



STATE OF NORTH CAROLINA  
OFFICE OF THE GOVERNOR

ROY COOPER  
GOVERNOR

I hereby approve the North Carolina 2022 State Medical Facilities Plan effective January 1, 2022.

A handwritten signature in black ink, appearing to read "Roy Cooper", is written over a horizontal line.

Roy Cooper, Governor

December 17, 2021

Date

# Interested Parties List

## 2022 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.)

**233 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](#)
- [ahickling at nhsc.org](#)
- [akiser at cchospice.org](#)
- [akiser at teleioscn.org](#)
- [alina.clarke at msj.org](#)
- [allentoyel 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](#)
- [aplacetocallhomehousing at gmail.com](#)
- [apost at wakehealth.edu](#)
- [arodriguez at ncmedsoc.org](#)
- [ashackelford at williamsmullen.com](#)
- [atvando at boulderassociates.com](#)
- [bbizub at raleighortho.](#)
- [bbizub at raleighortho.com](#)
- [bfitzgerald at wakemed.org](#)
- [bhenry at valleyregionalimaging.com](#)
- [brad.daniel at hospicecarecenter.org](#)
- [brad.daniel at novista.com](#)
- [bresmartin at nc.rr.com](#)
- [brian.freeman at atriumhealth.org](#)
- [brooks at bcs-law.com](#)
- [bruce.hedrick at mfa.net](#)
- [bvonlehmden at gmka.com](#)
- [candace.friel at nelsonmullins.com](#)
- [carolyn.hall at klgates.com](#)
- [catharine.cummer at duke.edu](#)
- [catherine.durham at hcahealthcare.com](#)
- [cfoley at doulanc.com](#)
- [cgregg at pinehurstsurgical.com](#)
- [chauser at pdllc.com](#)
- [chelsea.barnes at nelsonmullins.com](#)
- [chiquitabynum38 at gmail.com](#)
- [clcremeens at novanthealth.org](#)
- [cmeyer at cchospice.org](#)
- [cneal at ccradonc.com](#)

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



- [compassionateheartshomecare at gmail.com](mailto:compassionateheartshomecare@gmail.com)
- [consensus1 at nc.rr.com](mailto:consensus1@nc.rr.com)
- [cpatterson at firsthealth.org](mailto:cpatterson@firsthealth.org)
- [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 ascendient.com](mailto:danielcarter@ascendient.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)
- [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)
- [desuddreth at autumncorp.com](mailto:desuddreth@autumncorp.com)
- [ddimarco at wakemed.org](mailto:ddimarco@wakemed.org)
- [deedeemurphy at ascendient.com](mailto:deedeemurphy@ascendient.com)
- [deedeemurphy at healthplanningsource.com](mailto:deedeemurphy@healthplanningsource.com)
- [djfrench45 at gmail.com](mailto:djfrench45@gmail.com)
- [dlewis at rpccconsulting.com](mailto:dlewis@rpccconsulting.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)
- [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.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)
- [esanders at sehcn.com](mailto:esanders@sehcn.com)
- [esther.fleming at davita.com](mailto:esther.fleming@davita.com)
- [eweber at avlrad.com](mailto:eweber@avlrad.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)
- [hcallaway at raleighortho.com](mailto:hcallaway@raleighortho.com)
- [hcase at carterethhealth.org](mailto:hcase@carterethhealth.org)
- [itopag at gmail.com](mailto:itopag@gmail.com)
- [jackie.herbster at nelsonmullins.com](mailto:jackie.herbster@nelsonmullins.com)
- [jamie.cicali at atriumhealth.org](mailto:jamie.cicali@atriumhealth.org)
- [janet.chang at duke.edu](mailto:janet.chang@duke.edu)
- [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)



- [jcarr at jordanprice.com](mailto:jcarr@jordanprice.com)
- [jcowan at givensestates.org](mailto:jcowan@givensestates.org)
- [jduncan at rhanet.org](mailto:jduncan@rhanet.org)
- [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)
- [jht at jht-law.com](mailto:jht@jht-law.com)
- [jim.roskelly at mosesccone.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)
- [jlewis at ncmedsoc.org](mailto:jlewis@ncmedsoc.org)
- [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)
- [jonathon.yeatman at hcahealthcare.com](mailto:jonathon.yeatman@hcahealthcare.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 poynerspruill.com](mailto:kburgess@poynerspruill.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)
- [kivey at pda-inc.net](mailto:kivey@pda-inc.net)
- [kplatt at plattmc.com](mailto:kplatt@plattmc.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)
- [leeanne at landofsky.org](mailto:leeanne@landofsky.org)
- [lhamby at catawbavalleymc.org](mailto:lhamby@catawbavalleymc.org)
- [lifecoachvenajoy at gmail.com](mailto:lifecoachvenajoy@gmail.com)
- [lisa.l.hopkins at gmail.com](mailto:lisa.l.hopkins@gmail.com)
- [lisley at granvillemedical.com](mailto:lisley@granvillemedical.com)
- [ljones at 3hc.org](mailto:ljones@3hc.org)
- [llgriffin at novanthealth.org](mailto:llgriffin@novanthealth.org)
- [lmiller at capefearvalley.com](mailto:lmiller@capefearvalley.com)
- [lowen at hospiceofdavidson.org](mailto:lowen@hospiceofdavidson.org)
- [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)
- [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)
- [mattwolfe at parkerpoe.com](mailto:mattwolfe@parkerpoe.com)
- [maxm at corplawoffice.com](mailto:maxm@corplawoffice.com)
- [mbarone at wakehealth.edu](mailto:mbarone@wakehealth.edu)
- [mdickinson at hprhs.com](mailto:mdickinson@hprhs.com)
- [mdouglin at ncha.org](mailto:mdouglin@ncha.org)
- [melissa.shearer at conehealth.com](mailto:melissa.shearer@conehealth.com)
- [mfisher at poynerspruill.com](mailto:mfisher@poynerspruill.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)
- [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)
- [mrn-customercare at atriumhealth.org](mailto:mrn-customercare@atriumhealth.org)
- [mvicario at ncha.org](mailto:mvicario@ncha.org)
- [nancy.odacre at nhrmc.org](mailto:nancy.odacre@nhrmc.org)
- [natalie.woodruff at hcahealthcare.com](mailto:natalie.woodruff@hcahealthcare.com)
- [nathanmarvelle at ascendient.com](mailto:nathanmarvelle@ascendient.com)
- [nbrown at yadtel.net](mailto:nbrown@yadtel.net)
- [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)
- [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.segal at rutherfordregional.com](mailto:rebecca.segal@rutherfordregional.com)
- [rfpeckpremier at cox.net](mailto:rfpeckpremier@cox.net)
- [rgage at rpcconsulting.com](mailto:rgage@rpcconsulting.com)
- [rhwilliams9 at hhhunt.com](mailto:rhwilliams9@hhhunt.com)
- [rightchoicellc910 at gmail.com](mailto:rightchoicellc910@gmail.com)
- [rob.hayford at nhrmc.org](mailto:rob.hayford@nhrmc.org)
- [robbieandro at parkerpoe.com](mailto:robbieandro@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)
- [scott.miller at adventhealth.com](mailto:scott.miller@adventhealth.com)
- [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)
- [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)
- [tamicalyons at ccdssnc.com](mailto:tamicalyons@ccdssnc.com)
- [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)
- [tlaster at shaepartners.com](mailto:tlaster@shaepartners.com)
- [tonya at alexanderhospicehome.care.org](mailto:tonya@alexanderhospicehome.care.org)
- [ttwhodatnc at gmail.com](mailto:ttwhodatnc@gmail.com)
- [twalsh at libertyhcare.com](mailto:twalsh@libertyhcare.com)
- [waltersladonna at hotmail.com](mailto:waltersladonna@hotmail.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)

---

*[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](#)*



version 2.1.12





# Public Hearing Announcements

## 2022 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

## Boyette, Melinda T

---

**From:** Craddock, Amy D  
**Sent:** Tuesday, December 29, 2020 7:48 AM  
**To:** DHHS.DHSR.MFP.Interested.Parties  
**Cc:** Mckillip, Mike; Meymandi, Kimberly; Piekaar, Misty L; Faenza, Julie M; Inman, Celia C; Tanya, Saporito; Yakaboski, Greg; Lightbourne, Ena; Boyette, Melinda T  
**Subject:** 2021 State Health Coordinating Council meetings

Good morning everyone –

Meeting dates for the State Health Coordinating Council and its committees are now posted here:  
<https://info.ncdhhs.gov/dhsr/mfp/meetings.html>.

Dates for the July public hearings are now posted here: <https://info.ncdhhs.gov/dhsr/mfp/publichearing.html> .

Also posted are instructions for joining the meetings and public hearings via WebEx. At this point all meetings through May of 2021 will be held via WebEx, as will the July public hearings. We will notify you if any other meetings are to be held via WebEx.

The first SHCC meeting is on **Wednesday, March 3, 2021**. The SHCC will hold a public hearing immediately following the business meeting.

The 2021 SMFP is not yet available for posting. We will let you know when it has been posted.

Please get in touch if you have any questions.

Happy New Year!

---

Amy Craddock, PhD  
N.C. Department of Health and Human Services  
Assistant Chief, Healthcare Planning - Division of Health Service Regulation  
809 Ruggles Drive  
Raleigh, N.C. 27603  
Office: 919-855-3869  
Main Planning office: 919-855-3865  
[amy.craddock@dhhs.nc.gov](mailto:amy.craddock@dhhs.nc.gov)  
[www.ncdhhs.gov/dhsr](http://www.ncdhhs.gov/dhsr)

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](http://nc.gov/covid19).

## Craddock, Amy D

---

**From:** Craddock, Amy D  
**Sent:** Wednesday, February 3, 2021 10:19 AM  
**To:** DHHS.DHSR.MFP.Interested.Parties  
**Cc:** Boyette, Melinda T; Craddock, Amy D  
**Subject:** March 3 SHCC meeting and public hearing

Good morning everyone. I hope you are all safe and well –

The State Health Coordinating Council will meet on Wednesday, March 3 at 10:00 a.m. Immediately afterward, the SHCC will hold a public hearing.

Instructions for joining the meeting and public hearing are here: [NC DHSR HPCON: Meeting Information \(ncdhhs.gov\)](#).

Documents for the SHCC meeting will be posted on or about February 24. Melinda will email you when they are available.

Please get in touch if you have any questions.

---

Amy Craddock, PhD  
N.C. Department of Health and Human Services  
Assistant Chief, Healthcare Planning - Division of Health Service Regulation  
809 Ruggles Drive  
Raleigh, N.C. 27603  
Office: 919-855-3869  
Main Planning office: 919-855-3865  
[amy.craddock@dhhs.nc.gov](mailto:amy.craddock@dhhs.nc.gov)  
[www.ncdhhs.gov/dhsr](http://www.ncdhhs.gov/dhsr)

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](http://nc.gov/covid19).

---

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.



## Boyette, Melinda T

---

**From:** Craddock, Amy D  
**Sent:** Monday, June 7, 2021 10:23 AM  
**To:** DHHS.DHSR.MFP.Interested.Parties  
**Cc:** DHSR.Certificate.Need; Boyette, Melinda T; Brown, Elizabeth; Craddock, Amy D; Dickson, Tom E; Emanuel, Andrea N; Michael, Trenesse M  
**Subject:** Public Hearings - State Medical Facilities Plan  
**Attachments:** PublicHearings2021\_WebexInfo.pdf; 04-COVIDpetition-process-FINAL-5-21-21.pdf

Good morning everyone –

The purpose of this email is to announce the July Public Hearings on the Proposed 2022 State Medical Facilities Plan. The Proposed SMFP will be posted on or about July 1.

The public hearing dates are:

- Thursday, July 8
- Monday, July 12
- Wednesday, July 14
- Tuesday, July 20
- Monday, July 26
- Wednesday, July 28

All summer public hearings will be held via WebEx. Instructions for joining the public hearings have been posted on the following web page: <https://info.ncdhhs.gov/dhsr/mfp/publichearing.html>. They are also attached to this email.

As announced at its June 2 meeting, the State Health Coordinating Council approved a streamlined petition template for those who wish to submit a petition based on the effects of the COVID-19 pandemic. This document is posted on the Healthcare Planning website at: [NC DHSR HPCON: Committee Meetings \(ncdhhs.gov\)](https://info.ncdhhs.gov/dhsr/mfp/publichearing.html), and is also attached to this email. If you plan to file a petition using this template, I strongly encourage you to contact Healthcare Planning beforehand. My contact information is below.

As the public hearing dates approach, we will send instructions regarding signing up to speak and/or attend the summer public hearings.

Please get in touch if you have questions.

---

**Amy Craddock, PhD**  
N.C. Department of Health and Human Services

## Instructions for Attending 2021 July Public hearings via WebEx for 2022 Proposed State Medical Facilities Plan

If you plan to present oral remarks at a public hearing, please join the public hearing via the WebEx event by copying the appropriate URL into your Browser. Follow the instructions and enter the **Event Number** when prompted. An email will be sent before each hearing that will ask those who wish to make oral remarks to notify Healthcare Planning and provide a copy of the remarks.

If you do not wish to present oral remarks or are unable join using the URL, join via WebEx conference call. The phone number for all conference calls is:

**415-655-0003.**

Enter the **Event Number** for the specific public hearing when prompted.

---

### July 8

<https://ncgov.webex.com/ncgov/onstage/g.php?MTID=ed184a4d058048cb8d002436e0b5af1f7>

Event Number: 178 005 0253

Event Password (ALL CAPS): PUBLIC1

---

### July 12

<https://ncgov.webex.com/ncgov/onstage/g.php?MTID=eadbc351deea506f496445679b23bd9f8>

Event Number: 178 317 6350

Event Password (ALL CAPS): PUBLIC1

---

### July 14

<https://ncgov.webex.com/ncgov/onstage/g.php?MTID=ec5a6cb929c2ec606b80a6163fbc90616>

Event Number: 178 394 8154

Event Password (ALL CAPS): PUBLIC1

---

### July 20

<https://ncgov.webex.com/ncgov/onstage/g.php?MTID=eb8e06c632f09916a3badb787e1f29866>

Event Number: 178 739 4885

Event Password (ALL CAPS): PUBLIC1

---

### July 26

<https://ncgov.webex.com/ncgov/onstage/g.php?MTID=e461c556a13cc2e1c9eb543a16a6a97d8>

Event Number: 178 942 2541

Event Password (ALL CAPS): PUBLIC1

---

### July 28

<https://ncgov.webex.com/ncgov/onstage/g.php?MTID=ee71da6af39b591bf101e7a3b5d202aab>

Event Number: 178 222 3957

Event Password (ALL CAPS): PUBLIC1

---

# NC Division of Health Service Regulation

## Healthcare Planning and Certificate of Need Section

---

### Public Hearings

#### Public Hearings for the Proposed 2022 North Carolina State Medical Facilities Plan

All members of the public are invited to attend public hearings regarding the North Carolina Proposed 2022 State Medical Facilities Plan (SMFP) to be conducted by the North Carolina State Health Coordinating Council (SHCC) on the dates and times listed below

#### Information for Members of the Public

All public hearings in 2021 will be held via WebEx

| <b>Public Hearing Regarding Development of the Proposed 2022 SMFP</b>          |   |   |
|--|---|---|
| Wednesday  | March 3, 2021 –<br>Immediately following the<br>10:00 a.m. SHCC meeting | <u>Instructions for<br/>attending SHCC meeting<br/>and public hearing</u> |
| <b>Public Hearings Regarding Need Determinations in the Proposed 2022 SMFP</b> |   |   |
| <b>Instructions for attending ALL July WebEx public hearings</b>               |   |   |
| Thursday   | July 8, 2021  | 1:30 – 2:30 p.m.  |
| Monday   | July 12, 2021   | 1:30 – 2:30 p.m.  |
| Wednesday  | July 14, 2021   | 1:30 – 2:30 p.m.  |
| Tuesday  | July 20, 2021   | 1:30 – 2:30 p.m.  |
| Monday   | July 26, 2021   | 1:30 – 2:30 p.m.  |
| Wednesday  | July 28, 2021   | 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](mailto: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 2022 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 3, 2021   | Deadline for receipt of petitions related to development of the Proposed 2022 SMFP.   |
| March 17, 2021  | Deadline for receipt of written comments on petitions received by the March 3 deadline and all other comments related to development of the Proposed 2022 SMFP.   |
| July 28, 2021   | Deadline for receipt of petitions for adjustments to need determinations in the Proposed 2022 SMFP.   |
| August 11, 2021 | Deadline for receipt of written comments on petitions for adjustments to need determinations received by the July 28 deadline, written comments on need determinations, and all other comments related to the Proposed 2022 SMFP. |

Consult [Chapter 2 of the most recent SMFP](#) for instructions about submitting petitions and comments. The Proposed 2022 SMFP will be posted on the [SMFP page](#) on or about July 1, 2021. Contact Healthcare Planning at 919-855-3865 if there are questions.

