



NC DEPARTMENT OF
**HEALTH AND
HUMAN SERVICES**
Division of Health Service Regulation

ROY COOPER • Governor
KODY H. KINSLEY • Secretary
MARK PAYNE • Director

TO: Brian Liebman, Commission Counsel
Rules Review Commission

FROM: Amy Craddock, PhD, Assistant Chief
Healthcare Planning

Amy Craddock

SUBJECT: 2023 State Medical Facilities Plan (SMFP)

DATE: November 15, 2022

In the 2003 Session of the General Assembly House Bill 1151 (SL 2003-229) amended the Administrative Procedure Act. Among other things, the legislation amended G.S. 150B-2(8a) and G.S. 131E-176(25) to exclude from rule-making the North Carolina State Medical Facilities Plan (SMFP) if it had been prepared with public notice and hearings.

The purpose of this memorandum is to ask the Rules Review Commission to review the process of adopting the 2023 SMFP for compliance with GS 131E-176(25).

Included for your review and consideration are documents attesting to our compliance with G.S. 131E-176(25). Those include notices of public hearings, minutes from meetings of the State Health Coordinating Council, and evidence that oral and written comments were received for the 2023 SMFP. I will forward the Governor's approval of the SMFP to you when I receive it.

Should you have any questions or need additional information, please contact Micheala Mitchell at 919-855-3879. I am retiring on January 1, 2023 and am taking terminal leave for the remainder of the year.

Attachments

cc: Micheala Mitchell, Chief, Healthcare Planning and Certificate of Need Section
Mark Payne, Director DHSR

NC DEPARTMENT OF HEALTH AND HUMAN SERVICES • DIVISION OF HEALTH SERVICE REGULATION

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2023 SMFP

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- [wshenton at poynerspruill.com](mailto:wshenton@poynerspruill.com)
- [yaggy001 at mc.duke.edu](mailto:yaggy001@mc.duke.edu)
- [youngb at hpw.com](mailto:youngb@hpw.com)

- [zima at gibraltar.net](mailto:zima@gibraltar.net)

[DHSR.MFP.Interested.Parties list run by jodi.stanford at dhhs.nc.gov, Amy.Sawyer at dhhs.nc.gov](#)
[DHSR.MFP.Interested.Parties administrative interface \(requires authorization\)](#)
[Overview of all lists.ncmail.net mailing lists](#)



version 2.1.12



Public Hearing Announcements

2023 SMFP

- Email for March Public Hearing
- Email for July Public Hearings
- General announcement posted on DHSR website and included in all emails
- Notifications on Secretary of State Website

From: [Craddock, Amy D](#)
To: [DHHS.DHSR.MFP.Interested.Parties](#)
Cc: [Mitchell, Micheala L](#); [Bovette, Melinda T](#); [Brown, Elizabeth](#); [Craddock, Amy D](#); [Dickson, Tom E](#); [Emanuel, Andrea N](#); [Michael, Trensese M](#)
Subject: State Health Coordinating Council meeting and public hearing
Date: Monday, February 7, 2022 8:51:56 AM

Good morning everyone –

The State Health Coordinating Council will meet on **Wednesday, March 2 at 10:00 a.m.** Immediately afterward, the SHCC will hold a public hearing. The purpose of the March 2 public hearing is to receive public remarks about petitions regarding policies and/or methodologies, as well as remarks about any other matters relevant to development of the Proposed 2023 State Medical Facilities Plan (SMFP). Spring petitions are due at 5:00 p.m. on March 2. Please consult Chapter 2 of the [2022 SMFP](#) for more information.

Just as last year, this will be a WebEx meeting. Instructions for joining the meeting and public hearing are [here](#).

If you wish to make oral remarks at the public hearing, do the following:

- Email me (amy.craddock@dhhs.nc.gov) before the 10:00 a.m. on March 2.
- Include in that email the phone number from which you will be calling. When the Chair calls on you to speak, we will unmute you so that you can present your oral remarks.
- Email me a copy of your oral remarks, preferably before the public hearing. These remarks will be posted on the Healthcare Planning website.

Please get in touch if you have any questions.

Amy Craddock, PhD

N.C. Department of Health and Human Services
Assistant Chief, Healthcare Planning - Division of Health Service Regulation
809 Ruggles Drive
Raleigh, N.C. 27603
Office: 919-855-3869
Main Planning office: 919-855-3865
amy.craddock@dhhs.nc.gov
info.ncdhhs.gov/dhsr

Don't wait to vaccinate. Find a COVID-19 vaccine location near you at YourSpotYourShot.nc.gov.

Boyette, Melinda T

From: Craddock, Amy D
Sent: Tuesday, December 28, 2021 4:38 PM
To: DHHS.DHSR.MFP.Interested.Parties; DHSR.Certificate.Need; Payne, Mark; Milliken, Emery; Hunter, Derek L; Burgon, Bethany A; Randolph, Kimberly; Mitchell, Micheala L; Boyette, Melinda T; Brown, Elizabeth; Craddock, Amy D; Dickson, Tom E; Emanuel, Andrea N; Michael, Trenesse M
Subject: 2022 State Medical Facilities Plan

Good afternoon everyone -

The 2022 State Medical Facilities Plan has been approved by the Governor and has been posted [here](#). Remember to refresh your browser to see the updated webpage.

Information about 2022 State Health Coordinating Council and committee meetings is posted [here](#). Note that we do not yet know whether meetings will be in person or via WebEx. We will email you as soon as we have final information.

Please get in touch if you have questions.

Happy (early) New year!

Amy Craddock, PhD
N.C. Department of Health and Human Services
Assistant Chief, Healthcare Planning - Division of Health Service Regulation
809 Ruggles Drive
Raleigh, N.C. 27603
Office: 919-855-3869
Main Planning office: 919-855-3865
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From: [Craddock, Amy D](#)
To: [DHHS.DHSR.MFP.Interested.Parties](#)
Cc: [DHSR.Certificate.Need](#); [Mitchell, Micheala L](#); [Boyette, Melinda T](#); [Brown, Elizabeth](#); [Craddock, Amy D](#); [Dickson, Tom E](#); [Emanuel, Andrea N](#); [Michael, Trenesse M](#)
Subject: 2023 SMFP Public Hearings
Date: Monday, June 6, 2022 9:32:51 AM

The dates for the July 2022 public hearings on the Proposed 2023 State Medical Facilities Plan are as follows:

- Tuesday, July 12
- Thursday, July 14
- Monday, July 18
- Wednesday, July 20
- Monday, July 25
- Wednesday, July 27

All public hearings begin at 1:30 p.m.. They must last until 2:30 p.m., and may last longer at the discretion of the chair. Instructions for attending the public hearings are posted [here](#). That webpage also includes information for people who wish to make oral remarks at a public hearing.

If you have questions regarding the public hearings before June 21, please direct them to Andrea Emanuel (andrea.emanuel@dhhs.nc.gov). After June 21, I will be available to answer questions.

As a reminder, all petitions are due by **5:00 p.m. on July 27**. Late submissions will not be accepted. Refer to Chapter 2 of the most recent [SMFP](#) for more information about preparing and submitting petitions. Finally, recall that an abbreviated petition content is allowed for COVID-related petitions. Information is posted [here](#).

Amy Craddock, PhD
N.C. Department of Health and Human Services
Assistant Chief, Healthcare Planning - Division of Health Service Regulation
809 Ruggles Drive
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Main Planning office: 919-855-3865
amy.craddock@dhhs.nc.gov
info.ncdhhs.gov/dhsr

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Boyette, Melinda T

From: Craddock, Amy D
Sent: Wednesday, December 29, 2021 4:21 PM
To: DHHS.DHSR.MFP.Interested.Parties
Cc: DHSR.Certificate.Need; Mitchell, Micheala L; Boyette, Melinda T; Brown, Elizabeth; Craddock, Amy D; Dickson, Tom E; Emanuel, Andrea N; Michael, Trenesse M
Subject: SMFP July public hearings

Information has been posted [here](#) regarding the July 2022 public hearings to be held on the Proposed 2023 State Medical Facilities Plan. Remember to refresh your browser to see the new information.

Please check out the "Information for Members of the Public" if you plan to make oral remarks at a public hearing.

The page also notes that we do not yet know whether the March 2 public hearing will be held in person or via WebEx. Information will be posted and you will receive an email when a decision has been made.

Please get in touch if you have questions.

Amy Craddock, PhD
N.C. Department of Health and Human Services
Assistant Chief, Healthcare Planning - Division of Health Service Regulation
809 Ruggles Drive
Raleigh, N.C. 27603
Office: 919-855-3869
Main Planning office: 919-855-3865
amy.craddock@dhhs.nc.gov
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Public Hearings – July 2022
Time: 1:30-2:30 p.m. – Location: WebEx
Information for Members of the Public

General Information

The State Health Coordinating Council (SHCC) holds six public hearings in July for the purpose of receiving comments and adjusted need determination petitions regarding the North Carolina Proposed State Medical Facilities Plan (SMFP). A member of the SHCC presides at each public hearing. Members of the Healthcare Planning and Certificate of Need Section of the Division of Health Service Regulation of the NC Department of Health and Human Services also attend.

All petitions submitted by the deadline and all oral remarks made at the public hearings will be posted as soon as feasible after the July 27 public hearing. All other written comments received by the August 10 comment deadline will be posted as soon as feasible after the deadline. All such documents will be posted at <https://info.ncdhhs.gov/dhsr/mfp/petitions.html>. Refer to [Chapter 2 of the SMFP](#) for more specific information about submission of petitions and comments.

Attending the Public Hearing

If you plan to attend the public hearing, please email Melinda (Melinda.boyette@dhhs.nc.gov) **before noon** on the date of the public hearing. Let her know whether you wish to make oral remarks. If your email makes no mention of speaking, she will assume that you do not wish to make oral remarks. You must send Melinda a separate email for each hearing you wish to attend, regardless of whether you wish to speak. We are required to have a list of the members of the public who attend each public hearing.

Presenting Oral Remarks at a Public Hearing

People who present oral remarks at public hearings must provide Healthcare Planning with an electronic copy of their remarks, preferably **before** the public hearing. **Email oral remarks to DHSR.SMFP.Petitions-Comments@dhhs.nc.gov. Include the words “Oral Remarks” and the date of the public hearing in the subject line.** Healthcare Planning must receive electronic copies of all oral remarks no later than **5:00 p.m. on July 27, 2022**. Late submissions will not be posted.

Please note that speakers may make oral remarks using a video connection, but may not use electronic presentations (e.g., screen sharing, PowerPoint). The length of time allowed for oral remarks is likely to vary by the total number of people who wish to speak. It could be as little as 3 minutes, or as much as 10 minutes. Typically, speakers usually have about 5 minutes.

Joining the Public Hearing

The WebEx event will open at **1:15 p.m.** so that we can make sure everyone's connections are working. The hearing will not start before 1:30. If you plan to present oral remarks, please join via video, if possible.

The instructions for joining the public hearing are posted on the website. Click on or paste the URL/link into your browser, preferably Google Chrome. You may also join by conference call; the phone number and event number are in the instructions.

If you join using the URL but cannot hear or be heard, click on the bubble that has 3 dots and a menu will pop up in the center of your screen near the bottom (see picture below). Click on "Audio Connection" (or something similar, depending on your interface) and you will be prompted for your phone number; enter your phone number and you will receive a call from the WebEx system, so that you can hear from your phone. The public will not be able to see your complete phone number.



If you have other problems, text Tom Dickson at 919-345-9706. If you don't get a response very soon (he may be helping someone else), text Amy Craddock at 919-521-7944.

During the Public Hearing

To avoid extraneous noise, please mute your audio unless you are presenting your oral remarks.

If you would like to make oral remarks at a public hearing, but did not email Melinda beforehand, wait until all other speakers have finished. The presider will ask whether additional people wish to speak. At that time, unmute yourself and announce that you wish to speak.

If you find that the screen or audio freezes during the public hearing, just give it a minute. Don't disconnect immediately. Things will probably go back to normal.



If you join using the URL, clicking on this icon will open a "Chat" area on the bottom right of your screen. You may use the chat function to communicate with the host (Tom or Amy).

Even though we are meeting remotely, the public hearings will be recorded as usual, including the "chats." The chats are public records.

Instructions for July 2022 Public Hearings on the Proposed 2023 State Medical Facilities Plan

All public hearings begin at 1:30

For all hearings, ctrl + click on the URL or copy it into your browser. Then enter your name and the Event Password when prompted. If you join by phone, call **415-655-0003** and enter the Event Number. If you have problems, text or call Amy Craddock at 919-521-7944.

July 12

<https://ncgov.webex.com/ncgov/onstage/g.php?MTID=e227c618ae6fb6c8566f2cb3bb2d2b460>

Event Number: 2430 260 1532

Event Password (ALL CAPS): PUBLIC1

July 14

<https://ncgov.webex.com/ncgov/onstage/g.php?MTID=eebbcf7e0cf64343dde3de2463f2e2101>

Event Number: 2434 034 9014

Event Password (ALL CAPS): PUBLIC1

July 18

<https://ncgov.webex.com/ncgov/onstage/g.php?MTID=edcbe5a8ff5efafd6d8742e0e6b007246>

Event Number: 2433 585 2957

Event Password (ALL CAPS): PUBLIC1

July 20

<https://ncgov.webex.com/ncgov/onstage/g.php?MTID=e2f3b620e9624ef582e2932c4bcc06f49>

Event Number: 2437 468 0739

Event Password (ALL CAPS): PUBLIC1

July 25

<https://ncgov.webex.com/ncgov/onstage/g.php?MTID=ebe0060d45344c86fac0498688a19d792>

Event Number: 2422 536 2906

Event Password (ALL CAPS): PUBLIC1

July 27

<https://ncgov.webex.com/ncgov/onstage/g.php?MTID=e774fe96a6e98179e5cb875ed14008c60>

Event Number: 2439 199 2555

Event Password (ALL CAPS): PUBLIC1

NC Division of Health Service Regulation

Healthcare Planning and Certificate of Need Section

Public Hearings

Public Hearings for the Proposed 2023 North Carolina State Medical Facilities Plan

All members of the public are invited to attend public hearings regarding the North Carolina Proposed 2023 State Medical Facilities Plan (SMFP) to be conducted by the North Carolina State Health Coordinating Council (SHCC) on the dates and times listed below. All July public hears are held via WebEx. It is not yet known whether the March 2 SHCC meeting and public hearing will be held via WebEx or held in room 104 of the [Brown Building](#) on the Dorothea Dix campus in Raleigh. The public will be informed of the meeting location at least one week before the meeting date. WebEx instructions for the March 2 public hearing will be posted if applicable.

