

**STATE OF NORTH CAROLINA
OFFICE OF THE GOVERNOR**

**ROY COOPER
GOVERNOR**

I hereby approve the *2024 State Medical Facilities Plan* (the "Plan") as recommended to me by the North Carolina State Health Coordinating Council ("SHCC"), effective January 1, 2024. In addition, I am directing the SHCC to develop, for inclusion in the *2025 State Medical Facilities Plan*, a general policy to address how certificate of need ("CON") applicants will provide culturally competent healthcare that integrates principles to increase health equity and reduce health disparities in underserved communities.

A handwritten signature in black ink that reads "Roy Cooper".

Roy Cooper, Governor

December 22, 2023

Date



STATE OF NORTH CAROLINA
OFFICE OF THE GOVERNOR

ROY COOPER
GOVERNOR

MEMORANDUM

TO: Sandra B. Greene, Chair
NC State Health Coordinating Council

FROM: Governor Roy Cooper

SUBJECT: 2024 State Medical Facilities Plan

DATE: December 21, 2023

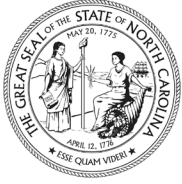
I am approving the **2024 State Medical Facilities Plan** as recommended to me by the NC State Health Coordinating Council. I thank the Council for their work in drafting this year's Plan and ensuring that the public had opportunities to offer input before it was submitted to me. I also thank you for your leadership in this important effort.

As you know, I believe that healthy people and healthy communities are the foundation for a thriving, prosperous state and a core part of the work of state government is improving health. To achieve progress for all North Carolinians, we must reduce health disparities and improve access to health care – two related objectives which intersect well with the work and guiding principles of the NC State Health Coordinating Council.

Applicants for new institutional health services subject to a Certificate of Need (CON) can and should play an important role in improving the health of NC residents and communities. Their CON applications should also specify how they will meet the needs of underserved communities.

As such, I am directing the Council to develop, for inclusion in the **2025 State Medical Facilities Plan**, with public input and comment, a new general policy to address how CON applicants will provide culturally competent healthcare that also integrates principles which increase equitable access to healthcare services and reduce health disparities in underserved communities.

cc: Secretary Kody Kinsley
Mark T. Benton
S. Mark Payne



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: Andrea Emanuel, PhD, Assistant Chief
Healthcare Planning

SUBJECT: 2024 State Medical Facilities Plan (SMFP)

DATE: November 29, 2023

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 2024 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 (SHCC), and evidence that oral and written comments were received for the 2024 SMFP. I will forward the Governor's approval of the SMFP to you when I receive it.

Please note that all meetings and public hearings were held remotely via WebEx, but all meetings of the full SHCC were held in person with a call-in option available to members.

Should you have any questions or need additional information, please contact me at 919-855-3954.

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

HEALTHCARE PLANNING AND CERTIFICATE OF NEED SECTION

LOCATION: 809 Ruggles Drive, Edgerton Building, Raleigh, NC 27603
MAILING ADDRESS: 2704 Mail Service Center, Raleigh, NC 27699-2704
www.ncdhhs.gov/dhsr/ • TEL: 919-855-3865

AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER

Interested Parties List
2024 SMFP

DHSR.MFP.Interested.Parties Subscribers[View this page in](#) English (USA)

Click on your address to visit your subscription options page.
(Parenthesized entries have list delivery disabled.)

**308 Non-digested Members of
DHSR.MFP.Interested.Parties:**

- [aarnn at pda-inc.net](#)
- [ablackwell at wakemed.org](#)
- [acaporiccio at allianceimaging.com](#)
- [admelvin at capefearvalley.com](#)
- [agraham at firsthealth.org](#)
- [ahart at nhcgov.com](#)
- [ahickling at nhsc.org](#)
- [akiser at cchospice.org](#)
- [akiser at teleioscn.org](#)
- [alexis9413 at icloud.com](#)
- [alexisvaughnuma at outlook.com](#)
- [alice.crisp at unchealth.unc.edu](#)
- [alina.clarke at msj.org](#)
- [allentoye1 at gmail.com](#)
- [amanda.allen at conehealth.com](#)
- [amgymer at novanthealth.org](#)
- [andrew.hall at conehealth.com](#)
- [andyk at principleltc.com](#)
- [angellopez at ascendient.com](#)
- [angie.evans23 at icloud.com](#)
- [aplacetocallhomehousing at gmail.com](#)
- [apost at wakehealth.edu](#)
- [arodriguez at ncmedsoc.org](#)
- [ashackelford at williamsmullen.com](#)
- [ashley.akeso at blueridgebalance.com](#)
- [atvando at boulderassociates.com](#)
- [barbara.knott at unchealth.unc.edu](#)
- [bbizub at raleighortho.](#)
- [bbizub at raleighortho.com](#)
- [bfitzgerald at wakemed.org](#)
- [bhenry at valleyregionalimaging.com](#)
- [bmutisya at bakerdonelson.com](#)
- [bourland at wakehealth.edu](#)
- [brad.daniel at hospicecarecenter.org](#)
- [brad.daniel at novvista.com](#)
- [bresmartin at nc.rr.com](#)
- [brian.freeman at atriumhealth.org](#)
- [brian.looby at hklaw.com](#)
- [brooks at bcs-law.com](#)
- [brookshealthcareconsulting at gmail.com](#)
- [bruce.hedrick at mfa.net](#)
- [bujjy at msn.com](#)
- [bvonlehmden at gmka.com](#)
- [candace.friel at nelsonmullins.com](#)

**0 Digested Members of
DHSR.MFP.Interested.Parties:**

- [carmen.carroll at accu-tech.com](mailto:carmen.carroll@accu-tech.com)
- [carolyn.hall at klgates.com](mailto:carolyn.hall@klgates.com)
- [catharine.cummer at duke.edu](mailto:catharine.cummer@duke.edu)
- [catherine.durham at hcahealthcare.com](mailto:catherine.durham@hcahealthcare.com)
- [cfoley at doulanc.com](mailto:cfoley@doulanc.com)
- [cgregg at pinehurstsurgical.com](mailto:cgregg@pinehurstsurgical.com)
- [charrise.hollingsworth at nc.gov](mailto:charrise.hollingsworth@nc.gov)
- [chauser at pdllc.com](mailto:chauser@pdllc.com)
- [chelsea.barnes at nelsonmullins.com](mailto:chelsea.barnes@nelsonmullins.com)
- [chiquitabynum38 at gmail.com](mailto:chiquitabynum38@gmail.com)
- [clcremeens at novanthealth.org](mailto:clcremeens@novanthealth.org)
- [cmeyer at cchospice.org](mailto:cmeyer@cchospice.org)
- [cmplott at novanthealth.org](mailto:cmplott@novanthealth.org)
- [cneal at ccradonc.com](mailto:cneal@ccradonc.com)
- [compassionateheartshomecare at gmail.com](mailto:compassionateheartshomecare@gmail.com)
- [conor.brockett at emergeortho.com](mailto:conor.brockett@emergeortho.com)
- [consensus1 at nc.rr.com](mailto:consensus1@nc.rr.com)
- [cpatterson at firsthealth.org](mailto:cpatterson@firsthealth.org)
- [crisszdavis at gmail.com](mailto:crisszdavis@gmail.com)
- [crogers at ccradonc.com](mailto:crogers@ccradonc.com)
- [crystal at ascmember.org](mailto:crystal@ascmember.org)
- [cshsc at carolina.rr.com](mailto:cshsc@carolina.rr.com)
- [cyndi.honeycutt at nhhn.org](mailto:cyndi.honeycutt@nhhn.org)
- [d.tyson at novanthealth.org](mailto:d.tyson@novanthealth.org)
- [danderson at carolinashealthcare.org](mailto:danderson@carolinashealthcare.org)
- [danielcarter at ascendant.com](mailto:danielcarter@ascendant.com)
- [danny.waller at onslowmemorial.org](mailto:danny.waller@onslowmemorial.org)
- [dave.auderson at carolinashealthcare.org](mailto:dave.auderson@carolinashealthcare.org)
- [david.long at pendermemorial.org](mailto:david.long@pendermemorial.org)
- [david.richardson at lrcog.org](mailto:david.richardson@lrcog.org)
- [davidbmeyer63 at gmail.com](mailto:davidbmeyer63@gmail.com)
- [dbradshaw at rsi-nc.org](mailto:dbradshaw@rsi-nc.org)
- [dbroyles at bcs-law.com](mailto:dbroyles@bcs-law.com)
- [dbroyles at poynerspruill.com](mailto:dbroyles@poynerspruill.com)
- [dcmayer.unc at gmail.com](mailto:dcmayer.unc@gmail.com)
- [dcsuddreth at autumncorp.com](mailto:dcsuddreth@autumncorp.com)
- [ddimarco at wakemed.org](mailto:ddimarco@wakemed.org)
- [deedeem at corplawoffice.com](mailto:deedeem@corplawoffice.com)
- [deedeemurphy at ascendant.com](mailto:deedeemurphy@ascendant.com)
- [deedeemurphy at healthplanningsource.com](mailto:deedeemurphy@healthplanningsource.com)
- [denise.gunter at nelsonmullins.com](mailto:denise.gunter@nelsonmullins.com)
- [djfrench45 at gmail.com](mailto:djfrench45@gmail.com)
- [dlewis at rpcconsulting.com](mailto:dlewis@rpcconsulting.com)
- [dmeyer at keystoneplanning.com](mailto:dmeyer@keystoneplanning.com)
- [dmiller at rowan.org](mailto:dmiller@rowan.org)
- [dpierick at novanthealth.org](mailto:dpierick@novanthealth.org)
- [dprather at dsi-corp.com](mailto:dprather@dsi-corp.com)
- [drkevinallison at gmail.com](mailto:drkevinallison@gmail.com)
- [dsmool at apprhs.org](mailto:dsmool@apprhs.org)
- [dterry923 at gmail.com](mailto:dterry923@gmail.com)
- [dunston_s at msn.com](mailto:dunston_s@msn.com)
- [ed.rush at iredellmemorial.org](mailto:ed.rush@iredellmemorial.org)
- [elizabeth.kirkman at atriumhealth.org](mailto:elizabeth.kirkman@atriumhealth.org)
- [elizabeth.runyon at unchealth.unc.edu](mailto:elizabeth.runyon@unchealth.unc.edu)

- [emily.cromer at unchealth.unc.edu](mailto:emily.cromer@unchealth.unc.edu)
- [emily.jenkins at unchealth.unc.edu](mailto:emily.jenkins@unchealth.unc.edu)
- [emilycromer at ascendient.com](mailto:emilycromer@ascendient.com)
- [erick.hawkins at rexhealth.com](mailto:erick.hawkins@rexhealth.com)
- [erikl at corplawoffice.com](mailto:erikl@corplawoffice.com)
- [esamuel at firsthealth.org](mailto:esamuel@firsthealth.org)
- [esanders at sehcnc.com](mailto:esanders@sehcnc.com)
- [esowder at ncmedsoc.org](mailto:esowder@ncmedsoc.org)
- [esther.fleming at davita.com](mailto:esther.fleming@davita.com)
- [eweber at avlrاد.com](mailto:eweber@avlrاد.com)
- [fatimah.wilson at fmc-na.com](mailto:fatimah.wilson@fmc-na.com)
- [fbeck at fredbeck.com](mailto:fbeck@fredbeck.com)
- [fcampbell at brookspierce.com](mailto:fcampbell@brookspierce.com)
- [fkirschbaum at nexsenpruet.com](mailto:fkirschbaum@nexsenpruet.com)
- [frederick.sanders at conehealth.com](mailto:frederick.sanders@conehealth.com)
- [gray1949 at hotmail.com](mailto:gray1949@hotmail.com)
- [greg.bass at atriumhealth.org](mailto:greg.bass@atriumhealth.org)
- [gwen.whitley at lifecare.org](mailto:gwen.whitley@lifecare.org)
- [harria22 at gmail.com](mailto:harria22@gmail.com)
- [hcallaway at raleighortho.com](mailto:hcallaway@raleighortho.com)
- [healinghandshomehealth4h at outlook.com](mailto:healinghandshomehealth4h@outlook.com)
- [iketyson at gmail.com](mailto:iketyson@gmail.com)
- [info at latterdaysnc.com](mailto:info@latterdaysnc.com)
- [info at vh-homecare.com](mailto:info@vh-homecare.com)
- [ioannis.roussos at hotmail.com](mailto:ioannis.roussos@hotmail.com)
- [istauffer at bakerdonelson.com](mailto:istauffer@bakerdonelson.com)
- [itopag at gmail.com](mailto:itopag@gmail.com)
- [j.evans at provanesthesiology.com](mailto:j.evans@provanesthesiology.com)
- [jackie.herbster at nelsonmullins.com](mailto:jackie.herbster@nelsonmullins.com)
- [jamie.cicali at atriumhealth.org](mailto:jamie.cicali@atriumhealth.org)
- [janna.riley at atriumhealth.org](mailto:janna.riley@atriumhealth.org)
- [jay.alley at raleighrad.com](mailto:jay.alley@raleighrad.com)
- [jbarber at whiteoakmanor.com](mailto:jbarber@whiteoakmanor.com)
- [jblundo at ccradonc.com](mailto:jblundo@ccradonc.com)
- [jcowan at givensestates.org](mailto:jcowan@givensestates.org)
- [jduncan at rhanet.org](mailto:jduncan@rhanet.org)
- [jeffreystofko at ascendient.com](mailto:jeffreystofko@ascendient.com)
- [jefolger at wakehealth.edu](mailto:jefolger@wakehealth.edu)
- [jharrell at halifaxrmc.org](mailto:jharrell@halifaxrmc.org)
- [jhcole at centurylink.net](mailto:jhcole@centurylink.net)
- [jheath at williamsmullen.com](mailto:jheath@williamsmullen.com)
- [jholmes at wakehealth.edu](mailto:jholmes@wakehealth.edu)
- [jht at jht-law.com](mailto:jht@jht-law.com)
- [jillian at ahhcnc.org](mailto:jillian@ahhcnc.org)
- [jim.roskelly at mosescone.com](mailto:jim.roskelly@mosescone.com)
- [jim.swann at fmc-na.com](mailto:jim.swann@fmc-na.com)
- [jjennings at wakemed.org](mailto:jjennings@wakemed.org)
- [jjohnson625 at yahoo.com](mailto:jjohnson625@yahoo.com)
- [jjones at capefearcog.org](mailto:jjones@capefearcog.org)
- [jkea at ncha.org](mailto:jkea@ncha.org)
- [jkumar at ncha.org](mailto:jkumar@ncha.org)
- [jlewis at ncmedsoc.org](mailto:jlewis@ncmedsoc.org)
- [jljohnson at williamsmullen.com](mailto:jljohnson@williamsmullen.com)
- [jmatthews at homestead-hills.com](mailto:jmatthews@homestead-hills.com)

