashley Council, Ms. Julie Faenza, Mr. Derek Hunter, Ms. Farrah Raja |

| Agenda Items | Discussion/Action | Motions | Recommendations/ Actions |
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| Welcome & Announcements; Introductions of SHCC Members and Division Staff | <p>Dr. Greene welcomed Council members, staff and visitors to the second meeting of the planning cycle for the <i>2025 NC State Medical Facilities Plan (SMFP)</i>.</p> <p>The <i>Proposed 2025 SMFP</i> 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.</p> | | |
| Review of Executive Order No. 46 Reauthorizing the SHCC and Executive Order No. 187 Extending the SHCC | <p>Dr. Greene gave an overview of the procedures to observe before taking action during 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 any matter. She asked members to declare conflicts as agenda items came up.</p> <p>Dr. Tucker recused himself from voting on the Technology and Equipment Committee recommendation.</p> | | |
| Approval of Minutes from March 6, 2024 | A motion was made and seconded to accept the minutes of the March 6, 2024 meeting. | Mathan T. Stewart | Motion approved |

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| 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 <i>SMFP</i>, and a petition regarding a general policy in 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 inpatient acute care days of care data.</p> <p>Committee Recommendation Regarding Acute Care Services: The Committee recommended acceptance of the Acute Care Services policies, methodologies and assumptions, and draft tables, with the understanding that staff will make updates as needed.</p> | Young Oliver | Motion approved |
| Recommendations from Long-Term and Behavioral Health Committee | <p>Mr. J. Cooper Linton 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 methodologies for Chapters 10–14.</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 recommended 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> | Martin Ervin | Motion approved |
| Recommendations from Technology and Equipment Committee | <p>Dr. Satish Mathan presented the report from the Technology and Equipment Committee.</p> <p>The topics reviewed and discussed at the April meeting included the current policies and methodologies for Chapter 15, and one petition each regarding MRI scanners and PET scanners, and an agency proposal for a LINAC policy.</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 recommended the current assumptions, methodologies and draft tables for cardiac catheterization equipment, gamma knife, lithotripsy, linear accelerators, MRI</p> | Braithwaite Oliver | Motion approved |

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| | scanners, and PET scanners be accepted for the <i>Proposed 2025 Plan</i> , with the understanding that staff will make updates as needed. | | |
| Governor’s Mandate for Policy GEN-5: Access to Culturally Competent Healthcare | <p>Ms. Micheala Mitchell presented the Agency’s proposal for Policy GEN-5: Access to Culturally Competent Healthcare to be included in the <i>2025 SMFP</i> in response to Governor Cooper’s mandate in the <i>2025 SMFP</i>.</p> <p>A motion was made and seconded to post for public comment the Agency’s proposed language for Policy GEN-5: Access to Culturally Competent Healthcare and to include geographic location as a descriptor of underserved communities.</p> | Young Linton | Motion approved |
| Adoption of the N.C. Proposed 2025 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 <i>Proposed 2025 SMFP</i> , as necessary. | Mathan Oliver | 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 | <p>Dr. Greene reminded SHCC members to complete required documents, including employment forms necessary for members of boards, councils, and commissions.</p> <p>Dr. Greene reminded everyone that the next full SHCC meeting will be held on Wednesday, October 2nd in the Credit Suisse Auditorium at Wake Technical Community College’s RTP Campus at 10908 Chapel Hill Road in Morrisville.</p> | | |
| Adjournment | There being no further business, Dr. Greene called for a motion to adjourn the meeting. | Linton Mathan | Motion approved |