Public Hearing Regarding Development of the Proposed 2022 SMFP		
Wednesday	March 2, 2022 – Immediately following the 10:00 a.m. SHCC meeting. WebEx Instructions	
Public Hearings Regarding Need Determinations in the Proposed 2023 SMFP		
WebEx Instructions for attending ALL July WebEx public hearings Information for Speakers at Public Hearings		
Tuesday	July 12, 2022	1:30 – 2:30 p.m.
Thursday	July 14, 2022	1:30 – 2:30 p.m.
Monday	July 18, 2022	1:30 – 2:30 p.m.
Wednesday	July 20, 2022	1:30 – 2:30

		p.m.
Monday	July 25, 2022	1:30 – 2:30 p.m.
Wednesday	July 27, 2022	1:30 – 2:30 p.m.

Everyone who makes oral remarks at the public hearings must email their oral remarks to DHSR.SMFP.Petitions-Comments@dhhs.nc.gov, preferably before the public hearing. Please note that electronic media may not be used in presentations at public hearings. Individuals with disabilities who need assistance to participate in the public hearings are asked to notify [Healthcare Planning](#) in advance so that reasonable accommodations can be arranged.

Deadlines for the North Carolina Proposed 2023 State Medical Facilities Plan

The deadlines for Healthcare Planning to receive petitions and written comments is 5:00 p.m. on the dates listed below. Late submissions will not be accepted.

Date	Deadline
March 2, 2022	Deadline for receipt of petitions related to development of the Proposed 2023 SMFP.
March 16, 2022	Deadline for receipt of written comments on petitions received by the March 2 deadline and all other comments related to development of the Proposed 2023 SMFP.
July 27, 2022	Deadline for receipt of petitions for adjustments to need determinations in the Proposed 2023 SMFP.
August 10, 2022	Deadline for receipt of written comments on petitions for adjustments to need determinations received by the July 27 deadline, written comments on need determinations, and all other comments related to the Proposed 2023 SMFP.

Consult [Chapter 2 of the most recent SMFP](#) for instructions about submitting petitions and comments. The Proposed 2023 SMFP will be posted on the [SMFP page](#) on or about July 1, 2022. Contact Healthcare Planning at 919-855-3865 if there are questions.

This page was last modified on 03/01/2022 09:49:49

[Division of Health Service Regulation](#)

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Public Hearings for the Proposed 2023 North Carolina State Medical Facilities Plan

Wednesday, March 2, 2022 1:30 AM

801 Biggs Drive

Raleigh , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: webinar

To join meeting: <https://info.ncdhhs.gov/dhsr/mfp/pdf/2022/3-2-2022SHCCMeetingInstructions-Public.pdf>

Event website: <https://info.ncdhhs.gov/dhsr/mfp/meetings.html>

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Public Hearings for the Proposed 2023 North Carolina State Medical Facilities Plan

Tuesday, July 12, 2022 1:30 PM

801 Biggs Drive

Raleigh , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: webinar

To join meeting:

Event website: <https://info.ncdhhs.gov/dhsr/mfp/meetings.html>

Edit Remove

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Public Hearings for the Proposed 2023 North Carolina State Medical Facilities Plan

Thursday, July 14, 2022 1:30 PM

801 Biggs Drive

Raleigh , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: webinar

To join meeting:

Event website: <https://info.ncdhhs.gov/dhsr/mfp/meetings.html>

Edit Remove

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Public Hearings for the Proposed 2023 North Carolina State Medical Facilities Plan

Monday, July 18, 2022 1:30 PM

801 Biggs Drive

Raleigh , NC

For more information

call: 9198553866

Email: melinda.boyetette@dhhs.nc.gov

Meeting Type: webinar

To join meeting:

Event website: <https://info.ncdhhs.gov/dhsr/mfp/meetings.html>

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Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Public Hearings for the Proposed 2023 North Carolina State Medical Facilities Plan

Wednesday, July 20, 2022 1:30 PM

801 Biggs Drive

Raleigh , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: webinar

To join meeting:

Event website: <https://info.ncdhhs.gov/dhsr/mfp/meetings.html>

Edit Remove

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Public Hearings for the Proposed 2023 North Carolina State Medical Facilities Plan

Monday, July 25, 2022 1:30 PM

801 Biggs Drive

Raleigh , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: webinar

To join meeting:

Event website: <https://info.ncdhhs.gov/dhsr/mfp/meetings.html>

Edit Remove

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Public Hearings for the Proposed 2023 North Carolina State Medical Facilities Plan

Wednesday, July 27, 2022 1:30 PM

801 Biggs Drive

Raleigh , NC

For more information

call: 9198553866

Email: melinda.boyetette@dhhs.nc.gov

Meeting Type: webinar

To join meeting:

Event website: <https://info.ncdhhs.gov/dhsr/mfp/meetings.html>

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**State Health Coordinating Council
and Committee Meeting Attendance**

2022

State Health Coordinating Council
and Committee Meeting Attendance
2023 SMFP

2022 SHCC MEMBERS ATTENDANCE

SHCC MEETINGS												
Member	Committees	SHCC MEETINGS					COMMITTEE MEETINGS				Total Meetings Attended	
		3/2/2022	6/1/2022	9/28/2022	April	May	Sept.					
Dr. Sandra Greene	SHCC (Chair)	p	p	p	p	p	p					5
Rep. Gale Adcock	AC	p	p	p						p	p	5
Ms. Kelli Collins	TE	p	p				p	p				4
Mr. Stephen DeBiasi	TE	p	p	p							p	5
Ms. Vanessa Ervin	LT	p	p	p	p	p	p					6
Mr. Brian Floyd	AC	p	p	p	p	p	p					6
Sen. Michael Garrett	LT	p	p	p						p	p	5
Dr. Charul Haugan	AC	p	p	p	p	p				p	p	5
Dr. Jeffery Heck*	LT	-	p	p			-	-			p	3
Ms. Valarie Jarvis	LT (Chair)	p	p	p	p	p	p			p	p	5
Dr. Lyndon Jordan	TE (Chair)	p	p	p	p	p	p			p	p	6
Mr. Cooper Linton	LT	p	p	p	p	p	p					5
Dr. Satish Mathan	TE	p	p	p	p	p	p			p	p	6
Mr. Jim Martin	LT	p	p							p	p	5
Dr. Robert McBride	AC		p	p	p	p	p			p	p	5
Comm. Tonya McDaniel	TE	p	p	p								3
Comm. Barbara McKoy	TE	p	p	p	p	p	p				p	5
Ms. Denise Mihal	AC	p	p	p	p	p					p	4
Dr. Vaishali Nadkarni	LT	p										1
Dr. Oliver, Pamela A	TE (SHCC (V Chair)	p	p	p	p	p	p			p		5
Mr. Tim Rogers	LT	p	p	p	p	p	p			p	p	6
Mr. Quintana Stewart	LT	p	p	p	p	p	p					4
Dr. Jessie Tucker	AC	p	p				p			p	p	5
Mr. Mark Werner	TE	p	p	p								3
Mr. Young, John	AC (Chair)	p	p	p	p	p	p			p	p	6

p = present

AC = Acute Care Services Committee

LT =

Long-Term and Behavioral Health Committee

TE =

Technology and Equipment Committee

* = Appointed 5/26/22

State Health Coordinating Council
Meeting Registration Sheets
2023 SMFP

Meeting of the North Carolina State Health Coordinating Council

In-Person

Wednesday September 28, 2022

10:00 a.m.

SIGN IN FOR SHCC MEMBERS

1. Dr. Sandra Greene- Chair
2. Representative Gale Adcock
3. Ms. Kelli Collins
4. Mr. Stephen DeBiasi
5. Ms. Vanessa Ervin
6. Mr. William Floyd
7. Senator Michael Garrett
8. Dr. Charul Haugan
9. Ms. Valarie Jarvis
10. Dr. Lyndon Jordan III
11. Mr. J. Cooper Linton
12. Dr. Satish Mathan
13. Mr. James Martin, Jr
14. Dr. Robert McBride
15. Hon. Tonya McDaniel
16. Hon. Barbara McKoy
17. Ms. Denise Michal
18. Dr. Vaishali Nadkarin
19. Dr. Pamela Oliver
20. Mr. Timothy Rogers
21. Dr. Jessie Tucker
22. Ms. Quintana Stewart
23. Mr. Mark Werner
24. Mr. John Young

Sandra Greene
Gale Adcock

Stephen DeBiasi

Vanessa Ervin

Phone

Michael Garrett

Charul Haugan

Valarie Jarvis

Lyndon Jordan III

J. Cooper Linton

Satish Mathan

Phone

Phone

BMK

Denise Michal

Timothy Rogers

Phone

John Young

Self book

[Signature]

Meeting of the North Carolina State Health Coordinating Council

In-Person

September 28, 2022

10:00 a.m.

SIGN-IN FOR VISITORS

First Name and Last Name	Agency/Organization Represented
Gary Qualls	K&L Gates
Marc Hewitt	Fox Rothschild
John Bode	Health System Manager
Carolyn Knaup	WakeMed
Dawn DiMarzio	WakeMed
Nancy Lane	POA
Kelly Ivey	POA
Robbie Roberts	WakeMed
David Meyer	Keystone Planning Group
Katie Seidler	Cone Health
Fatimah Wilson	BMA
Daniel Carter	Ascendent
Esther Fleming	DaVita
Alan Wolf	Cone Health
DAVID FRENCH	SHC
Anderson Shackelford	K&L Gates
Cameron Cremeens	Nant Health
Emily Cromer	UNC
Marjorie McVay	UNC
Rodney Skelding	Alliance
William McDonald	HSM

Meeting of the North Carolina State Health Coordinating Council

WebEx

Wednesday June 1, 2022

10:00 a.m.

SIGN IN FOR SHCC MEMBERS

1. Dr. Sandra Greene- Chair Present
2. Representative Gale Adcock Present
3. Ms. Kelli Collins
4. Mr. Stephen DeBiasi Present
5. Ms. Vanessa Ervin Present
6. Mr. William Floyd Present
7. Senator Michael Garrett Present
8. Dr. Jeff Heck Present
9. Dr. Charul Haugan Present
10. Ms. Valarie Jarvis Present
11. Dr. Lyndon Jordan III Present
12. Mr. J. Cooper Linton Present
13. Dr. Satish Mathan Present
14. Mr. James Martin, Jr Present
15. Dr. Robert McBride Present
16. Hon. Tonya McDaniel Present
17. Hon. Barbara McKoy Present
18. Ms. Denise Michal Present
19. Dr. Vaishali Nadkarin
20. Dr. Pamela Oliver Present
21. Mr. Timothy Rogers Present
22. Dr. Jessie Tucker Present
23. Ms. Quintana Stewart Present
24. Mr. Mark Werner
25. Mr. John Young Present

Meeting of the North Carolina State Health Coordinating Council

WebEx

June 1, 2022

10:00 a.m.

SIGN-IN FOR VISITORS

First Name and Last Name	Agency/Organization Represented
Tina Hinshaw	Alliance Healthcare Services
Karin Sandlin	Clarity Strategic Services
Esther N. Fleming	DaVita Kidney Care
Catharine Cummer	Duke University Health System
Greg Bass	Enterprise Strategy Partners
Fatima Wilson	Fresenius Medical Care
Cathi Durham	HCA Healthcare
Lucy Bode	Health Systems Management
William F. McDonald	Health Systems Management
David B. Meyer	Keystone Planning Group, LLC
David Holmes	Liberty Senior Living
Timothy J. Walsh	Liberty Senior Living
Jon Rodgers	Managing Consultant
Lisa Griffin	Novant Health
Cameron Cremeens	Novant Health
David Pierick	Novant Health
Kelly Ivey	PDA
Kathy Platt	Platt HMC, Inc.
Andy Koha	Principle LTC
Amanda Allen	Strategy and Planning
Marjorie McVay	UNC Health
Novilette Jones	Vibrant Hearts Home Care
Robbie Roberts	WakeMed
Joy Heath	William Mullen

Meeting of the North Carolina State Health Coordinating Council

WebEx

Wednesday March 2, 2022

10:00 a.m.

SIGN IN FOR SHCC MEMBERS

1.	Dr. Sandra Greene- Chair	<u>Present</u>
2.	Representative Gale Adcock	<u>Present</u>
3.	Ms. Kelli Collins	<u>Present</u>
4.	Mr. Stephen DeBiasi	<u>Present</u>
5.	Ms. Vanessa Ervin	<u>Present</u>
6.	Mr. William Floyd	<u>Present</u>
7.	Senator Michael Garrett	<u>Present</u>
8.	Dr. Charul Haugan	<u>Present</u>
9.	Ms. Valarie Jarvis	<u>Present</u>
10.	Dr. Lyndon Jordan III	<u>Present</u>
11.	Mr. J. Cooper Linton	<u>Present</u>
12.	Dr. Satish Mathan	<u>Present</u>
13.	Mr. James Martin, Jr	<u>Present</u>
14.	Dr. Robert McBride	
15.	Hon. Tonya McDaniel	<u>Present</u>
16.	Hon. Barbara McKoy	<u>Present</u>
17.	Ms. Denise Michal	<u>Present</u>
18.	Dr. Vaishali Nadkarin	<u>Present</u>
19.	Dr. Pamela Oliver	<u>Present</u>
20.	Mr. Timothy Rogers	<u>Present</u>
21.	Dr. Jessie Tucker	<u>Present</u>
22.	Ms. Quintana Stewart	<u>Present</u>
23.	Mr. Mark Werner	<u>Present</u>
24.	Mr. John Young	<u>Present</u>

Meeting of the North Carolina State Health Coordinating Council

WebEx

March 2, 2022

10:00 a.m.

SIGN-IN FOR VISITORS

Please print legibly

First Name and Last Name	Agency/Organization Represented
Jess Stofko	Research and Planning Consultants, LP
DeeDee Murphy	Ascendient
Esther Fleming	DaVita Kidney Care
David French	
Robbie Robert	Wakemed
William McDonld	Health Systems Management, Inc
David Pierick	Novant Health
Marjorie McVay	Strategy Consultant Strategic Planning
Nancy O'Dacre	Novant Health NHRMC Wilmington
Greg Bass	Atrium Health
Fatima Wilson	Fresenius
Andrew Hall, DHA	Cone Health
Lisa Griffin	Novant Health Internal Consulting Group
Sondra Smith	Mission Hospital
Timothy J. Walsh	Liberty Senior Living
David Holmes	Liberty Senior Living
Catharine Cummer	Duke
Michael Cotten, MD	Duke

Acute Care Services Committee
Meeting Registration Sheets
2023 SMFP

Sign-In Sheet

**Members of the
Acute Care Services Committee
September 13, 2022**

Note that this meeting was held remotely during the COVID-19 State of Emergency.

