



Healthcare Planning & Certificate of Need Section

**State Health Coordinating Council Meeting Minutes - DRAFT**  
**Wednesday, October 2, 2024**  
**Wake Technical Community College**  
**10908 Chapel Hill Road, Morrisville, NC 27560**

<b>Committee Members Present:</b> Dr. Sandra Greene – SHCC Chair, (ex officio, non-voting), Dr. Mary Braithwaite, Ms. Kelli Collins, Mr. Stephen DeBiasi, Dr. Vanessa Ervin, Mr. Brian Floyd, Dr. Charul Haugan, Mr. Cooper Linton, Mr. Jim Martin, Dr. Robert McBride, Ms. Denise Mihal, Mr. Timothy Rogers, Ms. Quintana Stewart, Dr. Toni Stewart, Dr. Jessie Tucker, Mr. John Young
<b>Committee Members Absent:</b> Representative Carla Cunningham, Mr. Franklin Gomez Flores, Sen. Michael Garrett, Ms. Valarie Jarvis, Dr. Satish Mathan, Dr. Sachin Patel, Dr. Pamela Oliver, Mr. Mark Werner
<b>DHSR Healthcare Planning Staff Present:</b> Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel, Ms. Kimberly Torres
<b>Other DHSR Staff Present:</b> Ms. Cynthia Bradford, Ms. Gloria Hale, Mr. Mike McKillip, Ms. Micheala Mitchell, Ms. Yolanda Jackson
<b>Attorney General’s Office Representative(s) Present:</b> Ms. Ashely Council, Ms. Julie Faenza, Mr. Derek Hunter, Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<b>Welcome, Introductions and Announcements</b>	<p>Dr. Sandra Greene welcomed Council members, staff and visitors to the third and final 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 stated that the purpose of the meeting was to receive recommendations from the standing committees regarding changes to the <i>Proposed 2025 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>		
<b>Review of Executive Orders: No. 46, Ethical Standards for SHCC and No. 187, Extending</b>	<p>Dr. Greene gave an overview of the procedures to observe before taking action at the meeting. She also acknowledged the recusals made by SHCC members at committee meetings and inquired whether anyone had a conflict or needed to declare that they</p>		

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<b>the SHCC</b>	<p>would derive a benefit from any matter on the agenda or intended to recuse themselves from voting on the matter.</p> <p>Recusals recorded from prior committee meetings:</p> <ul style="list-style-type: none"> <li>• Ms. Denise Mihal: Novant Health Pender Medical Center acute care bed petition</li> <li>• Mr. Tim Rogers: Home Instead home health services petition and the Heart ‘n Soul hospice petition</li> <li>• Dr. Pam Oliver: Mission Hospital PET petition</li> </ul> <p>Recusal recorded from current SHCC meeting:</p> <ul style="list-style-type: none"> <li>• Dr. Jessie Tucker: UNC LINAC petition</li> </ul> <p>Dr. Greene asked members to declare any additional conflicts as agenda items came up.</p>		
<b>Approval of the June 5, 2024 Meeting Minutes</b>	A motion was made and seconded to approve the June 5, 2024 minutes.	Young Collins	Motion approved
<b>Acute Care Services Committee Recommendations</b>	Mr. John Young presented the report from the Acute Care Services Committee. The report covered Chapters 5-9 of the <i>SMFP</i> .		
<b>Long-Term and Behavioral Health Committee Recommendations</b>	Mr. Cooper Linton presented the report for the Long-Term and Behavioral Health (LTBH) Committee, which covered Chapters 10-14.		
<b>Technology and Equipment Committee Recommendations</b>	Ms. Kelli Collins presented the report for the Technology & Equipment Committee, which covered Chapter 15.		
<b>Policy GEN-5: Access to Culturally Competent Healthcare</b>	Dr. Green reviewed the recommended draft language for Policy GEN-5, which included a proposed revision that SHCC members made during the June SHCC meeting. She asked if any member		

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	wanted to further discuss the revised language. No further discussion was needed.		
<b>SHCC's Recommendations to the Governor Regarding the NC 2025 State Medical Facilities Plan</b>	Having heard each of the Committee Reports, Dr. Greene asked if any member wished to extract any matter for a separate vote. Hearing no request, she asked for a motion to approve the recommendations of each committee and the revised language of Policy GEN-5. This final vote authorized staff to continue making changes to the inventories and correcting data as necessary, as well as making non-substantive edits to narratives. It also directed staff to incorporate the council's actions into a recommended version of the <i>2025 SMFP</i> for submission to the Governor.	Young Linton	Motion approved
<b>Other Business</b>	Dr. Greene announced the dates for the 2025 State Health Coordinating Council meetings. She noted the details regarding all meetings, including public hearings, can be found in Chapter 2 of the SMFP. 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.		
<b>Adjournment</b>	There being no further business, Dr. Greene called for a motion to adjourn the meeting.	Q. Stewart Tucker	Motion approved