- [jmhaubenreiser at novanthealth.org](mailto:jmhaubenreiser@novanthealth.org)
- [joannehardy105 at gmail.com](mailto:joannehardy105@gmail.com)
- [joel.mills at advhomecare.org](mailto:joel.mills@advhomecare.org)
- [john.green at iredellhealth.org](mailto:john.green@iredellhealth.org)
- [jonathanr at corplawoffice.com](mailto:jonathanr@corplawoffice.com)
- [jonathanr at principleltc.com](mailto:jonathanr@principleltc.com)
- [jonathon.yeatman at hcahealthcare.com](mailto:jonathon.yeatman@hcahealthcare.com)
- [jonrodgers at ascendient.com](mailto:jonrodgers@ascendient.com)
- [jorser at wakemed.org](mailto:jorser@wakemed.org)
- [joselyn.westcott at ssa.gov](mailto:joselyn.westcott@ssa.gov)
- [jplummer at poynerspruill.com](mailto:jplummer@poynerspruill.com)
- [jreynolds at kirschlaw.com](mailto:jreynolds@kirschlaw.com)
- [jrushford at wakemed.org](mailto:jrushford@wakemed.org)
- [jshoveli at vidanthealth.com](mailto:jshoveli@vidanthealth.com)
- [jswann001 at att.net](mailto:jswann001@att.net)
- [kari at barsnesspolicysolutions.com](mailto:kari@barsnesspolicysolutions.com)
- [kburgess at bakerdonelson.com](mailto:kburgess@bakerdonelson.com)
- [kbutler at randolphhospital.org](mailto:kbutler@randolphhospital.org)
- [kerb at autismsociety-nc.org](mailto:kerb@autismsociety-nc.org)
- [kim.meymandi at dhhs.nc.gov](mailto:kim.meymandi@dhhs.nc.gov)
- [kim at healthsystemsinc.com](mailto:kim@healthsystemsinc.com)
- [kimmeymandi at ascendient.com](mailto:kimmeymandi@ascendient.com)
- [kisrael at medquestmail.com](mailto:kisrael@medquestmail.com)
- [kivey at pda-inc.net](mailto:kivey@pda-inc.net)
- [kmarek at carterethealth.org](mailto:kmarek@carterethealth.org)
- [kmorris at wakerad.com](mailto:kmorris@wakerad.com)
- [kplatt at plathmc.com](mailto:kplatt@plathmc.com)
- [kristy.hubard at nhrmc.org](mailto:kristy.hubard@nhrmc.org)
- [krystlemjohnson2 at gmail.com](mailto:krystlemjohnson2@gmail.com)
- [ksandlin at claritysservices.com](mailto:ksandlin@claritysservices.com)
- [ksandlin at keystoneplanning.com](mailto:ksandlin@keystoneplanning.com)
- [kstein at raleighortho.com](mailto:kstein@raleighortho.com)
- [l.lambeth at ashememorial.org](mailto:l.lambeth@ashememorial.org)
- [ladyharris1987 at gmail.com](mailto:ladyharris1987@gmail.com)
- [laura.rackley at nhrmc.org](mailto:laura.rackley@nhrmc.org)
- [lduncan at lenoir.org](mailto:lduncan@lenoir.org)
- [lceanne at landofsky.org](mailto:lceanne@landofsky.org)
- [letsjusttalk.nc at gmail.com](mailto:letsjusttalk.nc@gmail.com)
- [lexi at aarthurco.com](mailto:lexi@aarthurco.com)
- [lhamby at catawbavalleyinc.com](mailto:lhamby@catawbavalleyinc.com)
- [lifecoachvenajoy at gmail.com](mailto:lifecoachvenajoy@gmail.com)
- [lisa.l.hopkins at gmail.com](mailto:lisa.l.hopkins@gmail.com)
- [lislely at granvillemedical.com](mailto:lislely@granvillemedical.com)
- [ljones at 3hc.org](mailto:ljones@3hc.org)
- [llgriffin at novanthealth.org](mailto:llgriffin@novanthealth.org)
- [lma4bfd6 at email.cpsc.edu](mailto:lma4bfd6@email.cpsc.edu)
- [lmiller at capefearvalley.com](mailto:lmiller@capefearvalley.com)
- [lowen at hospiceofdavidson.org](mailto:lowen@hospiceofdavidson.org)
- [lstone0320 at gmail.com](mailto:lstone0320@gmail.com)
- [lucybode at msn.com](mailto:lucybode@msn.com)
- [luke.santillo at davita.com](mailto:luke.santillo@davita.com)
- [lworsley at tjcog.org](mailto:lworsley@tjcog.org)
- [mallen at nexsenpruet.com](mailto:mallen@nexsenpruet.com)
- [marjorie.mcvay at unchealth.unc.edu](mailto:marjorie.mcvay@unchealth.unc.edu)

- [mark_holmes at unc.edu](mailto:mark_holmes@unc.edu)
- [mary.cloninger at cnsa.com](mailto:mary.cloninger@cnsa.com)
- [maryjane.slipsky at nelsonmullins.com](mailto:maryjane.slipsky@nelsonmullins.com)
- [matthew.dunning at wellcarehealth.com](mailto:matthew.dunning@wellcarehealth.com)
- [mattwolfe at parkerpoe.com](mailto:mattwolfe@parkerpoe.com)
- [maxm at corplawoffice.com](mailto:maxm@corplawoffice.com)
- [mbarone at wakehealth.edu](mailto:mbarone@wakehealth.edu)
- [mblagg at bakerdonelson.com](mailto:mblagg@bakerdonelson.com)
- [mblagg at shipmanlaw.com](mailto:mblagg@shipmanlaw.com)
- [mdickinson at hprhs.com](mailto:mdickinson@hprhs.com)
- [mdouglin at ncha.org](mailto:mdouglin@ncha.org)
- [mebridge at wakehealth.edu](mailto:mebridge@wakehealth.edu)
- [melissa.shearer at conehealth.com](mailto:melissa.shearer@conehealth.com)
- [mfisher at bakerdonelson.com](mailto:mfisher@bakerdonelson.com)
- [mfrederick at communityinnovations.com](mailto:mfrederick@communityinnovations.com)
- [mharris at ncha.org](mailto:mharris@ncha.org)
- [mhewitt at foxrothschild.com](mailto:mhewitt@foxrothschild.com)
- [michelecarter1123 at gmail.com](mailto:michelecarter1123@gmail.com)
- [misty.piekaar at dhhs.nc.gov](mailto:misty.piekaar@dhhs.nc.gov)
- [mkworrell at novanthealth.org](mailto:mkworrell@novanthealth.org)
- [mlodge at ncdoj.gov](mailto:mlodge@ncdoj.gov)
- [morrisonbtm at gmail.com](mailto:morrisonbtm@gmail.com)
- [mphelps at ncmedsoc.org](mailto:mphelps@ncmedsoc.org)
- [mrm-customer at atriumhealth.org](mailto:mrm-customer@atriumhealth.org)
- [mvicario at ncha.org](mailto:mvicario@ncha.org)
- [mward at sero.net](mailto:mward@sero.net)
- [mwolfe at bakerdonelson.com](mailto:mwolfe@bakerdonelson.com)
- [nancy.odacre at nhrmc.org](mailto:nancy.odacre@nhrmc.org)
- [natalie.woodruff at hcahealthcare.com](mailto:natalie.woodruff@hcahealthcare.com)
- [nathanmarvelle at ascendant.com](mailto:nathanmarvelle@ascendant.com)
- [nbrown at yadtel.net](mailto:nbrown@yadtel.net)
- [ndolphin1976 at gmail.com](mailto:ndolphin1976@gmail.com)
- [nkarim at ncha.org](mailto:nkarim@ncha.org)
- [nlane at pda-inc.net](mailto:nlane@pda-inc.net)
- [noah.huffstetler at nelsonmullins.com](mailto:noah.huffstetler@nelsonmullins.com)
- [nola.mcmullen at renalholdings.com](mailto:nola.mcmullen@renalholdings.com)
- [nsmoore at wakehealth.edu](mailto:nsmoore@wakehealth.edu)
- [osmith at wallacegraham.com](mailto:osmith@wallacegraham.com)
- [padkr at beaufortco.com](mailto:padkr@beaufortco.com)
- [pdhkr at beaufortco.com](mailto:pdhkr@beaufortco.com)
- [peter at ascmember.org](mailto:peter@ascmember.org)
- [ppack at pda-inc.net](mailto:ppack@pda-inc.net)
- [randi.shults at surgerypartners.com](mailto:randi.shults@surgerypartners.com)
- [rbashore at gatewayasc.com](mailto:rbashore@gatewayasc.com)
- [rburch at hocf.org](mailto:rburch@hocf.org)
- [rebecca.higbee at wellcarehealth.com](mailto:rebecca.higbee@wellcarehealth.com)
- [rebecca.segal at rutherfordregional.com](mailto:rebecca.segal@rutherfordregional.com)
- [rfpeckpremier at cox.net](mailto:rfpeckpremier@cox.net)
- [rgage at rpceconsulting.com](mailto:rgage@rpceconsulting.com)
- [rhwilliams9 at hhhunt.com](mailto:rhwilliams9@hhhunt.com)
- [rightchoicelle910 at gmail.com](mailto:rightchoicelle910@gmail.com)
- [rob.hayford at nhrmc.org](mailto:rob.hayford@nhrmc.org)
- [robbleandro at parkerpoe.com](mailto:robbleandro@parkerpoe.com)
- [robin.leake at goldenliving.com](mailto:robin.leake@goldenliving.com)

- [robin.leaske at goldenliving.com](mailto:robin.leaske@goldenliving.com)
- [roblumbres at gmail.com](mailto:roblumbres@gmail.com)
- [rroberts at wakemed.org](mailto:rroberts@wakemed.org)
- [rseligson at ncmedsoc.org](mailto:rseligson@ncmedsoc.org)
- [rshort at rpeconsulting.com](mailto:rshort@rpeconsulting.com)
- [s.bolden at boldviewpsllc.com](mailto:s.bolden@boldviewpsllc.com)
- [scott.miller at adventhealth.com](mailto:scott.miller@adventhealth.com)
- [shannon at ahhcnc.org](mailto:shannon@ahhcnc.org)
- [shekiaechols at gmail.com](mailto:shekiaechols@gmail.com)
- [sherry at ahhcnc.org](mailto:sherry@ahhcnc.org)
- [siluo at ascendient.com](mailto:siluo@ascendient.com)
- [skeene at ncmedsoc.org](mailto:skeene@ncmedsoc.org)
- [skwaddle at autumncorp.com](mailto:skwaddle@autumncorp.com)
- [smintz at ahhcnc.org](mailto:smintz@ahhcnc.org)
- [staciej529 at gmail.com](mailto:staciej529@gmail.com)
- [staylor at wakemed.org](mailto:staylor@wakemed.org)
- [stgodwin at capefearvalley.com](mailto:stgodwin@capefearvalley.com)
- [suleiman_61 at yahoo.com](mailto:suleiman_61@yahoo.com)
- [susan.fradenburg at smithmoorelaw.com](mailto:susan.fradenburg@smithmoorelaw.com)
- [syrinthiaw at yahoo.com](mailto:syrinthiaw@yahoo.com)
- [tai.rochelle at osbm.nc.gov](mailto:tai.rochelle@osbm.nc.gov)
- [tamicalyons at ccdsnc.com](mailto:tamicalyons@ccdsnc.com)
- [taydlett at wakemed.org](mailto:taydlett@wakemed.org)
- [tfields at benchmarksnc.org](mailto:tfields@benchmarksnc.org)
- [thebalancedgoddessllc at gmail.com](mailto:thebalancedgoddessllc@gmail.com)
- [themphill at poynerspruill.com](mailto:themphill@poynerspruill.com)
- [thinshaw at allianceradiology-us.com](mailto:thinshaw@allianceradiology-us.com)
- [timrogers at homeandhospicecare.org](mailto:timrogers@homeandhospicecare.org)
- [tinagordon at ncnurses.org](mailto:tinagordon@ncnurses.org)
- [tinatina at hearthsidehomecare.com](mailto:tinatina@hearthsidehomecare.com)
- [tkelly at ncha.org](mailto:tkelly@ncha.org)
- [tlaster at shaepartners.com](mailto:tlaster@shaepartners.com)
- [tonya.tyler at wake.gov](mailto:tonya.tyler@wake.gov)
- [tonya at alexanderhospicehome.care.org](mailto:tonya@alexanderhospicehome.care.org)
- [tspell2 at capefearvalley.com](mailto:tspell2@capefearvalley.com)
- [ttwhodatnc at gmail.com](mailto:ttwhodatnc@gmail.com)
- [twalsh at libertyhcare.com](mailto:twalsh@libertyhcare.com)
- [victor.moldovan at hklaw.com](mailto:victor.moldovan@hklaw.com)
- [waltersladonna at hotmail.com](mailto:waltersladonna@hotmail.com)
- [waygbehfaith at gmail.com](mailto:waygbehfaith@gmail.com)
- [whait at capefearvalley.com](mailto:whait@capefearvalley.com)
- [wholding at compass-sp.com](mailto:wholding@compass-sp.com)
- [william at healthsystemsinc.com](mailto:william@healthsystemsinc.com)
- [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)
- [zlong at wellcarehealth.com](mailto:zlong@wellcarehealth.com)

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

Public Hearing Announcements

2024 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

Brown, Elizabeth

From: Brown, Elizabeth
Sent: Tuesday, December 20, 2022 1:17 PM
To: DHHS.DHSR.MFP.Interested.Parties
Cc: Emanuel, Andrea N; Craddock, Amy D; Mitchell, Micheala L; Boyette, Melinda T
Subject: 2023 SMFP Approval

Good afternoon -

The 2023 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 2023 State Health Coordinating Council and committee meetings is posted [here](#). Note that all SHCC meetings will be held in room 104 of the Brown Building on the Dorothea Dix Campus in Raleigh, and all committee meetings and public hearings will be held via WebEx.

Please get in touch if you have questions.

Elizabeth K. Brown

Planner

Division of Health Service Regulation, Healthcare Planning
[NC Department of Health and Human Services](#)

Help protect your family and neighbors from COVID-19.

Know the 3 Ws. Wear. Wait. Wash.

#StayStrongNC and get the latest at nc.gov/covid19.