- | | |
|-----------------------------------|----------------|
| 1. Mr. John Young (Chair) | <u>Present</u> |
| 2. Rep. Gale Adcock | <u>Present</u> |
| 3. Mr. William (Brian) Floyd | <u>Present</u> |
| 4. Dr. Charul Haugan | <u>Present</u> |
| 5. Dr. Robert McBride | <u>Present</u> |
| 6. Ms. Denise Mihal | <u>Present</u> |
| 7. Dr. Jessie Tucker | <u>Present</u> |
| 8. Mr. John Young | <u>Present</u> |
| 9. Dr. Sandra Greene (ex officio) | <u>Present</u> |

Meeting of the North Carolina State Health Coordinating Council
 Acute Care Services Committee
 Raleigh, NC

September 13, 2022
 10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Note that this meeting was held remotely during the COVID-19 State of Emergency. We asked members of the public to email Healthcare Planning to register their attendance. We have entered the available information below from attendees who responded to the email.

Audience Name	Representing
Conor Brockett	EmergeOrtho
Sherry Endicott	Liberty Healthcare & Rehabilitation
Sandy Godwin	Cape Fear Valley Health
Dr. Karn Gupta	
Carrie Hanger	Nelson Mullins
Jeff Shovelin	Vidant Health
Jay Kirby	Margaret R. Pardee Hospital
Dawn Carter	Ascendient
David Holmes	Liberty Healthcare & Rehabilitation
	Dr. Lucas Romine
Don Brelsford	EmergeOrtho
William McDonald	HSM
Thomas Eure	UNC Blue Ridge
Joel Johnson	Williams Mullen
Joy Heath	Williams Mullen

Sign-In Sheet

**Members of the
Acute Care Services Committee
May 10, 2022**

Note that this meeting was held remotely during the COVID-19 State of Emergency.

- | | |
|-----------------------------------|----------------|
| 1. Mr. John Young (Chair) | <u>Present</u> |
| 2. Rep. Gale Adcock | <u>Present</u> |
| 3. Mr. William (Brian) Floyd | <u>Present</u> |
| 4. Dr. Charul Haugan | <u>Present</u> |
| 5. Dr. Robert McBride | <u>Present</u> |
| 6. Ms. Denise Mihal | <u>No</u> |
| 7. Dr. Jessie Tucker | <u>Present</u> |
| 8. Mr. John Young | <u>Present</u> |
| 9. Dr. Sandra Greene (ex officio) | <u>Present</u> |
| 10. Mr. Cooper Linton (LTBH) | <u>Present</u> |

Meeting of the North Carolina State Health Coordinating Council
Acute Care Services Committee
Raleigh, NC

May 10, 2022
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Note that this meeting was held remotely during the COVID-19 State of Emergency. We asked members of the public to email Healthcare Planning to register their attendance. We have entered the available information below from attendees who responded to the email.

Audience Name	Representing
Greg Bass	Atrium Health
Amanda Allen	Cone Health
Esther Fleming	DaVita Kidney Care
Catherine Cummer	Duke
Fatima Wilson	Fresenius Kidney Care
Lucy Bode	Health Systems Management
William McDonald	Health Systems Management, Inc
Timothy Walsh	Liberty Senior Living
Chelsea Barnes	Nelson Mullen
Lisa Griffin	Novant Health
Kelly Ivey	PDA
Andy Koha	Principle
Jeff Stofko	RPC Consulting
Marjorie McVay	UNC Health
Elizabeth Runyon	UNC Healthcare
Robbie Roberts	Wake Med

Sign-In Sheet

Members of the Acute Care Services Committee April 12, 2022

Note that this meeting was held remotely during the COVID-19 State of Emergency.

- | | |
|-------------------------------------|----------------|
| 1. Mr. John Young (Chair) | <u>Present</u> |
| 2. Rep. Gale Adcock | <u>No</u> |
| 3. Mr. William (Brian) Floyd | <u>Present</u> |
| 4. Dr. Charul Haugan | <u>No</u> |
| 5. Dr. Robert McBride | <u>Present</u> |
| 6. Ms. Denise Mihal | <u>No</u> |
| 7. Dr. Jessie Tucker | <u>Present</u> |
| 8. Mr. John Young | <u>Present</u> |
| 9. Dr. Sandra Greene (ex officio) | <u>Present</u> |
| 10. Ms. Vanessa Ervin (LTBH) | Present |
| 11. Ms. Valarie Jarvis (LTBH Chair) | Present |
| 12. Mr. Jim Martin (LTBH) | <u>Present</u> |
| 13. Mr. Cooper Linton (LTBH) | <u>Present</u> |

Meeting of the North Carolina State Health Coordinating Council
Acute Care Services Committee
Raleigh, NC

April 12, 2022
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Note that this meeting was held remotely during the COVID-19 State of Emergency. We asked members of the public to email Healthcare Planning to register their attendance. We have entered the available information below from attendees who responded to the email.

Audience Name	Representing
Taylor Spell	Cape Fear Valley
Sandy Godwin	Cape fear Valley
Andrew Hall	Cone Health
Luke Santillo	Davita
Ester Flemming	Davita
Catherine Cummer	Duke
Maureen Demarest Murray	Fox Rothschild LLP
Fatima Wilson	Fresenius
William McDonald	Health Systems Management, Inc
Timothy Walsh	Liberty Senior Living
John Medlin	NC Specialty Hospital

Meeting of the North Carolina State Health Coordinating Council
Acute Care Services Committee
Raleigh, NC

April 12, 2022
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
David Pierick	Novant Health
Lisa Griffin	Novant Health
Kelly Ivey	PDA
Kathy Plattt	Platt HMC, Inc
Jeff Stofko	RPC Consulting
Elizabeth Runyon	UNC Health
Marjorie McVay	UNC Health
Robbie Roberts	Wakemed
Joy Health	Williams Mullen

Long-Term Care and Behavioral
Health Committee Meetings
Registration Sheets
2023 SMFP

Sign-In Sheet

Members of the LTBH Committee September 16, 2022

Note that this meeting was held remotely during the COVID-19 State of Emergency.

1. Ms. Valarie Jarvis (Chair) Present

2. Ms. Vanessa Ervin Present

3. Sen. Michael Garrett Present

4. Dr. Jeff Heck Present

5. Mr. J. Cooper Linton Present

6. Mr. James Martin Present

7. Mr. Timothy Rogers Present

8. Ms. Quintana Stewart Present

9. Dr. Sandra Greene (ex officio) Present

Meeting of the North Carolina State Health Coordinating Council
 LTBH Care Services Committee
 Raleigh, NC

September 16, 2022
 10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Note that this meeting was held remotely during the COVID-19 State of Emergency. We asked members of the public to email Healthcare Planning to register their attendance. We have entered the available information below from attendees who responded to the email

Audience Name	Representing
Amanda Allen	Cone Health
David Meyer	Keystone Planning
Kelly Ivey	PDA
Marjorie McVay	UNC Health
Robbie Roberts	WakeMed
Jillian Totman	AHHC
Timothy Walsh	Liberty Senior Living
Sandra Godwin	Cape Fear Valley
Emily Cromer	UNC Health
James Chin	Strategic Directions Inc
Daniel Carter	Ascendient
Nicole Moore	Atrium Health
Greg Bass	Atrium Health

Meeting of the North Carolina State Health Coordinating Council
LTBH Care Services Committee
Raleigh, NC

September 16, 2022
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Note that this meeting was held remotely during the COVID-19 State of Emergency. We asked members of the public to email Healthcare Planning to register their attendance. We have entered the available information below from attendees who responded to the email

Audience Name	Representing
Amanda Allen	Cone Health
David Meyer	Keystone Planning
Kelly Ivey	PDA
Marjorie McVay	UNC Health
Robbie Roberts	WakeMed
Jillian Totman	AHHC
Timothy Walsh	Liberty Senior Living
Sandra Godwin	Cape Fear Valley
Emily Cromer	UNC Health
James Chin	Strategic Directions Inc
Daniel Carter	Ascendient
Nicole Moore	Atrium Health
Greg Bass	Atrium Health

Sign-In Sheet

**Members of the
LTBH Committee
May 19, 2022**

*Note that this meeting was held remotely during the COVID-19 State of
Emergency.*

- | | |
|-----------------------------------|----------------|
| 1. Ms. Valarie Jarvis (Chair) | <u>Present</u> |
| 2. Ms. Vanessa Ervin | <u>Present</u> |
| 3. Sen. Michael Garrett | <u>Present</u> |
| 4. Mr. J. Cooper Linton | <u>No</u> |
| 5. Mr. James Martin | <u>Present</u> |
| 6. Mr. Timothy Rogers | <u>Present</u> |
| 7. Ms. Quintana Stewart | <u>No</u> |
| 8. Dr. Sandra Greene (ex officio) | <u>No</u> |

Meeting of the North Carolina State Health Coordinating Council
LTBH Care Services Committee
Raleigh, NC

May 19, 2022
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Note that this meeting was held remotely during the COVID-19 State of Emergency. We asked members of the public to email Healthcare Planning to register their attendance. We have entered the available information below from attendees who responded to the email.

Audience Name	Representing
Amanda Allen	Cone Health
David Meyer	Keystone Planning
Kelly Ivey	PDA
Marjorie McVay	UNC Health
Robbie Roberts	WakeMed
Jillian Totman	AHHC
Timothy Walsh	Liberty Senior Living
Rachel Short	MPH

Sign-In Sheet

**Members of the
LTBH Committee
April 14, 2022**

*Note that this meeting was held remotely during the COVID-19 State of
Emergency.*

- | | |
|-----------------------------------|----------------|
| 1. Ms. Valarie Jarvis (Chair) | <u>Present</u> |
| 2. Ms. Vanessa Ervin | <u>Present</u> |
| 3. Sen. Michael Garrett | <u>No</u> |
| 4. Mr. J. Cooper Linton | <u>Present</u> |
| 5. Mr. James Martin | <u>Present</u> |
| 6. Mr. Timothy Rogers | <u>Present</u> |
| 7. Ms. Quintana Stewart | <u>Present</u> |
| 8. Dr. Sandra Greene (ex officio) | <u>Present</u> |

Meeting of the North Carolina State Health Coordinating Council
LTBH Care Services Committee
Raleigh, NC

April 14, 2022
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Note that this meeting was held remotely during the COVID-19 State of Emergency. We asked members of the public to email Healthcare Planning to register their attendance. We have entered the available information below from attendees who responded to the email.

Audience Name	Representing
DeeDee Murphy	Ascendient
Taylor Spell	Cape Fear Valley
Amanda Allen	Cone Health
Brian Lobby	Holland & Knight LLP
David Meyer	Keystone Planning
David Pierick	Novant Health
Lisa Griffin	Novant Health
Kelly Ivey	PDA
Jeff Stofko	RPC, LP

Meeting of the North Carolina State Health Coordinating Council
LTBH Care Services Committee
Raleigh, NC

April 14, 2022
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Note that this meeting was held remotely during the COVID-19 State of Emergency. We asked members of the public to email Healthcare Planning to register their attendance. We have entered the available information below from attendees who responded to the email.

Audience Name	Representing
Marjorie McVay	UNC Health
Robbie Roberts	Wakemed
Joy Heath	William Mullen
Matt Cofery	
Nick Hornsby	
Nikki Johnson	

Technology & Equipment
Committee Meeting
Registration Sheets
2023 SMFP

Sign-In Sheet

**Members of the
Technology & Equipment Committee
September 14, 2022**

*Note that this meeting was held remotely during the COVID-19 State of
Emergency.*

1. Dr. Lyndon K. Jordan (Chair) Present
2. Ms. Kelli Collins No
3. Mr. Stephen DeBiasi Present
4. Dr. Satish Mathan Present
5. Comm Tanya McDaniel No
6. Comm. Barbara McKoy Present
7. Dr. Pamela Oliver No
8. Mr. Mark Werner No
9. Dr. Sandra Greene (exoffi) Present

**Meeting of the North Carolina State Health Coordinating Council
T & E Care Services Committee
Raleigh, NC**

**September 14, 2022
10:00 A.M.**

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Note that this meeting was held remotely during the COVID-19 State of Emergency. We asked members of the public to email Healthcare Planning to register their attendance. We have entered the available information below from attendees who responded to the email.

Audience Name	Representing
Tina Hinshaw	Alliance Radiology
Greg Bass	Atrium Health
Sandy Godwin	Cape Fear Valley
Catherine Cummer	Duke University Health System
Jeff Stofko	Research and Planning Consultants, LP
David French	Strategic Health Consultants
Marjorie McVay	UNC Health
Robbie Roberts	WakeMed
Emily Cromer	UNC Health
Maureen Murray	Fox Rothschild LLP

Sign-In Sheet

**Members of the
Technology & Equipment Committee
May 4, 2022**

*Note that this meeting was held remotely during the COVID-19 State of
Emergency.*

- | | |
|---------------------------------|----------------|
| 1. Dr. Lyndon K. Jordan (Chair) | <u>Present</u> |
| 2. Ms. Kelli Collins | <u>Present</u> |
| 3. Mr. Stephen DeBiasi | <u>No</u> |
| 4. Dr. Satish Mathan | <u>Present</u> |
| 5. Comm Tanya McDaniel | <u>No</u> |
| 6. Comm. Barbara McKoy | <u>No</u> |
| 7. Dr. Pamela Oliver | <u>Present</u> |
| 8. Mr. Mark Werner | <u>No</u> |

**Meeting of the North Carolina State Health Coordinating Council
T & E Care Services Committee
Raleigh, NC**

**May 4, 2022
10:00 A.M.**

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Note that this meeting was held remotely during the COVID-19 State of Emergency. We asked members of the public to email Healthcare Planning to register their attendance. We have entered the available information below from attendees who responded to the email.

Audience Name	Representing
Tina Hinshaw	Alliance Radiology
Greg Bass	Atrium Health
Sandy Godwin	Cape Fear Valley
Catherine Cummer	Duke University Health System
Kelly Ivey	PDA
Jeff Stofko	Research and Planning Consultants, LP
David French	Strategic Health Consultants
Marjorie McVay	UNC Health
Robbie Roberts	WakeMed
John Barber	White Oak Manor
Karen Page	White Oak Manor

Sign-In Sheet

**Members of the
Technology & Equipment Committee
April 6, 2022**

*Note that this meeting was held remotely during the COVID-19 State of
Emergency.*

- | | |
|---------------------------------|----------------|
| 1. Dr. Lyndon K. Jordan (Chair) | <u>Present</u> |
| 2. Ms. Kelli Collins | <u>Present</u> |
| 3. Mr. Stephen DeBiasi | <u>Present</u> |
| 4. Dr. Satish Mathan | <u>Present</u> |
| 5. Comm Tanya McDaniel | <u>No</u> |
| 6. Comm. Barbara McKoy | <u>Present</u> |
| 7. Dr. Pamela Oliver | <u>Present</u> |
| 8. Mr. Mark Werner | <u>No</u> |

Meeting of the North Carolina State Health Coordinating Council
T & E Care Services Committee
Raleigh, NC

April 6, 2022
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Note that this meeting was held remotely during the COVID-19 State of Emergency. We asked members of the public to email Healthcare Planning to register their attendance. We have entered the available information below from attendees who responded to the email.