---

This page was last modified on 06/16/2021 11:09:50

[Division of Health Service Regulation](#)

Public Meetings Calendar

*NC State Health Coordinating Council - Meeting Details*

**Public Hearings for the Proposed 2022 North Carolina State Medical Facilities Plan**

Tuesday, July 20, 2021 1:30 PM to Tuesday, July 20, 2021 2:30 PM

WebEx

at Web

Raleigh , NC

For more information

call: 9198553866

Email: [melinda.boyette@dhhs.nc.gov](mailto:melinda.boyette@dhhs.nc.gov)

Meeting Type: webinar

To join meeting: [https://info.ncdhhs.gov/dhsr/mfp/pdf/2021/PublicHearings2021\\_WebexInfo.pdf](https://info.ncdhhs.gov/dhsr/mfp/pdf/2021/PublicHearings2021_WebexInfo.pdf)

Public Meetings Calendar

*NC State Health Coordinating Council - Meeting Details*

**Public Hearings for the Proposed 2022 North Carolina State Medical Facilities Plan**

Thursday, July 8, 2021 1:30 PM to Thursday, July 8, 2021 2:30 PM

WebEx

at Web

Raleigh , NC

For more information

call: 9198553866

Email: [melinda.boyette@dhhs.nc.gov](mailto:melinda.boyette@dhhs.nc.gov)

Meeting Type: webinar

To join meeting: [https://info.ncdhhs.gov/dhsr/mfp/pdf/2021/PublicHearings2021\\_WebexInfo.pdf](https://info.ncdhhs.gov/dhsr/mfp/pdf/2021/PublicHearings2021_WebexInfo.pdf)



**Public Meetings Calendar**

***NC State Health Coordinating Council - Meeting Details***

**Public Hearings for the Proposed 2022 North Carolina State Medical Facilities Plan**

Monday, July 12, 2021 1:30 PM to Monday, July 12, 2021 2:30 PM

WebEx

at Web

Raleigh , NC

For more information

call: 9198553866

Email: [melinda.boyette@dhhs.nc.gov](mailto:melinda.boyette@dhhs.nc.gov)

Meeting Type: webinar

To join meeting: [https://info.ncdhhs.gov/dhsr/mfp/pdf/2021/PublicHearings2021\\_WebexInfo.pdf](https://info.ncdhhs.gov/dhsr/mfp/pdf/2021/PublicHearings2021_WebexInfo.pdf)

**Public Meetings Calendar**

***NC State Health Coordinating Council - Meeting Details***

**Public Hearings for the Proposed 2022 North Carolina State Medical Facilities Plan**

Wednesday, July 14, 2021 1:30 PM to Wednesday, July 14, 2021 2:30 PM

WebEx

at Web

Raleigh , NC

For more information

call: 9198553866

Email: [melinda.boyette@dhhs.nc.gov](mailto:melinda.boyette@dhhs.nc.gov)

Meeting Type: webinar

To join meeting: [https://info.ncdhhs.gov/dhsr/mfp/pdf/2021/PublicHearings2021\\_WebexInfo.pdf](https://info.ncdhhs.gov/dhsr/mfp/pdf/2021/PublicHearings2021_WebexInfo.pdf)

Public Meetings Calendar

*NC State Health Coordinating Council - Meeting Details*

**Public Hearings for the Proposed 2022 North Carolina State Medical Facilities Plan**

Monday, July 26, 2021 1:30 PM to Monday, July 26, 2021 2:30 PM

WebEx

at Web

Raleigh , NC

For more information

call: 9198553866

Email: [melinda.boyette@dhhs.nc.gov](mailto:melinda.boyette@dhhs.nc.gov)

Meeting Type: webinar

To join meeting: [https://info.ncdhhs.gov/dhsr/mfp/pdf/2021/PublicHearings2021\\_WebexInfo.pdf](https://info.ncdhhs.gov/dhsr/mfp/pdf/2021/PublicHearings2021_WebexInfo.pdf)

**Public Meetings Calendar**

***NC State Health Coordinating Council - Meeting Details***

**Public Hearings for the Proposed 2022 North Carolina State Medical Facilities Plan**

Wednesday, July 28, 2021 1:30 PM to Wednesday, July 28, 2021 2:30 PM

WebEx

at Web

Raleigh , NC

For more information

call: 9198553866

Email: [melinda.boyette@dhhs.nc.gov](mailto:melinda.boyette@dhhs.nc.gov)

Meeting Type: webinar

To join meeting: [https://info.ncdhhs.gov/dhsr/mfp/pdf/2021/PublicHearings2021\\_WebexInfo.pdf](https://info.ncdhhs.gov/dhsr/mfp/pdf/2021/PublicHearings2021_WebexInfo.pdf)

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

**2021**



## 2021 SHCC MEMBERS ATTENDANCE

| Member                  |  | Committees                                    | SHCC MEETINGS |          |           | COMMITTEE MEETINGS |     |       | Total Meetings Attended |
|-------------------------|--|---|---------------|----------|-----------|--------------------|-----|-------|-------------------------|
|                         |  |   | 3/3/2021      | 6/2/2021 | 9/29/2021 | April              | May | Sept. |                         |
| Dr. Christopher Ullrich |  | SHCC (Chair)<br>AC (Chair)/Act.<br>SHCC Chair | p             | p        |           | p                  | p   |       | 4                       |
| Dr. Sandra Greene       |  |   | p             | p        | p         | p                  | p   | p     | 6                       |
| Rep. Gale Adcock        |  | AC  | p             | p        |           | p                  | p   | p     | 5                       |
| Ms. Kelli Collins       |  | TE  |               | p        | p         | p                  | p   | p     | 5                       |
| Mr. Stephen DeBiasi     |  | TE  | p             | p        | p         | p                  | p   | p     | 6                       |
| Ms. Vanessa Ervin       |  | LT  | p             | p        | p         | p                  | p   | p     | 6                       |
| Mr. Brian Floyd         |  | AC  | p             | p        | p         | p                  | p   | p     | 6                       |
| Sen. Michael Garrett    |  | LT  | p             |          |           | p                  | p   | p     | 4                       |
| Dr. Charul Haugan       |  | AC  | p             | p        | p         | p                  | p   | p     | 6                       |
| Ms. Valarie Jarvis      |  | LT (Chair)                                    | p             | p        | p         | p                  | p   | p     | 6                       |
| Dr. Lyndon Jordan       |  | TE (Chair)                                    | p             | p        | p         | p                  | p   | p     | 6                       |
| Mr. Cooper Linton       |  | LT  | p             | p        | p         | p                  | p   | p     | 6                       |
| Mr. Jim Martin          |  | LT  | p             | p        | p         | p                  | p   | p     | 6                       |
| Dr. Robert McBride      |  | AC  | p             | p        | p         | p                  | p   | p     | 6                       |
| Comm. Tonya McDaniel    |  | TE  | p             | p        | p         | p                  | p   |       | 5                       |
| Comm. Barbara McKoy     |  | TE  | p             | p        | p         | p                  | p   |       | 5                       |
| Ms. Denise Mihal        |  | AC  | p             | p        | p         | p                  | p   | p     | 6                       |
| Mr. Vincent Morgus      |  | LT  | p             |          |           |                    | p   | p     | 3                       |
| Dr. Oliver, Pamela A    |  | TE  | p             |          | p         | p                  | p   | p     | 5                       |
| Dr. Dwight Perry        |  | TE  |               |          |           |                    |     |       | 0                       |
| Mr. Tim Rogers          |  | LT  | p             | p        | p         | p                  | p   | p     | 6                       |
| Mr. Quintana Stewart    |  | LT  |               | p        | p         | p                  | p   | p     | 5                       |
| Dr. Jessie Tucker       |  | AC  | p             | p        | p         | p                  | p   | p     | 6                       |
| Mr. Mark Werner         |  | TE  | p             | p        |           | p                  | p   |       | 4                       |
| Mr. Young, John         |  | AC  | p             | p        | p         | p                  | p   | p     | 6                       |

p = present

AC = Acute Care Services Committee

LT =

Long-Term and Behavioral Health Committee

TE =

Technology and Equipment Committee

**State Health Coordinating Council  
Meeting Registration Sheets  
2022 SMFP**

# Meeting of the North Carolina State Health Coordinating Council

WebEx

Wednesday March 3, 2021

10:00 a.m.

## SIGN IN FOR SHCC MEMBERS

- |     |                                   |                |
|-----|-----------------------------------|----------------|
| 1.  | Dr. Christopher Ullrich- Chairman | <u>Present</u> |
| 2.  | Representative Gale Adcock        | <u>Present</u> |
| 3.  | Ms. Kelli Collins                 | <u>No</u>      |
| 4.  | Mr. Stephen DeBiasi               | <u>Present</u> |
| 5.  | Ms. Vanessa Ervin                 | <u>Present</u> |
| 6.  | Mr. William Floyd                 | <u>Present</u> |
| 7.  | Senator Michael Garrett           | <u>Present</u> |
| 8.  | Dr. Sandra Greene                 | <u>Present</u> |
| 9.  | Dr. Charul Haugan                 | <u>Present</u> |
| 10. | Ms. Valarie Jarvis                | <u>Present</u> |
| 11. | Dr. Lyndon Jordan III             | <u>Present</u> |
| 12. | Mr. J. Cooper Linton              | <u>Present</u> |
| 13. | Mr. James Martin, Jr              | <u>Present</u> |
| 14. | Dr. Robert McBride                | <u>Present</u> |
| 15. | Hon. Tonya McDaniel               | <u>Present</u> |
| 16. | Hon. Barbara McKoy                | <u>Present</u> |
| 17. | Ms. Denise Michal                 | <u>Present</u> |
| 18. | Ms. Vincent Morgus                | <u>Present</u> |
| 19. | Dr. Pamela Oliver                 | <u>Present</u> |
| 20. | Dr. Dwight Perry                  | <u>No</u>      |
| 21. | Mr. Timothy Rogers                | <u>Present</u> |
| 22. | Dr. Jessie Tucker                 | <u>Present</u> |
| 23. | Ms. Quintana Stewart              | <u>No</u>      |
| 24. | Mr. Mark Werner                   | <u>Present</u> |
| 25. | Mr. John Young                    | <u>Present</u> |

# Meeting of the North Carolina State Health Coordinating Council

WebEx

March 3, 2021

10:00 a.m.

## SIGN-IN FOR VISITORS

Please print legibly

[illegible]



# Meeting of the North Carolina State Health Coordinating Council

WebEx

Wednesday June 2, 2021

10:00 a.m.

## SIGN IN FOR SHCC MEMBERS

- |     |                                   |                |
|-----|-----------------------------------|----------------|
| 1.  | Dr. Christopher Ullrich- Chairman | <u>Present</u> |
| 2.  | Representative Gale Adcock        | <u>Present</u> |
| 3.  | Ms. Kelli Collins                 | <u>Present</u> |
| 4.  | Mr. Stephen DeBiasi               | <u>Present</u> |
| 5.  | Ms. Vanessa Ervin                 | <u>Present</u> |
| 6.  | Mr. William Floyd                 | <u>Present</u> |
| 7.  | Senator Michael Garrett           | <u>No</u>      |
| 8.  | Dr. Sandra Greene                 | <u>Present</u> |
| 9.  | Dr. Charul Haugan                 | <u>Present</u> |
| 10. | Ms. Valarie Jarvis                | <u>Present</u> |
| 11. | Dr. Lyndon Jordan III             | <u>Present</u> |
| 12. | Mr. J. Cooper Linton              | <u>Present</u> |
| 13. | Mr. James Martin, Jr              | <u>Present</u> |
| 14. | Dr. Robert McBride                | <u>Present</u> |
| 15. | Hon. Tonya McDaniel               | <u>Present</u> |
| 16. | Hon. Barbara McKoy                | <u>Present</u> |
| 17. | Ms. Denise Michal                 | <u>Present</u> |
| 18. | Dr. Pamela Oliver                 | <u>No</u>      |
| 19. | Dr. Dwight Perry                  | <u>No</u>      |
| 20. | Mr. Timothy Rogers                | <u>Present</u> |
| 21. | Dr. Jessie Tucker                 | <u>Present</u> |
| 22. | Ms. Quintana Stewart              | <u>Present</u> |
| 23. | Mr. Mark Werner                   | <u>Present</u> |
| 24. | Mr. John Young                    | <u>Present</u> |

# Meeting of the North Carolina State Health Coordinating Council

WebEx  
June 2, 2021  
10:00 a.m.

## SIGN-IN FOR VISITORS

Please print legibly

| First Name and Last Name | Agency/Organization Represented      |
|--------------------------|--------------------------------------|
| Cathi Durham             | Mission Health                       |
| Nicole Moore             | Wake Health                          |
| Tina Hair Hinshaw        | Alliance Radiology                   |
| Nancy Lane               | PDA                                  |
| Marisette Hasan          | The Carolinas Center                 |
| Andy Koha                | Principle LTC                        |
| Sandy Godwin             | Cape Fear Valley Health System       |
| Kelly Ivey               | PDA                                  |
| Catharine Cummer         | Duke University Health System        |
| William McDonald         | Healthsystemsinc                     |
| Robbie Roberts           | Wakemed                              |
| Leslie Laws              | Pinehurst Surgical Clinic            |
| Joy Heath                | William Mullen                       |
| Alyson V. Visser         | Fresenius Medical Care               |
| Andrew Hall              | Cone Health                          |
| Miriam Tardif-Douglin    | North Carolina Healthcare Foundation |

# Meeting of the North Carolina State Health Coordinating Council

WebEx  
June 2, 2021  
10:00 a.m.

|                        |  |
|------------------------|--|
| Kim Clark              | Health Systems Management                  |
| Esther Fleming         | Davita                                     |
| Marisa Barone          | Wake Forest Baptist Health / Atrium Health |
| Daniel Carter          | Ascendient                                 |
| Elizabeth Frock Runyon | UNC Health                                 |
| David French           | Strategic Healthcare Consultants           |
| <i>Lisa Griffin</i>    | Novant Health, Inc.                        |
| Robin Gage             | Research and Planning Consultants, LP      |
| Tina Hinshaw           | Alliance Radiology                         |
| Greg Bass              | Atrium Health                              |
|                        |  |
|                        |  |
|                        |  |

# Meeting of the North Carolina State Health Coordinating Council

WebEx

Wednesday September 29, 2021

10:00 a.m.

## ATTENDANCE - SHCC MEMBERS

1. Dr. Sandra Greene – Acting Chairman Present
2. Representative Gale Adcock Present
3. Ms. Kelli Collins Present
4. Mr. Stephen DeBiasi Present
5. Ms. Vanessa Ervin Present
6. Mr. William Floyd Present
7. Senator Michael Garrett No
8. Dr. Charul Haugan Present
9. Ms. Valarie Jarvis Present
10. Dr. Lyndon Jordan III Present
11. Mr. J. Cooper Linton Present
12. Mr. James Martin, Jr Present
13. Dr. Robert McBride Present
14. Hon. Tonya McDaniel No
15. Hon. Barbara McKoy No
16. Ms. Denise Michal Present
17. Dr. Pamela Oliver Present
18. Dr. Dwight Perry No
19. Mr. Timothy Rogers Present
20. Dr. Jessie Tucker Present
21. Ms. Quintana Stewart Present
22. Mr. Mark Werner No
23. Mr. John Young Present



# Meeting of the North Carolina State Health Coordinating Council

WebEx

September 29, 2021, 2021

10:00 a.m.