Office: 919-855-3751

elizabeth.brown@dhhs.nc.gov

[Twitter](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#)

Boyette, Melinda T

From: Emanuel, Andrea N
Sent: Tuesday, January 24, 2023 12:05 PM
To: DHHS.DHSR.MFP.Interested.Parties
Cc: DHSR.Certificate.Need; Mitchell, Micheala L; Boyette, Melinda T; Brown, Elizabeth; Emanuel, Andrea N
Subject: Public Hearings on the Proposed 2024 State Medical Facilities Plan

Information has been posted [here](#) regarding the 2023 public hearings to be held on the Proposed 2024 State Medical Facilities Plan. Remember to refresh your browser to see the new information.

As noted on the page, the March 1 public hearing will be held in room 104 of the Brown Building on the Dorothea Dix campus in Raleigh. All July public hearings will be held via WebEx.

Information on how to join the July public hearings and guidance for those who plan to make oral remarks at a July public hearing are also shared on this page.

Please get in touch if you have questions.

Andrea Emanuel, PhD

Planner

Division of Health Service Regulation, Healthcare Planning and Certificate of Need Section
NC Department of Health and Human Services [protect-us.mimecast.com]

Office: 919-855-3954

andrea.emanuel@dhhs.nc.gov

809 Ruggles Drive
2704 Mail Service Center
Raleigh, NC 27699-2704

[Twitter \[protect-us.mimecast.com\]](https://twitter.com/protect-us.mimecast.com) | [Facebook \[protect-us.mimecast.com\]](https://facebook.com/protect-us.mimecast.com) | [YouTube \[protect-us.mimecast.com\]](https://youtube.com/protect-us.mimecast.com) | [LinkedIn \[protect-us.mimecast.com\]](https://linkedin.com/protect-us.mimecast.com)

Email correspondence to and from this address is subject to the North Carolina Public Records Law and may be disclosed to third parties by an authorized State official. Unauthorized disclosure of juvenile, health, legally privileged, or otherwise confidential information, including confidential information relating to an ongoing State procurement effort, is prohibited by law. If you have received this email in error, please notify the sender immediately and delete all records of this email.

The information transmitted via this e-mail is intended only for the person or entity to which it is addressed and may contain confidential and/or proprietary information. Any use, review, retransmission, dissemination or other use of, or pursuing of any action in reliance upon this information by persons or entities other than the intended recipient is strictly prohibited. If you are the recipient of this e-mail transmission in error, please reply to the sender and delete the material from any computer. Thank you.

Emanuel, Andrea N

From: Boyette, Melinda T
Sent: Wednesday, February 1, 2023 3:57 PM
To: DHHS.DHSR.MFP.Interested.Parties
Cc: Mitchell, Micheala L; Emanuel, Andrea N; Brown, Elizabeth
Subject: State Health Coordinating Council & Public Hearing

Follow Up Flag: Follow up
Flag Status: Flagged

Good afternoon:

The State Health Coordinating Council will meet on **Wednesday, March 1 at 10:00 a.m.** Immediately afterward, the SHCC will hold a public hearing. The purpose of the March 1 public hearing is to receive public remarks about petitions regarding policies and/or methodologies, as well as remarks about any other matters relevant to the development of the Proposed 2024 State Medical Facilities Plan (SMFP). **Spring petitions are due at 5:00 p.m. on March 1.** Please consult Chapter 2 of the [2023 SMFP](#) for more information.

This meeting will be held in room 104 of the Brown Building (801 Biggs Drive) on the Dorothea Dix Campus in Raleigh. Instructions regarding the SHCC meeting and public hearing are [here](#).

Email a copy of your oral remarks to me (Melinda.boyette@dhhs.nc.gov), preferably before the public hearing. These remarks will be posted on the Healthcare Planning website.

Please get in touch if you have any questions.

Melinda Boyette
N.C. Department of Health and Human Services
Healthcare Planning - Division of Health Service Regulation
809 Ruggles Drive
Raleigh, N.C. 27603
Office: 919-855-3866
Main Planning office: 919-855-3865
Melinda.boyette@dhhs.nc.gov
www.ncdhhs.gov/dhsr

Email correspondence to and from this address is subject to the North Carolina Public Records Law and may be disclosed to third parties by an authorized State official. Unauthorized disclosure of juvenile, health, legally privileged, or otherwise confidential information, including confidential information relating to an ongoing State procurement effort, is prohibited by law. If you have received this email in error, please notify the sender immediately and delete all records of this email.

Emanuel, Andrea N

From: Emanuel, Andrea N
Sent: Monday, June 5, 2023 11:34 AM
To: DHHS.DHSR.MFP.Interested.Parties
Cc: DHSR.Certificate.Need; DHSR.MFP.Staff
Subject: 2024 SMFP Public Hearings

The dates for the July 2023 public hearings on the Proposed 2024 State Medical Facilities Plan are as follows:

- Monday, July 10
- Wednesday, July 12
- Tuesday, July 18
- Thursday, July 20
- Tuesday, July 25
- Wednesday, July 26

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

As a reminder, all petitions are due by **5:00 p.m. on July 26**. Late submissions will not be accepted. Refer to Chapter 2 of the most recent [SMFP](#) for more information about preparing and submitting petitions.

Andrea Emanuel, PhD

Interim Assistant Section Chief
Division of Health Service Regulation, Healthcare Planning and Certificate of Need Section
[NC Department of Health and Human Services \[protect-us.mimecast.com\]](#)

Office: 919-855-3954
andrea.emmanuel@dhhs.nc.gov

809 Ruggles Drive
2704 Mail Service Center
Raleigh, NC 27699-2704

[Twitter \[protect-us.mimecast.com\]](#) | [Facebook \[protect-us.mimecast.com\]](#) | [YouTube \[protect-us.mimecast.com\]](#) | [LinkedIn \[protect-us.mimecast.com\]](#)

Email correspondence to and from this address is subject to the North Carolina Public Records Law and may be disclosed to third parties by an authorized State official. Unauthorized disclosure of juvenile, health, legally privileged, or otherwise confidential information, including confidential information relating to an ongoing State procurement effort, is prohibited by law. If you have received this email in error, please notify the sender immediately and delete all records of this email.

The information transmitted via this e-mail is intended only for the person or entity to which it is addressed and may contain confidential and/or proprietary information. Any use, review, retransmission, dissemination or other use of, or pursuing of any action in reliance upon this information by persons or entities other than the intended recipient is strictly prohibited. If you are the recipient of this e-mail transmission in error, please reply to the sender and delete the material from any computer. Thank you.

July Public Hearings

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 last public hearing in July. After the last public hearing is a comment period. All other written comments received by the comment deadline will be posted as soon as feasible after the deadline. Refer to the [website](#) for the deadline dates. All such documents will be posted [here](#). 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 the date of the last July public hearing**. 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 p\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 Elizabeth Brown at 919-280-9481. If you don't get a response very soon (she may be helping someone else), text Andrea Emanuel at 919-904-1420.

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 feature to communicate with the host or anyone else in attendance.

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 2023 Public Hearings on the Proposed 2024 State Medical Facilities Plan

All public hearings begin at 1:30 p.m.

For all hearings, ctrl + click on the URL or copy it into your browser. Then enter your name and the Webinar Password when prompted. If you join by phone, call **415-655-0003** and enter the Webinar Number. If you have problems, text or call Elizabeth Brown at 919-280-9481. If you don't get a response very soon (she may be helping someone else), text Andrea Emanuel at 919-904-1420.

July 10

<https://ncgov.webex.com/ncgov/j.php?MTID=m104f78318f0fc476c38f454809c08361>

Webinar Number: 2432 683 2361

Webinar Password (ALL CAPS): PUBLIC1

July 12

<https://ncgov.webex.com/ncgov/j.php?MTID=m3c80ee8bda6ad74218fec4c879093628>

Webinar Number: 2423 746 3879

Webinar Password (ALL CAPS): PUBLIC1

July 18

<https://ncgov.webex.com/ncgov/j.php?MTID=m65b61107971784a1f43aa0f26e077817>

Webinar Number: 2420 801 7318

Webinar Password (ALL CAPS): PUBLIC1

July 20

<https://ncgov.webex.com/ncgov/j.php?MTID=m1adf70d5b682989da3a5f25119226ab8>

Webinar Number: 2438 355 0622

Webinar Password (ALL CAPS): PUBLIC1

July 25

<https://ncgov.webex.com/ncgov/j.php?MTID=m33009cc20589db6c845f203860cb966c>

Webinar Number: 2433 131 1411

Webinar Password (ALL CAPS): PUBLIC1

July 26

<https://ncgov.webex.com/ncgov/j.php?MTID=m42f392bf6efba382bdc84520d77b1345>

Webinar Number: 2430 881 7972

Webinar Password (ALL CAPS): PUBLIC1

NC Division of Health Service Regulation

Healthcare Planning and Certificate of Need Section

Public Hearings

Public Hearings for the Proposed 2024 North Carolina State Medical Facilities Plan

All members of the public are invited to attend public hearings regarding the North Carolina Proposed 2024 State Medical Facilities Plan (SMFP) to be conducted by the North Carolina State Health Coordinating Council (SHCC) on the dates and times listed below. The March 1 SHCC meeting and public hearing will be held in room 104 of the [Brown Building](#) on the Dorothea Dix campus in Raleigh. All July public hearings will be held via WebEx.

Public Hearing Regarding Development of the Proposed 2024 SMFP		
Wednesday	March 1, 2023	Immediately following the 10:00 a.m. SHCC meeting
Public Hearings Regarding Need Determinations in the Proposed 2024 SMFP		
Information for Joining July WebEx Public Hearings Information for Attending and Speaking at July WebEx Public Hearings		
Monday	July 10, 2023	1:30 – 2:30 p.m.
Wednesday	July 12, 2023	1:30 – 2:30 p.m.
Tuesday	July 18, 2023	1:30 – 2:30 p.m.
Thursday	July 20, 2023	1:30 – 2:30 p.m.
Tuesday	July 25, 2023	1:30 – 2:30 p.m.
Wednesday	July 26, 2023	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 2024 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 1, 2023	Deadline for receipt of petitions related to development of the Proposed 2024 SMFP.
March 15, 2023	Deadline for receipt of written comments on petitions received by the March 2 deadline and all other comments related to development of the Proposed 2024 SMFP.
July 26, 2023	Deadline for receipt of petitions for adjustments to need determinations in the Proposed 2024 SMFP.
August 9, 2023	Deadline for receipt of written comments on petitions for adjustments to need determinations received by the July 26 deadline, written comments on need determinations, and all other comments related to the Proposed 2024 SMFP.

Consult [Chapter 2 of the most recent SMFP](#) for instructions about submitting petitions and comments. The Proposed 2024 SMFP will be posted on the [SMFP page](#) on or about July 1, 2023. Contact Healthcare Planning at 919-855-3865 if there are questions.

This page was last modified on 01/13/2023 10:29:18

[Division of Health Service Regulation](#)

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

State Health Coordinating Council

Wednesday, March 1, 2023 10:00 AM to Wednesday, March 1, 2023 12:00 PM

801 Biggs Drive

Raleigh , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: in person

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

Monday, July 10, 2023 1:30 PM to Monday, July 10, 2023 2:30 PM

801 Biggs Drive

Raleigh , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: webinar

To join meeting: Webex

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

Wednesday, July 12, 2023 1:30 PM to Wednesday, July 12, 2023 2:30 PM

801 Biggs Drive

Raleigh , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: webinar

To join meeting: Webex

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 18, 2023 1:30 PM to Tuesday, July 18, 2023 2:30 PM

801 Biggs Drive

Raleigh , NC

For more information

call: 9198553866

Email: melinda.boyyette@dhhs.nc.gov

Meeting Type: webinar

To join meeting: Webex

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

Thursday, July 20, 2023 1:30 PM to Thursday, July 20, 2023 2:30 PM

801 Biggs Drive

Raleigh , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: webinar

To join meeting: Webex

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 25, 2023 1:30 PM to Tuesday, July 25, 2023 2:30 PM

801 Biggs Drive

Raleigh , NC

For more information

call: 9198553866

Email: melinda.boyyette@dhhs.nc.gov

Meeting Type: webinar

To join meeting: Webex

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

Wednesday, July 26, 2023 1:30 PM to Wednesday, July 26, 2023 2:30 PM

801 Biggs Drive

Raleigh , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: webinar

To join meeting: Webex

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

State Health Coordinating Council
and Committee Meeting Attendance
2024 SMFP

2023 SHCC MEMBERS ATTENDANCE

FULL COUNCIL MEETINGS										Total Meetings Attended
Member	Committees	3/1/2023	5/31/2023	10/4/2023	April	May	Sept.			
Dr. Sandra Greene*	SHCC (Chair)	p	p	p	p	p	p	p	12*	
Dr. Lyndon Jordan	TE (Chair)	p	p	p	p	p	p	p	6	
Dr. Satish Mathan	TE (V Chair)	p	p	p			p	p	4	
Ms. Kelli Collins	TE	p			p		p	p	3	
Dr. Pamela A. Oliver	TE	p	p				p	p	3	
Mr. Mark Werner	TE		p	p	p				3	
Tonya McDaniel	TE	p			p	p			3	
Comm. Barbara McKoy	TE		p	p	p	p	p	p	5	
Mr. John E. Young	ACS (Chair)	p	p	p	p	p	p	p	6	
Dr. Charul Haugan	ACS (V Chair)	p	p	p	p	p	p	p	5	
Ms. Denise Mihal	ACS		p		p				2	
Dr. Jessie Tucker	ACS	p	p	p	p	p	p	p	6	
Mr. William B. Floyd	ACS	p	p	p					3	
Dr. Robert McBride	ACS	p	p	p	p	p	p	p	4	
Dr. Sachin Patel	ACS	p	p	p	p	p	p	p	6	
Mr. Stephen DeBiasi	ACS		p	p	p	p	p	p	4	
Ms. Valarie Jarvis	LTBH (Chair)	p	p	p	p	p	p	p	5	
Mr. J. Cooper Linton	LTBH (V Chair)	p	p	p	p	p	p	p	6	
Rep. Carla Cunningham	LTBH			p		p		p	3	
Dr. Vanessa Ervin	LTBH	p	p	p	p	p	p	p	6	
Sen. Michael Garrett	LTBH	p		p			p	p	3	
Dr. Jeffery Heck	LTBH	p	p	p		p	p	p	5	
Mr. James L. Martin, Jr.	LTBH	p	p	p	p		p	p	5	
Mr. Timothy Rogers	LTBH	p		p	p	p	p	p	5	
Ms. Quintana Stewart	LTBH	p	p	p	p	p	p	p	4	

p= present

ACS = Acute Care Services Committee

LTBH= Long-Term & Behavioral Health Committee

TE= Technology & Equipment Committee

* Dr. Greene attended all 3 Committee Meetings for Apr., May, and Sept.

