



Healthcare Planning & Certificate of Need Section

State Health Coordinating Council Meeting Minutes - DRAFT
Wednesday, June 4, 2025

Greg Poole, Jr. All Faiths Chapel, Dorothea Dix
1030 Richardson Drive, Raleigh, NC

Committee Members Present: Dr. Sandra Greene – SHCC Chair, (ex officio, non-voting), Dr. Mary Braithwaite, Dr. Vanessa Ervin, Mr. Brian Floyd, Senator Michael Garrett, Dr. Charul Haugan, Ms. Valarie Jarvis (non-voting), Mr. Jim Martin, Dr. Satish Mathan, Ms. Denise Mihal, Dr. Pamela Oliver, Ms. Quintana Stewart, Mr. John Young
Committee Members Absent: Ms. Kelli Collins, Representative Carla Cunningham, Mr. Gomez Flores, Mr. Cooper Linton, Dr. Sachin Patel, Mr. Tim Rogers, Dr. Toni Stewart, Dr. Jessie Tucker
DHSR Healthcare Planning Staff Present: Ms. Lauren Barton, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Gloria Hale, Ms. Yolanda Jackson, Ms. Crystal Kearney, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Ms. Tanya Saporito, Mr. Greg Yakabowski
Attorney General’s Office Representative(s) Present: Mr. Derek Hunter

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
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>2026 NC State Medical Facilities Plan (SMFP)</i>.</p> <p>The <i>Proposed 2026 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 MS Teams. 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. 331 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 noted that during the Technology and Equipment meeting, Pam Oliver recused herself from voting on the Agency proposal to establish a cardiac catheterization policy, on the petitions submitted by Cone Health and WakeMed regarding linear accelerators, and on the petition submitted by Mission Hospital regarding PET scanners. Dr. Greene also asked members to declare conflicts as agenda items came up.</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Approval of Minutes from March 5, 2025	A motion was made and seconded to accept the minutes of the March 5, 2025 meeting.	Mathan Braithwaite	Motion approved
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>.</p> <p>Topics reviewed and discussed at the May meeting included reconfiguration of service areas for acute care hospital beds and ORs, a comparison between hospital licensure and HIDI inpatient acute care days of care data, preliminary drafts of need projections generated by the standard methodologies, and recommendations set forth by the OR Methodology Workgroup in response to anticipated changes in the CON law.</p> <p>Committee Recommendation Regarding Acute Care Services: The Committee recommended the current Acute Care Services policies, methodologies and assumptions, draft tables – including reconfigured service areas, and OR recommendations, be accepted for the <i>Proposed 2026 Plan</i>, with the understanding that staff will make updates as needed.</p>	Young Garrett	Motion approved
Recommendations from Long-Term and Behavioral Health Committee	<p>Ms. Quintana Stewart 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 the current Long-Term and Behavioral Health Services policies, methodologies and assumptions, and draft tables, be accepted for the <i>Proposed 2026 Plan</i>, with the understanding that staff will make updates as needed.</p>	Mathan Martin	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 an interested parties meeting held in February of 2025 to discuss issues relevant to a potential linear accelerator (LINAC) policy, current policies and methodologies for Chapter 15, two petitions regarding LINACs and one petition for PET scanners, and an Agency proposal regarding a policy for cardiac catheterization equipment.</p>	Mathan Young	Motion approved

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	<p>The topics reviewed and discussed at the May meeting included reconfiguration of service areas for cardiac catheterization equipment and MRIs, and preliminary drafts of need projections generated by the standard methodologies.</p> <p>Committee Recommendation Regarding Technology and Equipment: The Committee recommended the current Technology and Equipment assumptions, methodologies and draft tables (including reconfigured service areas, where relevant) for cardiac catheterization equipment, gamma knife, lithotripsy, linear accelerators, MRI scanners, and PET scanners, be accepted for the <i>Proposed 2026 Plan</i>, with the understanding that staff will make updates as needed.</p>		
Adoption of the N.C. Proposed 2026 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 2026 SMFP</i> , as necessary.	Braithwaite 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 MS Teams 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 1st on the Dorothea Dix campus in Greg Poole, Jr. All Faiths Chapel at 10:30 a.m. on Richardson Drive in Raleigh.</p>		
Adjournment	There being no further business, Dr. Greene called for a motion to adjourn the meeting.	Mathan Martin	Motion approved