



**State Health Coordinating Council Meeting Minutes - DRAFT**

**March 6, 2024**

**Wake Technical Community College**

**10908 Chapel Hill Road, Morrisville, NC 27560**

Healthcare Planning & Certificate of Need Section

**Members Present:** Dr. Sandra Greene – SHCC Chair, (*ex officio, non-voting*), Dr. Pamela Oliver (SHCC Vice Chair), Dr. Mary Braithwaite, Ms. Kelli Collins, Mr. Stephen DeBiasi, Mr. William (Brian) Floyd, Sen. Michael Garrett, Dr. Charul Haugan, Dr. Jeff Heck, Ms. Valarie Jarvis, Mr. Cooper Linton, Mr. James Martin, Jr., Dr. Satish Mathan, Dr. Robert McBride, Ms. Denise Mihal, Dr. Sachin Patel, Mr. Timothy Rogers, Dr. Toni Stewart, Dr. Jessie Tucker, Mr. John Young, Mr. Stephen DeBiasi

**Members Absent:** Representative Carla Cunningham, Dr. Vanessa Ervin, Ms. Quintana Stewart, Mr. Mark Werner

**Healthcare Planning Staff Present:** Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Dr. Bradford James, Ms. Denise Lee, Ms. Kimberly Torres

**DHSR Staff Present:** Ms. Cynthia Bradford, Ms. Gloria Hale, Ms. Crystal Kearney, Ms. Ina Lightbourne, Mr. Mike McKillip, Ms. Micheala Mitchell, Mr. Mark Payne, Ms. Lisa Pittman, Ms. Tanya Saporito

**Attorney General’s Office:** Ms. Julie Faenza, Mr. Derek Hunter, Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<p><b>Welcome &amp; Announcements; Introductions of SHCC Members and Division Staff</b></p>	<p>Dr. Greene welcomed Council members, staff, and visitors to the first State Health Coordinating Council (SHCC) meeting of 2024. 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 welcomed the new members of the Council and asked all Council members to introduce themselves by stating their name, affiliation, and SHCC appointment type. She noted that five of the seven members whose appointments expired on December 31, 2023 were re-appointed by Governor Cooper. They are Dr. Jessie Tucker, Dr. Sandra Greene, Dr. Vanessa Ervin, Senator Michael Garrett, and Ms. Valarie Jarvis. Commissioner Barbara McKoy and Dr. Lyndon Jordan chose to not renew their appointments. She welcomed our new members, Dr. Mary Braithwaite and Dr. Toni Stewart. Staff introductions followed.</p>		
<p><b>Review of Executive Order No. 46 Reauthorizing the SHCC and Executive Order No. 187 Extending the SHCC</b></p>	<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. Dr. Tucker recused himself from voting on the Technology and Equipment Committee recommendation.</p>		
<p><b>Overview of Ethical Standards</b></p>	<p>Special Deputy Attorney General Derek Hunter discussed ethical standards with council members.</p>		

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<b>Approval of Minutes from October 4, 2023</b>	A motion was made and seconded to accept the minutes of the October 4, 2023 meeting.	Rogers Haugan	Motion approved
<b>Committee Assignments</b>	<p>Dr. Greene announced the membership of the three standing committees.</p> <p>Acute Care Services Committee: Mr. John Young (Chair); Dr. Charul Haugan (Vice Chair); Mr. Steve DeBiasi; Mr. Brian Floyd; Dr. Robert McBride; Ms. Denise Mihal; Dr. Sachin Patel; Dr. Jessie Tucker</p> <p>Long-Term and Behavioral Health Committee: Ms. Valarie Jarvis (Chair); Mr. Cooper Linton (Vice Chair); Representative Carla Cunningham; Dr. Vanessa Ervin; Dr. Jeff Heck; Mr. James (Jim) Martin; Mr. Tim Rogers; Ms. Quintana Stewart</p> <p>Technology and Equipment Committee: Dr. Satish Mathan (Chair); Ms. Kelli Collins (Vice Chair); Dr. Mary Braithwaite, Senator Michael Garrett; Dr. Pam Oliver; Dr. Toni Stewart; Mr. Mark Werner</p>		
<b>Long-Term and Behavioral Health Committee Recommendation for the 2024 SMFP</b>	Ms. Jarvis presented a recommendation from the Long-Term and Behavioral Health Committee to amend Chapter 11 Adult Care Homes of the 2024 SMFP.		
<b>Technology and Equipment Committee Recommendation for the 2024 SMFP</b>	Dr. Mathan presented a recommendation from the Technology and Equipment Committee to amend the Cardiac Catheterization Equipment section of Chapter 15 Technology and Equipment of the 2024 SMFP.		
<b>SHCC's Recommendations to the Governor</b>	A motion was made and seconded to direct the Healthcare Planning staff to amend the North Carolina 2024 State Medical Facilities Plan, which was adopted as the recommendations for submission to the Governor.	Oliver DeBiasi	Motion approved
<b>Governor's Mandate for Policy GEN-5: Access to Culturally Competent Healthcare</b>	<p>Ms. Micheala Mitchell presented the Agency's proposal for Policy GEN-5: Access to Culturally Competent Healthcare to be included in the 2025 SMFP in response to Governor Cooper's mandate in the 2024 SMFP.</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.</p>	Mathan Rogers	Motion approved
<b>Agency Proposal for Policy TE-4: Plan Exemption for Linear Accelerators</b>	<p>Dr. Emanuel presented the Agency's proposal for Policy TE-4: Plan Exemption for Linear Accelerators ("Policy TE-4").</p> <p>A motion was made and seconded to post for public comment the Agency's proposed language for Policy TE-4.</p>	Oliver Young	Motion approved

<b>Agenda Items</b>	<b>Discussion/Action</b>	<b>Motions</b>	<b>Recommendations/ Actions</b>
	An additional motion was made and seconded to advance deliberation on Policy TE-4 to the Technology and Equipment Committee.	Rogers Braithwaite	Motion approved
<b>Other Business</b>	Dr. Greene 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.	DeBiasi Jarvis	Motion approved
<b>Adjournment</b>	After the public hearing, Dr. Greene re-convened the business meeting. There being no further business, Dr. Greene called for a motion to adjourn.	Rogers Collins	Motion approved