State Health Coordinating Council
Meeting Registration Sheets
2024 SMFP

Meeting of the North Carolina State Health Coordinating Council

Wednesday March 1, 2023

10:00 a.m.

SIGN IN FOR SHCC MEMBERS

1. Dr. Sandra Greene- Chair

Sandra Greene

2. Ms. Kelli Collins

Present

3. Rep. Carla Cunningham

4. Mr. Stephen DeBiasi

5. Ms. Vanessa Ervin, D.Min

Present

6. Mr. William Floyd

Present

7. Senator Michael Garrett

Michael Garrett

8. Dr. Charul Haugan

Charul Haugan

9. Dr. Jeff Heck

Present

10. Ms. Valarie Jarvis

Valarie Jarvis

11. Dr. Lyndon Jordan III

Lyndon Jordan

12. Mr. J. Cooper Linton

J. Cooper Linton

13. Dr. Satish Mathan

Satish Mathan

14. Mr. James Martin, Jr

Present

15. Dr. Robert McBride

Present

16. Hon. Tonya McDaniel

Present

17. Hon. Barbara McKoy

18. Ms. Denise Michal

19. Dr. Pamela Oliver

Present

20. Dr. Sachin Patel

Sachin Patel

21. Mr. Timothy Rogers

Timothy Rogers

22. Dr. Jessie Tucker

Present

23. Ms. Quintana Stewart

Quintana Stewart

24. Mr. Mark Werner

25. Mr. John Young

John Young

Meeting of the North Carolina State Health Coordinating Council

March 1, 2023

10:00 a.m.

SIGN-IN FOR VISITORS

Please print legibly

First Name and Last Name	Agency/Organization Represented
Juliane Ibrahim	DOS / NCDHHS
Gary Qualls	K&H Gates
Kim Meymanchi	Ascendient
Cy	
Nathan Nipper	ARHS
Kelly Ivey	PDA
NANCY LANE	PDA
Esther Fleming	DeVita
DAVID LEGARAT	DANES PLANNING
Kristin Edwards	AKumin
Rodney Skelding	AKumin
Fatimah Wilson	BMA
Elizabeth Runyon	VNC Health
Joy Heath	Williams Mullen
William McDonald	WF - HSM
Daine DiManno	WAKMEA
Karen Sandlin	Clarity
DAVID Holmes	Liberty Health

Meeting of the North Carolina State Health Coordinating Council

Wednesday May 31, 2023

10:00 a.m.

SIGN IN FOR SHCC MEMBERS

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

Meeting of the North Carolina State Health Coordinating Council

May 31, 2023

10:00 a.m.

SIGN-IN FOR VISITORS

Please print legibly

First Name and Last Name	Agency/Organization Represented
KARN GUPTA	CAROLINA VASCULAR CARE
Kelly Ivey	PDA Inc
Nancy Lane	PDA Inc.
Karin Sandlin	Clarity Strategic Services
Daniel Carter	Ascendient
William McDonald	AtriumWFB - HSM
Kim Meymandi	Ascendient
Juliane Bradshaw	ncDOT
Taylor Spell	Cape Fear Valley Health System
Elizabeth Ringo	UNC Health
Robbie Roberts	WakeMed
Dance DiMarco	WakeMed
Makoda Harris	NCHA
Catherine Cumber	DuHS
Cameron Cremeens	Novant Health
Marjorie McVay	UNC Health
Emily Cromer	UNC
Greg Bass	Atrium

Meeting of the North Carolina State Health Coordinating Council

May 31, 2023

10:00 a.m.

SIGN-IN FOR VISITORS

Please print legibly

First Name and Last Name	Agency/Organization Represented
Jillian Totman	AHHC of NC
Yus. Bodi	Health Sys. Management
Esther Fleming	DaVita
Adia Ross	Duke Regional Hospital
Fatimah Wilson	Fresenius

Meeting of the North Carolina State Health Coordinating Council

In-Person

Wednesday October 4, 2023

10:00 a.m.

SIGN IN FOR SHCC MEMBERS

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

Meeting of the North Carolina State Health Coordinating Council

In-Person

Wednesday October 4, 2023

10:00 a.m.

SIGN-IN FOR VISITORS

First Name and Last Name	Agency/Organization Represented
Kelly Ivey	PDA
Peter Brunnick	VIA Health Partners
Nancy Lane	PDA
Kyle Mast	Coastal Health Care
Bridget Miller	VIA Health Partners
Michael Lane	INELLIS SUPPORTIVE CARE
Rev. Corine Mack	Charlotte Meck NAACP
Kim Meymardi	Ascendant Healthcare
Andrés Otero	NC Healthcare Assoc.
Jim Walsh	Liberty Healthcare
David Turner	Heart n Soul Hospice
Kevin Allison	Heart n Soul Hospice
Rodney McNeill	UNC Johnston
Tina Hinshaw	AKUMIN
Kristin Edwards	AKUMIN
Fatimah Wilson	Fresenius
Kurt Saxe	Fresenius
Marjorie McWay	UNC Health
Emily Cramer	UNC Health
Taylor Spell	Cape Fear Valley Health System
M	

Acute Care Services Committee
Meeting Registration Sheets
2024 SMFP

Sign-In Sheet

Members of the Acute Care Services Committee April 4, 2023

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

- | | |
|-----------------------------------|----------------|
| 1. Mr. John Young (Chair) | <u>Present</u> |
| 2. Dr. Sachin Patel | <u>Present</u> |
| 3. Mr. William (Brian) Floyd | <u>Absent</u> |
| 4. Dr. Charul Haugan | <u>Present</u> |
| 5. Dr. Robert McBride | <u>Present</u> |
| 6. Ms. Denise Mihal | <u>Absent</u> |
| 7. Dr. Jessie Tucker | <u>Present</u> |
| 8. Mr. Steve DeBiasi | <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

April 4, 2023
 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
Kim Clark	Health Systems Management, Inc.
Timothy Walsh	Liberty Senior Living
Esther Fleming	DaVita Kidney Care
Lisa Griffin	Novant Health
Rachel Short	Research & Planning Consultants
Taylor Spell	Cape Fear Valley Health System
Catherine Durham	Mission Health
Fatimah Wilson	Fresenius Kidney Care
David Holmes	Liberty Senior Living
William McDonald	Health Systems Management, Inc.
Marshia Coe	Health Systems Management, Inc.

Sign-In Sheet

Members of the Acute Care Services Committee May 16, 2023

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

1. Mr. John Young (Chair) Present

2. Dr. Sachin Patel Present

3. Mr. William (Brian) Floyd Absent

4. Dr. Charul Haugan Present

5. Dr. Robert McBride Present

6. Ms. Denise Mihal Absent

7. Dr. Jessie Tucker Present

8. Mr. Steve DeBiasi Absent

9. Dr. Sandra Greene (ex officio) Present

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

May 16, 2023
 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
Lucy Bode	Health Systems Management, Inc.
Denise Gunter	Nelson Mullins
Esther Fleming	DaVita Kidney Care
Taylor Spell	Cape Fear Valley Health System
Amanda Allen	Cone Health
David Pierick	Novant Health

Sign-In Sheet

**Members of the
Acute Care Services Committee
September 12, 2023**

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

- | | |
|-----------------------------------|----------------|
| 1. Mr. John Young (Chair) | <u>Present</u> |
| 2. Dr. Sachin Patel | <u>Present</u> |
| 3. Mr. William (Brian) Floyd | <u>Absent</u> |
| 4. Dr. Charul Haugan | <u>Present</u> |
| 5. Dr. Robert McBride | <u>Present</u> |
| 6. Ms. Denise Mihal | <u>Absent</u> |
| 7. Dr. Jessie Tucker | <u>Present</u> |
| 8. Mr. Steve DeBiasi | <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 12, 2023
 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
Lisa Griffin	Novant Health
David Meyer	Keystone Planning Group
Sheree Watson	Greystone Eye
William McDonald	Health Systems Management, Inc.

Long-Term Care and Behavioral
Health Committee Meetings
Registration Sheets
2024 SMFP

Sign-In Sheet

**Members of the
Long-Term & Behavioral Health Committee
April 13, 2023**

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

- | | |
|------------------------------------|----------------|
| 1. Ms. Valarie Jarvis (Chair) | <u>Present</u> |
| 2. Mr. J. Cooper Linton | <u>Present</u> |
| 3. Dr. Vanessa Ervin | <u>Present</u> |
| 4. Sen. Michael Garrett | <u>Absent</u> |
| 5. Dr. Jeffery Heck | <u>Absent</u> |
| 6. Mr. James L. Martin, Jr. | <u>Present</u> |
| 7. Mr. Timothy Rogers | <u>Present</u> |
| 8. Ms. Quintana Stewart | <u>Present</u> |
| 9. Rep. Carla Cunningham | <u>Absent</u> |
| 10. Dr. Sandra Greene (ex officio) | <u>Present</u> |

Meeting of the North Carolina State Health Coordinating Council
Long-Term & Behavioral Health Committee
Raleigh, NC

April 13, 2023
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
Rachel Short	Research & Planning Consultants
Kim Meymandi	Ascendient
Taylor Spell	Cape Fear Valley Health System

Sign-In Sheet

**Members of the
Long-Term & Behavioral Health Committee
May 11, 2023**

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

- | | |
|------------------------------------|----------------|
| 1. Ms. Valarie Jarvis (Chair) | <u>Absent</u> |
| 2. Mr. J. Cooper Linton | <u>Present</u> |
| 3. Dr. Vanessa Ervin | <u>Present</u> |
| 4. Sen. Michael Garrett | <u>Absent</u> |
| 5. Dr. Jeffery Heck | <u>Present</u> |
| 6. Mr. James L. Martin, Jr. | <u>Absent</u> |
| 7. Mr. Timothy Rogers | <u>Present</u> |
| 8. Ms. Quintana Stewart | <u>Present</u> |
| 9. Rep. Carla Cunningham | <u>Present</u> |
| 10. Dr. Sandra Greene (ex officio) | <u>Present</u> |

Meeting of the North Carolina State Health Coordinating Council
Long-Term & Behavioral Health Committee
Raleigh, NC

May 11, 2023
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
Jon Rodgers	Principle Long Term Care
Frederick Sanders	Cone Health

Sign-In Sheet

Members of the Long-Term & Behavioral Health Committee September 14, 2023

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

- | | |
|------------------------------------|----------------|
| 1. Ms. Valarie Jarvis (Chair) | <u>Present</u> |
| 2. Mr. J. Cooper Linton | <u>Present</u> |
| 3. Dr. Vanessa Ervin | <u>Present</u> |
| 4. Sen. Michael Garrett | <u>Present</u> |
| 5. Dr. Jeffery Heck | <u>Present</u> |
| 6. Mr. James L. Martin, Jr. | <u>Present</u> |
| 7. Mr. Timothy Rogers | <u>Present</u> |
| 8. Ms. Quintana Stewart | <u>Absent</u> |
| 9. Rep. Carla Cunningham | <u>Present</u> |
| 10. Dr. Sandra Greene (ex officio) | <u>Present</u> |

Meeting of the North Carolina State Health Coordinating Council
Long-Term & Behavioral Health Committee
Raleigh, NC

September 14, 2023
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
Nathan Nipper	Appalachian Regional Healthcare Svcs

Technology & Equipment
Committee Meeting
Registration Sheets
2024 SMFP

Sign-In Sheet

**Members of the
Technology & Equipment Committee
April 5, 2023**

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

1. Dr. Lyndon K. Jordan (Chair) Present

2. Dr. Satish Mathan Absent

3. Ms. Kelli Collins Present

4. Dr. Pamela A. Oliver Absent

5. Mr. Mark Werner Present

6. Comm. Barbara McKoy Present

7. Hon. Tonya McDaniel Present

8. Dr. Sandra Greene (ex officio) Present

Meeting of the North Carolina State Health Coordinating Council
 Technology & Equipment Committee
 Raleigh, NC

April 5, 2023
 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
Kim Meymandi	Ascendient
Nathan Nipper	Appalachian Regional Healthcare Services
Deanna Mool	Appalachian Regional Healthcare Services

Sign-In Sheet

**Members of the
Technology & Equipment Committee
May 17, 2023**

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

1. Dr. Lyndon K. Jordan (Chair) Present

2. Dr. Satish Mathan Absent

3. Ms. Kelli Collins Absent

4. Dr. Pamela A. Oliver Absent

5. Mr. Mark Werner Absent

6. Comm. Barbara McKoy Present

7. Hon. Tonya McDaniel Present

8. Dr. Sandra Greene (ex officio) Present

Meeting of the North Carolina State Health Coordinating Council
Technology & Equipment Committee
Raleigh, NC

May 17, 2023
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 Health System
Catherine Durham	Mission Health
Bill Shenton	Poyner Spruill

Sign-In Sheet

**Members of the
Technology & Equipment Committee
September 13, 2023**

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

1. Dr. Lyndon K. Jordan (Chair) Present

2. Dr. Satish Mathan Present

3. Ms. Kelli Collins Present

4. Dr. Pamela A. Oliver Present

5. Mr. Mark Werner Absent

6. Comm. Barbara McKoy Present

7. Dr. Sandra Greene (ex officio) Present

**Meeting of the North Carolina State Health Coordinating Council
Technology & Equipment Committee
Raleigh, NC**

**September 13, 2023
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
Kelly Ivey	PDA, Inc.
Nancy Lane	PDA, Inc.
Dr. Clyde Brooks	Carteret Health Care
Kyle Marek	Carteret Heath Care
Jennifer Domico	PDA, Inc.
Daina DiMarco	WakeMed Corporate Planning

Public Hearing Registration Sheets
2024 SMFP

**Public Hearing on the
North Carolina 2023 Proposed State Medical Facilities Plan
Raleigh, NC – July 10, 2023**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Esther Fleming	DaVita Kidney Care	<input type="checkbox"/>
Fatimah Wilson	Fresenius Kidney Care	<input type="checkbox"/>
Jon Rodgers	Principle Long Term Care	<input type="checkbox"/>
Karin Sandlin	Clarity Strategic Services	<input type="checkbox"/>
Dr. Karn Gupta	Carolina Vascular Care	<input checked="" type="checkbox"/>
Kelly Ivey	PDA, Inc.	<input type="checkbox"/>
Kenneth Burgess	Baker, Donelson, Bearman, Caldwell & Berkowitz, PC	<input type="checkbox"/>
Kim Meymandi	Ascendient	<input type="checkbox"/>
Makeda Harris	North Carolina Healthcare Association	<input type="checkbox"/>
Marshia Coe	Health Systems Management, Inc.	<input type="checkbox"/>
Nathan Nipper	Appalachian Regional Healthcare Services	<input checked="" type="checkbox"/>
Nancy Lane	PDA, Inc.	<input type="checkbox"/>
Rachel Short	Research & Planning Consultants	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health System	<input type="checkbox"/>
Timothy Walsh	Liberty Senior Living	<input type="checkbox"/>
William McDonald	Health Systems Management, Inc.	<input type="checkbox"/>
Amanda Allen	Cone Health	<input type="checkbox"/>
Andre Lee	Unknown	<input type="checkbox"/>
Daina DiMarco	WakeMed Corporate Planning	<input type="checkbox"/>
Deanna S. Mool	Unknown	<input type="checkbox"/>
Emily Cromer	UNC Health	<input type="checkbox"/>
Tina Hinshaw	Southeast Mobile	<input type="checkbox"/>