Audience Name	Representing
Tina Hinshaw	Alliance Radiology
John Rodgers	Ascendient
Greg Bass	Atrium Health
Sandy Godwin	Cape Fear Valley
Taylor Spell	Cape Fear Valley
Catherine Cummer	Duke University Health System
David Meyer	Keystone Planning
Cameron Cremeens	Novant Health
Lisa Griffin	Novant Health
David Pierick	Novant Health

Meeting of the North Carolina State Health Coordinating Council
T & E Care Services Committee
Raleigh, NC

April 6, 2022
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Note that this meeting was held remotely during the COVID-19 State of Emergency. We asked members of the public to email Healthcare Planning to register their attendance. We have entered the available information below from attendees who responded to the email.

Audience Name	Representing
Jeff Stofko	Research and Planning Consultants, LP
Marjorie McVay	UNC Health
Elizabeth Runyon	UNC Health
Robbie Roberts	WakeMed
Joel L. Johnson	Williams Mullen
Joy Heath	Williams Mullen
Joy Heath	Williams Mullen
David French	

Public Hearing Registration Sheets
2023 SMFP

**Public Hearing on the
North Carolina 2023 Proposed State Medical Facilities Plan
Raleigh, NC – March 2, 2022**

REGISTRATION FOR MEMBERS OF THE PUBLIC

Please print legibly

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Jess Stofko	Research and Planning Consultants, LP	
DeeDee Murphy	Ascendient	
Esther Fleming	DaVita Kidney Care	
David French		
Robbie Robert	Wakemed	
William McDonld	Health Systems Management, Inc	
David Pierick	Novant Health	
Marjorie McVay	Strategy Consultant Strategic Planning	
Nancy O'Dacre	Novant Health NHRMC Wilmington	
Greg Bass	Atrium Health	
Fatima Wilson	Fresenius	
Andrew Hall, DHA	Cone Health	
Lisa Griffin	Novant Health Internal Consulting Group	
Sondra Smith	Mission Hospital	<input type="checkbox"/>
Timothy J. Walsh	Liberty Senior Living	<input type="checkbox"/>
David Holmes	Liberty Senior Living	<input type="checkbox"/>
Catharine Cummer	Duke	<input type="checkbox"/>
Michael Cotten, MD	Duke	<input type="checkbox"/>

**Public Hearing on the
North Carolina 2023 Proposed State Medical Facilities Plan
Raleigh, NC – July 12, 2022**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Dr. Karn Gupta	PDA	<input checked="" type="checkbox"/>
Jullian Totman	Associaiton for Home & Hospice Care of NC	<input type="checkbox"/>
Sandy Godwin	Cape Fear Valley Health System	<input type="checkbox"/>
Karin Sandlin	Clarity Services	<input type="checkbox"/>
Frederick L. Sanders	Cone Health	<input type="checkbox"/>
Esther Fleming	Davita	<input type="checkbox"/>
Fatima Wilson	Fresenius Kidney Care	<input type="checkbox"/>
William F. McDonald	Health Systems Management	<input type="checkbox"/>
David Pierick	Novant Health	<input type="checkbox"/>
Dylan Broadway	PDA	<input type="checkbox"/>
Nancy Lane	PDA	<input type="checkbox"/>
Kathy Platt	Platt HMC, Inc	<input type="checkbox"/>
Brian Bizub	Raleigh Orthopaedic	<input type="checkbox"/>
Dania DeMarco	WakeMed	<input type="checkbox"/>
Joel Johnson	William Mullen	<input type="checkbox"/>
Dean Lee		<input type="checkbox"/>
Jon Rodgers		<input type="checkbox"/>
Tim Ludwig		<input type="checkbox"/>

**Public Hearing on the
North Carolina 2023 Proposed State Medical Facilities Plan
Raleigh, NC – July 14, 2022**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Dr. Karn Gupta	PDA	<input checked="" type="checkbox"/>
Angel Lopez	Ascendient	<input type="checkbox"/>
Jullian Totman	Associaiton for Home & Hospice Care of NC	<input type="checkbox"/>
Sandy Godwin	Cape Fear Valley Health System	<input type="checkbox"/>
Tim Ludwig	Carolina East Health System	<input type="checkbox"/>
Frederick L. Sanders	Cone Health	<input type="checkbox"/>
Esther Fleming	Davita	<input type="checkbox"/>
William F. McDonald	Health Systems Management	<input type="checkbox"/>
Jonathan Kea	NCHA	<input type="checkbox"/>
Dylan Broadway	PDA	<input type="checkbox"/>
Nancy Lane	PDA	<input type="checkbox"/>
Dr. Karn Gupta	PDA	<input type="checkbox"/>
Jeff stofko	Research and Planning Consultants, LP	<input type="checkbox"/>
Cameron Cremeens	Strategic Healthcare Consultants	<input type="checkbox"/>
David French	Strategic Healthcare Consultants	<input type="checkbox"/>
Joel Johnson	William Mullen	<input type="checkbox"/>
Joy Heath	William Mullen	<input type="checkbox"/>
Zac Long		<input type="checkbox"/>
Nicky Hornsby		<input type="checkbox"/>

**Public Hearing on the
North Carolina 2023 Proposed State Medical Facilities Plan
Raleigh, NC – July 18, 2022**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Robert Baggett	Private Citizen	<input checked="" type="checkbox"/>
Dr. Karn Gupta	PDA	<input checked="" type="checkbox"/>
Dylan Broadway	PDA	<input type="checkbox"/>
Nancy Lane	PDA	<input type="checkbox"/>
Jonathan Kea	NCHA	<input type="checkbox"/>
William F. McDonald	Health Systems Management	<input type="checkbox"/>
Frederick L. Sanders	Cone Health	<input type="checkbox"/>
Sandy Godwin	Cape Fear Valley Health System	<input type="checkbox"/>
Nick Hornsby		<input type="checkbox"/>
Daina DeMarco		<input type="checkbox"/>
Daniel Thompson		<input type="checkbox"/>
Joel Johnson	Williams Mullen	<input type="checkbox"/>
Lisa Griffin		<input type="checkbox"/>
Makeda Harris		<input type="checkbox"/>
Taylor Spell	UNC Health	<input type="checkbox"/>
Tim Ludwig		<input type="checkbox"/>
Karin Sandlin		<input type="checkbox"/>

**Public Hearing on the
North Carolina 2023 Proposed State Medical Facilities Plan
Raleigh, NC – July 20, 2022**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Sandy Godwin	Cape Fear Valley Health System	<input checked="" type="checkbox"/>
Frederick L. Sanders	Cone Health	<input type="checkbox"/>
Catherine Durham	HCA Health Care	<input type="checkbox"/>
William F. McDonald	Health Systems Management	<input type="checkbox"/>
Jonathan Kea	NCHA	<input type="checkbox"/>
Dr. Nirav Jasani	PDA	<input checked="" type="checkbox"/>
Dylan Broadway	PDA	<input type="checkbox"/>
Nancy Lane	PDA	<input type="checkbox"/>
Dr. Karn Gupta	PDA	<input checked="" type="checkbox"/>
Jeff Stofko	Research and Planning Consultants, LP	<input type="checkbox"/>
Brian Bizub		<input type="checkbox"/>
Amanda Allen		<input type="checkbox"/>
Angel Lopez		<input type="checkbox"/>
Daniel Thompson		<input type="checkbox"/>
Esther Fleming	DaVita	<input type="checkbox"/>
Joy Heath	Williams Mullen	<input type="checkbox"/>
Karin Sandlin		<input type="checkbox"/>
Taylor Spell	UNC Health	<input type="checkbox"/>
Timothy Walsh	Liberty	<input type="checkbox"/>

**Public Hearing on the
North Carolina 2023 Proposed State Medical Facilities Plan
Raleigh, NC – July 25, 2022**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Dr. Lucas Romine	EmergeOrtho	<input checked="" type="checkbox"/>
Robert Leandro	Parker Poe	<input type="checkbox"/>
Jillian Totman	Association for Home & Hospice Care of NC	<input checked="" type="checkbox"/>
Sandy Godwin	Cape Fear Valley Health System	<input type="checkbox"/>
Conor Brockett	EmergeOrtho	<input type="checkbox"/>
Frederick L. Sanders	Cone Health	<input type="checkbox"/>
Esther Fleming	Davita	<input type="checkbox"/>
Lisa Griffin	Novant Health	<input type="checkbox"/>
Cathi Durham	HCA	<input type="checkbox"/>
Dylan Broadway	PDA	<input type="checkbox"/>
Nancy Lane	PDA	<input type="checkbox"/>
Dr. Karn Gupta	Carolina Vascular Care	<input checked="" type="checkbox"/>
Robert Baggett		<input checked="" type="checkbox"/>
Jeff Stofko	Research and Planning Consultants, LP	<input type="checkbox"/>
Cameron Cremeens	Novant Health	<input checked="" type="checkbox"/>
Christopher Murphy	MedQuest	<input type="checkbox"/>
Amanda Allen	Cone Health	<input type="checkbox"/>
Allison Farmer	EmergeOrtho	<input type="checkbox"/>
David Pierick	Novant Health	<input type="checkbox"/>
Nicky Hornsby	PDA	<input type="checkbox"/>
Karin Sandlin		<input type="checkbox"/>

**Public Hearing on the
North Carolina 2023 Proposed State Medical Facilities Plan
Raleigh, NC – July 27, 2022**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Zac Long	WellCare Health	<input checked="" type="checkbox"/>
Amanda Allen	Cone Health	<input type="checkbox"/>
Catharine Cummer	Duke Health	<input checked="" type="checkbox"/>
Jeff Stofko	Research and Planning Consultants, LP	<input type="checkbox"/>
Timothy Walsh	Liberty Senior Living	<input checked="" type="checkbox"/>
Sandy Godwin	Cape Fear Valley Health System	<input type="checkbox"/>
Kyle Raygor	EmergeOrtho	<input checked="" type="checkbox"/>
Dr. Karn Gupta	Carolina Vascular Care	<input checked="" type="checkbox"/>
Dylan Broadway	PDA	<input type="checkbox"/>
Nancy Lane	PDA	<input type="checkbox"/>
Jillian Totman	AHHNC	<input checked="" type="checkbox"/>
Esther Fleming	DaVita	<input type="checkbox"/>
Conor Brockett	EmergeOrtho	<input type="checkbox"/>
Daniel Carter	Ascendient	<input type="checkbox"/>
Daniel Thompson		<input type="checkbox"/>
Joel Johnson	Williams Mullen	<input type="checkbox"/>
Kenneth Overby		<input type="checkbox"/>
Lisa Griffin	Novant Health	<input type="checkbox"/>
Sherry Endicott		<input type="checkbox"/>
Taylor Spell	UNC Health	<input type="checkbox"/>
Joy Heath	William Mullen	<input type="checkbox"/>

**Public Hearing on the
North Carolina 2023 Proposed State Medical Facilities Plan
Raleigh, NC – March 2, 2022**

REGISTRATION FOR MEMBERS OF THE PUBLIC

Please print legibly

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Jess Stofko	Research and Planning Consultants, LP	
DeeDee Murphy	Ascendient	
Esther Fleming	DaVita Kidney Care	
David French		
Robbie Robert	Wakemed	
William McDonld	Health Systems Management, Inc	
David Pierick	Novant Health	
Marjorie McVay	Strategy Consultant Strategic Planning	
Nancy O'Dacre	Novant Health NHRMC Wilmington	
Greg Bass	Atrium Health	
Fatima Wilson	Fresenius	
Andrew Hall, DHA	Cone Health	
Lisa Griffin	Novant Health Internal Consulting Group	
Sondra Smith	Mission Hospital	<input type="checkbox"/>
Timothy J. Walsh	Liberty Senior Living	<input type="checkbox"/>
David Holmes	Liberty Senior Living	<input type="checkbox"/>
Catharine Cummer	Duke	<input type="checkbox"/>
Michael Cotten, MD	Duke	<input type="checkbox"/>

**State Health Coordinating Council
Meeting Minutes**

2022



State Health Coordinating Council Meeting - **APPROVED**

Minutes

Healthcare Planning & Certificate of Need Section

March 2, 2022

WebEx

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.

<p>Members Present: Dr. Sandra Greene, Chair, Rep. Gale Adcock, Ms. Kelli Collins, Mr. Stephen DeBiasi, Ms. Vanessa Ervin, Mr. William (Brian) Floyd, Sen. Michael Garrett, Dr. Charul Haugan, Ms. Valarie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, Mr. James Martin, Jr., Dr. Satish Mathan, Hon. Tonya McDaniel, Hon. Barbara McKoy, Ms. Denise Mihal, Dr. Vaishali Nadkarni, Dr. Pamela Oliver, Mr. Timothy Rogers, Ms. Quintana Stewart, Dr. Jessie Tucker, Mr. Mark Werner, Mr. John Young</p>
<p>Members Absent: Dr. Robert McBride</p>
<p>Healthcare Planning Staff Present: Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Treenese Michael</p>
<p>DHSR Staff Present: Mr. Mark Payne, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Gloria Hale, Ms. Julie Faenza, Ms. Kim Meymandi, Ms. Lisa Pittman</p>
<p>Attorney General's Office: Mr. Derek Hunter</p>

Agenda Items	Discussion/Action	Motions	Vote	Recommendations/ Actions
<p>Welcome & Announcements</p>	<p>Dr. Greene welcomed Council members, staff and visitors to the first State Health Coordinating Council (SHCC) meeting of 2022. 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 2023 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>She asked Dr. Amy Craddock to call the roll of members and asked the members introduced themselves by stating their name, affiliation, and SHCC appointment type. Staff introductions followed.</p>			

Agenda Items	Discussion/Action	Motions	Vote	Recommendations/ Actions
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 at 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 the matter. She asked members to declare conflicts as agenda items came up.</p>			
Approval of Minutes from September 29, 2021	<p>A motion was made and seconded to accept the minutes of the September 29, 2021 meeting.</p>	<p>Rogers, Jordan</p>	<p>Aye: Collins, DeBiasi, Ervin, Floyd, Greene, Haugan, Jarvis, Jordan, Linton, Martin, Mathan, McDaniel, McKoy, Mihal, Nadkarni, Oliver, Rogers, Stewart, Tucker, Young Not voting (technical issues): Ervin</p>	<p>Motion approved</p>
Presentation of MRI Methodology Workgroup (information item only)	<p>Dr. Jordan presented the recommendations from the MRI Methodology workgroup. At its April meeting, the Technology and Equipment Committee will discuss and make recommendations to the SHCC regarding these changes. Information item: no vote taken.</p>			
Other Business	<p>Dr. Greene adjourned the public hearing and resumed the business meeting.</p>			
Recess Business Meeting	<p>Dr. Greene called for a motion to recess the business meeting to convene the public hearing.</p>	<p>Adcock, Linton</p>	<p>Aye: Collins, DeBiasi, Ervin, Floyd, Greene, Haugan, Jarvis, Jordan, Linton, Martin, Mathan, McDaniel, McKoy, Mihal, Nadkarni, Oliver, Rogers, Stewart, Tucker, Young Not voting (technical issues): Ervin</p>	<p>Motion approved</p>
Adjournment	<p>There being no further business, Dr. Greene called for a motion to adjourn.</p>	<p>Haugan, Floyd</p>	<p>Aye: Collins, DeBiasi, Ervin, Floyd, Garrett (arrived late), Greene, Haugan, Jarvis, Jordan, Linton, Martin, Mathan, McDaniel, McKoy, Mihal, Nadkarni, Oliver, Rogers, Stewart, Tucker, Young Not voting (technical issues): Ervin Left meeting: Rogers</p>	<p>Motion approved</p>



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

Healthcare Planning & Certificate of Need Section

**June 1, 2022
WebEx**

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB 704) enacted May 4, 2020.