## ATTENDANCE - VISITORS

| First Name and Last Name | Agency/Organization Represented       |
|--------------------------|---------------------------------------|
| Cathi Durham             | Mission Health                        |
| Sandy Godwin             | Cape Fear Valley Health System        |
| Kelly Ivey               | PDA                                   |
| Catharine Cumber         | Duke University Health System         |
| William McDonald         | Healthsystemsinc                      |
| Robbie Roberts           | Wakemed                               |
| Joy Heath                | William Mullen                        |
| Andrew Hall              | Cone Health                           |
| Kim Clark                | Health Systems Management             |
| Elizabeth Frock Runyon   | UNC Health                            |
| David French             | Strategic Healthcare Consultants      |
| <i>Lisa Griffin</i>      | Novant Health, Inc.                   |
| Greg Bass                | Atrium Health                         |
| Tina Hinshaw             | Alliance Radiology                    |
| Ana Kinsey               | Fresenius Kidney Care                 |
| Jeff Stofko              | Research and Planning Consultants, LP |
| Cameron Cremeens         | Novant Health                         |

# Meeting of the North Carolina State Health Coordinating Council

WebEx

September 29, 2021, 2021

10:00 a.m.

|                  |                            |
|------------------|----------------------------|
| David Meyer      | Keystone Planning          |
| Karin Sandlin    | Clarity Strategic Services |
| Charles Gregg    | Pinehurst Surgical Clinic  |
| Bill Shenton     | Poyner Spruiell            |
| Brian Bizub      | Raleigh Hortho             |
| Harvey Case      | UNC Health                 |
| Catharine Cumber | Duke                       |
| Audrey Arnn      | PDA -Inc                   |
| John Green       | Iredell Health             |
| Kathy Platt      | Platt HMC                  |
|                  |                            |

**Acute Care Services Committee  
Meeting Registration Sheets  
2022 SMFP**

**Sign-In Sheet**

**Members of the  
Acute Care Services Committee  
April 6, 2021**

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

- |  |                |
|--|----------------|
| 1. Dr. Sandra Greene (Chair)                 | <u>Present</u> |
| 2. Rep. Gale Adcock                          | <u>Present</u> |
| 3. Mr. William (Brian) Floyd                 | <u>Present</u> |
| 4. Dr. Charul Haugan                         | <u>Present</u> |
| 5. Dr. Robert McBride                        | <u>Present</u> |
| 6. Ms. Denise Mihal                          | <u>Present</u> |
| 7. Dr. Jessie Tucker                         | <u>Present</u> |
| 8. Mr. John Young                            | <u>Present</u> |
| 9. Ms. Venessa Ervin (non-member)            | <u>Present</u> |
| 10. Sen Michael Garrett (non-member)         | <u>Present</u> |
| 11. 12. Dr. Christopher Ullrich (ex officio) | <u>Present</u> |



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

**April 6, 2021  
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.*

**Please print legibly**

| <b>First and Last Name:</b> | <b>Representing:</b>       |
|-----------------------------|----------------------------|
| Nathan Marvelle             | Ascendient                 |
| Nancy Lane                  | Nancy Lane                 |
| Tina Hair Hinshaw           | Tina Hair Hinshaw          |
| Luke Santillo               | Luke Santillo              |
| Jim Swan                    | Fresenius Kidney Care      |
| Anna Post Mickleberry       | Wake Health                |
| Karin Sandlin               | Clarity Strategic Services |
| David Meyer                 | Keystone Planning          |
| William McDonald            | Health Systems Management  |
| Sandy Godwin                | Capefear Valley            |
| David Pierick               | Novant Health              |

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

April 6, 2021  
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.*

Please print legibly

First and Last Name:

Representing:

|                  |                      |
|------------------|----------------------|
| Andrew Hall      | Cone Health          |
| Makeda Harris    | NCHA                 |
| Ashley Rodriguez | Ncmcdsoc             |
| Nicole Moore     | WakeHealth           |
| Nancy O'Dacre    | Novant               |
| Kelly Ivey       | PDA                  |
| Catherine Cummer | Duke                 |
| Kim Clarke       | Health Systems NC    |
| Joy Heath        | Williammullen        |
| Lentz Samuels    | Vidant Health        |
| Lisa Griffin     | Novant               |
| Marisette Hansan | The Carolinas Center |

**Sign-In Sheet**

**Members of the  
Acute Care Services Committee  
May 18, 2021**

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

- |   |                |
|---|----------------|
| 1. Dr. Sandra Greene (Chair)                | <u>Present</u> |
| 2. Rep. Gale Adcock                         | <u>Present</u> |
| 3. Mr. William (Brian) Floyd                | <u>Present</u> |
| 4. Dr. Charul Haugan                        | <u>Present</u> |
| 5. Dr. Robert McBride                       | <u>Present</u> |
| 6. Ms. Denise Mihal                         | <u>Present</u> |
| 7. Dr. Jessie Tucker                        | <u>Present</u> |
| 8. Mr. John Young                           | <u>Present</u> |
| 9. 12. Dr. Christopher Ullrich (ex officio) |                |

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

**May 18, 2021  
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.*

**Please print legibly**

**First and Last Name:**

**Representing:**

|                   |                                      |
|-------------------|--------------------------------------|
| Catherine Durham  | ACH Healthcare                       |
| Scott Miller      | Advent Health                        |
| Sandy Godwin      | Capefear Valley Health, Fayetteville |
| Frederick Sanders | Conehealth                           |
| Luke Santillo     | Davita Kidney Care                   |
| Esther Fleming    | Davita Kidney Care                   |
| Catharine Cummer  | Duke                                 |
| Jim Swann         | Fresenius Kidney Care                |
| Kim Clark         | Health Systems, Inc                  |
| William McDonald  | Health Systems, Inc                  |
| David Meyer       | Keystone Planning                    |

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

May 18, 2021  
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.*

Please print legibly

| First and Last Name: | Representing:                  |
|----------------------|--------------------------------|
| Nicholle Karim       | NCHA                           |
| Nancy O'Dacre        | NHRMC                          |
| Ashley Rodriguez     | North Carolina Medical Society |
| Cameron Cremeens     | Novant Health                  |
| Kelly Ivey           | PDS, Inc                       |
| Elizabeth Runyon     | UNC Health                     |
| Robbie Roberts       | WakeMed                        |
| Joy Heath            | Williams Mullen                |
|                      |                                |



**Sign-In Sheet**

**Members of the  
Acute Care Services Committee  
September 14, 2021**

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

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

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

September 14, 2021  
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.*

**Please print legibly**

| First and Last Name: | Representing:         |
|----------------------|-----------------------|
| Catherine Durham     | ACH Healthcare        |
| Esther Fleming       | Davita Kidney Care    |
| Jim Swann            | Fresenius Kidney Care |
| David Meyer          | Keystone Planning     |
| Karin Sandlin        | Clarity Services      |
| Lisa Griffin         | Novant Health         |
| Jordan Johnson       | Platt HMC             |
| Chelsea Barnes       | Nelson Mullins        |
| Lucy Bode            |                       |
| Charles Gregg        | Pinehurst Sugrival    |
| Catherine Cummer     | Duke                  |

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

**September 14, 2021  
10:00 A.M.**

**REGISTRATION FOR MEMBERS OF THE AUDIENCE**

|                      |                  |
|----------------------|------------------|
| Andrew Hall          | Cone Health      |
| David Meyer          | Keystone Plannin |
| Kelly Ivey           | PDS, Inc         |
| Elizabeth Runyon     | UNC Health       |
| Joy Heath            | Williams Mullen  |
| Anderson Shackelford | K&L Gates LLP    |
| Susan Hackney        | K & L Gates LLP  |
| Audrey Arnn          | PDA              |
| Nicolele Karim       | NCHA             |
| Greg Bass            | Atrium Health    |
| Gregory Watts        | First Health     |
| Nancy Lane           | PDA              |
| David Pierick        | Novant Health    |

Long-Term Care and Behavioral  
Health Committee Meetings  
Registration Sheets  
**2022 SMFP**

**Sign-In Sheet**

**Members of the  
LTBH Committee  
September 09, 2021**

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

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



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

**September 09, 2021  
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.*

**First and Last Name:**

**Representing:**

|                |                           |
|----------------|---------------------------|
| Cathi Durham   | Mission Health            |
| Andy Koha      | Principle LTC             |
| Harvey Case    | Carteret Health Care      |
| Joshua Selft   | Iredell Health            |
| Skip Meador    | Iredell Health            |
| Greg Bass      | Atrium Health             |
| Nancy M. Lane  | PDA, Inc                  |
| David Meyer    | Keystone Planning Group   |
| Lucy Bode      | Health Systems Management |
| Nicholle Karim | NCHA                      |
| Candice Friel  | Nelson Mullins            |

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

**September 09, 2021  
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.*

**Please print legibly**

**First and Last Name:**

**Representing:**

|                  |                                  |
|------------------|----------------------------------|
| Joy Heath        | Williams Mullen                  |
| Amanda Allen     | Cone Health                      |
| Kelly Ivey       | PDS, Inc                         |
| Ian Gotay        | Platt HMC                        |
| Elizabeth Runyon | UNC Health                       |
| David French     | Strategic Helathcare Consultants |
| Audrey Arnn      | PDA                              |
| Andy Lopez       | Ascendient                       |
| Jim Swann        | Fresenius Kidney Care            |

**Sign-In Sheet**

**Members of the  
LTBH Committee  
April 8, 2021**

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

- |   |                |
|---|----------------|
| 1. Ms. Valarie Jarvis (Chair)           | <u>Present</u> |
| 2. Ms. Vanessa Ervin                    | <u>Present</u> |
| 3. Sen. Michael Garrett                 | <u>Present</u> |
| 4. Mr. J. Cooper Linton                 | <u>Present</u> |
| 5. Mr. James Martin                     | <u>Pesent</u>  |
| 6. Mr. Vincent Morgus                   | <u>No</u>      |
| 7. Mr. Timothy Rogers                   | <u>Present</u> |
| 8. Ms. Quintana Stewart                 | <u>Present</u> |
| 9. Dr. Christopher Ullrich (ex officio) | <u>Present</u> |
| 10. Dr. Jessie Tucker (non-member)      | <u>Present</u> |

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

**April 8, 2021  
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.*

**First and Last Name:**

**Representing:**

|                  |   |
|------------------|---|
| Marisette Hasan  | The Carolinas Center                              |
| Nicholle Karim   | North Carolina Healthcare Foundation              |
| Monica Martinez  | PDA   |
| Kelly Ivey       | PDA   |
| Amanda Allen     | Cone Health                                       |
| Cameron Cremeens | Novant Health                                     |
| Nancy L. O'Dacre | Novant Health New Hanover Regional Medical Center |
| David Pierick    | Novant Health                                     |
| Nathan Marvelle  | Ascendient  |
| Nancy Lane       | PDA   |





**Sign-In Sheet**

**Members of the  
LTBH Committee  
May 13, 2021**

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

- |   |                |
|---|----------------|
| 1. Ms. Valarie Jarvis (Chair)           | <u>Present</u> |
| 2. Ms. Vanessa Ervin                    | <u>Present</u> |
| 3. Sen. Michael Garrett                 | <u>No</u>      |
| 4. Mr. J. Cooper Linton                 | <u>Present</u> |
| 5. Mr. James Martin                     | <u>Pesent</u>  |
| 6. Mr. Vincent Morgus                   | <u>No</u>      |
| 7. Mr. Timothy Rogers                   | <u>Present</u> |
| 8. Ms. Quintana Stewart                 | <u>Present</u> |
| 9. Dr. Christopher Ullrich (ex officio) | <u>Present</u> |

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

**May 13, 2021  
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.*

**First and Last Name:**

**Representing:**

|                 |                           |
|-----------------|---------------------------|
| Cathi Durham    | Mission Health            |
| Nesha Griffin   | Duke                      |
| Andy Koha       | Principle LTC             |
| Matt Wolfe      | Parker Poe                |
| Marisette Hasan | The Carolinas Center      |
| Kari Barsness   | Policy Solutions, LLC     |
| Greg Bass       | Atrium Health             |
| Nancy M. Lane   | PDA, Inc                  |
| David Meyer     | Keystone Planning Group   |
| Lucy Bode       | Health Systems Management |

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

**May 13, 2021  
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.*

**Please print legibly**

**First and Last Name:**

**Representing:**

|                     |  |
|---------------------|--|
| Joy Heath           | Williams Mullen  |
| Amanda Allen        | Cone Health  |
| Timothy J. Walsh    | Liberty Senior Living                                    |
| Kelly Ivey          | PDS, Inc   |
| Robbie Roberts      | WakeMed  |
| Ashley Rodriguez    | North Carolina Medical Society                           |
| William F. McDonald | North Carolina Medical Society                           |
| Brian Bizub         | Orthopaedic Surgery Centers of Raleigh and Panther Creek |
| John P. Barber      | White Oak Management, Inc.                               |
| Nancy O'Dacre       | Novant Health New Hanover Regional Medical Center        |

Technology & Equipment  
Committee Meeting  
Registration Sheets  
2022 SMFP

## Sign-In Sheet

### **Members of the Technology & Equipment Committee April 7, 2021**

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

- |  |                |
|--|----------------|
| 1. Dr. Lyndon K. Jordan (Chair)                  | <u>Present</u> |
| 2. Ms. Kelli Collins                             | <u>Present</u> |
| 3. Mr. Stephen DeBiasi                           | <u>Present</u> |
| 4. Comm Tanya McDaniel                           | <u>No</u>      |
| 5. Comm. Barbara McKoy                           | <u>Present</u> |
| 6. Dr. Pamela Oliver                             | <u>Present</u> |
| 7. Dr. Dwight Perry                              | <u>No</u>      |
| 8. Mr. Mark Werner                               | <u>Present</u> |
| 9. Dr. Christopher Ullrich ( <i>ex officio</i> ) | <u>Present</u> |
| 10. Dr. Jessie Tucker (non-member)               | <u>Present</u> |



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

**April 7, 2021  
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.*

**First and Last Name:**

**Representing:**

|                 |                                      |
|-----------------|--------------------------------------|
| Kelly Ivey      | PDA                                  |
| Greg Bass       | Atrium Health                        |
| Nathan Marvelle | Ascendant                            |
| Nicole Moore    | Wake Forest Baptist Health           |
| Nicholle Karim  | North Carolina Healthcare Foundation |
| Karin Sandlin   | Clarity Strategic Services           |
| Sandy T Godwin  | Financial and Strategic Planning     |
| Nancy Lane      | PDA                                  |
| Ken Burgess     | Poyner Spruill                       |
| David Meyer     | Keystone Planning Group              |

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

April 7, 2021  
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.*

First and Last Name:

Representing:

|                   |   |
|-------------------|---|
| Nancy L. O'Dacre  | Novant Health New Hanover Regional Medical Center |
| Frederick Sanders | Cone Health                                       |
| David Pierick     | Novant Health                                     |
| Anna Mickleberry  | Wake Forest Baptist Health                        |
| Catharine Cummer  | Duke University Health System                     |
| David French      |   |
| Daniel Carter     | Ascendient  |
|                   |   |
|                   |   |
|                   |   |

**Sign-In Sheet**

**Members of the  
Technology & Equipment Committee  
May 5, 2021**

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

- |  |                |
|--|----------------|
| 1. Dr. Lyndon K. Jordan (Chair)                  | <u>Present</u> |
| 2. Ms. Kelli Collins                             | <u>No</u>      |
| 3. Mr. Stephen DeBiasi                           | <u>No</u>      |
| 4. Comm Tanya McDaniel                           | <u>Present</u> |
| 5. Comm. Barbara McKoy                           | <u>No</u>      |
| 6. Dr. Pamela Oliver                             | <u>Present</u> |
| 7. Dr. Dwight Perry                              | <u>No</u>      |
| 8. Mr. Mark Werner                               | <u>Present</u> |
| 9. Dr. Christopher Ullrich ( <i>ex officio</i> ) | <u>Present</u> |

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

**May 5, 2021  
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.*

**First and Last Name:**

**Representing:**

|                   |                               |
|-------------------|-------------------------------|
| Cameron Cremeens  | Novant Health                 |
| Kelly Ivey        | PDA                           |
| Nancy M. Lane     | PDA                           |
| Cathi Durham,     | Mission Health, Asheville, NC |
| David Meyer       | Keystone Planning Group       |
| Nicole Moore      | Wake Forest Baptist Health    |
| Joy Heath         | Williams Mullen               |
| David French      | no company indicated          |
| Tina Hair Hinshaw | Alliance Radiology            |
| Robbie Roberts    | WakeMed                       |

Meeting of the North Carolina State Health Coordinating Council  
T & E Care Services Committee  
Raleigh, NC  
May 5, 2021  
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.*

| First and Last Name: | Representing:                    |
|----------------------|----------------------------------|
| Sandy Godwin         | Cape Fear Valley in Fayetteville |
| Frederick Sanders    | Cone Health                      |
| Elizabeth Runyon     | UNC Health                       |
| Catharine Cummer     | Duke                             |
| Makeda Harris        | NC Healthcare Association        |
|                      |                                  |
|                      |                                  |
|                      |                                  |
|                      |                                  |
|                      |                                  |

## Sign-In Sheet

### Members of the Technology & Equipment Committee September 1, 2021

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

- |                                 |                |
|---------------------------------|----------------|
| 1. Dr. Lyndon K. Jordan (Chair) | <u>Present</u> |
| 2. Ms. Kelli Collins            | <u>Present</u> |
| 3. Mr. Stephen DeBiasi          | <u>Present</u> |
| 4. Comm Tanya McDaniel          | No             |
| 5. Comm. Barbara McKoy          | <u>Present</u> |
| 6. Dr. Pamela Oliver            | <u>Present</u> |
| 7. Dr. Dwight Perry             | <u>No</u>      |
| 8. Mr. Mark Werner              | <u>No</u>      |
| 9. Dr. Sandra Greene            | <u>Present</u> |



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

September 1, 2021  
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.*

| First and Last Name: | Representing:                    |
|----------------------|----------------------------------|
| David Meyer          | Keystone Planning                |
| Kelly Ivey           | PDA                              |
| Amanda Allen         | Cone Health                      |
| David French         | Strategic Healthcare Consultants |
| Dr. Kyle Rusthoven   | Carteret Health Care             |
| Lisa Griffin         | Novant Health                    |
| Catherine Durham     | HCA Healthcare                   |
| Sandy Goodwin        | Cape Fear Valley                 |
| Skip Meador          | Iredell                          |
| John Green           | Iredell                          |

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

September 1, 2021  
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.*

| First and Last Name: | Representing:                    |
|----------------------|----------------------------------|
| David Meyer          | Keystone Planning                |
| Kelly Ivey           | PDA                              |
| Amanda Allen         | Cone Health                      |
| David French         | Strategic Healthcare Consultants |
| Dr. Kyle Rusthoven   | Carteret Health Care             |
| Lisa Griffin         | Novant Health                    |
| Catherine Durham     | HCA Healthcare                   |
| Sandy Goodwin        | Cape Fear Valley                 |
| Skip Meador          | Iredell                          |
| John Green           | Iredell                          |

# Public Hearing Registration Sheets

## 2022 SMFP

### REGISTRATION FOR MEMBERS OF THE PUBLIC

[illegible]