Ana W. Kinsey	Unknown	<input type="checkbox"/>
Brian Bizub	Raleigh Orthopedic Clinic, PA	<input type="checkbox"/>
Dr. Kevin Allison	Heart-N-Soul Hospice of the Carolinas	<input checked="" type="checkbox"/>
David Turner	Heart-N-Soul Hospice of the Carolinas	<input checked="" type="checkbox"/>

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

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Dr. Karn Gupta	Carolina Vascular Care	<input checked="" type="checkbox"/>
Fatimah Wilson	Fresenius Kidney Care	<input type="checkbox"/>
Karin Sandlin	Clarity Strategic Services	<input type="checkbox"/>
Kenneth Burgess	Baker, Donelson, Bearman, Caldwell & Berkowitz, PC	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health System	<input type="checkbox"/>
Timothy Walsh	Liberty Senior Living	<input type="checkbox"/>
Kim Meymandi	Ascendient	<input type="checkbox"/>
Tina Hinshaw	Southeast Mobile	<input type="checkbox"/>
Esther Fleming	DaVita Kidney Care	<input type="checkbox"/>
Emily Cromer	UNC Health	<input type="checkbox"/>
Daina DiMarco	WakeMed Corporate Planning	<input type="checkbox"/>
Brian Bizub	Raleigh Orthopedic Clinic, PA	<input type="checkbox"/>
Ana W. Kinsey	Fresenius Kidney Care	<input type="checkbox"/>
Kelly Ivey	PDA, Inc.	<input type="checkbox"/>

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

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Amanda Lacewell	Coastal Billing and Home Care Services	<input type="checkbox"/>
Brian Bizub	Raleigh Orthopedic Clinic, PA	<input type="checkbox"/>
Daina DiMarco	WakeMed Corporate Planning	<input type="checkbox"/>
Emily Cromer	UNC Health	<input type="checkbox"/>
Fatimah Wilson	Fresenius Kidney Care	<input type="checkbox"/>
Jillian Totman	Association for Home & Hospice Care of North Carolina	<input type="checkbox"/>
Joanie King	Carteret Health Care	<input type="checkbox"/>
Julius Taylor	Carteret Health Care	<input checked="" type="checkbox"/>
Karin Sandlin	Clarity Strategic Services	<input type="checkbox"/>
Kelly Ivey	PDA, Inc.	<input type="checkbox"/>
Kim Meymandi	Ascendient	<input type="checkbox"/>
Kyle Marek	Carteret Health Care	<input checked="" type="checkbox"/>
Lisa Griffin	Novant Health	<input type="checkbox"/>
Matthew Dunning	Unknown	<input type="checkbox"/>
Nancy Lane	PDA, Inc.	<input type="checkbox"/>
Nate Pencook	Unknown	<input type="checkbox"/>
Rachel Short	Research & Planning Consultants	<input type="checkbox"/>
Frederick Sanders	Cone Health	<input type="checkbox"/>
Sandy Godwin	Cape Fear Valley Health System	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health System	<input type="checkbox"/>
Timothy Walsh	Liberty Senior Living	<input type="checkbox"/>
Tina Hinshaw	Southeast Mobile	<input type="checkbox"/>

William McDonald	Health Systems Management, Inc.	<input type="checkbox"/>
Dr. Clyde Brooks	Carteret Health Care	<input type="checkbox"/>
Kyle Rusthoven	Carteret Health Care	<input checked="" type="checkbox"/>

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

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Amanda Allen	Cone Health	<input type="checkbox"/>
Brian Bizub	Raleigh Orthopedic Clinic, PA	<input type="checkbox"/>
Daina DiMarco	WakeMed Corporate Planning	<input type="checkbox"/>
Denise Gunter	Nelson Mullins	<input type="checkbox"/>
Dr. Clyde Brooks	Carteret Health Care	<input type="checkbox"/>
Dr. Kevin Allison	Heart-N-Soul Hospice of the Carolinas	<input checked="" type="checkbox"/>
Emily Cromer	UNC Health	<input type="checkbox"/>
Esther Fleming	DaVita Kidney Care	<input type="checkbox"/>
Fatimah Wilson	Fresenius Kidney Care	<input type="checkbox"/>
Jillian Totman	Association for Home & Hospice Care of North Carolina	<input type="checkbox"/>
Joanie King	Carteret Health Care	<input type="checkbox"/>
Julius Taylor	Carteret Health Care	<input checked="" type="checkbox"/>
Kelly Ivey	PDA, Inc.	<input type="checkbox"/>
Kenneth Burgess	Baker, Donelson, Bearman, Caldwell & Berkowitz, PC	<input type="checkbox"/>
Kim Meymandi	Ascendient	<input type="checkbox"/>
Kyle Marek	Carteret Health Care	<input checked="" type="checkbox"/>
Kyle Rusthoven	Carteret Health Care	<input checked="" type="checkbox"/>
Lisa Griffin	Novant Health	<input type="checkbox"/>
Nancy Lane	PDA, Inc.	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health System	<input checked="" type="checkbox"/>
Timothy Walsh	Liberty Senior Living	<input type="checkbox"/>

Tina Hinshaw	Southeast Mobile	<input type="checkbox"/>
William McDonald	Health Systems Management, Inc.	<input type="checkbox"/>
Angel Lopez	Unknown	<input type="checkbox"/>
Nathan Nipper	Appalachian Regional Healthcare Services	<input checked="" type="checkbox"/>
David Turner	Heart-N-Soul Hospice of the Carolinas	<input checked="" type="checkbox"/>
Ron Crawford	Unknown	<input checked="" type="checkbox"/>

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

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Brian Bizub	Raleigh Orthopedic Clinic, PA	<input type="checkbox"/>
Dr. Charles Jere	Boice Willis Clinic	<input type="checkbox"/>
Denise Gunter	Nelson Mullins	<input type="checkbox"/>
Dylan Broadway	PDA, Inc.	<input type="checkbox"/>
Emily Cromer	UNC Health	<input type="checkbox"/>
Esther Fleming	DaVita Kidney Care	<input type="checkbox"/>
Fatimah Wilson	Fresenius Kidney Care	<input type="checkbox"/>
Jillian Totman	Association for Home & Hospice Care of North Carolina	<input type="checkbox"/>
Jon Rodgers	Principle Long Term Care	<input type="checkbox"/>
Kelly Ivey	PDA, Inc.	<input type="checkbox"/>
Kim Meymandi	Ascendient	<input type="checkbox"/>
Kristin Edwards	Unknown	<input type="checkbox"/>
Lisa Griffin	Novant Health	<input type="checkbox"/>
Nakshatra Saxena	Boice Willis Clinic	<input checked="" type="checkbox"/>
Nancy Lane	PDA, Inc.	<input type="checkbox"/>
Rachel Short	Research & Planning Consultants	<input type="checkbox"/>
Frederick Sanders	Cone Health	<input type="checkbox"/>
Sandy Godwin	Cape Fear Valley Health System	<input type="checkbox"/>
Sheree Watson	Greystone Eye	<input checked="" type="checkbox"/>
Taylor Spell	Cape Fear Valley Health System	<input type="checkbox"/>
Timothy Walsh	Liberty Senior Living	<input type="checkbox"/>

**Public Hearing on the
North Carolina 2023 Proposed State Medical Facilities Plan
Raleigh, NC – July 26, 2023**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Charles Hauser	Piedmont Stone Center	<input checked="" type="checkbox"/>
Daniel Carter	Ascendient	<input type="checkbox"/>
David Legarth	Danes Planning	<input type="checkbox"/>
David Turner	Heart-N-Soul Hospice of the Carolinas	<input checked="" type="checkbox"/>
Denise Gunter	Nelson Mullins	<input type="checkbox"/>
Dr. Kevin Allison	Heart-N-Soul Hospice of the Carolinas	<input checked="" type="checkbox"/>
Dr. Stephen King	FirstHealth of the Carolinas	<input checked="" type="checkbox"/>
Dylan Broadway	PDA, Inc.	<input type="checkbox"/>
Fatimah Wilson	Fresenius Kidney Care	<input type="checkbox"/>
Greg Bass	Atrium Health	<input type="checkbox"/>
Jon Rodgers	Principle Long Term Care	<input type="checkbox"/>
Dr. Karn Gupta	Carolina Vascular Care	<input type="checkbox"/>
Kelly Ivey	PDA, Inc.	<input type="checkbox"/>
Kenneth Burgess	Baker, Donelson, Bearman, Caldwell & Berkowitz, PC	<input type="checkbox"/>
Kim Flippin	Piedmont Stone Center	<input type="checkbox"/>
Kim Meymandi	Ascendient	<input type="checkbox"/>
Lacey Boatman	Unknown	<input checked="" type="checkbox"/>
Rev. Terrance Grooms	Unknown	<input checked="" type="checkbox"/>
Tommy Williams	Unknown	<input checked="" type="checkbox"/>
Robert Baggett	Unknown	<input checked="" type="checkbox"/>
Andre Lee	Unknown	<input type="checkbox"/>
Laura Kammann	Unknown	<input type="checkbox"/>

Marjorie McVay	Unknown	<input type="checkbox"/>
Nancy Lane	PDA, Inc.	<input type="checkbox"/>
Frederick Sanders	Cone Health	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health System	<input type="checkbox"/>
Timothy Walsh	Liberty Senior Living	<input type="checkbox"/>
Tina Hinshaw	Southeast Mobile	<input type="checkbox"/>
William McDonald	Health Systems Management, Inc.	<input type="checkbox"/>

State Health Coordinating Council
Meeting Minutes
2024 SMFP



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

March 1, 2023

Dorothea Dix Campus
Dix Grill

1101 Cafeteria Drive

Healthcare Planning & Certificate of Need Section

<p>Members Present: Dr. Sandra Greene, Chair, Ms. Kelli Collins, Ms. Vanessa Ervin, Mr. William (Brian) Floyd, Sen. Michael Garrett, Dr. Charul Haugan, Dr. Jeff Heck, Ms. Valarie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, Mr. James Martin, Jr., Dr. Satish Mathan, Dr. Robert McBride, Hon. Tonya McDaniel, Dr. Pamela Oliver, Dr. Sachin Patel, Mr. Timothy Rogers, Ms. Quintana Stewart, Dr. Jessie Tucker, Mr. John Young</p>
<p>Members Absent: Representative Carla Cunningham, Mr. Stephen DeBiasi, Hon. Barbara McKoy, Ms. Denise Mihal, Mr. Mark Werner</p>
<p>Healthcare Planning Staff Present: Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Andrea Emanuel</p>
<p>DHSR Staff Present: Ms. Micheala Mitchell, Ms. Cynthia Bradford, Ms. Donna Donihi, Ms. Gloria Hale, Ms. Julie Faenza, Mr. Mike McKillip, Ms. Lisa Pittman, Ms. Terris Riley, Ms. Tanya Saporito, Mr. Greg Yakaboski</p>
<p>Attorney General's Office: Special Deputy AG Derek Hunter, Assistant AG Juliane Bradshaw, Assistant AG Chris Carrerio</p>

Agenda Items	Discussion/Action	Motions	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 2023. 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 2024 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 welcomed the new members of the Council and asked all Council members to introduce themselves by stating their name, affiliation, and SHCC appointment type. Staff introductions followed. She noted the resignations of Dr. Vaishali Nadkarni and Representative Gale Adcock (due to Senate election). Finally, she noted the members who were re-appointed: Brian Floyd, Dr. Jeff Heck, Cooper Linton, Dr. Robert McBride, Mark Werner, and John Young.</p>		
<p>Review of Executive Order No. 46 Reauthorizing the SHCC and Executive Order No. 187 Extending the SHCC</p>	<p>Dr. Greene gave an overview of the procedures to observe before taking action at the meeting. She noted that normally she would ask for disclosures and recusals, but because the only votes for this meeting were to approve the minutes, to recess the business meeting and to adjourn the business meeting, she would dispense with the request.</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Approval of Minutes from September 28, 2022	A motion was made and seconded to accept the minutes of the September 28, 2022 meeting.	Linton, Rogers	Motion approved
Committee Assignments	<p>Dr. Greene announced the membership of the three standing committees.</p> <p>Acute Care Services Committee: John Young (chair); Dr. Charul Haugan (vice chair); Steve DeBiasi; Brian Floyd; Dr. Robert McBride; Denise Mihal; Dr. Sachin Patel; Dr. Jessie Tucker</p> <p>Long-Term and Behavioral Health Committee: Valarie Jarvis (chair); Cooper Linton (vice chair); Representative Carla Cunningham; Vanessa Ervin; Senator Michael Garrett; Dr. Jeff Heck; James (Jim) Martin; Tim Rogers; Quintana Stewart</p> <p>Technology and Equipment Committee: Dr. Lyndon Jordan (chair); Dr. Satish Mathan (vice chair); Kelli Collins; Commissioner Tonya McDaniel; Commissioner Barbara McKoy; Dr. Pam Oliver; Mark Werner</p>		
Certificate of Need Bills (information item only)	Dr. Greene provided information regarding proposed NC Legislative bills related to CON law. Copies of the bills were provided. This was an information-only item, so no vote was taken.		
Overview of the Home Health Interested Parties Meeting (information item only)	Elizabeth Brown presented suggested changes to the Home Health Methodology that were developed during the interested parties meeting held October 11, 2022. Dr. Greene reiterated the importance of continuing to address the methodology and noted the need to balance with limited staff capacity. Micheala Mitchell provided an update on staffing and recruitment. This was an information-only item, so no vote was taken.		
Other Business	Dr. Green reminded SHCC members to complete required documents, including employment forms necessary for members of boards, councils, and commissions.		
Recess Business Meeting	Dr. Greene called for a motion to recess the business meeting to convene the public hearing.	Jordan, Jarvis	Motion approved
Adjournment	There being no further business, Dr. Greene called for a motion to adjourn.	Mathan, Rogers	Motion approved