Members Present:	Dr. Sandra Greene (Chair), Rep. Gale Adcock, Mr. Stephen DeBiasi, Ms. Vanessa Ervin, Mr. Brian Floyd, Sen. Michael Garrett, Dr. Charul Haugan, Dr. Jeff Heck, Ms. Valarie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, Mr. James Martin, Dr. Satish Mathan, Dr. Robert McBride, Comm. Tonya McDaniel, Comm. Barbara McKoy, Ms. Denise Mihal, Dr. Pamela Oliver, Mr. Tim Rogers, Ms. Quintana Stewart, Dr. Jessie Tucker, Mr. John Young
Members Absent:	Ms. Kelli Collins, Dr. Vaishali Nadkarni, Mr. Mark Werner
Healthcare Planning Staff Present:	Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff Present:	Mr. Mark Payne, Ms. Emery Milliken, Ms. Lisa Pittman, Ms. Gloria Hale, Mr. Michael McKillip, Ms. Donna Donihi, Ms. Julie Faenza, Ms. Ena Lightbourne, Ms. Kim Meymandi, Ms. Tanya Saporito, Mr. Greg Yakaboski
Attorney General's Office:	Ms. Juliane Bradshaw, Mr. Derek Hunter

Agenda Items	Discussion/Action	Motions	Vote	Recommendation
Welcome	Dr. Greene welcomed Council members, staff and visitors to the second meeting of the planning cycle for the NC 2023 State Medical Facilities Plan (SMFP).			
Announcements/ Introductions	The Proposed 2023 SMFP 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. She announced that all votes would be by roll call, pursuant to SB 704.			
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 187 Extending the State Health Coordinating Council	Dr. Greene gave an overview of the procedures to observe before taking action at the meeting. She asked whether anyone had a conflict, needed to declare that they would derive a benefit from any matter on the agenda, or intended to recuse themselves from voting on the matter. Dr. Greene asked members to declare conflicts as agenda items arose. She pointed out that even if a member makes a recusal, that member may vote on the recommendations for an entire chapter, unless a specific item is extracted for discussion and the member makes a recusal on that item. There were no disclosures or recusals.			

Agenda Items	Discussion/Action	Motions	Vote	Recommendation
<p>Approval of Minutes from March 3, 2021</p>	<p>Dr. Greene called for a motion to accept the minutes of the March 2, 2022 meeting.</p>	<p>Rogers DeBiasi</p>	<p>Aye: Adcock, DeBiasi, Ervin, Floyd, Garrett, Haugan, Heck, Jarvis, Jordan, Linton, Martin, Mathan, McBride, McDaniel, McKoy, Mihal, Oliver, Rogers, Stewart, Tucker, Young Nay: None Not voting: Greene</p>	<p>Motion approved</p>
<p>Recommendations from Acute Care Services Committee</p>	<p>Mr. John Young presented the report from the Acute Care Services Committee. The April meeting included: a review of the current Acute Care Services policies and methodologies for Chapters 5-9 of the SMFP. 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 data.</p>			
<p>Recommendations from Long-Term and Behavioral Health Committee</p>	<p>Ms. Valerie Jarvis presented the report from the Long-Term and Behavioral Health Committee. The topics reviewed and discussed at the April meeting were the current LTBH policies and need determination methodologies. The topics reviewed and discussed at the May meeting included preliminary drafts of need projections generated by the standard methodologies.</p>			
<p>Recommendations from Technology and Equipment Committee</p>	<p>Dr. Lyndon Jordan presented the report from the Technology and Equipment Committee. The topics reviewed and discussed at the April meeting included: current policies, assumptions, and methodologies; and the recommendations from the MRI Methodology Workgroup. The topics reviewed and discussed at the May meeting included preliminary drafts of need projections generated by the standard methodologies.</p>			
<p>Staff Proposal on Terminology Change</p>	<p>Dr. Amy Craddock presented a proposal to remove the term “qualified applicant” from the SMFP.</p>			
<p>Staff Proposal on COVID-Related Summer Petitions</p>	<p>Dr. Amy Craddock presented a proposal to allow abbreviated summer petition content for requests based on any aspect of the COVID-19 pandemic.</p>			

Agenda Items	Discussion/Action	Motions	Vote	Recommendation
<p>Adoption of the NC Proposed 2023 State Medical Facilities Plan</p>	<p>Before Dr. Greene entertained a motion to adopt the Proposed 2023 SMFP, she asked whether anyone would like to extract any committee recommendation for separate consideration. No one indicated that they wished to do so.</p> <p>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 Proposed 2023 SMFP, as necessary.</p>	<p>Linton Adcock</p>	<p>Aye: Adcock, DeBiasi, Ervin, Floyd, Haugan, Heck, Jarvis, Jordan, Linton, Mathan, McBride, McDaniel, McKoy, Mihal, Oliver, Rogers, Stewart, Tucker, Young Nay: None Not voting: Greene Left meeting: Garrett, Martin</p>	<p>Motion approved</p>
<p>Review of the Public Hearings</p>	<p>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.</p>			
<p>Other Business</p>	<p>None</p>			
<p>Adjournment</p>	<p>There being no further business, Dr. Greene called for a motion to adjourn the meeting.</p>	<p>Jordan Haugan</p>	<p>Aye: Adcock, DeBiasi, Ervin, Floyd, Haugan, Heck, Jarvis, Jordan, Linton, Mathan, McBride, McDaniel, Mihal, Oliver, Rogers, Stewart, Tucker, Young Nay: None Not voting: Greene Left meeting: Garrett, Martin, McKoy</p>	<p>Motion approved</p>



State Health Coordinating Council Meeting - DRAFT
Minutes

Healthcare Planning & Certificate of Need Section

September 28, 2022

Room 104 Brown Building, 801 Biggs Drive, Raleigh, NC

Members Present: Dr. Sandra Greene, Chair, Rep. Gale Adcock, Mr. Stephen DeBiasi, Ms. Vanessa Ervin, Mr. William (Brian) Floyd, Sen. Michael Garrett, Dr. Charul Haugan, Dr. Jeffery Heck, Ms. Valerie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, Mr. James Martin, Jr., Dr. Satish Mathan, Dr. Robert McBride, Hon. Tonya McDaniel, Hon. Barbara McKoy, Ms. Denise Mihal, Dr. Pamela Oliver, Mr. Timothy Rogers, Mr. Mark Werner, Mr. John Young

Members Absent: Ms. Kelli Collins, Dr. Vaishali Nadkarni, Ms. Quintana Stewart, Dr. Jessie Tucker

Healthcare Planning Staff Present: Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Trensse Michael

DHSR Staff Present: Mr. Mark Payne, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Gloria Hale, Mr. Mike McKillip, Ms. Julie Faenza, Ms. Ena Lightbourne

Attorney General's Office: Mr. Derek Hunter

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<p>Welcome & Announcements</p>	<p>Dr. Greene welcomed Council members, staff and visitors to the fourth and final State Health Coordinating Council (SHCC) meeting of 2022. 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 2023 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>	<p align="center">X</p>	

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
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 at 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 the matter. She asked members to declare conflicts as agenda items came up.</p>		
Approval of Minutes from June 1, 2022	<p>A motion was made and seconded to accept the minutes of the June 1, 2022, meeting.</p>	<p>Rogers, Adcock</p>	<p>Motion approved</p>
Recommendations from the Acute Care Services Committee	<p>Mr. Young presented the report from the Acute Care Services Committee. The report covered Chapters 5-9 of the <i>SMFP</i>.</p>		
	<p>A motion was made and seconded to extract the petition from Margaret R. Pardee Memorial Hospital for a separate vote. This petition requested removal of the 31-acute care bed need determination in the Buncombe/Graham/Madison/Yancey service area from the 2023 <i>SMFP</i>. The Agency recommended approval of the Petition.</p>	<p>Heck Haugan</p>	<p>Motion approved</p>
	<p>After discussion of the Pardee Petition by the SHCC, a motion was made to deny the petition (i.e., to allow the need determination to remain in the 2023 <i>SMFP</i>). No second was made.</p>	<p>Heck</p>	<p>No second. Motion not considered.</p>
Recommendations from the Long-Term and Behavioral Health Committee	<p>Ms. Jarvis presented the report for the Long-Term and Behavioral Health (LTBH) Committee, which covers Chapters 10-16.</p>		
Recommendations from the Technology and Equipment Committee	<p>Dr. Jordan presented the report for the Technology & Equipment Committee, which covers Chapter 17.</p>		
	<p>A SHCC member requested that the Council hear from an expert on linear accelerators (LINAC) regarding the petition from WakeMed for one LINAC in service area 20 and from the Petitioner. Dr. Larry Marks, Chair of Radiation Oncology at UNC School of Medicine spoke. Dr. Vijay Chaudhary from the WakeMed Department of</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	Hematology and Medical Oncology spoke on behalf of the petitioner.		
	A motion was made to extract the WakeMed LINAC petition for separate consideration.	Haugan Rogers	
	After discussion, a motion was made to deny WakeMed's LINAC petition. The motion was not approved and the petition was approved. Dr. Lyndon Jordan recused himself from voting on this matter.	Haugan Oliver	Motion not approved: Aye: 7 Nay: 8 Recuse: 1 Not voting: 5
Policy TE-3	Dr. Amy Craddock presented a substantive edit to Policy TE-3 for inclusion in the 2023 SMFP. This item did not require a separate vote but it will be included in the final vote.		
SHCC's Recommendation to the Governor	Having heard each of the Committee Reports, Dr. Greene asked for a motion to approve the recommendations of each committee. This final vote authorizes staff to continue making changes to the inventories and correcting data as necessary, as well as making non-substantive edits to narratives. It also directs staff to incorporate the council's actions into a recommended version of the 2023 SMFP for submission to the Governor.	Rogers Ervin	Motion approved
Other Business	Home Health Interested Parties Meeting: Dr. Greene announced that an Interested Parties meeting would be held on October 11 to discuss potential revisions to the home health methodology. 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. Dr. Greene announced the dates for the 2023 State Health Coordinating Council meetings and public hearings.		
Adjournment	There being no further business, Dr. Greene called for a motion to adjourn.	Adcock, Linton	Motion approved

**Acute Care Services Committee
Meeting Minutes**

2022



Acute Care Services Committee Minutes - APPROVED

April 12, 2022

10:00 AM – 12:00 PM
WebEx Event

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.

Committee Members Present: Mr. John Young, Mr. William (Brian) Floyd, Dr. Robert McBride, Dr. Vaishali Nadkarni, Dr. Jessie Tucker, Dr. Sandra Greene (<i>ex officio</i> – non-voting)
Committee Members Absent: Rep. Gale Adcock, Dr. Charul Haugan, Ms. Denise Mihal
Other SHCC Members Present: Ms. Vanessa Ervin, Ms. Valerie Jarvis, Mr. Cooper Linton, Mr. Jim Martin
Healthcare Planning Staff Present: Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff Present: Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Julie Faenza, Ms. Tanya Saporito
Attorney General’s Office: Mr. Derek Hunter

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Mr. Young welcomed members, staff, and the public to the first Acute Care Services Committee meeting of 2022. This meeting was held remotely via a WebEx event due to the COVID-19 pandemic. Mr. Young explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Mr. Young stated that the purpose of this meeting was to review the policies and methodologies for the <i>Proposed 2023 State Medical Facilities Plan (SMFP)</i> . Committee members and staff in attendance were introduced.			
Review of Executive Order No. 46 and Executive Order No. 187	Mr. Young reviewed Executive Orders 46 (<i>Reauthorizing the State Health Coordinating Council</i>) and 187 (<i>Extending the State Health Coordinating Council</i>) with committee members and explained procedures to observe before taking action at the meeting.			
Approval of September 14, 2021 Minutes	A motion was made and seconded to approve the September 14, 2021 minutes.	Tucker McBride	Ayes: Floyd, McBride, Nadkarni, Tucker, Young Nays: None	Motion approved

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
<p>End-Stage Renal Disease Dialysis Facilities – Chapter 9</p>	<p>Ms. Elizabeth Brown reviewed the policies and the need methodologies pertaining to ESRD dialysis facilities.</p> <p>One petition was received pertaining to Chapter 9.</p> <p>Petition 1: Liberty Healthcare & Rehabilitation Services</p> <p>The Petitioner requested the creation of Policy ESRD-4 to allow for the development or expansion of a kidney disease treatment center at a skilled nursing facility. The Agency received 11 comments; five in favor and six in opposition.</p> <p>Committee Recommendation: The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p>	<p>McBride Floyd</p>	<p>Ayes: Floyd, McBride, Nadkarni, Tucker, Young Nays: None</p>	<p>Motion approved</p>
<p>Acute Care Hospital Beds – Chapter 5</p>	<p>Dr. Andrea Emanuel reviewed the four general policies in Chapter 4 that apply to all health services. She then reviewed the policies and methodology specific to Chapter 5.</p> <p>Dr. Emanuel reviewed the FY 2021 monthly acute days of care data. Acute days of care were likely not impacted by the COVID pandemic and therefore, there was nothing to suggest the acute care need determination calculations would need to be adjusted for the 2023 SMFP.</p> <p>Two petitions were received pertaining to Chapter 5.</p> <p>Petition 1: Duke University Health System</p> <p>The Petitioner requested the removal of Level II, III and IV Neonatal Intensive Care Unit (NICU) beds from the acute care bed need methodology. The Agency received two comments in support of this petition, one comment from the Petitioner in response to one of the comments, and one comment requesting further study.</p>			

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
	<p><u>Committee Recommendation:</u> The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> <p><i>Petition 2: Blue Ridge HealthCare Hospitals</i> The Petitioner requested to remove "Policy AC-5: Replacement of Acute Care Bed Capacity" from the <i>SMFP</i>. There was one comment submitted to the Agency which requested further study.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency's recommendation.</p>	<p>McBride Floyd</p> <p>McBride Tucker</p>	<p>Ayes: Floyd, McBride, Nadkarni, Tucker Abstains: Young</p> <p>Ayes: Floyd, McBride, Nadkarni, Tucker Abstains: Young</p>	<p>Motion approved</p> <p>Motion approved</p>
Operating Rooms – Chapter 6	No petitions or comments were received pertaining to Chapter 6. Dr. Emanuel reviewed the need methodology for operating rooms. There are no policies specific to this chapter.			
Other Acute Care Services – Chapter 7	No petitions or comments were received pertaining to Chapter 7. Dr. Emanuel reviewed the policy pertaining to this chapter and the need methodologies for Burn Intensive Care Services and Transplantation Services. She also presented technical edits to "Policy AC-6 Heart-Lung Bypass Machines for Emergency Coverage" and to the portion of the narrative in Chapter 7 that pertains to open-heart surgery services.			
Inpatient Rehabilitation Services – Chapter 8	No petitions or comments were received pertaining to Chapter 8. Dr. Emanuel reviewed the need determination methodology for Chapter 8. There are no policies specific to this chapter.			