**Public Hearing on the  
North Carolina 2020 Proposed State Medical Facilities Plan  
Raleigh, NC – July 08, 2021, 1:30 p.m.  
Registration for the Members of the Public**

| First Name and Last Name | Agency/Organization Represented | Check if Speaking        |
|--------------------------|---------------------------------|--------------------------|
| Harvey Case              | Carteret Health Care            | <input type="checkbox"/> |
| Dr. Kyle Rusthoven       | Carteret Health Care            | <input type="checkbox"/> |
| Don Kirkman              | Carteret Health Care            | <input type="checkbox"/> |
| Karin Sandlin            | Clarity Strategic Services      | <input type="checkbox"/> |
| Sandra Frederick         | Cone Health                     | <input type="checkbox"/> |
| Fred Sanders             | Cone Health                     | <input type="checkbox"/> |
| Jim Swann                | Fresenius Kidney Care           | <input type="checkbox"/> |
| Ana Kinsey               | Fresenius Kidney Care           | <input type="checkbox"/> |
| Cathi Durham             | HCA                             | <input type="checkbox"/> |
| William McDonald         | Health Systems Management Inc.  | <input type="checkbox"/> |
| Josh Self                | Iredell                         | <input type="checkbox"/> |
| Skip Meador              | Iredell                         | <input type="checkbox"/> |
| David French             | Keystone Planning               | <input type="checkbox"/> |
| Taylor Spell             | NCDCCR                          | <input type="checkbox"/> |
| Audrey Arnn              | PDA                             | <input type="checkbox"/> |
| Nancy Lane               | PDA                             | <input type="checkbox"/> |
| Monica Martinez          | PDA                             | <input type="checkbox"/> |
| Julia Adams              | Scheurich                       | <input type="checkbox"/> |
| Matt Fisher              |                                 | <input type="checkbox"/> |
| Cale Arnold              |                                 | <input type="checkbox"/> |



**Public Hearing on the  
North Carolina 2022 Proposed State Medical Facilities Plan  
Raleigh, NC – July 12, 2021, 1:30 p.m.  
Registration for the Members of the Public**

| First Name and Last Name | Agency/Organization Represented      | Check if speaking        |
|--------------------------|--------------------------------------|--------------------------|
| Harvey Case              | Carteret Health Care                 | <input type="checkbox"/> |
| Kyle Marek               | Carteret Health Care                 | <input type="checkbox"/> |
| Dr. Kyle Rusthoven       | Carteret Health Care                 | <input type="checkbox"/> |
| Don Kirkman              | Carteret Health Care                 | <input type="checkbox"/> |
| Joanie King              | Carteret Health Care                 | <input type="checkbox"/> |
| Karin Sandlin            | Clarity Strategic Services           | <input type="checkbox"/> |
| Sandra Frederick         | Cone Health                          | <input type="checkbox"/> |
| Esther Fleming           | DaVita Kidney Care                   | <input type="checkbox"/> |
| Jim Swann                | Fresenius Kidney Care                | <input type="checkbox"/> |
| Alyson Visser            | Fresenius Medical Care North America | <input type="checkbox"/> |
| William McDonald         | Health Systems Management Inc.       | <input type="checkbox"/> |
| Josh Self                | Iredell                              | <input type="checkbox"/> |
| David French             | Keystone Planning                    | <input type="checkbox"/> |
| Taylor Spell             | NCDCR                                | <input type="checkbox"/> |
| Makeda Harris            | NCHA                                 | <input type="checkbox"/> |
| Audrey Arnn              | PDA                                  | <input type="checkbox"/> |
| Nancy Lane               | PDA                                  | <input type="checkbox"/> |
| Monica Martinez          | PDA                                  | <input type="checkbox"/> |
| Gregg Charles            | Pinehurst Surgical Clinic            | <input type="checkbox"/> |
| Anjello Luciano          | Platt HMC, Inc                       | <input type="checkbox"/> |
| Joy Heath                | Williams Mullen                      | <input type="checkbox"/> |
| Alexander Collins        |                                      | <input type="checkbox"/> |
| Sondra Smith             |                                      | <input type="checkbox"/> |



**Public Hearing on the  
North Carolina 2022 Proposed State Medical Facilities Plan  
Raleigh, NC – July 14, 2021, 1:30 p.m.  
Registration for the Members of the Public**

| <b>First Name and Last Name</b> | <b>Agency/Organization Represented</b> | <b>Check if Speaking</b> |
|---------------------------------|--|--------------------------|
| Tina Hinshaw                    | Alliance                               | <input type="checkbox"/> |
| Jim Swann                       | Fresenius Kidney Care                  | <input type="checkbox"/> |
| Alyson Visser                   | Fresenius Medical Care North America   | <input type="checkbox"/> |
| David Meyer                     | Keystone Planning                      | <input type="checkbox"/> |
| Lisa Griffin                    | Novant                                 | <input type="checkbox"/> |
| Audrey Arnn                     | PDA                                    | <input type="checkbox"/> |
| Nancy Lane                      | PDA                                    | <input type="checkbox"/> |
| Monica Martinez                 | PDA                                    | <input type="checkbox"/> |
| Anjello Luciano                 | Platt HMC, Inc                         | <input type="checkbox"/> |
| Joy Heath                       | Williams Mullen                        | <input type="checkbox"/> |
| Sondra Smith                    |  | <input type="checkbox"/> |

**Public Hearing on the  
North Carolina 2020 Proposed State Medical Facilities Plan  
Raleigh, NC – July 20, 2021, 1:30 p.m.  
Registration for the Members of the Public**

| First Name and Last Name | Agency/Organization Represented  | Check if Speaking        |
|--------------------------|----------------------------------|--------------------------|
| Harvey Case              | Carteret Health Care             | <input type="checkbox"/> |
| Dr. Kyle Rusthoven       | Carteret Health Care             | <input type="checkbox"/> |
| Don Kirkman              | Carteret Health Care             | <input type="checkbox"/> |
| Karin Sandlin            | Clarity Strategic Services       | <input type="checkbox"/> |
| Sandra Frederick         | Cone Health                      | <input type="checkbox"/> |
| Fred Sanders             | Cone Health                      | <input type="checkbox"/> |
| Jim Swann                | Fresenius Kidney Care            | <input type="checkbox"/> |
| Ana Kinsey               | Fresenius Kidney Care            | <input type="checkbox"/> |
| Cathi Durham             | HCA                              | <input type="checkbox"/> |
| William McDonald         | Health Systems Management Inc.   | <input type="checkbox"/> |
| Josh Self                | Iredell                          | <input type="checkbox"/> |
| Skip Meador              | Iredell                          | <input type="checkbox"/> |
| David French             | Strategic Healthcare Consultants | <input type="checkbox"/> |
| Taylor Spell             | NCDCR                            | <input type="checkbox"/> |
| Audrey Arnn              | PDA                              | <input type="checkbox"/> |
| Nancy Lane               | PDA                              | <input type="checkbox"/> |
| Monica Martinez          | PDA                              | <input type="checkbox"/> |
| Julia Adams              | Scheurich                        | <input type="checkbox"/> |
| Matt Fisher              |                                  | <input type="checkbox"/> |
| Cale Arnold              |                                  | <input type="checkbox"/> |

**Public Hearing on the  
North Carolina 2022 Proposed State Medical Facilities Plan  
Raleigh, NC – July 26, 2021, 1:30 p.m.**

**Registration for the Members of the Public**

| <b>First Name and Last Name</b> | <b>Agency/Organization Represented</b> | <b>Check if Speaking</b> |
|---------------------------------|--|--------------------------|
| Karin Sandlin                   | Clarity Strategic Services             | <input type="checkbox"/> |
| Esther Fleming                  | DaVita Kidney Care                     | <input type="checkbox"/> |
| Ana Kinsey                      | Fresenius                              | <input type="checkbox"/> |
| Jim Swann                       | Fresenius Kidney Care                  | <input type="checkbox"/> |
| Josh Self                       | Iredell                                | <input type="checkbox"/> |
| Skip Meadow                     | Iredell                                | <input type="checkbox"/> |
| Taylor Spell                    | NCDCR                                  | <input type="checkbox"/> |
| Makeda Harris                   | NCHA                                   | <input type="checkbox"/> |
| Audrey Arnn                     | PDA                                    | <input type="checkbox"/> |
| Nancy Lane                      | PDA                                    | <input type="checkbox"/> |
| Dr. Ray Georgeson               | Piedmont Healthcare                    | <input type="checkbox"/> |
| Dan Gotay                       | Platt HMC, Inc                         | <input type="checkbox"/> |
| David French                    | Strategic Healthcare Consultants       | <input type="checkbox"/> |
| Joy Heath                       | Williams Mullen                        | <input type="checkbox"/> |
| Amanda Allen                    |  | <input type="checkbox"/> |
| Nicole Moore                    |  | <input type="checkbox"/> |
| Brian Bizub                     |  | <input type="checkbox"/> |
| Denise Gunter                   |  | <input type="checkbox"/> |
| Robert Carpenter                |  | <input type="checkbox"/> |
| Tina Hinshaw                    |  | <input type="checkbox"/> |

**Public Hearing on the  
North Carolina 2022 Proposed State Medical Facilities Plan  
Raleigh, NC – July 28, 2021, 1:30 p.m.  
Registration for the Members of the Public**

| <b>First Name and Last Name</b> | <b>Agency/Organization Represented</b> | <b>Check if Speaking</b> |
|---------------------------------|--|--------------------------|
| Emily Cromer                    | Ascendient                             | <input type="checkbox"/> |
| Lena Trejbal                    | Bayada                                 | <input type="checkbox"/> |
| Esther Fleming                  | DaVita                                 | <input type="checkbox"/> |
| Ana Kinsey                      | Fresenius Kidney Care                  | <input type="checkbox"/> |
| Cathi Durham                    | HCA                                    | <input type="checkbox"/> |
| David French                    | Keystone Planning                      | <input type="checkbox"/> |
| Audrey Arnn                     | PDA                                    | <input type="checkbox"/> |
| Dan Getay                       | Platt HMC                              | <input type="checkbox"/> |
| Harvey Case                     |  | <input type="checkbox"/> |
| Elizabeth Runyon                | UNC Health                             | <input type="checkbox"/> |
| Chan Anderson                   | UNC Rex Health                         | <input type="checkbox"/> |
| Tom Hughes                      | Wakemed Cary                           | <input type="checkbox"/> |
| Diana Demarco                   |  | <input type="checkbox"/> |
| Lisa Griffin                    |  | <input type="checkbox"/> |
| Matt Fisher                     |  | <input type="checkbox"/> |
| Cale Arnold                     |  | <input type="checkbox"/> |
| Nicole Moore                    |  | <input type="checkbox"/> |

**State Health Coordinating Council  
Meeting Minutes**

**2021**





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

Healthcare Planning & Certificate of Need Section

**March 3, 2021**

**Brown Building, Raleigh, North Carolina**

|   |
|---|
| <b>Members Present:</b> Dr. Christopher Ullrich, Chairman, Rep. Gale Adcock, Stephen DeBiasi, Vanessa Ervin, Brian Floyd, Sen. Michael Garrett, Dr. Sandra Greene, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, James Martin, Dr. Robert McBride, Comm. Tonya McDaniel, Comm. Barbara McKoy, Denise Mihal, Vincent Morgus, Tim Rogers, Dr. Jessie Tucker, Mark Werner, John Young |
| <b>Members Absent:</b> Kelli Collins, Dr. Pamela Oliver, Dr. Dwight Perry, Quintana Stewart   |
| <b>Healthcare Planning Staff Present:</b> Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael   |
| <b>DHSR Staff Present:</b> Mark Payne, Lisa Pittman, Gloria Hale, Julie Faenza, Celia Inman, Kim Meymandi   |
| <b>Attorney General's Office:</b> Bethany Burgon, Derek Hunter  |

| Agenda Items                       | Discussion/Action   | Motions | Vote | Recommendation/<br>Action |
|------------------------------------|---|---------|------|---------------------------|
| <b>Welcome &amp; Announcements</b> | <p>Dr. Ullrich welcomed Council members, staff and visitors to the first meeting of the planning cycle for the N.C. 2022 State Medical Facilities Plan (SMFP). He explained the meeting had two parts; The first was a business meeting open to the public, but not a public hearing. The second part was a public hearing for anyone to address the State Health Coordinating Council (SHCC) and comment on issues they wanted the Council to consider. He noted that this was the first of seven public hearings held this year with the other six to be held this summer, following the adoption of the Proposed 2022 SMFP.</p> <p>Next, Dr. Ullrich welcomed the new members of the Council and asked Dr. Amy Craddock to introduce the SHCC and staff members.</p> |         |      |                           |



| Agenda Items   | Discussion/Action   | Motions                   | Vote  | Recommendation/<br>Action |
|--|---|---------------------------|---|---------------------------|
| Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 187 Extending the State Health Coordinating Council | Dr. Ullrich gave an overview of the procedures to observe before taking action at the meeting. Dr. Ullrich inquired whether anyone had a conflict or needed to declare that they would derive a benefit from any matter on the agenda or intended to recuse themselves from voting on a matter. Dr. Ullrich asked members to declare conflicts as agenda items came up. |                           |   |                           |
| Approval of Minutes from October 7, 2020   | A motion was made and seconded to accept the minutes of October 7, 2020.  | Mr. Rogers<br>Rep. Adcock | Aye: Adcock, DeBiasi, Ervin, Floyd, Garrett, Greene, Haugan, Jarvis, Jordan, Linton, Martin, McBride, McDaniel, McKoy, Mihal, Morgus, Rogers, Tucker, Werner, Young<br>Nay: None<br>Not voting: Ullrich | Motion approved           |
| SHCC Committee Assignments for 2021  | Dr. Ullrich announced that Committee membership assignments will be forthcoming soon.   |                           |   |                           |
| Other Business   | Mr. Linton asked a question regarding how the “acute hospital care at home” option approved by CMS may affect the SHCC and the SMFP. The Acute Care Committee will discuss the issue further at the appropriate meeting.  |                           |   |                           |
| Recess of the Business Meeting   | Dr. Ullrich called for a recess of the business meeting.  | Rep. Adcock<br>Ms. Ervin  | Aye: Adcock, DeBiasi, Ervin, Floyd, Garrett, Greene, Haugan, Jarvis, Jordan, Linton, Martin, McBride, McDaniel, McKoy, Mihal, Morgus, Rogers, Tucker, Werner, Young<br>Nay: None<br>Not voting: Ullrich | Motion approved           |
| Convening of the Public Hearing Regarding the NC Proposed 2022 State Medical Facilities Plan   | No one made oral remarks at the public hearing.   |                           |   |                           |
| Reconvening of the Business Meeting  |   |                           |   |                           |

| Agenda Items       | Discussion/Action   | Motions                  | Vote  | Recommendation/<br>Action |
|--------------------|---|--------------------------|---|---------------------------|
| <b>Adjournment</b> | There being no further business, Dr. Ullrich called for a motion and second to adjourn the meeting. | Ms. Jarvis<br>Dr. Haugan | Aye: Adcock, DeBiasi, Ervin, Floyd, Garrett, Greene, Haugan, Jarvis, Jordan, Linton, Martin, McBride, McDaniel, McKoy, Mihal, Morgus, Rogers, Tucker, Werner, Young<br>Nay: None<br>Not voting: Ullrich | Motion approved           |