State Health Coordinating Council Meeting - **APPROVED**

Minutes

Healthcare Planning & Certificate of Need Section

May 31, 2023
Dorothea Dix Campus
Brown Building
Room 104

Members Present:	Dr. Sandra Greene (Chair), Mr. Stephen DeBiasi, Ms. Vanessa Ervin, Mr. Brian Floyd, Dr. Charul Haugan, Dr. Jeff Heck, Ms. Valarie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, Mr. James Martin, Dr. Satish Mathan, Comm. Barbara McKoy, Ms. Denise Mihal, Dr. Pamela Oliver, Dr. Sachin Patel, Ms. Quintana Stewart, Dr. Jessie Tucker, Mr. John Young, Mr. Mark Werner
Members Absent:	Ms. Kelli Collins, Rep. Carla Cunningham, Sen. Michael Garrett, Dr. Robert McBride, Comm. Tonya McDaniel, Mr. Tim Rogers
Healthcare Planning Staff Present:	Ms. Elizabeth Brown, Dr. Andrea Emanuel
DHSR Staff Present:	Ms. Julie Faenza, Ms. Gloria Hale, Ms. Emery Milliken, Ms. Micheala Mitchell, Mr. Mark Payne, Ms. Lisa Pittman
Attorney General's Office:	Special Deputy AG Derek Hunter, Assistant AG Juliane Bradshaw, Assistant AG Chris Carrerio

Agenda Items	Discussion/Action	Motions	Recommendation
Welcome	Dr. Greene welcomed Council members, staff and visitors to the second meeting of the planning cycle for the NC 2024 State Medical Facilities Plan (SMFP).		
Announcements/ Introductions	The Proposed 2024 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.		
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	Recommendation
Approval of Minutes from March 1, 2023	Dr. Greene called for a motion to accept the minutes of the March 1, 2023 meeting.	Mihal Jarvis	Motion approved
Recommendations from Acute Care Services Committee	<p>Mr. John Young presented the report from the Acute Care Services Committee.</p> <p>The April meeting included: a review of the current Acute Care Services policies and methodologies for Chapters 5-9 of the SMFP.</p> <p>Topics reviewed and discussed at the May meeting included preliminary drafts of need projections generated by the standard methodologies and a comparison between hospital licensure and HIDI data.</p> <p>Committee Recommendation Regarding Acute Care Services: The Committee recommends acceptance of the Acute Care Services policies, methodologies and assumptions, and draft tables, with the understanding that staff will make updates as needed.</p>	Haugan Mathan	Motion approved
Recommendations from Long-Term and Behavioral Health Committee	<p>Ms. Valarie Jarvis presented the report from the Long-Term and Behavioral Health Committee.</p> <p>The topics reviewed and discussed at the April meeting were the current LTBH policies and need determination methodologies for Chapters 10 - 14 and three petitions related to ESRD services.</p> <p>The topics reviewed and discussed at the May meeting included preliminary drafts of need projections generated by the standard methodologies.</p> <p>Committee Recommendation Regarding Long-Term and Behavioral Health Services: The Committee recommends acceptance of the Long-Term and Behavioral Health Services policies, methodologies and assumptions, and draft tables, with the understanding that staff will make updates as needed.</p>	Ervin Linton	Motion approved
Recommendations from Technology and Equipment Committee	<p>Dr. Lyndon Jordan presented the report from the Technology and Equipment Committee.</p> <p>The topics reviewed and discussed at the April meeting included the current policies, assumptions, and methodologies and a petition regarding MRI scanners.</p> <p>The topics reviewed and discussed at the May meeting included preliminary drafts of need projections generated by the standard methodologies.</p> <p>Committee Recommendation Regarding Technology and Equipment: The Committee recommends the current assumptions, methodologies and draft tables for lithotripsy, gamma knife, linear accelerators, PET scanners, MRI Scanners, and cardiac catheterization equipment be accepted for the Proposed 2024 Plan, with the understanding that staff will make updates as needed.</p>	Young DeBiasi	Motion approved

Agenda Items	Discussion/Action	Motions	Recommendation
Adoption of the NC Proposed 2024 State Medical Facilities Plan	Dr. Greene called for a motion to approve the recommendations of all three committees and staff proposals, including a directive to the Healthcare Planning staff to continue to update tables, narratives, and need determinations for the Proposed 2024 SMFP, as necessary.	Mihal Jarvis	Motion approved
Review of the Public Hearings	Dr. Greene reviewed the dates of the six public hearings in July. She reiterated that the public hearings will be held via WebEx and that specific information is forthcoming.		
Other Business	None		
Adjournment	There being no further business, Dr. Greene called for a motion to adjourn the meeting.	Ervin Jordan	Motion approved



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

Healthcare Planning & Certificate of Need Section

October 4, 2023

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

<p>Members Present: Dr. Sandra Greene, Chair, Rep. Carla Cunningham, Mr. Stephen DeBiasi, Dr. Vanessa Ervin, Mr. William (Brian) Floyd, Sen. Michael Garrett, Dr. Charul Haugan, Dr. Jeffrey Heck, Ms. Valarie Jarvis, Dr. Lyndon Jordan, III, Mr. Cooper Linton, Mr. James Martin, Jr., Dr. Satish Mathan, Hon. Barbara McKoy, Dr. Sachin Patel, Mr. Timothy Rogers, Dr. Jessie Tucker, Mr. Mark Werner, Mr. John Young</p>
<p>Members Absent: Ms. Kelli Collins, Dr. Robert McBride, Jr. Ms. Denise Mihal, Dr. Pamela Oliver, Ms. Quintana Stewart</p>
<p>Healthcare Planning Staff Present: Dr. Andrea Emanuel, Ms. Elizabeth Brown, Dr. Bradford James, Ms. Denise Lee, Ms. Kimberly Torres</p>
<p>Other DHSR Staff Present: Mr. Mark Payne, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Gloria Hale, Mr. Mike McKillip, Mr. Greg Yakabowski</p>
<p>Attorney General's Office: Senior Deputy AG Bethany Burgeon, Assistant AG Juliane Bradshaw</p>

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 2023. 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 2024 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>Review of Executive Order No. 46 Reauthorizing the</p>	<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</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
SHCC and Executive Order No. 187 Extending the SHCC	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.		
Approval of Minutes from May 31, 2023	A motion was made and seconded to accept the minutes of the May 31, 2023, meeting.	DeBiasi Rogers	Motion approved
Recommendations from the Acute Care Services Committee	Mr. Young presented the report from the Acute Care Services Committee. The report covered Chapters 5-9 of the <i>SMFP</i> .		
Recommendations from the Long-Term and Behavioral Health Committee	Ms. Jarvis presented the report for the Long-Term and Behavioral Health (LTBH) Committee, which covers Chapters 10-14.		
Recommendations from the Technology and Equipment Committee	Dr. Jordan presented the report for the Technology & Equipment Committee, which covers Chapter 15.		
SHCC's Recommendation to the Governor	Having heard each of the Committee Reports, Dr. Greene asked if any member wished to extract any matter for a separate vote. Hearing no request, she proceeded to ask 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 <i>2024 SMFP</i> for submission to the Governor.	DeBiasi Young	Motion approved
Other Business	Dr. Greene announced the dates for the 2024 State Health Coordinating Council meetings. She noted the details regarding all meetings, including public hearings, can be found in Chapter 2 of the <i>SMFP</i> . 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		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	throughout the year.		
Adjournment	There being no further business, Dr. Greene called for a motion to adjourn.	Rogers DeBiasi	Motion approved

Acute Care Services Committee
Meeting Minutes
2024 SMFP



Healthcare Planning and Certificate of Need Section

Acute Care Services Committee Minutes - **APPROVED**

April 4, 2023
10:00 AM – 12:00 PM
WebEx Event

<p>Committee Members Present: Mr. John Young, Mr. Stephen DeBiasi, Ms. Denise Mihal, Dr. Robert McBride, Dr. Sachin Patel, Dr. Jessie Tucker, Dr. Sandra Greene (<i>ex officio</i>)</p>
<p>Committee Members Absent: Mr. Brian Floyd, Dr. Charul Haugan</p>
<p>Other SHCC Members Present: Mr. Jim Martin</p>
<p>DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Mr. Anthony Schiro</p>
<p>Other DHSR Staff Present: Ms. Julie Faenza, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Terris Riley, Ms. Tanya Saporito, Mr. Greg Yakaboski</p>
<p>Attorney General's Office Representative(s) Present: Assistant AG Juliane Bradshaw</p>

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
<p>Welcome & Introductions</p>	<p>Mr. Young welcomed members, staff, and the public to the first Acute Care Services Committee meeting of 2023. 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 2024 State Medical Facilities Plan (SMFP)</i>. Committee members and staff in attendance were introduced.</p>			
<p>Review of Executive Order No. 46 and Executive Order No. 187</p>	<p>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.</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 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>Approval of September 13, 2022 Minutes</p>	<p>A motion was made and seconded to approve the September 13, 2022 minutes.</p>	<p>Mihal Tucker</p>	<p>Ayes: DeBiasi, Mihal, McBride, Tucker, Greene Abstains: 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 noted that to avoid the impacts of the COVID pandemic on utilization during 2020, draft tables for the 2024 SMFP would again utilize 2015 – 2019 acute bed days of care.</p>			
<p>Operating Rooms – Chapter 6</p>	<p>No petitions or comments were received pertaining to Chapter 6.</p> <p>Dr. Emanuel reviewed the need methodology for operating rooms. There are no policies specific to this chapter.</p>			
<p>Other Acute Care Services – Chapter 7</p>	<p>No petitions or comments were received pertaining to Chapter 7.</p> <p>Dr. Emanuel reviewed the policy pertaining to this chapter and the need methodologies for Burn Intensive Care Services and Transplantation Services.</p>			
<p>Inpatient Rehabilitation Services – Chapter 8</p>	<p>No petitions or comments were received pertaining to Chapter 8.</p> <p>Dr. Emanuel reviewed the need determination methodology for Chapter 8. There are no policies specific to this chapter.</p>			

<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>Staff recommended technical edits to the narrative to include a definition of a “dialysis stations” and the “planning inventory”.</p> <p>Three petitions were 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 19 comments regarding this petition. Eleven were letters of support submitted with the petition. An additional two were submitted in favor of the petition, and six were submitted in opposition to the 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>Mihal, DeBiasi</p>	<p>Ayes: DeBiasi, Mihal, McBride, Patel, Tucker Abstains: Young</p>	<p>Motion approved</p>
<p>Petition 2: Fresenius Medical Care</p>	<p>The Petitioner requested to change the need methodology for End-Stage Renal Disease (ESRD) such that a need determination would no longer be required to expand home training facilities. The Agency received six comments regarding this petition. Five were submitted in favor of the petition, and one was submitted in opposition to the 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>DeBiasi, Mihal</p>	<p>Ayes: DeBiasi, Mihal, McBride, Patel, Tucker Abstains: Young</p>	<p>Motion approved</p>

	<p>Petition 3: DaVita Kidney Care The Petitioner requested multiple changes to the narrative of Chapter 9, End-Stage Renal Disease (ESRD). The Agency received two comments regarding this petition. One was submitted in favor of the petition, and one was submitted in opposition to the 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>	Mihal, Tucker	<p>Ayes: DeBiasi, Mihal, McBride, Patel, Tucker Abstains: Young</p>	Motion approved
Final Recommendation	A motion was made and seconded to approve the policies and methodologies for Chapters 5-9 in preparation of the 2024 SMFP.	DeBiasi McBride	<p>Ayes: DeBiasi, Mihal, McBride, Patel, Tucker Abstains: Young</p>	Motion approved
Other Business	Mr. Young reminded everyone that the next meeting of the Acute Care Services Committee is Tuesday, May 16, 2023 and that the SHCC will next meet on Wednesday, May 31, 2023 in person in Room 104 of the Brown building on Dix Campus.			
Adjournment	There being no further business, Mr. Young called for a motion to adjourn the meeting.	Patel Tucker	<p>Ayes: DeBiasi, Mihal, McBride, Patel, Tucker Abstains: Young</p>	Motion approved



Acute Care Services Committee Minutes - APPROVED
May 16, 2023
10:00 AM – 12:00 PM
WebEx Event

Healthcare Planning & Certificate of Need Section

Members Present: Mr. John Young (Chair), Dr. Charul Haugan, Dr. Robert McBride, Dr. Sachin Patel, Dr. Jessie Tucker, Dr. Sandra Greene (<i>ex officio</i> – non-voting)
Members Absent: Mr. Steve DeBiasi, Mr. Brian Floyd, Ms. Denise Mihal
Healthcare Planning Staff: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Mr. Anthony Schiro
DHSR Staff: Ms. Julie Faenza, Mr. Mike McKillip, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Tanya Saporito
Attorney General’s Office: Assistant AG 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 and 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 2024 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 May 31, 2023 meeting. Mr. Young also announced that we will conduct a series of six public hearings on the Proposed Plan during July.</p>			
<p>Review of Executive Orders 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>			

Agenda Items	Discussion/Action	Motions	Vote	Recommendations/ Actions
Approval of April 4, 2023 Minutes	<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>A motion was made and seconded to accept the April 4, 2023 meeting minutes.</p>	McBride Tucker	<p>Ayes: Haugan, McBride, Patel, Tucker Nays: none Abstaining: Young</p>	Motion Approved
Acute Care Hospital Beds – Chapter 5	<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>Dr. Emanuel provided a review of the draft tables. There were no draft need determinations for operating rooms.</p> <p>Dr. Emanuel reviewed draft tables for Chapter 7. She reported that there were no draft need determinations.</p> <p>Dr. Emanuel reviewed draft tables for Chapter 8. She reported that there were no draft need determinations.</p> <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 methodology.</p> <p>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</p>			
Operating Rooms – Chapter 6				
Other Acute Care Services - Chapter 7				
Inpatient Rehabilitation Services – Chapter 8				
End-Stage Renal Disease Dialysis Facilities – Chapter 9				
Final Recommendation		McBride Tucker	<p>Ayes: Haugan, McBride, Patel, Tucker</p>	Motion Approved

Agenda Items	Discussion/Action	Motions	Vote	Recommendations/ Actions
	<p>corrections to all tables and narratives as needed, and to forward drafts to the SHCC.</p>		<p>Nays: None Abstaining: Young</p>	
Other Business	<p>Mr. Young noted the next Acute Care Services Committee meeting will be on Tuesday, September 12 at 10:00 a.m. The next SHCC meeting will be on Wednesday, May 31, 2023 in Room 104 of the Brown Building on the Dorothea Dix Campus in Raleigh.</p>			
Adjournment	<p>Mr. Young then called for a motion to adjourn.</p>	<p>McBride Haugan</p>	<p>Ayes: Haugan, McBride, Patel, Tucker Nays: none Abstaining: Young</p>	<p>Motion Approved</p>