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Final Recommendation	A motion was made and seconded to approve the policies and methodologies for Chapters 5-9 in preparation of the 2023 SMFP.	Floyd McBride	Ayes: Floyd, McBride, Nadkarni, Tucker Abstains: Young	Motion approved
Other Business	Mr. Young reminded everyone that the next meeting of the Committee is Tuesday, May 10, 2022 and that the SHCC will next meet on Wednesday, June 1, 2022. Mr. Young noted the staff will notify everyone in advance whether this meeting will be in person or via WebEx.			
Adjournment	There being no further business, Mr. Young called for a motion to adjourn the meeting.	Floyd Tucker	Ayes: Floyd, McBride, Nadkarni, Tucker, Young Nays: None	Motion approved



Acute Care Services Committee Minutes - APPROVED
May 10, 2022
10:00 AM – 12:00 PM
WebEx Event

Healthcare Planning & Certificate of Need Section

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.

Members Present: Mr. John Young– ACS Committee Chair, Rep. Gale Adcock, Mr. William (Brian) Floyd, Dr. Charul Haugan, Mr. Cooper Linton, Dr. Robert McBride, Dr. Vaishali Nadkarni, Dr. Jessie Tucker, Dr. Sandra Greene (<i>ex officio</i> – non-voting)
Members Absent: Ms. Denise Mihal
Healthcare Planning Staff: Dr. Amy Craddock, Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff: Ms. Donna Donihi, Ms. Julie Faenza, Ms. Ena Lightbourne, Mr. Mike McKillip, Ms. Kim Meymandi, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Gloria Hale
Attorney General’s Office: Mr. Derek Hunter, Ms. Juliane Bradshaw

Agenda Items	Discussion/Action	Motions	Vote	Recommendations/ Actions
<p>Welcome & Announcements</p>	<p>Mr. Young welcomed members, staff and visitors to the meeting. The meeting was held remotely due to the COVID-19 State of Emergency. Mr. Young explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. He stated that the purpose of the meeting was to review preliminary drafts of need projections generated by the standard methodologies in the acute care services chapters for the Proposed 2023 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Council (SHCC).</p> <p>Mr. Young stated that following this meeting, the Acute Care Services Committee’s recommendations will be forwarded to all members of the SHCC for their consideration at the June 1, 2022 meeting. Mr. Young also announced that we will conduct a series of six public hearings on the Proposed Plan during July.</p>			

Agenda Items	Discussion/Action	Motions	Vote	Recommendations/ Actions
<p>Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 187 Extending the State Health Coordinating Council</p>	<p>Mr. Young reviewed Executive Orders 46 and 187 with committee members and explained procedures to observe before taking action at the meeting.</p> <p>There were no recusals. However, Mr. Young stated he would abstain from all votes unless votes were tied.</p>			
<p>COVID-19 State of Emergency Remote Meeting Instructions</p>	<p>Mr. Young announced that due to the requirement that all votes be done by roll call, recommendations will not be made separately for each 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.</p>			
<p>Approval of minutes from the April 12, 2022 Acute Care Services Committee Meeting</p>	<p>A motion was made and seconded to accept the April 12, 2022 meeting minutes.</p>	<p>Haugan McBride</p>	<p>Ayes: Adcock, Floyd, Haugan, McBride, Nadkarni, Tucker Abstains: Young Nays: none</p>	<p>Motion Approved</p>
<p>Acute Care Hospital Beds – Chapter 5</p>	<p>Mr. Young announced that, contrary to the initial data discussed at the April Committee meeting, further analyses show that the COVID pandemic continues to have impacts on the acute care days of care data. Dr. Greene presented the rationale and recommendation for adjusting the Acute Care Bed Need Methodology due to the impacts of COVID-19. Dr. Emanuel provided an overview of the need determinations.</p> <p>Dr. Andrea Emanuel also provided a review of the HIDI/Licensure Acute Care Days Comparison (i.e., Discrepancy Report), an overview of Hospital Care at Home days of care data, and service area changes for Table 5A.</p>			
<p>Operating Rooms – Chapter 6</p>	<p>Dr. Emanuel provided a review of the draft tables. There were no draft need determinations for operating rooms.</p>			

Agenda Items	Discussion/Action	Motions	Vote	Recommendations/ Actions
Other Acute Care Services - Chapter 7	Dr. Emanuel reviewed draft tables for Chapter 7. She reported that there were no draft need determinations.			
Inpatient Rehabilitation Services – Chapter 8	Dr. Emanuel reviewed draft tables for Chapter 8. She reported that there were no draft need determinations.			
End-Stage Renal Disease Dialysis Facilities – Chapter 9	<p>Ms. Brown provided a review of draft tables and need projections for Chapter 9, and presented the draft facility need determinations.</p> <p>There were no draft need determinations based on the County Need portion of the methodology.</p>			
Final Recommendation	A motion was made and seconded to approve draft data and need determinations for Chapters 5 -9, including recommendations regarding adjustments to the methodologies, to authorize staff to make updates and corrections to all tables and narratives as needed, and to forward drafts to the SHCC.	McBride Tucker	Ayes: Adcock, Floyd, Haugan, McBride, Nadkarni, Tucker Abstains: Young Nays: none	Motion Approved
Other Business	Mr. Young announced the next full SHCC meeting on June 1 at 10:00 a.m., to be held via a WebEx Event. He also announced the next Acute Care Services Committee meeting on September 13 th at 10:00 a.m. It is not known whether the next Acute Care Services Committee meeting will be held via WebEx or in room 104 of the Brown Building.			
Adjournment	Mr. Young then called for a motion to adjourn.	Adcock McBride	Ayes: Adcock, Floyd, Haugan, McBride, Nadkarni, Tucker Abstains: Young Nays: none	Motion Approved



Acute Care Services Committee Minutes - DRAFT
September 13, 2022
10:00 AM – 12:00 PM
WebEx Event

Healthcare Planning and Certificate of Need Section

Members Present: Mr. John Young, Dr. Charul Haugan, Rep. Gale Adcock, Mr. William (Brian) Floyd, Ms. Denise Mihal, Dr. Robert McBride, Dr. Vaishali Nadkarni, Dr. Jessie Tucker, Dr. Sandra Greene – SHCC Chair (*ex officio – did not vote*)

Healthcare Planning Staff Present: Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Trenesse Michael

DHSR Staff Present: Ms. Micheala Mitchell, Ms. Donna Donihi, Ms. Julie Faenza, Ms. Lisa Pittman

Attorney General’s Office: Mr. Derek Hunter

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Mr. Young welcomed members, staff and visitors to the meeting. He acknowledged that the meeting was open to the public; however, discussions, deliberations, and recommendations would be limited to members of the Acute Care Services Committee and staff.			
Review of Executive Order No. 46 and Executive Order No. 187	Mr. Young reviewed Executive Orders 46 and 187 with committee members and explained procedures to observe before taking action at the meeting.			
Approval of Corrections to April 12, 2022 Minutes	A motion was made and seconded to approve the corrected April 12, 2022 minutes.	Adcock Tucker	Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Nadkarni, Tucker Abstains: Young Nays: None	Motion approved
Approval of May 10, 2022 Minutes	A motion was made and seconded to approve the May 10, 2022 minutes.	Mihal McBride	Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Nadkarni, Tucker Abstains: Young Nays: None	Motion approved

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
<p>Acute Care Hospital Beds – Chapter 5</p>	<p><i>Petition 1: Margaret R. Pardee Memorial Hospital</i> The Petitioner requested the removal of the 31-acute care bed need determination for the Buncombe/Graham/Madison/Yancey service area. One comment was submitted in opposition to the petition.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p> <p><i>Petition 2: Cape Fear Valley Health System</i> The Petitioner requested an adjusted need determination for 20 additional acute care beds in the Cumberland County service area. There were no comments submitted regarding this petition.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p> <p><i>Petitions 3 & 4: Cape Fear Valley Health System and FirstHealth of the Carolinas</i> Both Petitioners requested removal of the 54-acute care bed need determination for the Hoke County service area. There were no comments submitted regarding this petition. The Agency prepared a single Agency Report covering both petitions.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of the petitions. A motion was made and seconded to accept the Agency’s recommendation.</p>	<p>Tucker Adcock</p> <p>Haugan McBride</p> <p>Adcock McBride</p>	<p>Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Nadkarni, Tucker Abstains: Young Nays: None</p> <p>Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Nadkarni, Tucker Abstains: Young Nays: None</p> <p>Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Nadkarni, Tucker Abstains: Young Nays: None</p>	<p>Motion approved</p> <p>Motion approved</p> <p>Motion approved</p>

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
	<p>Petition 5: UNC Health Johnston The Petitioner requested an adjusted need determination for 24 additional acute care beds in the Johnston County service area. There were no comments submitted regarding this petition.</p> <p>Committee Recommendation: The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> <p>Data Updates Dr. Emanuel reported data updates to tables for acute care beds.</p>	Tucker Floyd	Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Nadkarni, Tucker Abstains: Young Nays: None	Motion approved
<p>Operating Rooms – Chapter 6</p>	<p>Petition 6: Carolina Vascular Care The Petitioner requested an adjusted need determination for one single specialty ambulatory surgical center with one operating room (OR) dedicated to vascular access (VA) in Nash County. The Agency received 12 comments in support of the petition and one comment in opposition.</p> <p>Committee Recommendation: The Agency recommended denial of the petition and instead recommended approval of one dedicated ambulatory VA OR in each of the six HSAs in the State for a total of six VA ORs with the following stipulations: the ORs may be located in a new ambulatory surgical facility (ASC), an existing ASC, or a hospital outpatient surgery department; the ORs may serve only dialysis patients; and the ORs and utilization will be included in the planning inventory A motion was made and seconded to accept the Agency's recommendation.</p> <p>Petition 7: EmergeOrtho The Petitioner requested an adjusted need determination for 2 ORs in the Johnston County service area.</p> <p>Committee Recommendation: The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency's recommendation.</p>	McBride Mihal McBride Adcock	Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Nadkarni, Tucker Abstains: Young Nays: None Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Nadkarni, Tucker Abstains: Young Nays: None	Motion approved

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
	<p>Petition 8: Vidant Medical Center The Petitioner requested an adjusted need determination for 3 ORs in the Pitt/Greene/Hyde/Tyrrell service area.</p> <p>Committee Recommendation: The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> <p>Dental Single-Specialty Ambulatory Surgical Facility Demonstration Project Dr. Emanuel provided updates on the four sites in this demonstration project. All four facilities reporting are meeting the criteria of the demonstration. This presentation is for information purposes only; no vote is taken.</p> <p>Data Updates Dr. Emanuel reported updates to data tables for ORs.</p>	Haugan McBride	Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Nadkarni, Tucker Abstains: Young Recusal: Floyd Nays: None	Motion approved
Other Acute Care Services – Chapter 7	The Agency received no petitions regarding other acute care services.			
Inpatient Rehabilitation Services – Chapter 8	<p>Data Updates No updates to data were made after release of the 2023 Proposed SMFP.</p> <p>The Agency received no petitions regarding inpatient rehabilitation services.</p> <p>Data Updates No updates to data were made after release of the 2023 Proposed SMFP.</p>			
End-Stage Renal Disease Dialysis Facilities – Chapter 9	<p>Petition 9: Liberty Healthcare & Rehabilitation Services The Petitioner requested a nursing home pilot demonstration project of six outpatient dialysis stations in Mecklenburg County to be located at Royal Park of Matthews.</p> <p>Committee Recommendation: The Agency recommended denial of the petition and as an alternative, the Agency recommended approving a county</p>			

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
	<p>need determination for six outpatient dialysis stations at a nursing home facility in Mecklenburg County with the following stipulations:</p> <ol style="list-style-type: none"> 1) a licensed nursing home facility shall propose to develop at least the minimum number of stations required for Medicare certification by CMS as a dialysis facility; and 2) the new stations must be sited within a nursing home facility or “proximate to the nursing home building,” i.e., on the same property as the nursing home facility; and 3) the dialysis facility must comply with the federal life safety and building code requirements applicable to a nursing home if located within it and the life safety and building code requirements applicable to dialysis facilities if located within the nursing home or “proximate to the nursing home building;” and 4) the Certificate of Need will include a condition requiring the dialysis facility to document that it has applied for Medicare certification no later than three years from the effective date of the CON; and 5) dialysis stations developed pursuant to this need determination are excluded from the planning inventory in the SMFP and excluded from the county and facility need methodologies; and 6) outpatient dialysis facilities developed pursuant to this need determination shall report utilization to the Agency in the same manner as other outpatient dialysis facilities. <p>A motion was made and seconded to divide the Agency’s recommendation into two separate action items.</p>	<p>Adcock McBride</p>	<p>Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Tucker, Young Nays: None Abstains: Young</p>	<p>Motion approved</p>
	<p>A motion was made and seconded to accept the Agency’s recommendation for a county need determination for six outpatient dialysis stations at a nursing home facility in Mecklenburg County with all the following stipulations mentioned above.</p>	<p>McBride Tucker</p>	<p>Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Tucker, Young Nays: None Abstains: Young</p>	<p>Motion approved</p>

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
	<p>A motion was made and seconded to accept the Agency's recommendation to deny the Petition request for a nursing home pilot demonstration project of six outpatient dialysis stations in Mecklenburg County to be located at Royal Park of Matthews.</p> <p>Data Updates Ms. Brown reported updates to data tables for dialysis.</p>	McBride Tucker	Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Tucker, Young Nays: None Abstains: Young	Motion approved
Other Business	<p>Committee Recommendation: A motion was made and seconded to approve the draft data and need determinations for Chapters 5 – 9, and to authorize staff to update data and make necessary corrections and changes.</p> <p>Mr. Young reminded everyone that the SHCC would next meet on September 28, 2022 at 10:00 a.m. in the Brown Building, Conference Room 104 on the Dorothea Dix Hospital Campus.</p>	Haugan Adcock	Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Nadkarni, Tucker Abstains: Young Nays: None	Motion approved
Adjournment	There being no further business, Mr. Young called for a motion to adjourn the meeting.	Floyd Adcock	Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Nadkarni, Tucker Abstains: Young Nays: None	Motion approved

**Long-Term and Behavioral Health
Committee
Meeting Minutes**

2022



Long-Term and Behavioral Health Committee Minutes - APPROVED
Thursday, April 14, 2022
10:00 a.m. - 12 Noon
WebEx Event

Healthcare Planning and Certificate of Need Section

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.