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

Healthcare Planning & Certificate of Need Section

**June 2, 2021**

**WebEx**

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

|   |   |
|---|---|
| <b>Members Present:</b>                   | Dr. Christopher Ullrich (Chairman), Rep. Gale Adcock, Mr. Stephen DeBiasi, Ms. Vanessa Ervin, Dr. Sandra Greene, Dr. Charul Haugan, Ms. Valarie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, Mr. James Martin, Dr. Robert McBride, Comm. Ms. Tonya McDaniel, Comm. Barbara McKoy, Ms. Denise Mihal, Mr. Tim Rogers, Ms. Quintana Stewart, Dr. Jessie Tucker, Mr. Mark Werner, Mr. John Young |
| <b>Members Absent:</b>                    | Ms. Kelli Collins, Mr. Brian Floyd, Sen. Michael Garrett, Dr. Pamela Oliver, Dr. Dwight Perry   |
| <b>Healthcare Planning Staff Present:</b> | Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Tennesse Michael   |
| <b>DHSR Staff Present:</b>                | Mr. Mark Payne, Ms. Emery Milliken, Ms. Lisa Pittman, Ms. Gloria Hale, Ms. Julie Faenza, Ms. Celia Inman, Ms. Kim Meymandi, Ms. Misty Piekaar-McWilliams  |
| <b>Attorney General's Office:</b>         | Ms. Bethany Burgon, Mr. Derek Hunter  |

| <b>Agenda Items</b>   | <b>Discussion/Action</b>  | <b>Motions</b> | <b>Vote</b> | <b>Recommendation</b> |
|---|---|----------------|-------------|-----------------------|
| <b>Welcome</b>  | Dr. Ullrich welcomed Council members, staff and visitors to the second meeting of the planning cycle for the NC 2022 State Medical Facilities Plan (SMFP).  |                |             |                       |
| <b>Announcements/ Introductions</b>   | The Proposed 2022 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. Ullrich 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. Ullrich asked for introductions of the Council members and staff. He announced that all votes would be by roll call, pursuant to SB 704.   |                |             |                       |
| <b>Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 187 Extending the State Health Coordinating Council</b> | Dr. Ullrich gave an overview of the procedures to observe before taking action at the meeting. He 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. Ullrich asked members to declare conflicts as agenda items arose. He 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.<br><br>There were no disclosures or recusals. |                |             |                       |

| Agenda Items   | Discussion/Action   | Motions      | Vote   | Recommendation  |
|--|---|--------------|--|-----------------|
| Approval of Minutes from March 3, 2021                         | Dr. Ullrich called for a motion to accept the minutes of the March 3, 2021 meeting.   | Jarvis Young | Aye: Adcock, DeBiasi, Ervin, Greene, Haugan, Jarvis, Jordan, Linton, Martin, McBride, McDaniel, McKoy, Mihal, Rogers, Stewart, Werner, Young<br>Nay: None<br>Not voting: Tucker (technical problem), Ullrich | Motion approved |
| Recommendations from Acute Care Services Committee             | <p>Dr. Sandra Greene 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. The committee also made recommendations regarding whether to adjust need determinations based on the effects of COVID-19 on facility utilization.</p>  |              |  |                 |
| 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.</p> <p>The topics reviewed and discussed at the May meeting included preliminary drafts of need projections generated by the standard methodologies. The committee also recommended elimination of the psychiatric and substance use disorder bed methodologies.</p>  |              |  |                 |
| 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 current policies, assumptions, and methodologies; a petition from Novant Health/MedQuest regarding MRI scanners; and a staff proposal to clarify language in Policy TE-3. Actions on the petition and language clarification were tabled, to be considered at the May meeting.</p> <p>The topics reviewed and discussed at the May meeting included preliminary drafts of need projections generated by the standard methodologies. The Novant Health/MedQuest petition was withdrawn before the May meeting. The committee approved the language clarification to Policy TE-3.</p> |              |  |                 |

| Agenda Items  | Discussion/Action  | Motions          | Vote  | Recommendation  |
|---|--|------------------|---|-----------------|
| <b>Staff Proposal on Rounding</b>                                     | Dr. Amy Craddock presented a proposal to add a statement regarding the rounding of numbers in data tables in the SMFP.   |                  |   |                 |
| <b>Adoption of the NC Proposed 2022 State Medical Facilities Plan</b> | <p>Before Dr. Ullrich entertained a motion to adopt the Proposed 2022 SMFP, he asked whether anyone would like to extract any committee recommendation for separate consideration. No one indicated that they wished to do so.</p> <p>Dr. Ullrich called for a motion to approve the recommendations of all three committees, including a directive to the Healthcare Planning staff to continue to update tables, narratives, and need determinations for the Proposed 2022 SMFP, as necessary.</p> | Rogers<br>Adcock | Aye: Adcock, DeBiasi, Ervin,<br>Greene, Haugan, Jarvis, Jordan,<br>Linton, Martin, McBride, McDaniel,<br>McKoy, Mihal, Rogers, Stewart,<br>Tucker, Werner, Young<br>Nay: None<br>Not voting: Ullrich                        | Motion approved |
| <b>Review of the Public Hearings</b>                                  | Dr. Ullrich reviewed the dates of the six public hearings in July. He reiterated that the public hearings will be held via WebEx and that specific information is forthcoming.   |                  |   |                 |
| <b>Summer Petitions Related to COVID-19</b>                           | Dr. Craddock presented a proposal that would allow for streamlined content in summer 2021 petitions that are based on changes in utilization due to COVID-19. This proposal would apply only to petitions received in the summer of 2021.  | Ervin<br>Greene  | Aye: Adcock, DeBiasi, Ervin,<br>Greene, Haugan, Jarvis, Jordan,<br>Linton, Martin, McBride, McDaniel,<br>McKoy, Mihal, Rogers, Stewart,<br>Tucker, Werner, Young<br>Nay: None<br>Not voting: Ullrich                        | Motion approved |
| <b>Other Business</b>   | Dr. Craddock made a brief presentation on the use of telehealth during the COVID-19 pandemic. There was no other business.   |                  |   |                 |
| <b>Adjournment</b>  | There being no further business, Dr. Ullrich called for a motion to adjourn the meeting.   | Adcock<br>Jordan | Aye: Adcock, DeBiasi, Ervin,<br>Greene, Haugan, Jarvis, Jordan,<br>Linton, Martin, McBride, McDaniel,<br>Mihal, Rogers, Stewart, Tucker,<br>Werner, Young<br>Nay: None<br>Not voting: McKoy (not present for vote), Ullrich | Motion approved |





## State Health Coordinating Council Meeting - DRAFT

### Minutes

Healthcare Planning & Certificate of Need Section

September 29, 2021

WebEx

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

|   |
|---|
| <b>Members Present:</b> Dr. Sandra Greene, Acting Chair, Ms. Kelli Collins, Mr. Stephen DeBiasi, Mr. Vanessa Ervin, Mr. William (Brian) Floyd, Sen. Michael Garrett, Dr. Charul Haugan, Ms. Valarie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, Mr. James Martin, Jr., Dr. Robert McBride, Ms. Denise Mihal, Dr. Pamela Oliver, Mr. Timothy Rogers, Ms. Quintana Stewart, Dr. Jessie Tucker, Mr. John Young |
| <b>Members Absent:</b> Rep. Gale Adcock, Hon. Tonya McDaniell, Hon. Barbara McKoy, Dr. Dwight Perry, Mr. Mark Werner  |
| <b>Healthcare Planning Staff Present:</b> Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael   |
| <b>DHSR Staff Present:</b> Mr. Mark Payne, Ms. Micheala Mitchell, Ms. Gloria Hale, Ms. Julie Faenza, Ms. Kim Meymandi, Ms. Tanya Saporito   |
| <b>Attorney General's Office:</b> Ms. Bethany Burgon  |

| Agenda Items                       | Discussion/Action   | Motions | Vote | Recommendations/<br>Actions |
|------------------------------------|---|---------|------|-----------------------------|
| <b>Welcome &amp; Announcements</b> | <p>Dr. Greene welcomed Council members, staff and visitors to the fourth and final State Health Coordinating Council (SHCC) meeting of 2021. 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 2022 SMFP</i>. She noted that following the meeting, staff would incorporate SHCC actions into the <i>SMFP</i>, which would be submitted to the Governor for review and approval.</p> <p>She asked Dr. Amy Craddock to call the roll of members and asked the members introduced themselves by stating their name, affiliation, and SHCC appointment type. Staff introductions followed.</p> |         |      |                             |



| Agenda Items   | Discussion/Action   | Motions                                   | Vote   | Recommendations/<br>Actions          |
|--|---|---|--|--------------------------------------|
| Review of Executive Order No. 46 Reauthorizing the SHCC and Executive Order No. 187 Extending the SHCC | Dr. Greene gave an overview of the procedures to observe before taking action at the meeting. She inquired whether anyone had a conflict or needed to declare that they would derive a benefit from any matter on the agenda or intended to recuse themselves from voting on the matter. She asked members to declare conflicts as agenda items came up. Mr. Linton recused himself from voting on the Acute Care Services Committee recommendations. |   |  |                                      |
| Approval of Minutes from June 2, 2021  | A motion was made and seconded to accept the minutes of the June 2, 2021 meeting.   | Rogers, DeBiasi                           | Aye: Collins, DeBiasi, Ervin, Floyd, Garrett, Haugan, Jarvis, Jordan, Linton, Martin, McBride, Mihal, Oliver, Rogers, Stewart, Tucker, Young<br>Not voting: Greene | Motion approved                      |
| Recommendations from the Acute Care Services Committee   | Dr. Greene presented the report from the Acute Care Services Committee. The report covered Chapters 5-9 of the <i>SMFP</i> .<br><br>Mr. Charles Gregg and Dr. David Grantham from the Pinehurst Surgical Clinic were invited to speak about the Lee County Operating Room (OR) petition.  |   |  |                                      |
| 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 10-16.  |   |  |                                      |
| Recommendations from the Technology and Equipment Committee  | Dr. Jordan presented the report for the Technology & Equipment Committee, which covers Chapter 17.  |   |  |                                      |
| Discussion of Pinehurst Surgical Clinic's Lee County Operating Room Petition                           | Mr. Young requested that the Lee County OR petition be extracted for a separate vote. The SHCC members held a discussion regarding the petition. A motion was made and seconded to deny the petition (A denial would mirror the Acute Care Services Committee's recommendation to deny the petition).   | Motion to deny petition:<br>Young, Rogers | Aye: Collins, DeBiasi, Ervin, Haugan, Jarvis, Jordan, Linton, Martin, McBride, Mihal, Oliver, Rogers, Stewart, Tucker, Young<br>Nay: Garrett<br>Not voting: Greene | Motion approved<br>(Petition denied) |

| Agenda Items                                 | Discussion/Action  | Motions                  | Vote   | Recommendations/<br>Actions |
|--|--|--------------------------|--|-----------------------------|
| <b>SHCC's Recommendation to the Governor</b> | Having heard each of the Committee Reports, Dr. Greene asked for a motion to approve the recommendations of each committee. This final vote authorizes staff to continue making changes to the inventories and correcting data as necessary, as well as making non-substantive edits to narratives. It also directs staff to incorporate the council's actions into a recommended version of the <i>N.C. 2022 SMFP</i> for submission to the governor. Finally, staff is authorized to include an <i>In-Memoriam</i> page dedicating the 2022 <i>SMFP</i> to the memory of Dr. Christopher G. Ullrich.   | Mr. Rogers<br>Ms. Jarvis | Left meeting: Floyd<br><br>Aye: Collins, DeBiasi, Garrett, Haugan, Jarvis, Jordan, Martin, McBride, Mihal, Oliver, Rogers, Stewart, Tucker, Young<br>Abstain: Linton<br>Not voting: Greene<br>Left meeting: Ervin, Floyd | Motion approved             |
| <b>Other Business</b>                        | <p><b>Hospital Care at Home:</b> Dr. Greene announced that an Interested Parties meeting would be held to discuss reporting days of care for hospitals with the CMS program as well as any other similar program.</p> <p><b>MRI Methodology:</b> Dr. Greene announced that she and Dr. Jordan would co-chair a workgroup to investigate revision of the MRI methodology. Staff will soon send a call for volunteers. Dr. Greene will appoint members of the workgroup.</p> <p>Dr. Greene thanked all the Council members for sharing their time with us this year. She gave a special thanks to those who have played leadership roles as Committee Chairs. In addition, she thanked staff for their support and the audience for their participation throughout the year. Dr. Greene announced the dates for the 2022 State Health Coordinating Council meetings and public hearings.</p> |                          |  |                             |
| <b>Adjournment</b>                           | There being no further business, Dr. Greene called for a motion to adjourn.  | Jordan,<br>Haugan        | Aye: Collins, DeBiasi, Garrett, Haugan, Jarvis, Jordan, Linton, Martin, McBride, Mihal, Oliver, Stewart, Tucker, Young<br>Not voting: Greene<br>Left meeting: Ervin, Floyd, Rogers                                       | Motion approved             |

**Acute Care Services Committee  
Meeting Minutes**

**2021**



## Acute Care Services Committee Minutes - **APPROVED**

Healthcare Planning and Certificate of Need Section

April 6, 2021

10:00 AM – 12:00 PM

WebEx Event

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

|   |
|---|
| <b>Committee Members Present:</b> Dr. Sandra Greene, Rep. Gale Adcock, Mr. William (Brian) Floyd, Dr. Charul Haugan, Dr. Robert McBride, Ms. Denise Mihal, Dr. Jessie Tucker, Mr. John Young, Dr. Christopher Ullrich ( <i>ex officio</i> – non-voting) |
| <b>Other SHCC Members Present:</b> Ms. Vanessa Ervin, Ms. Valerie Jarvis, Mr. Cooper Linton   |
| <b>Healthcare Planning Staff Present:</b> Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael   |
| <b>DHSR Staff Present:</b> Lisa Pittman, Gloria Hale, Fatimah Wilson, Celia Inman, Kim Meymandi, Julie Faenza   |
| <b>Attorney General's Office:</b> Bethany Burgon  |

| Agenda Items  | Discussion/Action   | Motions          | Votes  | Recommendations/<br>Actions |
|---|---|------------------|--|-----------------------------|
| <b>Welcome &amp; Introductions</b>                                  | Dr. Greene welcomed members, staff, and the public to the first Acute Care Services Committee meeting of 2021. This meeting was held remotely via a WebEx event due to the COVID-19 pandemic. Dr. Greene 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. Greene stated that the purpose of this meeting was to review the policies and methodologies for the <i>Proposed 2022 State Medical Facilities Plan (SMFP)</i> . Committee members and staff in attendance were introduced. |                  |  |                             |
| <b>Review of Executive Order No. 46 and Executive Order No. 187</b> | Dr. Greene 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.   |                  |  |                             |
| <b>Approval of September 15, 2020 Minutes</b>                       | A motion was made and seconded to approve the September 15, 2020 minutes.   | Young<br>McBride | Ayes:<br>Floyd,<br>Greene,<br>Haugan,<br>McBride,<br>Mihal,<br>Tucker, | Motion approved             |



| Agenda Items   | Discussion/Action  | Motions         | Votes  | Recommendations/<br>Actions |
|--|--|-----------------|--|-----------------------------|
|  |  |                 | Young<br>Nays: None  |                             |
| <b>Acute Care<br/>Hospital Beds –<br/>Chapter 5</b>                        | No petitions or comments were received pertaining to Chapter 5.<br><br>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.<br><br>Dr. Greene gave a brief overview of the presentation about acute care bed data related to COVID-19 given at the February 23, 2021 Interested Parties meeting.<br><br>No petitions or comments were received pertaining to Chapter 6.<br>Dr. Emanuel reviewed the need methodology for operating rooms. There are no policies specific to this chapter. |                 |  |                             |
| <b>Operating<br/>Rooms –<br/>Chapter 6</b>                                 | No petitions or comments were received pertaining to Chapter 7.<br>Dr. Emanuel reviewed the policy pertaining to this chapter and the need methodologies for Burn Intensive Care Services and Transplantation Services.  |                 |  |                             |
| <b>Inpatient<br/>Rehabilitation<br/>Services –<br/>Chapter 8</b>           | No petitions or comments were received pertaining to Chapter 8.<br>Dr. Emanuel reviewed the need determination methodology for Chapter 8. There are no policies specific to this chapter.  |                 |  |                             |
| <b>End-Stage Renal<br/>Disease Dialysis<br/>Facilities –<br/>Chapter 9</b> | No petitions or comments were received pertaining to Chapter 9.<br>Ms. Brown reviewed the policies and the need methodologies pertaining to ESRD dialysis facilities.  |                 |  |                             |
| <b>Final<br/>Recommendation</b>  | A motion was made and seconded to approve the policies and methodologies for Chapters 5-9 in preparation of the 2022 SMFP.   | Adcock<br>Mihal | Ayes:<br>Adcock,<br>Floyd,<br>Greene,<br>Haugan,<br>McBride,<br>Mihal,<br>Tucker,<br>Young | Motion approved             |

| Agenda Items          | Discussion/Action  | Motions         | Votes  | Recommendations/<br>Actions |
|-----------------------|--|-----------------|--|-----------------------------|
|                       |  |                 | Nays: None   |                             |
| <b>Other Business</b> | Dr. Greene reminded everyone that the next meeting of the Committee is Tuesday, May 18, 2021 and that the SHCC will next meet on Wednesday, June 2, 2021. The staff will notify everyone in advance whether this meeting will be in person or via WebEx. |                 |  |                             |
| <b>Adjournment</b>    | There being no further business, Dr. Greene called for a motion to adjourn the meeting.  | Haugan<br>Floyd | Ayes:<br>Adcock,<br>Floyd,<br>Greene,<br>Haugan,<br>McBride,<br>Mihal,<br>Tucker,<br>Young<br><br>Nays: None | Motion approved             |