Acute Care Services Committee Minutes - DRAFT
September 12, 2023
10:00 AM – 12:00 PM
WebEx Event

Healthcare Planning and Certificate of Need Section

Members Present: Mr. John Young, Mr. Stephen DeBiasi, Dr. Charul Haugan, Dr. Robert McBride, Dr. Sachin Patel, Dr. Jessie Tucker, Dr. Sandra Greene (<i>ex officio</i> – non-voting)
Committee Members Absent: Mr. Brian Floyd, Ms. Denise Mihal
Other SHCC Members Present: Mr. Cooper Linton
Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Dr. Brad James, Ms. Denise Lee, Ms. Kim Torres
DHSR Staff Present: Ms. Micheala Mitchell, Mr. Mark Payne
Attorney General's Office: Special Deputy AG 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 May 10, 2022 Minutes	A motion was made and seconded to approve the May 16, 2023 minutes.	McBride Tucker	Ayes: DeBiasi, McBride, Patel, Tucker Abstains: Young Nays: None	Motion approved
Acute Care Hospital Beds – Chapter 5	Petition 1: Alleghany Memorial Hospital The Petitioner requested an additional 3 acute care bed need determination for the Alleghany County service area. Committee Recommendation: The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency's recommendation.	DeBiasi McBride	Ayes: DeBiasi, McBride, Patel Tucker, Haugan, Young Nays: None	Motion approved

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
	<p>Petition 2: UNC Hospitals The Petitioner requested an increase in the need determination for acute care beds in the Durham/Caswell/Warren (Durham) service area or the SHCC's commitment to retain 38 beds needed as reflected in the <i>Proposed 2024 SMFP</i>.</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>Petitions 3: UNC Health Johnston The Petitioner requested to add a need determination for 24 acute care beds in the Johnston County service area.</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>Second Vote: A motion was made and seconded to approve the Petitioner's request to add a need determination for 24 acute care beds in Johnston County service area.</p> <p>Data Updates Dr. Emanuel reported updates to data tables for acute care beds.</p>	<p>Haugan DeBiasi</p> <p>DeBiasi McBride</p> <p>McBride DeBiasi</p>	<p>Ayes: DeBiasi, Haugan, McBride, Patel Abstains: Young, Tucker Nays: None</p> <p>Ayes: None Nays: DeBiasi, Haugan, McBride, Young Abstains: None Recusals: Tucker, Patel</p> <p>Ayes: DeBiasi, Haugan, McBride, Young Abstains: None Recusals: Tucker, Patel</p>	<p>Motion approved</p> <p>Motion not approved</p> <p>Motion approved</p>
<p>Operating Rooms – Chapter 6</p>	<p>Petition 4: Graystone Eye Surgery Center, LLC The Petitioner requested an adjusted need determination for one operating room (OR) in Catawba County.</p>			

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
<p>Operating Rooms – Chapter 6</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 5: Cape Fear Valley Health System</i> The Petitioner requested an adjusted need determination for one OR in the Cumberland County service area.</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 6: Carolina Vascular Care, PLLC</i> The Petitioner requested a special need determination for two ORs dedicated to vascular access (VA) located in an ambulatory surgical center (ASCs) in Health Service Area VI (HSA VI).</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency’s recommendation.</p> <p><i>Dental Single-Specialty Ambulatory Surgical Facility Demonstration Project</i> Dr. Emanuel provided a final report on the Dental Single-Specialty Ambulatory Surgical Facility Demonstration Project. Based on project criteria and facility performance, the project was very successful. The Agency recommended that the demonstration project be concluded and the four facilities that participated in the project be included in the SMFP on the same basis as all other ambulatory surgical facilities.</p> <p><i>Data Updates</i> Dr. Emanuel reported updates to data tables for ORs.</p>	<p>Haugan DeBiasi</p> <p>McBride Haugan</p> <p>McBride Tucker</p>	<p>Ayes: DeBiasi, Haugan, McBride, Patel, Tucker Abstains: Young Nays: None</p> <p>Ayes: DeBiasi, Haugan, McBride, Patel, Tucker Abstains: Young Nays: None</p> <p>Ayes: DeBiasi, Haugan, McBride, Patel, 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
Other Acute Care Services – Chapter 7	<p>The Agency received no petitions regarding other acute care services.</p> <p>Data Updates No updates to data were made after release of the <i>2024 Proposed SMFP</i>.</p>			
Inpatient Rehabilitation Services – Chapter 8	<p>The Agency received no petitions regarding inpatient rehabilitation services.</p> <p>Data Updates No updates to data were made after release of the <i>2024 Proposed SMFP</i>.</p>			
End-Stage Renal Disease Dialysis Facilities – Chapter 9	<p>Petitions 7-30: Liberty Healthcare & Rehabilitation Services The Petitioner requested multiple adjusted need determinations for outpatient dialysis stations to be sited within nursing home facilities in 24 counties.</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 Ms. Brown reported updates to data tables for dialysis. Since the release of the <i>Proposed 2024 SMFP</i> there were some updates to the tables for dialysis stations. However, these updates did not result in any county need determinations for dialysis stations.</p>	Haugan McBride	Ayes: DeBiasi, Haugan, McBride, Patel, Tucker Abstains: Young Nays: None	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, to approve the Agency recommendation regarding the demonstration project, 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 October 4, 2023 at 10:00 a.m. in the Brown Building, Conference Room 104 on the Dorothea Dix Hospital Campus.</p>	Tucker Haugan	Ayes: DeBiasi, Haugan, McBride, Patel, Tucker Abstains: Young Nays: None	Motion approved
Adjournment	<p>There being no further business, Mr. Young called for a motion to adjourn the meeting.</p>	Patel Tucker	Ayes: DeBiasi, Haugan, McBride, Patel, Tucker Abstains: Young Nays: None	Motion approved

Long-Term and Behavioral Health
Committee Meeting Minutes
2024 SMFP



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

Thursday, April 13, 2023

Healthcare Planning and Certificate of Need Section

10:00 a.m. -12 Noon

WebEx Event

<p>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)</p>
<p>Committee Members Absent: Rep. Carla Cunningham, Sen. Michael Garrett, Dr. Jeff Heck</p>
<p>DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Mr. Anthony Schiro</p>
<p>Other DHSR Staff Present: Ms. Micheala Mitchell, Ms. Lisa Pittman</p>
<p>Attorney General's Office Representative(s) Present: Assistant AG Chris Carreiro</p>

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
<p>Welcome & Announcements</p>	<p>Ms. Jarvis welcomed members, staff and the public to the first Long-Term and Behavioral Health (LTBH) Committee meeting of 2023. Ms. Jarvis stated that the purpose of this meeting was to review the policies and methodologies for the <i>Proposed 2024 State Medical Facilities Plan</i> (SMFP). 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. Andrea Emanuel facilitated introductions by calling committee members by name.</p>			
<p>Review of Executive Order No. 46: Ethical Standards for the State Health Coordinating Council & Executive Order No. 187: Extending the State Health Coordinating Council</p>	<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 each</p>			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
	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 September 15, 2022 Minutes	A motion was made and seconded to accept the September 15, 2022 meeting minutes.	Rogers, Ervin	Ayes: Jarvis, Ervin, Linton, Martin, Rogers, Stewart Nays: None	Motion approved
Nursing Care Facilities - Chapter 10	Ms. Elizabeth Brown provided a review of the policies and the need methodology for Chapter 10. No petitions or comments were received for this chapter.			
Adult Care Homes – Chapter 11	Ms. Brown presented the policies and the need methodology for Chapter 11. No petitions or comments were received for this chapter.			
Medicare Certified Home Health Services – Chapter 12	No petitions or comments were received for this chapter. Ms. Brown noted that there are no policies specific to home health services. Ms. Brown provided a review of the methodology. A motion was made and seconded to remove Criterion 1 and Criterion 2 from the methodology.	Linton, Rogers	Ayes: Jarvis, Ervin, Linton, Martin, Rogers, Stewart Nays: None	Motion approved
Hospice Services – Chapter 13	No petitions or comments were received for this chapter. Ms. Brown noted that there are no policies specific to hospice services. Ms. Brown provided a review of the methodology. Staff recommended technical edits to include a definition of the “planning inventory” for the methodologies.			
Intermediate Care Facilities (ICF/IID) - Chapter 14	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.			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/Action
Recommendation	A motion was made and seconded to approve the policies and methodologies for Chapters 10-14 in preparation of the 2024 SMFP.	Rogers, Linton	Aye: 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 11, 2023 at 10:00 a.m. This meeting will be held via WebEx. The next full SHCC meeting is Wednesday, May 31, 2023 at 10:00 a.m. in person in Room 104 of the Brown building on the Dix Campus.			
Adjournment	Ms. Jarvis called for a motion to adjourn. A motion was made and seconded.	Ervin, Rogers	Aye: Jarvis, Ervin, Linton, Martin, Rogers, Stewart Nays: None	Motion approved



Long-Term and Behavioral Health Committee Minutes - APPROVED
Thursday, May 11, 2023
10:00 a.m. -12 Noon
WebEx Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Mr. Cooper Linton, Rep. Carla Cunningham, Ms. Vanessa Ervin, Dr. Jeff Heck, Mr. Tim Rogers, Ms. Quintana Stewart, Dr. Sandra Greene (<i>ex officio, non-voting</i>)
Committee Members Absent: Ms. Valarie Jarvis, Mr. Jim Martin, Sen. Michael Garrett
Healthcare Planning: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Mr. Tony Schiro
DHSR Staff: Ms. Micheala Mitchell, Ms. Lisa Pittman
AG's Office: Assistant AG Kim Randolph

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
Welcome & Announcements	<p>Mr. Cooper Linton welcomed members, staff and the public to the second Long-Term and Behavioral Health (LTBH) Committee meeting of 2023.</p> <p>Mr. Linton 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. Linton stated that the purpose of this meeting was to conduct a preliminary review of data tables and need determinations for Chapters 10 -14 for the Proposed 2024 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Council (SHCC).</p> <p>Committee members and staff in attendance were introduced.</p>			
Review of Executive Order No. 46 and Executive Order No. 187	<p>Mr. Linton reviewed Executive Orders 46 and 187 and gave an overview of the procedures to observe before acting at the meeting.</p>			
	<p>Mr. Linton announced that due to the requirement that all votes be done by roll call, recommendations will not be made</p>			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
	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 April 13, 2023 Minutes	A motion was made and seconded to accept the April 13, 2023 meeting minutes.	Rogers Stewart	Ayes: Cunningham, Ervin, Heck, Linton, Rogers, Stewart Nays: None	Motion approved
Nursing Care Facilities – Chapter 10	Ms. Elizabeth Brown provided a review of data tables regarding Chapter 10.			
Adult Care Homes – Chapter 11	Ms. Brown provided the review of data tables regarding Chapter 11.			
Medicare Certified Home Health Services – Chapter 12	Ms. Brown provided a review of data for Chapter 12, Home Health Services.			
Hospice Services – Chapter 13	Ms. Brown provided a review of data for Chapter 13, Hospice Services.			
Intermediate Care Facilities (ICF/IID) – Chapter 14	Dr. Andrea Emanuel provided a review of the data table for Chapter 14, ICF/IID.			
Recommendations for Chapters 10 - 14	Mr. Linton 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 chapters will be forwarded to the SHCC for action at the May 31 meeting.	Rogers Stewart	Ayes: Cunningham, Ervin, Heck, Linton, Rogers, Stewart Nays: None	Motion approved

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
Other Business	Mr. Linton noted the next LTBH Committee meeting will be on Thursday, September 14 at 10:00 a.m. The next SHCC meeting will be on Wednesday, May 31, 2023 in Room 104 of the Brown Building on the Dorothea Dix Campus in Raleigh.			
Adjournment	There being no further business, Mr. Linton called for a motion to adjourn the meeting.	Cunningham Ervin	Ayes: Cunningham, Ervin, Heck, Linton, Rogers, Stewart Nays: None	Motion approved



Long-Term and Behavioral Health Committee Minutes - DRAFT
Thursday, September 14, 2023
10:00 a.m. -12 Noon
WebEx Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Ms. Valarie Jarvis, Mr. Cooper Linton, Rep. Carla Cunningham, Ms. Vanessa Ervin, Sen. Michael Garrett, Dr. Jeff Heck, Mr. Jim Martin, Mr. Tim Rogers, Dr. Sandra Greene (<i>ex officio, non-voting</i>)
Committee Members Absent: Ms. Quintana Stewart
Other SHCC Members Present: Dr. Jesse Tucker
Healthcare Planning: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Dr. Brad James, Ms. Denise Lee, Ms. Kim Torres
DHSR Staff: Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Ena Lightbourne, Mr. Greg Yakaboski
AG's Office: Special Deputy AG Derek Hunter

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
<p>Welcome & Announcements</p>	<p>Ms. Valarie Jarvis welcomed members, staff and the public to the third and final Long-Term and Behavioral Health (LTBH) Committee meeting of 2023.</p> <p>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 review updated tables that reflect changes made since the release of the <i>Proposed 2024 State Medical Facilities Plan (SMFP)</i> and to review Petitions and comments received in response to the Proposed Plan. In addition, the Committee will make a recommendation to the State Health Coordinating Council for Chapters 10-14 for the <i>2024 SMFP</i>.</p> <p>Committee members and staff in attendance were introduced.</p>			
<p>Review of Executive Order No. 46 and Executive Order No. 187</p>	<p>Ms. Jarvis reviewed Executive Orders 46 and 187 and gave an overview of the procedures to observe before acting at the meeting.</p>			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
	<p>Ms. Jarvis 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>Approval of April 13, 2023 Minutes</p>	<p>A motion was made and seconded to accept the May 11, 2023 meeting minutes.</p>	<p>Rogers Linton</p>	<p>Ayes: Cunningham, Ervin, Heck, Jarvis Linton, Martin, Rogers Nays: None</p>	<p>Motion approved</p>
<p>Nursing Care Facilities – Chapter 10</p>	<p>The Agency received no petitions regarding nursing home facilities. Data Updates Ms. Elizabeth Brown provided a review of data tables regarding Chapter 10. Since the release of the <i>Proposed 2024 SMFP</i> there were some updates to the tables for nursing home facilities. However, the updates resulted in no need determinations for nursing home beds.</p>			
<p>Adult Care Homes – Chapter 11</p>	<p>The Agency received no petitions regarding adult care home beds. Data Updates Ms. Brown reviewed the data tables regarding Chapter 11. Data updates did not result in any new proposed need determinations since the release of the <i>Proposed 2024 SMFP</i>. There are need determinations for 130 beds in Hoke County, and 20 beds in Swain County.</p>			
<p>Medicare Certified Home Health Services – Chapter 12</p>	<p>One petition was received pertaining to Chapter 12.</p>			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
	<p>Petition: Coastal Billing and Home Care Services The Petitioner requested an adjusted need determination for a Medicare-Certified home health agency or office in Columbus County. The Agency received one comment in opposition to 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>	Rogers Martin	<p>Ayes: Cunningham, Ervin, Heck, Jarvis Linton, Martin, Rogers Nays: None</p>	Motion approved
<p>Hospice Services – Chapter 13</p>	<p>Data Updates Ms. Brown reviewed the data for Chapter 12, Home Health Services. Data updates did not result in any new proposed need determinations since the release of the <i>Proposed 2024 SMFP</i>. There is one need determination for a Medicare-Certified home health agency in Cleveland County.</p> <p>One petition was received pertaining to Chapter 13.</p> <p>Petition: Heart and Soul Hospice of the Carolinas The Petitioner requested an adjusted need determination for a hospice home care office in Mecklenburg County. The Agency received 21 comments by the August 9th deadline for comments: 10 were in support or the petition and 11 in opposition to the in the 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>	Rogers Linton	<p>Ayes: Garrett, Linton, Martin, Rogers Nays: Ervin, Heck Abstained: Cunningham, Jarvis</p>	Motion approved