Committee Members Present: Ms. Valarie Jarvis, Ms. Vanessa Ervin, Mr. Cooper Linton, Mr. Jim Martin, Mr. Tim Rogers, Ms. Quintana Stewart, Dr. Sandra Greene (<i>ex officio</i> - did not vote on any motions)
Committee Members Absent: Sen. Michael Garrett
Healthcare Planning: Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff: Ms. Lisa Pittman, Ms. Micheala Mitchell
AG's Office: Mr. Derek Hunter

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/Action
Welcome & Announcements	Ms. Jarvis welcomed members, staff and the public to the first Long-Term and Behavioral Health (LTBH) Committee meeting of 2022. The meeting was held remotely due to the COVID-19 State of Emergency. Ms. Jarvis stated that the purpose of this meeting was to review the policies and methodologies for the <i>Proposed 2023 State Medical Facilities Plan</i> (SMFP). The Committee's recommendations will be forwarded to the State Health Coordinating Council (SHCC) for consideration at the June 1, 2022 meeting. Ms. Jarvis stated the meeting was open to the public, but discussion would be limited to members of the Long-Term and Behavioral Health Committee and staff. Dr. Amy Craddock facilitated introductions by calling committee members by name.			
Review of Executive Order No. 46: Ethical Standards for the State Health Coordinating	Ms. Jarvis reviewed Executive Orders 46 and 187 and gave an overview of the procedures to observe before taking action at the meeting.			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
<p>Council & Executive Order No. 187: Extending the State Health Coordinating Council</p>				
<p>Approval of September 9, 2021 Minutes</p>	<p>A motion was made and seconded to accept the September 9, 2021 meeting minutes.</p>	<p>Rogers Ervin</p>	<p>Ayes: Jarvis; Ervin; Linton; Martin; Rogers; Stewart Nays: None</p>	<p>Motion approved</p>
<p>Nursing Care Facilities - Chapter 10</p>	<p>Ms. Trenesse Michael provided a review of the policies and the need methodology for Chapter 10. No petitions or comments were received for this chapter.</p>			
<p>Adult Care Homes – Chapter 11</p>	<p>Ms. Michael presented the policies and the need methodology for Chapter 11. The Agency received one petitions for Adult Care Homes. Petitioner: ALG Senior Inc, request change in Adult Care Home methodology. Action: The Agency recommended denial of the petition.</p>	<p>Rogers Stewart</p>	<p>Ayes: Jarvis; Ervin; Linton; Martin; Rogers; Stewart Nays: None</p>	<p>Motion approved</p>
<p>Medicare Certified Home Health Services – Chapter 12</p>	<p>No petitions or comments were received for this chapter. Ms. Elizabeth Brown provided a review of the policy and the methodology. Policy HH-3 establishes a need determination under specific circumstances. However, it is staff’s position that it is more transparent to cover need determinations in the chapter narrative and need determination tables, rather than in a policy alone. Staff proposed edits to Chapter 12 and recommended eliminating Policy HH-3.</p>			
<p>Hospice Services – Chapter 13</p>	<p>No petitions or comments were received for this chapter. Ms. Brown noted that there are no policies specific to hospice services.</p>			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
	Staff recommended a more detailed rewrite of Step 10 of the Hospice Home Care Methodology providing guidance where the methodology is silent.			
Psychiatric Inpatient Services - Chapter 14	No petitions or comments were received for this chapter. Dr. Emanuel noted there is no need determination methodology associated with this chapter. She presented Policy MH-1, which is applicable to Chapters 14, 15 and 16, and the policy specific to Chapter 14.			
Substance Use Disorder /Chemical Dependency - Chapter 15	No petitions or comments were received for this chapter. Dr. Emanuel noted there is no need determination methodology associated with or policies specific to Substance Use Disorder services aside from Policy MH-1 (reviewed earlier).			
Intermediate Care Facilities (ICF/IID) - Chapter 16	No petitions or comments were received for this chapter. Dr. Emanuel noted there is no need determination methodology for ICF/IID beds and reviewed Policy ICF/IID-5.			
Recommendation	A motion was made and seconded to approve the policies and methodologies for Chapters 10-16 in preparation of the 2023 SMFP.	Ervin Linton	Ayes: Jarvis; Ervin; Linton; Martin; Rogers; Stewart Nays: None	Motion approved
Other Business	Ms. Jarvis noted the next LTBH Committee meeting will be on Thursday, May 19, 2022 at 10:00 a.m. This meeting will be held via WebEx. The next full SHCC meeting is Wednesday, June 1, 2022 at 10:00 a.m. via WebEx.			
Adjournment	Ms. Jarvis called for a motion to adjourn. A motion was made and seconded.	Rogers Linton	Ayes: Jarvis; Ervin; Linton; Martin; Rogers; Stewart Nays: None	Motion approved



Long-Term and Behavioral Health Committee Minutes - **APPROVED**

Thursday, May 19, 2022

10:00 a.m. - 12 Noon

WebEx Event

Healthcare Planning and Certificate of Need Section

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.

Committee Members Present: Ms. Valarie Jarvis, Ms. Vanessa Ervin, Mr. Jim Martin, Mr. Tim Rogers, Sen. Michael Garrett
Committee Members Absent: Mr. Cooper Linton, Ms. Quintana Stewart
Healthcare Planning: Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Tennesse Michael
DHSR Staff: Ms. Gloria Hale, Ms. Julie Faenza, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Donna Donihi, Ms. Tanya Saporito, Mr. Mike McKillip
AG's Office: Mr. Derek Hunter

Agenda Items	Discussion/Action	Motion	Vote	Recommendation / Action
Welcome & Announcements	<p>Ms. Jarvis welcomed members, staff and the public to the second Long-Term and Behavioral Health (LTBH) Committee meeting of 2022. The meeting was held remotely due to the COVID-19 State of Emergency. 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 conduct a preliminary review of data tables and need determinations for Chapters 10 -16 for the Proposed 2023 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Council (SHCC). Committee members and staff in attendance were introduced.</p>			
Review of Executive Order No. 46 and Executive Order No. 187	<p>Ms. Jarvis reviewed Executive Orders 46 and 187 and gave an overview of the procedures to observe before taking action at the meeting.</p>			
	<p>Ms. Jarvis announced that due to the requirement that all votes be done by roll call, recommendations will not be made separately for</p>			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation / Action
	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 8, 2021 Minutes	A motion was made and seconded to accept the April 14, 2022 meeting minutes.	Rogers Ervin	Aye: Jarvis; Ervin; Martin; Garrett; Rogers Nay: None	Motion approved
Nursing Care Facilities - Chapter 10	Ms. Michael provided the review of data tables regarding Chapter 10.			
Adult Care Homes – Chapter 11	Dr. Craddock provided a presentation on the impact of COVID-19 on Nursing Home Beds.			
Medicare Certified Home Health Services – Chapter 12	Ms. Michael provided the review of data tables regarding Chapter 11.			
Hospice Services – Chapter 13	Ms. Elizabeth Brown provided a review of data for Chapter 12, Home Health Services.			
Psychiatric Inpatient Services - Chapter 14	Ms. Brown provided a review of data for Chapter 13, Hospice Services.			
Substance Use Disorder /Chemical Dependency - Chapter 15	Dr. Emanuel provided a review of the data table for Chapter 14.			
Intermediate Care Facilities (ICF/IID) - Chapter 16	Dr. Emanuel provided a review of the data table for Chapter 15.			
Recommendation	Dr. Emanuel provided a review of the data table for Chapter 16.			
	Ms. Jarvis requested a motion to recommend approval of the draft data and need determinations and to forward that recommendation to the	Martin Ervin	Aye: Jarvis; Ervin; Martin; Garrett; Rogers	Motion approved

Agenda Items	Discussion/Action	Motion	Vote	Recommendation / Action
	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 June 1 meeting.		Nay: None	
Other Business	Ms. Jarvis noted the next LTBH Committee meeting is on Thursday, September 15 at 10:00 a.m. The next full SHCC meeting is Wednesday, September 28 at 10:00 a.m. The SHCC meeting will be held via WebEx.			
Adjournment	There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.	Rogers Ervin	Aye: Jarvis; Ervin; Martin; Garrett; Rogers Nay: None	Motion approved



Long-Term and Behavioral Health Committee Minutes - DRAFT
Thursday, September 15, 2022
10:00 AM – 12:00 PM
WebEx Event

Healthcare Planning and Certificate of Need Section

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.

Committee Members Present: Ms. Valarie Jarvis, Ms. Vanessa Ervin, Sen. Michael Garrett, Dr. Jeff Heck, Mr. Cooper Linton, Mr. Jim Martin, Mr. Tim Rogers, Dr. Sandra Greene – SHCC Chair (<i>ex officio – did not vote</i>)
Committee Members Absent: Ms. Quintana Stewart
Healthcare Planning Staff Present: Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff Present: Ms. Micheala Mitchell, Lisa Pittman, Julie Faenza
Attorney General's Office: Mr. Derek Hunter

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Ms. Jarvis welcomed members, staff and visitors to the meeting. She acknowledged that the meeting was open to the public; however, discussions, deliberations, and recommendations would be limited to members of the Long-Term Behavioral Health Committee and staff.			
Review of Executive Order No. 46 and Executive Order No. 187	Ms. Jarvis reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting. Mr. Cooper recused from voting on the Well Care Health petition.			
Approval of May 19, 2022 Minutes	A motion was made and seconded to accept the May 19, 2022 meeting minutes.	Rogers Ervin	Ayes: Ervin, Heck, Jarvis, Linton, Martin, Rogers Nays: None	Motion approved
Nursing Home Facilities - Chapter 10	The Agency received no petitions or comments for Nursing Home Facilities. Ms. Trenesse Michael provided the review of data regarding nursing home facilities.			

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Adult Care Homes – Chapter 11	<p>The Agency received no petitions or comments for Adult Care Homes.</p> <p>Ms. Michael provided the review of data regarding adult care homes.</p>			
Home Health Services –Chapter 12	<p>Ms. Elizabeth Brown reviewed the petition from Well Care Health.</p> <p>Petition: Well Care Health requests the removal of 12 Medicare-certified home health need determinations and the establishment of a workgroup to examine and revise the methodology. The agency recommends denial of the petition.</p> <p>Ms. Brown reported there were updates to data. These updates did not result in any changes to proposed need determination for Chapter 12.</p>	Ervin Rogers	Ayes: Ervin, Heck, Garrett, Martin, Rogers, Nays: Rogers Abstains: Jarvis Recusals: Linton	Motion approved
Hospice Services – Chapter 13	<p>The Agency received no petitions or comments for Hospice Services.</p> <p>Ms. Brown reported there were updates to data. These updates did not result in any changes to proposed need determination for Chapter 13.</p>			
Psychiatric Inpatient Services - Chapter 14	<p>The Agency received no petitions or comments for Psychiatric Inpatient Services.</p> <p>Dr. Emanuel provided the review of data tables regarding Psychiatric Inpatient Services.</p>			
Substance Use Disorder /Chemical Dependency - Chapter 15	<p>The Agency received no petitions or comments for Substance Use Disorder/Chemical Dependency Services.</p> <p>Dr. Emanuel provided the review of data tables regarding Substance Use Disorder/Chemical Dependency Services.</p>			

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
<p>Intermediate Care Facilities (ICF/IID) - Chapter 16</p>	<p>The Agency received no petitions or comments for Intermediate Care Facilities.</p> <p>Dr. Emanuel provided the review of data tables regarding Intermediate Care Facilities.</p>			
<p>Final Recommendations</p>	<p>A motion was made and seconded to extract Chapter 12 for a separate vote.</p> <p>A motion was made and seconded to approve the draft data and need determinations for Chapters 10-11 and 13-16, and to authorize staff to update data and make necessary corrections and changes.</p> <p>A motion was made and seconded to remove the Chapter 12 need determination from Catawba, Edgecombe, Granville, Guilford, Montgomery, Nash, Robeson counties.</p>	<p>Rogers Linton</p> <p>Rogers Garrett</p> <p>Rogers Martin</p>	<p>Ayes: Heck, Garrett, Jarvis, Linton, Martin, Rogers Nays: Ervin</p> <p>Ayes: Ervin, Heck, Garrett, Linton Martin, Rogers Nays: None Abstains: Jarvis</p> <p>Ayes: Heck, Garrett, Martin, Rogers Nays: None Abstains: Ervin, Jarvis Recusals: Linton</p>	<p>Motion approved</p> <p>Motion approved</p> <p>Motion approved</p>
<p>Other Business</p>	<p>Ms. Jarvis reminded everyone that the SHCC would next meet on September 28, 2022 at 10:00 a.m. in the Brown Building, Conference Room 104 on the Dorothea Dix Hospital Campus.</p>			
<p>Adjournment</p>	<p>There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.</p>	<p>Rogers Linton</p>	<p>Ayes: Ervin, Garrett Heck, Jarvis, Linton, Martin, Rogers Nays: None</p>	<p>Motion approved</p>

**Technology and Equipment Committee
Meeting Minutes**

2022



Technology & Equipment Committee - APPROVED

Minutes

April 6, 2022

10:00 am – 12 Noon
WebEx

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.