## Acute Care Services Committee Minutes - **APPROVED**

May 18, 2021  
10:00 AM – 12:00 PM  
WebEx Event

Healthcare Planning & Certificate of Need Section

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

|  |
|--|
| <b>Members Present:</b> Dr. Sandra Greene – ACS Committee Chair, Rep. Gale Adcock, Mr. William (Brian) Floyd, Dr. Charul Haugan, Dr. Robert McBride, Ms. Denise Mihal, Dr. Jessie Tucker, Mr. John Young |
| <b>Healthcare Planning Staff:</b> Dr. Amy Craddock, Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael  |
| <b>DHSR Staff:</b> Ms. Lisa Pittman, Ms. Julie Faenza, Ms. Kim Meymandi, Ms. Misty Piekaar-McWilliams, Ms. Tanya Saporito, Ms. Fatimah Wilson  |
| <b>Attorney General's Office:</b> Ms. Kim Randolph   |

| Agenda Items  | Discussion/Action   | Motions | Vote | Recommendations/<br>Actions |
|---|---|---------|------|-----------------------------|
| <b>Welcome &amp; Announcements</b>  | <p>Dr. Greene welcomed members, staff and visitors to the meeting. The meeting was held remotely due to the COVID-19 State of Emergency. Dr. Greene explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. She 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 2022 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Council (SHCC).</p> <p>Dr. Greene stated that following this meeting, the Acute Care Services Committee's recommendations will be forwarded to all members of the State Health Coordinating Council (SHCC) for their consideration at the June 2, 2021 meeting. Dr. Green also announced that we will conduct a series of six public hearings on the Proposed Plan during July.</p> |         |      |                             |
| <b>Review of Executive Order No. 46 Reauthorizing the State Health Coordinating</b> | <p>Dr. Greene 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/<br>Actions |
|--|--|-----------------|---|-----------------------------|
| <b>Council and Executive Order No. 187 Extending the State Health Coordinating Council</b> | There were no recusals.  |                 |   |                             |
| <b>COVID-19 State of Emergency Remote Meeting Instructions</b>                             | Dr. Greene 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.  |                 |   |                             |
| <b>Approval of minutes from the April 6, 2021 Acute Care Services Committee Meeting</b>    | A motion was made and seconded to accept the April 6, 2021 meeting minutes.  | Young<br>Adcock | Ayes: Adcock,<br>Floyd, Greene,<br>Haugan,<br>McBride,<br>Mihal, Tucker,<br>Young<br>Nays: none | Motion Approved             |
| <b>Acute Care Hospital Beds – Chapter 5</b>  | Dr. Andrea Emanuel provided a review of the HIDI/Licensure Acute Care Days Comparison (i.e., Discrepancy Report), draft tables, and need projections for Chapter 5.<br><br>Dr. Emanuel presented the staff recommendation for adjusting the Acute Care Bed Need Methodology due to the impacts of COVID-19.  |                 |   |                             |
| <b>Operating Rooms – Chapter 6</b>   | Dr. Emanuel provided a review of the draft tables and need projections for Chapter 6.<br><br>Dr. Emanuel presented the OR data related to COVID-19 and the staff recommendation for adjusting the OR Need Methodology due to the impacts of COVID-19.<br><br>Dr. Emanuel reviewed a proposed technical edit to Chapter 6 to clarify steps taken in the need determination methodology and an adjustment to the database to align several calculations with the description in the chapter narrative. |                 |   |                             |

| Agenda Items   | Discussion/Action  | Motions         | Vote  | Recommendations/<br>Actions |
|--|--|-----------------|---|-----------------------------|
| <b>Other Acute Care Services - Chapter 7</b>                   | Dr. Emanuel reviewed draft tables for Chapter 7. She reported that there were no draft need determinations.  |                 |   |                             |
| <b>Inpatient Rehabilitation Services – Chapter 8</b>           | Dr. Emanuel reviewed draft tables for Chapter 8. She reported that there were no draft need determinations.  |                 |   |                             |
| <b>End-Stage Renal Disease Dialysis Facilities – Chapter 9</b> | Ms. Brown provided a review of draft tables and need projections for Chapter 9, and presented the draft facility need determinations.<br><br>There were no draft need determinations based on the County Need portion of the methodology, anywhere in the state.   |                 |   |                             |
| <b>Final Recommendation</b>                                    | A motion was made and seconded to approve draft data and need determinations for Chapters 5 -9, including recommendations regarding adjustments to the methodologies, to authorize staff to make updates and corrections to all tables and narratives as needed, and to forward drafts to the SHCC.  | Adcock<br>Floyd | Ayes: Adcock,<br>Floyd, Greene,<br>Haugan,<br>McBride,<br>Mihal, Tucker,<br>Young<br>Nays: none | Motion Approved             |
| <b>Other Business</b>  | Dr. Greene announced the next full SHCC meeting on June 2 <sup>nd</sup> at 10:00 a.m., to be held via a WebEx Event. She also announced the next Acute Care Services Committee meeting on September 14 <sup>th</sup> at 10:00 a.m. It is not known whether the next Acute Care Services Committee meeting will be held via WebEx or in room 104 of the Brown Building. |                 |   |                             |
| <b>Adjournment</b>   | Dr. Greene then called for a motion to adjourn.  | Young<br>Haugan | Ayes: Adcock,<br>Floyd, Greene,<br>Haugan,<br>McBride,<br>Mihal, Tucker,<br>Young<br>Nays: none | Motion Approved             |



Healthcare Planning and Certificate of Need Section

## Acute Care Services Committee Minutes - DRAFT

September 14, 2020  
10:00 AM – 12:00 PM  
WebEx Event

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

|  |
|--|
| <b>Members Present:</b> Dr. Sandra Greene, Rep. Gale Adcock, Mr. William (Brian) Floyd, Dr. Charul Haugan, Ms. Denise Mihal, Dr. Robert McBride, Dr. Jessie Tucker, Mr. John Young |
| <b>Healthcare Planning Staff Present:</b> Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael                    |
| <b>DHSR Staff Present:</b> Ms. Micheala Mitchell, Ms. Julie Faenza, Ms. Gloria Hale, Ms. Celia Inman, Ms. Kim Meymandi, Ms. Lisa Pittman, Ms. Fatimah Wilson                       |
| <b>Attorney General's Office:</b> Ms. Bethany Burgon   |

| Agenda Items  | Discussion/Action  | Motions         | Votes   | Recommendations/<br>Actions |
|---|--|-----------------|---|-----------------------------|
| <b>Welcome &amp; Introductions</b>                                  | Dr. Greene welcomed members, staff and visitors to the meeting. She acknowledged that the meeting was open to the public; however, discussions, deliberations, and recommendations would be limited to members of the Acute Care Services Committee and staff. |                 |   |                             |
| <b>Review of Executive Order No. 46 and Executive Order No. 187</b> | Dr. Greene reviewed Executive Orders 46 and 187 with committee members and explained procedures to observe before taking action at the meeting.  |                 |   |                             |
| <b>Approval of May 18, 2021 Minutes</b>                             | A motion was made and seconded to approve the May 18, 2021 minutes.  | Adcock<br>Mihal | Ayes: Adcock, Floyd,<br>Greene, Haugan,<br>McBride, Mihal,<br>Tucker, Young<br>Nays: None | Motion approved             |
| <b>Acute Care Hospital Beds – Chapter 5</b>                         | <b>Petition 1: Novant Health</b><br>The Petitioner requested the addition of Novant Mint Hill Medical Center's days of care data as reported on their Hospital License Renewal Application to the need determination calculation for Mecklenburg County.       |                 |   |                             |

| Agenda Items | Discussion/Action   | Motions  | Votes  | Recommendations/<br>Actions  |
|--------------|---|--|--|--|
|              | <p><b><u>Committee Recommendation:</u></b> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> <p><b><i>Petition 2: Vidant Medical Center</i></b><br/>The Petitioner requested to remove the need for 43 acute care beds in the Pitt/Greene/Hyde/Tyrrell service area.</p> <p><b><u>Committee Recommendation:</u></b> The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> <p><b><i>Petition 3: Duke University Health System</i></b><br/>The Petitioner requested to add 43 beds to the existing need determination for a total need determination of 91 in Wake County and to remove the need determination in the Durham/Caswell service area.</p> <p><b><u>Committee Recommendation:</u></b> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> <p><b><i>Data Updates</i></b><br/>Dr. Emanuel reported data updates to tables for acute care beds.</p> | <p>Floyd<br/>McBride</p> <p>Adcock<br/>McBride</p> <p>Young<br/>Haugan</p> | <p>Ayes: Adcock, Floyd,<br/>Haugan, McBride,<br/>Tucker,<br/>Nays: None<br/>Abstains: Greene<br/>Recusals: Mihal,<br/>Young</p> <p>Ayes: Adcock,<br/>Haugan, McBride,<br/>Mihal,<br/>Tucker, Young<br/>Nays: None<br/>Abstains: Greene<br/>Recusals: Floyd</p> <p>Ayes: Adcock, Floyd,<br/>Haugan, McBride,<br/>Mihal, Tucker, Young<br/>Nays: None<br/>Abstains: Greene</p> | <p>Motion approved</p> <p>Motion approved</p> <p>Motion approved</p> |

|   |   |   |   |  |
|---|---|---|---|--|
| <p><b>Operating Rooms – Chapter 6</b></p> | <p><b><i>Petition 4: Pinehurst Surgical Clinic</i></b><br/>The Petitioner requested an adjusted need determination for 2 ORs in the Lee County service area.</p> <p><b><u>Committee Recommendation:</u></b> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> <p><b><i>Petition 5: Vidant Medical Center</i></b><br/>The Petitioner requested an adjusted need determination for 1 OR in the Pitt/Greene/Hyde/Tyrrell service area.</p> <p><b><u>Committee Recommendation:</u></b> The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> <p><b><i>Petition 6: UNC Rex Hospital</i></b><br/>The Petitioner requested an adjusted need determination for 6 ORs specifically designated for existing licensed hospitals in the Wake County service area.</p> <p><b><u>Committee Recommendation:</u></b> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> | <p>McBride<br/>Adcock</p> <p>Adcock<br/>Haugan</p> <p>Dr. McBride<br/>Rep. Adcock</p> | <p>Ayes: Adcock, Floyd, Haugan, McBride, Mihal, Tucker, Young<br/>Nays: None<br/>Abstains: Dr. Greene</p> <p>Ayes: Adcock, Haugan, McBride, Mihal, Tucker, Young<br/>Nays: None<br/>Abstains: Greene<br/>Recusals: Floyd</p> <p>Ayes: Adcock, Floyd, McBride, Mihal, Young<br/>Nays: None<br/>Abstains: Greene<br/>Recusals: Haugan, Tucker</p> | <p>Motion approved</p> <p>Motion approved</p> <p>Motion approved</p> |
|---|---|---|---|--|

|  |  |                  |  |                 |
|--|--|------------------|--|-----------------|
|  | <p><b><i>Petition 7: WakeMed</i></b><br/>The Petitioner requested an adjusted need determination for 1 OR for a Level III Trauma Center in the Wake County service area.</p> <p><b><i>Committee Recommendation:</i></b> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> <p><b><i>Dental Single-Specialty Ambulatory Surgical Facility Demonstration Project</i></b><br/>Dr. Emanuel provided updates on the four sites in this demonstration project. All four facilities reporting are meeting the criteria of the demonstration. This presentation is for information purposes only; no vote is taken.</p> <p><b><i>Data Updates</i></b><br/>Dr. Emanuel reported updates to data tables for ORs.</p> | Young<br>McBride | Ayes: Adcock, Floyd,<br>Haugan, McBride,<br>Mihal, Tucker,<br>Nays: None<br>Abstains: Greene | Motion approved |
| Other Acute<br>Care Services –<br>Chapter 7            | <p>The Agency received no petitions regarding other acute care services.</p> <p><b><i>Data Updates</i></b><br/>No updates to data were made after release of the 2022 Proposed SMFP.</p>   |                  |  |                 |
| Inpatient<br>Rehabilitation<br>Services –<br>Chapter 8 | <p>The Agency received no petitions regarding inpatient rehabilitation services.</p> <p><b><i>Data Updates</i></b><br/>No updates to data were made after release of the 2022 Proposed SMFP.</p>   |                  |  |                 |



|   |   |                   |  |                 |
|---|---|-------------------|--|-----------------|
| <b>End-Stage Renal Disease Dialysis – Chapter 9</b> | <p><b><i>Petition 8: Correct Table 9B for Orange County</i></b><br/> Carolina Dialysis requested a correction to Table 9B for Orange County in the 2022 SMFP. One comment was received from an entity related to the petitioner.</p> <p><b><u>Committee Recommendation:</u></b> The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> <p><b><i>Data Updates</i></b><br/> Ms. Brown reported updates to data tables for dialysis.</p> | McBride<br>Adcock | Ayes: Adcock, Floyd,<br>Haugan, McBride,<br>Mihal, Tucker, Young<br>Nays: None<br>Abstains: Greene | Motion approved |
| <b>Other Business</b>                               | <p><b><u>Committee Recommendation:</u></b> A motion was made and seconded to approve the draft data and need determinations for Chapters 5 – 9, and to authorize staff to update data and make necessary corrections and changes.</p> <p>Dr. Greene reminded everyone that the SHCC would next meet on October 13, 2021 at 10:00 a.m. via WebEx.</p>  | McBride<br>Floyd  | Ayes: Adcock, Floyd,<br>Haugan, McBride,<br>Mihal, Tucker, Young<br>Nays: None<br>Abstains: Greene | Motion approved |
| <b>Adjournment</b>                                  | <p>There being no further business, Dr. Greene called for a motion to adjourn the meeting.</p>  | Floyd<br>Adcock   | Ayes: Adcock, Floyd,<br>Greene, Haugan,<br>McBride, Mihal,<br>Tucker, Young<br>Nays: None          | Motion approved |



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

**2021**



Healthcare Planning and Certificate of Need Section

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

Thursday, April 8, 2021

10:00 a.m. - 12 Noon

WebEx Event

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

|  |
|--|
| <b>Committee Members Present:</b> Ms. Valarie Jarvis, Ms. Vanessa Ervin, Sen. Michael Garrett, Mr. Cooper Linton, Mr. Jim Martin, Mr. Tim Rogers, Ms. Quintana Stewart, Dr. Chris Ullrich ( <i>ex officio</i> - did not vote on any motions) |
| <b>Committee Members Absent:</b> Mr. Vincent Morgus  |
| <b>SHCC Members Present:</b> Dr. Jessie Tucker   |
| <b>Healthcare Planning:</b> Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael  |
| <b>DHSR Staff:</b> Ms. Julie Faenza, Ms. Gloria Hale, Ms. Celia Inman, Ms. Lisa Pittman, Ms. Fatimah Wilson  |
| <b>AG's Office:</b> Mr. Derek Hunter   |

| Agenda Items   | Discussion/Action  | Motion | Vote | Recommendation / Action |
|--|--|--------|------|-------------------------|
| <b>Welcome &amp; Announcements</b>   | Ms. Jarvis welcomed members, staff and the public to the first Long-Term and Behavioral Health (LTBH) Committee meeting of 2021. The meeting was held remotely due to the COVID-19 State of Emergency. Ms. Jarvis stated that the purpose of this meeting was to review the policies and methodologies for the <i>Proposed 2022 State Medical Facilities Plan</i> (SMFP). The Committee's recommendations will be forwarded to the State Health Coordinating Council (SHCC) for consideration at the June 2, 2021 meeting. Ms. Jarvis stated the meeting was open to the public, but discussion would be limited to members of the Long-Term and Behavioral Health Committee and staff. Dr. Amy Craddock facilitated introductions by calling committee members by name. |        |      |                         |
| <b>Review of Executive Order No. 46: Ethical Standards for the State Health Coordinating</b> | Ms. Jarvis reviewed Executive Orders 46 and 187 and gave an overview of the procedures to observe before taking action at the meeting.   |        |      |                         |

| Agenda Items  | Discussion/Action   | Motion           | Vote  | Recommendation / Action |
|---|---|------------------|---|-------------------------|
| <b>Council &amp; Executive Order No. 187: Extending the State Health Coordinating Council</b> |   |                  |   |                         |
| <b>Approval of September 17, 2020 Minutes</b>   | A motion was made and seconded to accept the September 17, 2020 meeting minutes.  | Rogers<br>Martin | Aye: Jarvis; Ervin;<br>Garrett; Linton; Martin;<br>Rogers; Stewart<br>Nay: None | Motion approved         |
| <b>Nursing Care Facilities - Chapter 10</b>   | No petitions or comments were received for this chapter. Ms. Trenesse Michael provided a review of the policies and the need methodology for Chapter 10.  |                  |   |                         |
| <b>Adult Care Homes – Chapter 11</b>  | No petitions or comments were received for this chapter. Ms. Michael presented the policies and the need methodology for Chapter 11.  |                  |   |                         |
| <b>Medicare Certified Home Health Services – Chapter 12</b>                                   | No petitions or comments were received for this chapter. Ms. Elizabeth Brown provided a review of the policy and the methodology.   |                  |   |                         |
| <b>Hospice Services – Chapter 13</b>  | No petitions or comments were received for this chapter. Ms. Brown noted that there are no policies specific to hospice services and then summarized the methodologies for these services.  |                  |   |                         |
| <b>Psychiatric Inpatient Services - Chapter 14</b>  | No petitions or comments were received for this chapter. Dr. Emanuel presented Policy MH-1, which is applicable to Chapters 14, 15 and 16, and the methodology and policy specific to Chapter 14.   |                  |   |                         |
| <b>Substance Use Disorder /Chemical Dependency - Chapter 15</b>                               | No petitions or comments were received for this chapter. Dr. Emanuel noted there are no policies specific to Substance Use Disorder services aside from Policy MH-1 (reviewed earlier). She reviewed the need methodology for this chapter. |                  |   |                         |

| <b>Agenda Items</b>   | <b>Discussion/Action</b>   | <b>Motion</b>     | <b>Vote</b>  | <b>Recommendation / Action</b> |
|---|--|-------------------|--|--------------------------------|
| <b>Intermediate Care Facilities (ICF/IID) - Chapter 16</b>                  | No petitions or comments were received for this chapter. There is no need methodology for ICF/IID beds. Dr. Emanuel reviewed Policy ICF/IID-5.   |                   |  |                                |
| <b>Recommendation</b>   | A motion was made and seconded to approve the policies and methodologies for Chapters 10-16 in preparation of the 2022 SMFP.   | Rogers<br>Garrett | Aye: Jarvis; Ervin;<br>Garrett; Linton; Martin;<br>Rogers; Stewart<br>Nay: None            | Motion approved                |
| <b>Division Recommendation: Psychiatric Inpatient Bed Need Methodology</b>  | A motion was made and seconded to approve the Division's recommendations regarding the psychiatric bed need methodology. The recommendations included in the motion are in Attachment A.   | Ervin<br>Garrett  | Aye: Ervin; Garrett;<br>Linton; Martin; Rogers;<br>Stewart<br>Nay: None<br>Abstain: Jarvis | Motion approved                |
| <b>Division Recommendation: Substance Use Disorder Bed Need Methodology</b> | A motion was made and seconded to approve the Division's recommendations regarding the substance use disorder bed need methodology. The recommendations included in the motion are in Attachment B.  | Ervin<br>Linton   | Aye: Ervin; Garrett;<br>Linton; Martin; Rogers;<br>Stewart<br>Nay: None<br>Abstain: Jarvis | Motion approved                |
| <b>Other Business</b>   | Ms. Jarvis noted the next LTBH Committee meeting will be on Thursday, May 13, 2021 at 10:00 a.m. This meeting will be held via WebEx. The next full SHCC meeting is Wednesday, June 2, 2021 at 10:00 a.m. The staff will notify everyone in advance whether this meeting will be in person or via WebEx. |                   |  |                                |
| <b>Adjournment</b>  | Ms. Jarvis called for a motion to adjourn. A motion was made and seconded.<br><br>Mr. Rogers left the meeting before the vote to adjourn.  | Linton<br>Martin  | Aye: Jarvis; Ervin;<br>Garrett; Linton; Martin;<br>Stewart<br>Nay: None                    | Motion approved                |