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
	<p>Data Updates Ms. Brown reviewed the data for Chapter 13, Hospice Services. Data updates did not result in any new proposed need determinations for hospice home care offices or hospice inpatient beds since the release of the <i>Proposed 2024 SMFP</i>.</p>			
<p>Intermediate Care Facilities (ICF/IID) – Chapter 14</p>	<p>The Agency received no petitions or comments regarding ICF/IID facilities.</p>			
<p>Recommendations for Chapters 10 - 14</p>	<p>Data Updates Dr. Andrea Emanuel reviewed the data table for Chapter 14, ICF/IID.</p>	<p>Linton Rogers</p>	<p>Ayes: Cunningham, Ervin, Garrett, Heck, Jarvis, Linton, Martin, Rogers Nays: None</p>	<p>Motion approved</p>
<p>Other Business</p>	<p>Ms. Jarvis 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 chapters will be forwarded to the SHCC for action at the October 4 meeting.</p>			
<p>Adjournment</p>	<p>Ms. Jarvis noted the next SHCC meeting would be on Wednesday, October 4, 2023 in Room 104 of the Brown Building on the Dorothea Dix Campus in Raleigh.</p> <p>There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.</p>	<p>Linton Rogers</p>	<p>Ayes: Cunningham, Ervin, Garrett, Heck, Jarvis, Linton, Martin, Rogers Nays: None</p>	<p>Motion approved</p>

Technology & Equipment
Committee Meeting Minutes
2024 SMFP



Technology & Equipment Committee - APPROVED

Minutes

**April 5, 2023
10:00 am – 12 Noon
WebEx**

<p>Members Present: Dr. Lyndon Jordan III (Chair), Ms. Kelli Collins, Dr. Sandra Greene (<i>ex officio</i> - did not vote on any motions), Hon. Tonya McDaniel, Hon. Barbara McKoy, Hon. Mark Werner</p>
<p>Members Absent: Dr. Satish Mathan, Dr. Pamela Oliver</p>
<p>DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Mr. Anthony Schiro</p>
<p>Other DHSR Staff Present: Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Cindy Bradford, Ms. Julie Faenza, Ms. Gloria Hale, Ms. Ena Lightbourne, Ms. Terris Riley, Ms. Tanya Saporito</p>
<p>Attorney General’s Office Representative(s) Present: Assistant AG Kimberly Randolph</p>

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Welcome & Introductions	Dr. Lyndon Jordan welcomed members, staff, and the public to the first Technology & Equipment Committee meeting of 2023. 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 policies and methodologies to determine whether changes are needed for the Proposed 2024 State Medical Facilities Plan and to vote on a recommendation to the State Health Coordinating Council (SHCC). Committee members and staff in attendance were introduced.			
Review of Executive Order No. 46 and Executive Order No. 187	Dr. Jordan reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.			
	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.			

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Approval of minutes from September 14, 2022	A motion was made and seconded to approve the September 14, 2022 minutes.	Collins McDaniel	Ayes: Collins, Jordan, McDaniel, McKoy, Werner Nays: None	Motion Approved
Cardiac Catheterization Equipment	The Agency received no petitions or comments for cardiac catheterization. Dr. Emanuel reviewed the need methodologies pertaining to cardiac catheterization equipment. There are no policies.			
Gamma Knives	The Agency received no petitions or comments for gamma knives. Dr. Emanuel noted there are no policies or a need methodology pertaining to gamma knives.			
Linear Accelerators	The Agency received no petitions or comments for linear accelerator. Dr. Emanuel reviewed the need methodology pertaining to linear accelerators. There are no policies.			
Lithotriptors	The Agency received no petitions or comments for lithotriptors. Dr. Emanuel reviewed the need methodology for lithotriptors. There are no policies.			
Magnetic Resonance Imaging (MRI) Scanners	Dr Emanuel reviewed the policies and need methodology pertaining to MRI scanners. The Agency received one petition with comments for MRI. <i>Petition: Appalachian Regional Healthcare System</i> The Petitioner requested to add Policy TE-4: Conversion of Fixed MRI Scanners to Mobile MRI Scanners to 2024 SMFP.			
Positron Emission Tomography (PET) Scanners	<u>Committee Recommendation:</u> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation. The Agency received no petitions or comments regarding Positron Emission Tomography scanners. Dr. Emanuel reviewed the policy and need methodology pertaining to PET Scanners.	McKoy Collins	Ayes: Collins, Jordan, McDaniel, McKoy, Werner Nays: None	Motion Approved
Recommendation to SHCC	Dr. Jordan requested a motion to recommend approval of the policies and methodologies in Chapter 15. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the May 31 st meeting.	McDaniel McKoy	Ayes: Collins, Jordan, McDaniel, McKoy, Werner Nays: None	Motion Approved

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Other Business	Dr. Jordan reminded everyone that the next meeting of the Committee is Wednesday, May 17, 2023 via WebEx. The SHCC will next meet on Wednesday, May 31, 2023 in Room 104 of the Brown Building on the Dorothea Dix Campus in Raleigh.			
Adjournment	There being no further business, Dr. Jordan called for a motion to adjourn the meeting.	Collins McDaniel	Ayes: Collins, Jordan, McDaniel, McKoy, Werner Nays: None	Motion Approved



Technology & Equipment Committee Minutes - **APPROVED**

Thursday, May 17, 2023

10:00 a.m. -12 Noon

WebEx Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Dr. Lyndon Jordan III (Chair), Dr. Sandra Greene (SHCC Chair), Hon. Tonya McDaniel, Hon. Barbara McKoy, Mr. John Young
Committee Members Absent: Ms. Kelli Collins, Dr. Satish Mathan, Dr. Pamela Oliver, Mr. Mark Werner
Healthcare Planning: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Mr. Tony Schiro
DHSR Staff: Ms. Micheala Mitchell, Ms. Cindy Bradford, Ms. Julie Faenza, Ms. Gloria Hale, Mr. Mike McKillip, Ms. Lisa Pittman, Ms. Tanya Saporito, Mr. Greg Yakaboski
AG's Office: Assistant AG Kim Randolph

Agenda Items	Discussion/Action	Motion	Vote	Recommendation / Action
<p>Welcome & Announcements</p>	<p>Dr. Lyndon Jordan welcomed members, staff, and the public to the second Technology & Equipment Committee meeting of 2023.</p> <p>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 15 for the Proposed 2024 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>**Although they are not members of the Technology and Equipment Committee, Dr. Sandra Greene and Mr. John Young voted during this meeting because a quorum did not exist when the meeting began.**</i></p>			
<p>Review of Executive Order No. 46 and Executive Order No. 187</p>	<p>Dr. Jordan reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.</p>			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation / Action
	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 April 5, 2023 Minutes	A motion was made and seconded to approve the April 5, 2023 minutes.	McDaniel Young	Ayes: Jordan, McDaniel, McKoy, Greene, Young Nays: None	Motion approved
Cardiac Catheterization Equipment	Dr. Emanuel provided the review of data tables regarding the Cardiac Catheterization section of Chapter 15.			
Gamma Knives	Dr. Emanuel provided the review of data tables regarding the Gamma Knife section of Chapter 15.			
Linear Accelerators	Dr. Emanuel provided the review of data regarding the LINAC section of Chapter 15.			
Lithotriptors	Dr. Emanuel provided the review of data tables regarding the Lithotripsy section of Chapter 15.			
Magnetic Resonance Imaging (MRI) Scanners	Dr. Emanuel provided the review of data tables regarding the MRI section of Chapter 15.			
Positron Emission Tomography (PET) Scanners	Dr. Emanuel provided the review of data tables regarding the PET section of Chapter 15.			
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 May 31 st meeting.	McDaniel McKoy	Ayes: Jordan, McDaniel, McKoy, Greene, Young Nays: None	Motion approved

Agenda Items	Discussion/Action	Motion	Vote	Recommendation / Action
Other Business	Dr. Jordan reminded everyone that the next meeting of the Committee will be Wednesday, September 13, 2023 via WebEx. The next SHCC meeting will be on Wednesday, May 31, 2023 in Room 104 of the Brown Building on the Dorothea Dix Campus in Raleigh.			
Adjournment	There being no further business, Dr. Jordan called for a motion to adjourn the meeting.	McKoy McDaniel	Ayes: Jordan, McDaniel, McKoy, Greene, Young Nays: None	Motion approved



Technology & Equipment Committee - **DRAFT** Minutes

September 13, 2023
10:00 am – 12 Noon
WebEx

Committee Members Present: Dr. Lyndon Jordan III (Chair), Dr. Satish Mathan, Ms. Kelli Collins, Dr. Pamela Oliver, Hon. Barbara McKoy, Dr. Sandra Greene <i>(ex officio)</i>
Committee Members Absent: Mr. Mark Werner
Healthcare Planning Staff: Dr. Andrea Emanuel, Ms. Elizabeth Brown Dr. Bradford James, Ms. Denise Lee, Ms. Kimberly Torres
DHSR Staff Present: Ms. Micheala Mitchell, Ms. Lisa Pittman, Mr. Mike McKillip
Attorney General's Office: Special Deputy AG Derek Hunter

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
<p>Welcome & Introductions</p>	<p>Dr. Lyndon Jordan welcomed members, staff, and the public to the third Technology & Equipment Committee meeting of 2023.</p> <p>This meeting was held remotely via WebEx. 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 15 for the final 2024 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the SHCC. Committee members and staff in attendance were introduced.</p>			
<p>Review of Executive Order No. 46 and Executive Order No. 187</p>	<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 would not be made separately for each section of the chapter. Rather, in the interest of time, there would be one vote once all reviews are complete. At that time, anyone could move to extract a specific section for separate consideration.</p>			
	<p><u>Recusal</u> Dr. Jordan recused himself from the Carteret petition.</p>			

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Approval of May 17, 2023 Meeting Minutes	A motion was made and seconded to approve the May 17, 2023 minutes.	Oliver Mathan	Ayes: Jordan, Collins, Mathan, McKoy, Oliver Nays: None	Motion Approved
Cardiac Catheterization Equipment	<p>The Agency received no petitions or comments for cardiac catheterization.</p> <p>Data Review: Dr. James provided a review of the data regarding the Cardiac Catheterization section of Chapter 15.</p>			
Gamma Knives	<p>The Agency received no petitions or comments for gamma knife.</p> <p>Data Review: Dr. James provided a review of the data regarding the Gamma Knife section of Chapter 15.</p>			
Linear Accelerators	<p>Dr. James reviewed the Agency Report for the petition the Agency received regarding linear accelerators.</p> <p>Petitioner: FirstHealth of the Carolinas requested a need determination for one additional linear accelerator in Service Area 17 in the 2024 SMFP. The Agency recommended approval of the petition.</p> <p>Data Review: Dr. James provided a review of the data regarding the LINAC section of Chapter 15.</p>	Mathan Oliver	Ayes: Jordan, Collins, Mathan, McKoy, Oliver Nays: None	Motion Approved
Lithotrippers	<p>Dr. James reviewed the Agency Report for the petition the Agency received regarding lithotripsy.</p> <p>Petition: Piedmont Stone Center, The Stone Institute of the Carolinas, and HealthTronics requested removal of the need determination for two lithotripters from the 2024 SMFP. The Agency recommended denial of the petition.</p> <p>Data Review: Dr. James provided a review of the data regarding the Lithotripsy section of Chapter 15.</p>	Oliver Collins	Ayes: Jordan, Collins, Mathan, McKoy, Oliver Nays: None	Motion Approved
Magnetic Resonance Imaging (MRI) Scanners	<p>Dr. James reviewed the Agency Report for the petition the Agency received regarding MRIs.</p> <p>Petition: Appalachian Regional Healthcare System (ARHS) requested an adjusted need determination for the conversion of an approved or existing fixed MRI scanner in Watauga County to a mobile MRI scanner</p>	Collins Oliver	Ayes: Jordan, Collins, Mathan, McKoy, Oliver Nays: None	Motion Approved

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
	<p>in the proposed 2024 SMFP. The Agency recommended approval of the petition.</p> <p>Data Review: Dr. James provided a review of the data regarding the MRI section of Chapter 15.</p>			
<p>Positron Emission Tomography (PET) Scanners</p>	<p>Dr. James reviewed the Agency Report for the petition the Agency received regarding PET scanners.</p> <p>Petitioner: Carteret Health Care (“CHC”) requested an adjusted need determination in the 2024 SMFP for one additional fixed PET Scanner that would function in a dual role as a linear accelerator simulator, to be designated for a licensed acute care hospital in Carteret County in Health Service Area VI. CHC also requested an adjustment in the performance standard for the third year of operation from 2,080 PET scans to 1,040 scans. The Agency recommended denial of the petition.</p>	<p>Mathan Oliver</p>	<p>Ayes: Collins, Mathan, McKoy, Oliver Nays: None Recusal: Jordan</p>	<p>Motion Approved</p>
<p>Recommendation to SHCC for Chapter 15</p>	<p>Data Review: Dr. James provided a review of the data regarding the PET section of Chapter 15.</p>	<p>Oliver Collins</p>	<p>Ayes: Jordan, Collins, Mathan, Mckoy, Oliver Nays: None</p>	<p>Motion Approved</p>
<p>Other Business</p>	<p>Dr. Jordan reminded everyone that the SHCC would next meet on Wednesday, October 4, 2023 at 10:00 a.m. 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>	<p>Collins McKoy</p>	<p>Ayes: Jordan, Collins, Mathan, McKoy, Oliver Nays: None</p>	<p>Motion Approved</p>