Members Present: Dr. Lyndon Jordan III (Chair), Dr. Pamela Oliver, Ms. Kelli Collins, Hon. Barbara McKoy, Mr. Stephen DeBiasi, Dr. Satish Mathan
Members Absent: Hon. Tonya McDaniel, Mr. Mark Werner
Healthcare Planning Staff: Dr. Amy Craddock, Ms. Trenesse Michael, Dr. Tom Dickson, Ms. Elizabeth Brown, Dr. Andrea Emanuel, Ms. Melinda Boyette
DHSR Staff Present: Ms. Micheala Mitchell, Ms. Lisa Pittman, Mr. Mike McKillip, Ms. Kim Meymandi, Ms. Julie Faenza, Ms. Ena Lightbourne
Attorney General's Office: Mr. Derek Hunter, Ms. Kim Randolph

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Welcome & Introductions	<p>Dr. Lyndon Jordan welcomed members, staff, and the public to the third and final Technology & Equipment Committee meeting of 2022.</p> <p>This meeting was held remotely via a WebEx event due to the COVID-19 state of emergency. Dr. Jordan explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Dr. Jordan stated that the purpose of this meeting was to review the agency reports, data tables and need determinations Chapter 17 for the 2023 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the SHCC. Committee members and staff in attendance were introduced.</p>			
Review of Executive Order No. 46 and Executive Order No. 187	<p>Dr. Jordan reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.</p>			
	<p>Recusals</p> <p>Dr. Jordan recused himself from all matters dealing with Johnston Health and WakeMed.</p> <p>Dr. Mathan recused himself from all matters dealing with WakeMed.</p>			

	<p>Dr. Jordan 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.</p> <p>A motion was made and seconded to approve the September 1, 2021 minutes.</p>	Collins McKoy	Ayes: Collins, DeBiasi, Jordan, Mathan, McKoy, Oliver Nays: None	Motion Approved
<p>Approval of minutes from September 1, 2022</p>	<p>Dr. Amy Craddock presented recommendations from the MRI Workgroup and additional recommendations from staff pertaining to the proposed MRI methodology.</p>	DeBiasi Oliver	Ayes: Collins, DeBiasi, Jordan, Mathan, McKoy, Oliver Nays: None	Motion Approved
<p>Cardiac Catheterization Equipment</p>	<p>Ms. Michael reviewed the need methodologies pertaining to cardiac catheterization equipment. There are no policies</p> <p>The Agency received one petitions with comments for cardiac catheterization.</p> <p>Petitioner: Johnston Health requests change in Cardiac Catheterization methodology. Action: The Agency recommended approval of the petition.</p>	DeBiasi McKoy	Ayes: Collins, DeBiasi, Mathan, McKoy, Oliver Nays: None Recusal: Jordan	Motion Approved
<p>Gamma Knives</p>	<p>The Agency received no petitions or comments for gamma knife. Ms. Michael noted there are no policies or a need methodology pertaining to Gamma Knives.</p>			
<p>Linear Accelerators</p>	<p>The Agency received no petitions or comments for linear accelerator. Ms. Michael reviewed the need methodology pertaining to linear accelerators. There are no policies.</p>			
<p>Lithotriptors</p>	<p>The Agency received no petitions or comments for lithotriptors. Ms. Michael reviewed the need methodology for lithotriptors. There are no policies.</p>			
<p>Magnetic Resonance Imaging (MRI) Scanners</p>	<p>Ms. Michael reviewed the policies and need methodology pertaining to MRI scanners.</p> <p>The Agency received two petitions with comments for MRI.</p>			

	<p>Petitioner: WakeMed requests revision of Policy TE-3. Action: The agency recommended denial of the petition with proposed Policy TE-3 revised by the Agency.</p> <p>Petitioner: Carolina Neurosurgery & Spine Associates request creation of Policy TE-4. Action: The agency recommended denial of the petition.</p>	DeBiasi Oliver	<p>Ayes: Collins, DeBiasi, McKoy, Oliver Nays: None Recusal: Jordan, Mathan</p> <p>Ayes: Collins, DeBiasi, Jordan, Mathan, McKoy, Oliver Nays: None</p>	Motion Approved
<p>Positron Emission Tomography (PET) Scanners</p>	<p>The Agency received no petitions or comments regarding Positron Emission Tomography scanners. Ms. Michael reviewed the technical edits, policy and need methodology pertaining to PET Scanners.</p>	Mathan Oliver		
<p>Recommendation to SHCC</p>	<p>Dr. Jordan requested a motion to recommend approval of the policies and methodologies in Chapter 17. All recommendations pertaining to all sections and the agency reports will be forwarded to the SHCC for action at the June 1st meeting.</p>	Oliver DeBiasi	<p>Ayes: Collins, DeBiasi, Jordan, Mathan, McKoy, Oliver Nays: None</p>	Motion Approved
<p>Other Business</p>	<p>Dr. Jordan reminded everyone that the next meeting of the Committee is Wednesday, May 4, 2022 via WebEx. The SHCC will next meet on Wednesday, June 1, 2022. The staff will notify everyone in advance whether the SHCC meeting will be in person or via WebEx.</p>			
<p>Adjournment</p>	<p>There being no further business, Dr. Jordan called for a motion to adjourn the meeting.</p>	Mathan Oliver	<p>Ayes: Collins, DeBiasi, Jordan, Mathan, McKoy, Oliver Nays: None</p>	Motion Approved



Technology & Equipment Committee - APPROVED

Minutes

May 4, 2022

10:00 am – 12 Noon
WebEx

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.

Members Present: Dr. Lyndon Jordan III (Chair), Ms. Kelli Collins, Dr. Satish Mathan, Dr. Pamela Oliver,
Members Absent: Mr. Stephen DeBiasi, Hon. Tonya McDaniel, Hon. Barbara McKoy, Mr. Mark Werner
Healthcare Planning Staff: Dr. Amy Craddock, Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff Present: Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Gloria Hale, Mr. Mike McKillip, Ms. Donna Donihi, Ms. Julie Faenza, Ms. Kim Meymandi, Mr. Greg Yakaboski
Attorney General's Office: Ms. Julianne Bradshaw, Mr. Derek Hunter, Ms. Kim Randolph

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Welcome & Introductions	<p>Dr. Lyndon Jordan welcomed members, staff, and the public to the second Technology & Equipment Committee meeting of 2022.</p> <p>This meeting was held remotely via a WebEx event due to the COVID-19 state of emergency. Dr. Jordan explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Dr. Jordan stated that the purpose of this meeting was to review the data tables and need determinations in Chapter 17 for the 2023 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the SHCC. Committee members and staff in attendance were introduced.</p> <p><i>**Quorum was not met for this meeting. Dr. Jordan proceeded with meeting. **</i></p>			
Review of Executive Order No. 46 and Executive Order No. 187	<p>Dr. Jordan reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.</p>			

	Dr. Jordan 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 minutes from April 6, 2022	A motion was made and seconded to approve the April 6, 2022 minutes.	Mathan Oliver	Ayes: Collins, Jordan, Mathan, Oliver Nays: None	Motion Approved
Cardiac Catheterization Equipment	Ms. Michael provided the review of data tables regarding the Cardiac Catheterization section of Chapter 17.			
Gamma Knives	Ms. Michael provided the review of data tables regarding the Gamma Knife section of Chapter 17.			
Linear Accelerators	Ms. Michael provided the review of data regarding the LINAC section of Chapter 17.			
Lithotriptors	Ms. Michael provided the review of data tables regarding the Lithotripsy section of Chapter 17.			
Magnetic Resonance Imaging (MRI) Scanners	Ms. Michael provided the review of data tables regarding the MRI section of Chapter 17.			
Positron Emission Tomography (PET) Scanners	Ms. Michael provided the review of data tables regarding the PET section of Chapter 17.			
Recommendation to SHCC	Dr. Jordan 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 sections will be forwarded to the SHCC for action at the June 1 st meeting.	Collins Oliver	Ayes: Collins, Jordan, Mathan, Oliver Nays: None	Motion Approved
Other Business	Dr. Jordan reminded everyone that the next meeting of the Committee is Wednesday, September 14, 2022. The staff will notify everyone in advance whether the Committee meeting will be in person or via WebEx. The SHCC will next meet on Wednesday, June 1, 2022 via WebEx.	Collins Mathan	Ayes: Collins, Jordan, Mathan, Oliver Nays: None	Motion Approved
Adjournment	There being no further business, Dr. Jordan called for a motion to adjourn the meeting.			



Technology & Equipment Committee - **DRAFT** Minutes

September 14, 2022
10:00 am – 12 Noon
WebEx

This remote meeting was held during the COVID-19 declared State of Emergency. As such, the meeting followed the directives in SL 2020-3 (SB704) enacted May 4, 2020.

Committee Members Present: Dr. Lyndon Jordan III (Chair), Mr. Stephen DeBiasi, Dr. Satish Mathan, Hon. Barbara McKoy
Committee Members Absent: Ms. Kelli Collins, Hon. Tonya McDaniel, Dr. Pamela Oliver, Mr. Mark Werner
Other SHCC Members Present: Dr. Sandra Greene
Healthcare Planning Staff: Dr. Amy Craddock, Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff Present: Ms. Micheala Mitchell, Ms. Donna Donihi, Ms. Julie Faenza
Attorney General's Office: Ms. Julianne Bradshaw, Mr. Derek Hunter, Ms. Kim Randolph

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Welcome & Introductions	<p>Dr. Lyndon Jordan welcomed members, staff, and the public to the third Technology & Equipment Committee meeting of 2022.</p> <p>This meeting was held remotely via a WebEx event. Dr. Jordan explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Dr. Jordan stated that the purpose of this meeting was to review the agency reports, data tables and need determinations Chapter 17 for the final 2023 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the SHCC. Committee members and staff in attendance were introduced.</p>			
Review of Executive Order No. 46 and Executive Order No. 187	<p>Dr. Jordan reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.</p> <p>Dr. Jordan 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</p>			

	<p>vote once all reviews are complete. At that time, anyone may move to extract a specific section for separate consideration.</p> <p>Attorney General Derek Hunter provided an explanation of the recusal process.</p> <p>Dr. Mathan disclosed that as a practicing Radiologist in Wake County, he seeks advice for recusing himself from the LINAC petition. Mr. Hunter advised that there was no need to recuse from that vote. Dr. Mathan announced recusal from the Cardiac Mobile PET petition.</p> <p>Dr. Jordan recused himself from all matters dealing with Novant, MedQuest, UNC Health, and WakeMed due to professional relationships.</p> <p>Mr. DeBiasi disclosed that his previous relationship with EmergeOrtho as an employee ended 6 months ago. Mr. Hunter advised that a recusal was not needed.</p> <p>A motion was made and seconded to approve the May 4, 2022 minutes.</p>		
<p>Approval of minutes from May 4, 2022</p> <p>Cardiac Catheterization Equipment</p>	<p>The Agency received three petitions for cardiac catheterization.</p> <p>Petitioner: UNC Blue Ridge requests an adjusted need determination for a unit of shared fixed cardiac catheterization equipment in the Burke County service area in the 2023 SMFP. Action: The agency recommended approval of the petition. The Committee voted to approve the Agency’s recommendation.</p> <p>Petitioner: Novant Health Brunswick Medical Center requests an adjusted need determination for a unit of shared fixed cardiac catheterization equipment in the Brunswick County service area in the 2023 SMFP. Action: The agency recommended approval of the petition. The Committee voted to approve the Agency’s recommendation.</p> <p>Petitioner: Novant Health New Hanover Medical Center requests removal of the need determination for a unit of shared fixed cardiac catheterization equipment in the New Hanover County service area in the 2023 SMFP.</p>	<p>Mathan DeBiasi</p> <p>Mathan DeBiasi</p> <p>DeBiasi Mathan</p> <p>Mathan DeBiasi</p>	<p>Ayes: DeBiasi, Mathan, McKoy, Jordan, Greene Nays: None</p> <p>Ayes: DeBiasi, Mathan, McKoy, Jordan, Greene Nays: None</p> <p>Ayes: DeBiasi, Mathan, McKoy, Greene Nays: None Recuse: Jordan</p> <p>Ayes: DeBiasi, Mathan, McKoy, Greene Nays: None Recuse: Jordan</p>

	<p>Action: The agency recommended denial of the petition. The Committee voted to approve the Agency's recommendation.</p> <p>Ms. Michael provided a review of the data regarding the Cardiac Catheterization section of Chapter 17.</p> <p>The Agency received no petitions or comments for gamma knife.</p>			
Gamma Knives	<p>Ms. Michael provided a review of the data regarding the Gamma Knife section of Chapter 17.</p> <p>The Agency received one petition regarding linear accelerators.</p>			
Linear Accelerators	<p>Petitioner: WakeMed requests an adjusted need determination for one additional LINAC in Service Area 20 in the 2023 SMFP.</p> <p>Action: The agency referred the petition to the Committee for a decision. Utilization trends would not support an additional LINAC. However, if the Committee determined that a LINAC was standard of care for oncology programs, then they may choose to approve the petition. The Committee voted to approve the petition.</p> <p>Ms. Michael provided a review of the data regarding the LINAC section of Chapter 17.</p>	DeBiasi Mathan	Ayes: DeBiasi, Mathan, McKoy, Greene Nays: None Recuse: Jordan	Motion Approved
Lithotriptors	<p>The Agency received no petitions or comments for lithotripsy</p> <p>Ms. Michael provided a review of the data regarding the Lithotripsy section of Chapter 17.</p>			
Magnetic Resonance Imaging (MRI) Scanners	<p>The Agency received three petitions for MRI.</p> <p>Petitioner: EmergeOrtho requests an adjusted need determination for a fixed MRI scanner in the Caldwell County service area in the 2023 SMFP.</p> <p>Action: The agency recommended denial of the petition. Committee rejected the Agency recommendation and voted to approve the petition.</p> <p>The Agency prepared a combined report on the following two petitions:</p> <p>Petitioner: Novant Health and MedQuest, jointly request an adjusted need determination for two mobile MRI scanners in the statewide service area in the 2023 SMFP.</p>	DeBiasi McKoy	Ayes: DeBiasi, Mathan, McKoy, Greene Nays: Jordan	Motion Approved

	<p>Petitioner: Carolina Neurosurgery and Spine Associates requests an adjusted need determination for two mobile MRI scanners in HSA III in the 2023 SMFP.</p> <p>Action: The agency recommended denial of both petitions and provided an alternative of approving three mobile MRI need determinations for the statewide service area. The Committee voted to approve the Agency's recommendation.</p> <p>Ms. Michael provided a review of the data regarding the MRI section of Chapter 17.</p>	Mathan DeBiasi	Ayes: DeBiasi, Mathan, McKoy, Greene Nays: None Recuse: Jordan	Motion Approved
<p>Positron Emission Tomography (PET) Scanners</p>	<p>The Agency received one petition for PET.</p> <p>Petitioner: Alliance Health requests adjusted need determination for a dedicated mobile Cardiac PET scanner in the 2023 SMFP.</p> <p>Action: The agency recommended denial of the petition. The Committee voted to approve the Agency's recommendation.</p> <p>Ms. Michael provided a review of the data regarding the PET section of Chapter 17.</p>	DeBiasi Greene	Ayes: DeBiasi, McKoy, Greene Nays: None Recuse: Jordan, Mathan	Motion Approved
<p>Recommendation to SHCC</p>	<p>Dr. Jordan 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 sections will be forwarded to the SHCC for action at the September 28th meeting.</p>	Mathan Greene	Ayes: Mathan, McKoy, Jordan, Greene Nays: None	Motion Approved
<p>Other Business</p>	<p>Dr. Jordan reminded everyone that the SHCC will next meet on Wednesday, September 28, 2022 in person on the Dorothea Dix Campus in Room 104 of the Brown Building</p>			
<p>Adjournment</p>	<p>There being no further business, Dr. Jordan called for a motion to adjourn the meeting.</p>	Mathan Greene	Ayes: Mathan, McKoy, Jordan, Greene Nays: None	Motion Approved

Governor's Approval
2023 SMFP

To be provided by January 1, 2023