Attachments

#### **Attachment A: Recommendations Regarding Psychiatric Inpatient Bed Need Methodology**

- Remove need determination methodology beginning with Proposed 2022 SMFP. SMFP will no longer include need determinations.
- Eliminate distinction between child/adolescent and adult beds.
- Continue to include facility-level inventory and utilization data in SMFP.
- Make no changes to Policy MH-1.
- Conduct annual review for first 2 years of implementation.
- Any person may apply for a CON. Petitions are not required.
- Do not designate certain people/entities as “qualified” CON applicants.
- CON applications include patient access and financial assistance policy to enable access to care for medically underserved (see below). *Cannot enforce.*
- Require CON applicants to reserve 15% of new beds for medically underserved. *Cannot enforce.*

In the context of psychiatric inpatient beds, people who are “medically underserved” include the following groups:

- People with co-occurring disorders
- Members of minority racial or ethnic groups
- Children and adolescents
- Elderly (65 and older)
- People without employer-provided or private insurance
- People with government-funded insurance (Medicaid, Medicare, TRICARE)
- People who are homeless
- People who are ex-offenders



#### **Attachment B: Recommendations Regarding Substance Use Disorder Bed Need Methodology**

- Remove need determination methodology beginning with Proposed 2022 SMFP. SMFP will no longer include need determinations.
- Eliminate distinction between child/adolescent and adult beds.
- Continue to include facility-level inventory and utilization data in SMFP.
- Make no changes to Policy MH-1.
- Conduct annual review for first 2 years of implementation.
- Any person may apply for a CON. Petitions are not required.
- Do not designate certain people/entities as “qualified” CON applicants.
- CON applications include patient access and financial assistance policy to enable access to care for medically underserved (see below). *Cannot enforce.*
- Require CON applicants to reserve 15% of new beds for medically underserved. *Cannot enforce.*

In the context of psychiatric inpatient beds, people who are “medically underserved” include the following groups:

- People with co-occurring disorders
- Members of minority racial or ethnic groups
- Children and adolescents
- Elderly (65 and older)
- People without employer-provided or private insurance
- People with government-funded insurance (Medicaid, Medicare, TRICARE)
- People who are homeless
- People who are ex-offenders





Healthcare Planning and Certificate of Need Section

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

Thursday, May 13, 2021

10:00 a.m. -12 Noon

WebEx Event

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

|  |
|--|
| <b>Committee Members Present:</b> Ms. Valarie Jarvis, Ms. Vanessa Ervin, Mr. Cooper Linton, Mr. Jim Martin, Mr. Tim Rogers, Ms. Quintana Stewart, Dr. Chris Ullrich ( <i>ex officio</i> - did not vote on any motions) |
| <b>Committee Members Absent:</b> Mr. Vincent Morgus, Sen. Michael Garrett  |
| <b>Healthcare Planning:</b> Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael  |
| <b>DHSR Staff:</b> Ms. Gloria Hale, Ms. Celia Inman, Ms. Fatimah Wilson, Ms. Kim Meynandi, Ms. Misty Piekaar   |
| <b>AG's Office:</b> Mr. Derek Hunter   |

| Agenda Items  | Discussion/Action   | Motion | Vote | Recommendation / Action |
|---|---|--------|------|-------------------------|
| <b>Welcome &amp; Announcements</b>                                  | Ms. Jarvis welcomed members, staff and the public to the second Long-Term and Behavioral Health (LTBH) Committee meeting of 2021. The meeting was held remotely due to the COVID-19 State of Emergency. Ms. Jarvis explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Ms. Jarvis stated that the purpose of this meeting was to conduct a preliminary review of data tables and need determinations for Chapters 10 -16 for the Proposed 2022 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Council (SHCC). Committee members and staff in attendance were introduced. |        |      |                         |
| <b>Review of Executive Order No. 46 and Executive Order No. 187</b> | Ms. Jarvis reviewed Executive Orders 46 and 187 and gave an overview of the procedures to observe before taking action at the meeting.  |        |      |                         |

| <b>Agenda Items</b>   | <b>Discussion/Action</b>   | <b>Motion</b> | <b>Vote</b>   | <b>Recommendation / Action</b> |
|---|--|---------------|---|--------------------------------|
|   | 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. |               |   |                                |
| <b>Approval of April 8, 2021 Minutes</b>                        | A motion was made and seconded to accept the April 8, 2021 meeting minutes.  | Ervin Rogers  | Aye: Jarvis; Ervin; Linton; Martin; Rogers; Stewart<br>Nay: None<br>Not Voting: Ullrich | Motion approved                |
| <b>Nursing Care Facilities - Chapter 10</b>                     | Ms. Michael provided the review of data tables regarding Chapter 10.<br>Dr. Craddock provided a presentation on the impact of COVID-19 on Nursing Home Beds.   |               |   |                                |
| <b>Adult Care Homes – Chapter 11</b>                            | Ms. Michael provided the review of data tables regarding Chapter 11.   |               |   |                                |
| <b>Medicare Certified Home Health Services – Chapter 12</b>     | Ms. Elizabeth Brown provided a review of data for Chapter 12, Home Health Services.  |               |   |                                |
| <b>Hospice Services – Chapter 13</b>                            | Ms. Brown provided a review of data for Chapter 13, Hospice Services.  |               |   |                                |
| <b>Psychiatric Inpatient Services - Chapter 14</b>              | Dr. Emanuel proposed a table that would be used in the Proposed Plan if the need methodology were removed from the Plan for Chapter 14.  |               |   |                                |
| <b>Substance Use Disorder /Chemical Dependency - Chapter 15</b> | Dr. Emanuel proposed a table that would be used in the Proposed Plan if the need methodology were removed from the Plan for Chapter 15.  |               |   |                                |
| <b>Intermediate Care Facilities (ICF/IID) - Chapter 16</b>      | Dr. Emanuel briefly reviewed the ICF/IID bed inventory.  |               |   |                                |

| <b>Agenda Items</b>   | <b>Discussion/Action</b>  | <b>Motion</b>    | <b>Vote</b>  | <b>Recommendation / Action</b> |
|-----------------------|---|------------------|--|--------------------------------|
| <b>Recommendation</b> | 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 June 2 meeting. | Rogers<br>Ervin  | Aye: Jarvis; Ervin;<br>Linton; Martin; Rogers;<br>Stewart<br>Nay: None<br>Not Voting: Ulrich | Motion approved                |
| <b>Other Business</b> | Ms. Jarvis noted the next LTBH Committee meeting is on Thursday, September 9 at 10:00 a.m. The next full SHCC meeting is Wednesday, June 2 at 10:00 a.m. The SHCC meeting will be held via WebEx. We do not yet know whether the September 9 meeting will be in person or via WebEx.  |                  |  |                                |
| <b>Adjournment</b>    | There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.   | Rogers<br>Linton | Aye: Jarvis; Ervin;<br>Linton; Martin; Rogers;<br>Stewart<br>Nay: None<br>Not Voting: Ulrich | Motion approved                |





# Long-Term and Behavioral Health Committee Minutes - DRAFT

Thursday, September 9, 2021

10:00 AM – 12:00 PM

WebEx Event

Healthcare Planning and Certificate of Need Section

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

|   |   |
|---|---|
| <b>Committee Members Present:</b>         | Ms. Valarie Jarvis, Ms. Vanessa Ervin, Mr. Cooper Linton, Mr. Jim Martin, Mr. Tim Rogers, Ms. Quintana Stewart                    |
| <b>Committee Members Absent:</b>          | Sen. Michael Garrett  |
| <b>Healthcare Planning Staff Present:</b> | Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael             |
| <b>DHSR Staff Present:</b>                | Ms. Julie Faenza, Ms. Gloria Hale, Ms. Celia Inman, Ms. Kim Meymandi, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Fatimah Wilson |
| <b>Attorney General's Office:</b>         | Mr. Derek Hunter  |

| Agenda Items  | Discussion/Action  | Motions | Votes | Recommendations/<br>Actions |
|---|--|---------|-------|-----------------------------|
| <b>Welcome &amp; Introductions</b>                                  | Ms. Jarvis welcomed members, staff, and the public to the third Long-term and Behavioral Health Committee meeting of 2021. This meeting was held remotely via a WebEx event due to the COVID-19 pandemic. 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 release of the Proposed SMFP, and also review petitions and comments received in response to the Proposed 2022 SMFP, as well as, make our Committee's recommendation to the SHCC for Chapters 10-16 for the 2022 SMFP. Committee members and staff in attendance were introduced. |         |       |                             |
| <b>Review of Executive Order No. 46 and Executive Order No. 187</b> | Ms. Jarvis reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.   |         |       |                             |

|   |   |                  |  |                 |
|---|---|------------------|--|-----------------|
| <b>Approval of May 13, 2021 Minutes</b>     | A motion was made and second to accept the May 13, 2021 meeting minutes.  | Rogers<br>Ervin  | Ayes: Ervin, Jarvis, Linton, Martin, Rogers, Stewart<br>Nays: None             | Motion approved |
| <b>Nursing Home Facilities - Chapter 10</b> | <p>The Agency received one petition with letters of support for nursing home facilities.</p> <p><b>Petitioner:</b> PruittHealth requests an adjusted need determination for 36 nursing home beds in the Cabarrus County service area in the 2022 SMFP. The agency recommended approval of the petition.</p> <p>Ms. Trenesse Michael provided the review of data regarding nursing home facilities.</p> <p>The Agency received one petition with no comments for adult care home facilities.</p> <p><b>Petitioner:</b> ALG, Inc requests an adjusted need determination for 70 adult care home beds in the Hoke County service area in the 2022 SMFP. The agency recommended denial of the petition.</p> <p>Ms. Michael provided the review of data regarding adult care homes.</p> <p>Ms. Elizabeth Brown reviewed the petition from BAYADA Home Health Care Inc.</p> <p><b>Petition:</b> BAYADA Home Health Care requested an adjusted need determination for one Medicare-certified home health agency or office in Buncombe County in the 2022 SMFP. The agency recommends denial of the petition.</p> <p>Ms. Brown reported there were updates to data. These updates did not result in any proposed need determination for Chapter 12.</p> | Rogers<br>Linton | Ayes: Ervin, Jarvis, Linton, Rogers, Stewart<br>Nays: None<br>Recusals: Martin | Motion approved |
| <b>Adult Care Homes – Chapter 11</b>        |   | Rogers<br>Ervin  | Ayes: Ervin, Jarvis, Linton, Martin, Rogers, Stewart<br>Nays: None             | Motion approved |
| <b>Home Health Services – Chapter 12</b>    |   | Linton<br>Rogers | Ayes: Ervin, Jarvis, Linton, Martin, Rogers, Stewart<br>Nays: None             | Motion approved |

|   |   |                 |  |                 |
|---|---|-----------------|--|-----------------|
| <b>Hospice Services – Chapter 13</b>                            | <p>Ms. Jarvis reported that no petitions were received.</p> <p>Staff recommended a change in words to in Step 10-d.-2) of the Hospice Home Care methodology to provide guidance where the methodology is silent; by changing the word “certification” to “licensing”. This would be a simple fix to Step10-d.-2) for the 2022 SMFP. Then, in 2022, staff would conduct a more detailed rewrite of Step 10 of the methodology.</p> <p>Ms. Brown reported there is no hospice home care need determination. However, there is a need determination for 10 hospice inpatient beds in Cumberland County.</p> <p>Staff recommended the Committee eliminate Table 13G (Inventory of Hospice Residential Beds) because it contains duplicate data.</p> |                 |  |                 |
| <b>Psychiatric Inpatient Services - Chapter 14</b>              | <p>The Agency received no petition or comments for Psychiatric Inpatient Services.</p> <p>Dr. Emanuel provided the review of data tables regarding Psychiatric Inpatient Services.</p>  |                 |  |                 |
| <b>Substance Use Disorder /Chemical Dependency - Chapter 15</b> | <p>The Agency received no petition or comments for Substance Use Disorder/Chemical Dependency Services.</p> <p>Dr. Emanuel provided the review of data tables regarding Substance Use Disorder/Chemical Dependency Services.</p>  |                 |  |                 |
| <b>Intermediate Care Facilities (ICF/IID) - Chapter 16</b>      | <p>The Agency received no petition or comments for Intermediate Care Facilities.</p> <p>Dr. Emanuel provided the review of data tables regarding Intermediate Care Facilities.</p>  |                 |  |                 |
| <b>Final Recommendation</b>                                     | <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 September 29 meeting.</p>  | Ervin<br>Rogers | Ayes: Ervin, Jarvis,<br>Linton, Martin, Rogers,<br>Stewart<br>Nays: None | Motion approved |



|                       |   |                   |  |                 |
|-----------------------|---|-------------------|--|-----------------|
| <b>Other Business</b> | Ms. Jarvis reminded everyone the next full SHCC meeting is Wednesday, September 29 at 10:00 a.m. The SHCC meeting will be held via WebEx. |                   |  |                 |
| <b>Adjournment</b>    | There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.   | Linton<br>Stewart | Ayes: Ervin, Jarvis,<br>Linton, Martin, Rogers,<br>Stewart<br>Nays: None | Motion approved |

**Technology and Equipment Committee  
Meeting Minutes**

**2021**



## Technology & Equipment Committee - **APPROVED**

### Minutes

April 7, 2021

10:00 am – 12 Noon

WebEx

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

|  |
|--|
| <b>Members Present:</b> Dr. Lyndon Jordan III (Chair), Mr. Stephen DeBiasi, Dr. Pamela Oliver, Hon. Barbara McKoy, Ms. Kelli Collins, Mr. Mark Werner, Dr. Christopher Ullrich |
| <b>Members Absent:</b> Comm. Tonya McDaniel, Dr. Dwight Perry  |
| <b>Other SHCC Members Present:</b> Dr. Jessie Tucker III   |
| <b>Healthcare Planning Staff:</b> Dr. Amy Craddock, Ms. Trenesse Michael, Dr. Tom Dickson, Ms. Elizabeth Brown, Ms. Melinda Boyette  |
| <b>DHSR Staff Present:</b> Ms. Lisa Pittman, Ms. Fatimah Wilson, Mrs. Gloria Hale, Ms. Celia Inman, Ms. Julie Faenza, Ms. Tonya Saporito                                       |
| <b>Attorney General's Office:</b> Ms. Kimberly Randolph  |

| Agenda Item   | Discussion/Action  | Motion | Roll Call Vote | Action |
|---|--|--------|----------------|--------|
| <b>Welcome &amp; Introductions</b>                                  | Dr. Lyndon Jordan welcomed members, staff, and the public to the first Technology & Equipment Committee meeting of 2021. This meeting was held remotely via a WebEx event due to the COVID-19 pandemic. 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 2022 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. |        |                |        |
| <b>Review of Executive Order No. 46 and Executive Order No. 187</b> | Dr. Jordan reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.<br><br>Dr. Pam Oliver and Dr. Jordan recused themselves from voting on the MRI Petition.  |        |                |        |

|   |   |                |  |                 |
|---|---|----------------|--|-----------------|
|   | 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.  |                |  |                 |
| <b>Approval of minutes from September 9, 2020</b> | A motion was made and seconded to approve the September 9, 2020 minutes.  | DeBiasi Oliver | Ayes: Jordan, DeBiasi, McKoy, Collins, Werner, Oliver<br>Nays: None<br>Not Voting: Ullrich | Motion Approved |
| <b>Chapter 2: Process and Adjustments</b>         | Dr. Craddock reviewed the proposed edits to Chapter 2 of the SMFP.  | Collins Oliver | Ayes: Jordan, DeBiasi, McKoy, Collins, Werner, Oliver<br>Nays: None<br>Not Voting: Ullrich | Motion Approved |
| <b>Cardiac Catheterization Equipment</b>          | The Agency received no petitions or comments for cardiac catheterization. Ms. Michael reviewed the need methodologies pertaining to cardiac catheterization equipment. There are no policies.   |                |  |                 |
| <b>Gamma Knives</b>                               | The Agency received no petitions or comments for gamma knife. Ms. Michael noted there are no policies or a need methodology pertaining to Gamma Knives.   |                |  |                 |
| <b>Linear Accelerators</b>                        | The Agency received no petitions or comments for linear accelerator. Ms. Michael reviewed the need methodology pertaining to linear accelerators. There are no policies.  |                |  |                 |
| <b>Lithotriptors</b>                              | The Agency received no petitions or comments for lithotriptors. Ms. Michael reviewed the need methodology for lithotriptors. There are no policies.   |                |  |                 |
| <b>Magnetic Resonance Imaging (MRI) Scanners</b>  | Ms. Michael reviewed the policies and need methodology pertaining to MRI scanners.<br><br><b>Policy TE-3:</b> Ms. Michael reviewed a proposed technical edit to Policy TE-3. The edit is for clarification and does not change the purpose or application of the policy.<br><br><b>Action:</b> Dr. Jordan deferred the vote on the edit to Policy TE-3 until the May meeting.<br><br>The Agency received one petition for MRI scanners. |                |  |                 |

|  |   |                    |  |                    |
|--|---|--------------------|--|--------------------|
|  | <p><b><u>Review of Petition</u></b></p> <p><b><u>Petitioner:</u></b> Novant Health and MedQuest Associates petitioned that the two dedicated breast MRI scanners now shown in Table 17E-2 of the 2021 SMFP be included in the fixed MRI inventory (Table 17E-1) of the 2022 SMFP.</p> <p><b><u>Agency Recommendation:</u></b> The Agency recommends the denial of the petition proposing that both breast scanners be placed in the planning inventory (Table 17E-1). The Agency recommends the Petitioners, or any other interested parties submit a Summer petition for an adjusted need determination for a fixed MRI scanner.</p> <p><b><u>Action:</u></b> No motion was made regarding this petition. Dr. Jordan deferred vote on the Specialized Breast MRI Petition until the May meeting.</p> |                    |  |                    |
| <b>Positron Emission Tomography (PET) Scanners</b> | The Agency received no petitions or comments regarding Positron Emission Tomography scanners. Ms. Michael reviewed the policy and need methodology pertaining to PET Scanners.  |                    |  |                    |
| <b>Final Recommendation</b>                        | Dr. Jordan requested a motion to recommend approval of the policies and methodologies in Chapter 17. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the June 2 <sup>nd</sup> meeting.   | Oliver<br>DeBiasi  | Ayes: Jordan, DeBiasi,<br>McKoy, Collins, Werner,<br>Oliver<br>Nays: None<br>Not Voting: Ullrich | Motion<br>Approved |
| <b>Other Business</b>                              | Dr. Jordan reminded everyone that the next meeting of the Committee is Wednesday, May 5, 2021 and that the SHCC will next meet on Wednesday, June 2, 2021. The staff will notify everyone in advance whether the SHCC meeting will be in person or via WebEx.   |                    |  |                    |
| <b>Adjournment</b>                                 | There being no further business, Dr. Jordan called for a motion to adjourn the meeting.   | DeBiasi<br>Collins | Ayes: Jordan, DeBiasi,<br>McKoy, Collins, Werner,<br>Oliver<br>Nays: None<br>Not Voting: Ullrich | Motion<br>Approved |





## Technology & Equipment Committee - **APPROVED**

### Minutes

May 5, 2021

10:00 am – 12 Noon

WebEx

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

|  |
|--|
| <b>Members Present:</b> Dr. Lyndon Jordan III (Chair), Dr. Pamela Oliver, Mr. Mark Werner, Comm. Tonya McDaniel, Dr. Christopher Ullrich                 |
| <b>Members Absent:</b> Hon. Barbara McKoy, Ms. Kelli Collins, Mr. Stephen DeBiasi, Dr. Dwight Perry  |
| <b>Healthcare Planning Staff:</b> Dr. Amy Craddock, Ms. Tennesse Michael, Dr. Tom Dickson, Ms. Elizabeth Brown, Dr. Andrea Emmanuel, Ms. Melinda Boyette |
| <b>DHSR Staff Present:</b> Ms. Fatimah Wilson, Ms. Julie Faenza, Mr. Greg Yakaboski  |
| <b>Attorney General's Office:</b> Ms. Bethany Burgon   |

| Agenda Item   | Discussion/Action   | Motion | Roll Call Vote | Action |
|---|---|--------|----------------|--------|
| <b>Welcome &amp; Introductions</b>                                  | Dr. Lyndon Jordan welcomed members, staff, and the public to the second Technology & Equipment Committee meeting of 2021. This meeting was held remotely via a WebEx event due to the COVID-19 state of emergency. Dr. Jordan explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Dr. Jordan stated that the purpose of this meeting was to review the data tables and need determinations Chapter 17 for the Proposed 2022 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. |        |                |        |
| <b>Review of Executive Order No. 46 and Executive Order No. 187</b> | 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.  |                 |  |                 |
| <b>Approval of minutes from April 7, 2021</b>      | A motion was made and seconded to approve the April 7, 2021 minutes.   | Oliver McDaniel | Ayes: Jordan, McDaniel, Oliver, Warner, Ulrich<br>Nays: None<br>Not Voting: None | Motion Approved |
| <b>Cardiac Catheterization Equipment</b>           | Ms. Michael provided the review of data tables regarding the Cardiac Catheterization section of Chapter 17.  |                 |  |                 |
| <b>Gamma Knives</b>                                | Ms. Michael provided the review of data tables regarding the Gamma Knife section of Chapter 17.  |                 |  |                 |
| <b>Linear Accelerators</b>                         | Ms. Michael provided the review of data regarding the LINAC section of Chapter 17.   |                 |  |                 |
| <b>Lithotriptors</b>                               | Ms. Michael provided the review of data tables regarding the Lithotripsy section of Chapter 17.  |                 |  |                 |
| <b>Magnetic Resonance Imaging (MRI) Scanners</b>   | Ms. Michael provided the review of data tables regarding the MRI section of Chapter 17.  |                 |  |                 |
| <b>Positron Emission Tomography (PET) Scanners</b> | Ms. Michael provided the review of data tables regarding the PET section of Chapter 17.  |                 |  |                 |
| <b>Recommendation to SHCC</b>                      | Dr. Jordan requested a motion to recommend approval of the draft data and need determinations and to forward that recommendation to the SHCC. This motion includes the understanding that staff will continue to update data and make necessary corrections and changes. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the June 2 <sup>nd</sup> meeting.  | Oliver McDaniel | Ayes: Jordan, McDaniel, Oliver, Warner, Ulrich<br>Nays: None<br>Not Voting: None | Motion Approved |
| <b>Deferred Agenda Items</b>                       | <p><b>Policy TE-3:</b> Ms. Michael reviewed a proposed technical edit to Policy TE-3. The edit is for clarification and does not change the purpose or application of the policy.</p> <p><b>Review of Petition</b></p> <p><b>Petitioner:</b> Novant Health and MedQuest Associates petitioned that the two dedicated breast MRI scanners now shown in Table 17E-2 of the 2021 SMFP be included in the fixed MRI inventory (Table 17E-1) of the 2022 SMFP.</p> <p><b>Action:</b> No motion was made regarding this petition. Since the April Meeting, Novant Health has withdrawn their petition and plans to submit a Summer Petition.</p> | Oliver McDaniel | Ayes: Jordan, McDaniel, Oliver, Warner, Ulrich<br>Nays: None<br>Not Voting: None | Motion Approved |

|                       |  |                    |   |  |                    |
|-----------------------|--|--------------------|---|--|--------------------|
| <b>Other Business</b> | <p>Dr. Jordan reminded everyone that the next meeting of the Committee is Wednesday, September 1, 2021 and that the SHCC will next meet on Wednesday, June 2, 2021. The staff will notify everyone in advance whether the SHCC meeting will be in person or via WebEx.</p> <p>Dr. Craddock provided a presentation on the impact of COVID-19 on MRI utilization.</p> |                    |   |  |                    |
| <b>Adjournment</b>    | There being no further business, Dr. Jordan called for a motion to adjourn the meeting.  | McDaniel<br>Oliver | Ayes: Jordan, McDaniel,<br>Oliver, Warner, Ulrich<br>Nays: None<br>Not Voting: None |  | Motion<br>Approved |



## Technology & Equipment Committee - DRAFT

### Minutes

September 1, 2021

10:00 am – 12 Noon

WebEx

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

|   |
|---|
| <b>Members Present:</b> Dr. Lyndon Jordan III (Chair), Dr. Pamela Oliver, Ms. Kelli Collins, Hon. Barbara McKoy, Mr. Stephen DeBiasi, Dr. Sandra Greene ( <i>ex officio</i> )     |
| <b>Members Absent:</b> Comm. Tonya McDaniel, Dr. Dwight Perry, Mr. Mark Werner  |
| <b>Healthcare Planning Staff:</b> Dr. Amy Craddock, Ms. Treenese Michael, Dr. Tom Dickson, Ms. Elizabeth Brown, Dr. Andrea Emmanuel, Ms. Melinda Boyette                          |
| <b>DHSR Staff Present:</b> Ms. Micheala Mitchell, Ms. Lisa Pittman Ms. Fatimah Wilson, Mr. Mike McKillip, Ms. Ena Lightbourne, Ms. Tonya Rupp, Ms. Kim Meymandi, Ms. Julie Faenza |
| <b>Attorney General's Office:</b> Ms. Bethany Burgon, Ms. Kim Randolph  |

| Agenda Item                        | Discussion/Action  | Motion | Roll Call Vote | Action |
|------------------------------------|--|--------|----------------|--------|
| <b>Welcome &amp; Introductions</b> | <p>Dr. Lyndon Jordan welcomed members, staff, and the public to the third and final Technology &amp; Equipment Committee meeting of 2021.</p> <p>Dr. Sandra Greene announced and provided remarks pertaining to the passing of Dr. Christopher Ulrich, Chair of the State Health Coordinating Council (SHCC). Dr. Jordan followed with remarks and a moment of silence.</p> <p>This meeting was held remotely via a WebEx event due to the COVID-19 state of emergency. Dr. Jordan explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Dr. Jordan stated that the purpose of this meeting was to review the agency reports, data tables and need determinations Chapter 17 for the 2022 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the SHCC. Committee members and staff in attendance were introduced.</p> |        |                |        |

|   |  |                                       |  |  |
|---|--|---------------------------------------|--|--|
| <b>Review of Executive Order No. 46 and Executive Order No. 187</b> | Dr. Jordan reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.   |                                       |  |  |
|   | <u><b>Recusals</b></u><br>Dr. Jordan recused himself from all matters dealing with Novant, MedQuest and WakeMed.<br><br>Dr. Oliver recused herself from the fixed Cardiac Catheterization in Mecklenburg County and the MRI Dedicated Breast Scanner in Forsyth County petitions.  |                                       |  |  |
|   | 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.<br><br>A motion was made and seconded to approve the May 5, 2021 minutes.   |                                       |  |  |
| <b>Approval of minutes from April 7, 2021</b>                       |  | DeBiasi Oliver                        | Ayes: Jordan, Oliver, DeBiasi, Collins, McKoy<br>Nays: None<br>Not Voting: Greene  | Motion Approved                        |
| <b>Cardiac Catheterization Equipment</b>                            | The Agency received two petitions with comments for cardiac catheterization.<br><br><b>Petitioner:</b> Iredell Health requests a special need adjusted need determination for a unit of shared fixed cardiac catheterization equipment in the Iredell County serve area in the 2022 SMFP.<br><b>Action:</b> The agency recommended approval of the petition.<br><br><b>Petitioner:</b> Presbyterian Medical Center Corporation d/b/a Novant Health Matthews requests an adjusted need determination for one unit of fixed cardiac catheterization equipment for the Mecklenburg County service area in the 2022 SMFP.<br><b>Action:</b> The agency recommended approval of the petition<br><br>Ms. Michael provided the review of data tables regarding the Cardiac Catheterization section of Chapter 17. | DeBiasi Oliver<br><br>DeBiasi Collins | Ayes: Jordan, Oliver, DeBiasi, Collins, McKoy<br>Nays: None<br>Not Voting: Greene<br><br>Ayes: DeBiasi, Collins, McKoy<br>Nays: None<br>Not Voting: Greene<br>Recuse: Jordan, Oliver | Motion Approved<br><br>Motion Approved |
| <b>Gamma Knives</b>   | The Agency received no petitions or comments for gamma knife.<br><br>Ms. Michael provided the review of data tables regarding the Gamma Knife section of Chapter 17.   |                                       |  |  |

|  |   |                    |   |                        |
|--|---|--------------------|---|------------------------|
| <b>Linear Accelerators</b>                       | The Agency received two petitions with comments regarding linear accelerator equipment.<br><br><b>Petitioner:</b> WakeMed requests an adjusted need determination for one additional LINAC in Service Area 20 in the 2022 SMFP.<br><b>Action:</b> The agency recommended denial of the petition.  | Oliver<br>McKoy    | Ayes: Oliver, DeBiasi, Collins, McKoy<br>Nays: None<br>Not Voting: Greene<br>Recuse: Jordan | Motion<br>Approved     |
|  | <b>Petitioner:</b> Carteret Health requests an adjusted need determination for one additional LINAC in Service Area 24.<br><b>Action:</b> The agency recommended approval of the petition.<br><br>Ms. Michael provided the review of data regarding the LINAC section of Chapter 17.  | Oliver<br>DeBiasi  | Ayes: Jordan, Oliver, DeBiasi, Collins, McKoy<br>Nays: None<br>Not Voting: Greene           | Motion<br>Approved     |
|  | The Agency received no petitions or comments for lithotripsy.<br><br>Ms. Michael provided the review of data tables regarding the Lithotripsy section of Chapter 17.  |                    |   |                        |
| <b>Magnetic Resonance Imaging (MRI) Scanners</b> | The Agency received three petitions with comments for MRI.<br><br><b>Petitioner:</b> Novant Health, Inc. and MedQuest Associates, Inc. requests that Novant's dedicated breast MRI scanner be included in the regular inventory in the 2022 SMFP.<br><b>Action:</b> The agency recommended denial of the petition.  | DeBiasi<br>McKoy   | Ayes: McKoy<br>Nays: DeBiasi, Greene<br>Recuse: Jordan, Oliver, Collins                     | Motion Not<br>Approved |
|  | <b>Petitioner:</b> Sentara Albemarle Medical Center requests removal of the need determination for an additional fixed MRI scanner in the Pasquotank/Camden/Currituck/Perquimans service area from the 2022 SMFP.<br><b>Action:</b> The agency recommended denial of the petition.  | DeBiasi<br>Collins | Ayes: Jordan, Oliver, DeBiasi, Collins, McKoy<br>Nays: None<br>Not Voting: Greene           | Motion<br>Approved     |
|  | <b>Petitioner:</b> The Charlotte-Mecklenburg Hospital Authority d/b/a Atrium Health requests the removal of the need determination for an additional fixed MRI scanner in Stanly County from the 2022 SMFP.<br><b>Action:</b> The agency recommended approval of the petition.<br><br>Ms. Michael provided the review of data tables regarding the MRI section of Chapter 17. | Oliver<br>DeBiasi  | Ayes: Jordan, Oliver, DeBiasi, Collins, McKoy<br>Nays: None<br>Not Voting: Greene           | Motion<br>Approved     |



|  |   |                    |  |                    |
|--|---|--------------------|--|--------------------|
| <b>Positron Emission Tomography (PET) Scanners</b> | The Agency received no petition or comments for PET equipment.<br><br>Ms. Michael provided the review of data tables regarding the PET section of Chapter 17.   |                    |  |                    |
| <b>Recommendation to SHCC</b>                      | Dr. Jordan requested a motion to recommend approval of the draft data and need determinations and to forward that recommendation to the SHCC. This motion includes the understanding that staff will continue to update data and make necessary corrections and changes. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the September 29 <sup>th</sup> meeting. | Oliver<br>Collins  | Ayes: Jordan, Oliver,<br>DeBiasi, Collins, Greene<br>Nays: None<br>Not Voting: McKoy<br>(technical difficulties) | Motion<br>Approved |
| <b>Other Business</b>                              | Dr. Jordan reminded everyone that the SHCC will next meet on Wednesday, September 29, 2021 and the meeting will be via WebEx.   |                    |  |                    |
| <b>Adjournment</b>                                 | There being no further business, Dr. Jordan called for a motion to adjourn the meeting.   | DeBiasi<br>Collins | Ayes: Jordan, Oliver,<br>DeBiasi, Collins, Greene<br>Nays: None<br>Not Voting: McKoy<br>(technical difficulties) | Motion<br>Approved |