



STATE OF NORTH CAROLINA  
OFFICE OF THE GOVERNOR

ROY COOPER  
GOVERNOR

I hereby approve the 2021 State Medical Facilities Plan as recommended by the North Carolina State Health Coordinating Council, with one amendment. The COVID-19 pandemic has created an increased need for behavioral health services in the state. Research shows that over half of Americans have reported that their mental health has been negatively impacted by the pandemic. Substance use has seen an increase in 2020, and after years of progress in the fight against the opioid epidemic, North Carolina has recently seen a 24 percent increase in the number of accidental opioid overdoses presenting in emergency rooms. Because of this, I am adding an adjusted need determination for 70 adult substance use disorder inpatient/residential treatment beds in the Eastern Region. The deadline to submit a Petition for Adjustments to Need Determinations to the North Carolina State Health Coordinating Council was in July of 2020 before the mental health needs related to the pandemic had fully developed and been identified. It is preferable that requests for adjustments to need determinations go through the regular process for a Petition for Adjustments to Need Determinations as specified in Chapter 2 of the State Medical Facilities Plan and it is, and should be, extraordinary to add an amendment in this way. However, behavioral health concerns related to the pandemic have manifested themselves after the petition deadline and should be addressed in this manner.

A handwritten signature in black ink, reading "Roy Cooper", written over a horizontal line.

Roy Cooper, Governor

December 29, 2020

Date

# Interested Parties List

## 2021 SMFP

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*DHSR.MFP.Interested.Parties* administrative interface (requires authorization)

Overview of all *lists.ncmail.net* mailing lists



version 2.1.12





# Public Hearing Announcements

## 2021 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

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**From:** Boyette, Melinda T  
**Sent:** Monday, February 3, 2020 10:47 AM  
**To:** DHHS.DHSR.MFP.Interested.Parties; dhhs.dhsr.esrd.providers  
**Cc:** Brown, Elizabeth; Craddock, Amy D; Emanuel, Andrea N; Dickson, Tom E; Michael, Trenesse M; Frisone, Martha; Randolph, Kimberly; Hunter, Derek; Burgon, Bethany  
**Subject:** RE: Public hearing announcement - March 4, 2020  
**Attachments:** 2020 Meeting and PH schedule FINAL.docx

Good morning,

The first meeting of the NC State Health Coordinating Council (SHCC) will be held on Wednesday, March 4, 2020 beginning, at 10:00 am in the Brown Building Conference Room 104, located on Dorothea Dix Campus. The Council will conduct a public hearing on statewide issues related to the development of the North Carolina Proposed 2021 State Medical Facilities Plan immediately following the business meeting on March 4, 2020.

Please see the attached document containing the schedule of upcoming meetings for your convenience.

Kind regards,

**Melinda Boyette**

Administrative Assistant, Healthcare Planning  
Division of Health Service Regulation, Healthcare Planning and Certificate of Need Section  
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## Boyette, Melinda T

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**From:** Craddock, Amy D  
**Sent:** Monday, June 22, 2020 3:54 PM  
**To:** DHHS.DHSR.MFP.Interested.Parties  
**Cc:** DHSR.Certificate.Need; Frisone, Martha; Boyette, Melinda T; Brown, Elizabeth; Dickson, Tom E; Emanuel, Andrea N; Michael, Trenesse M  
**Subject:** 2021 SMFP Public Hearings  
**Attachments:** WebExPublicHearings-PUBLIC.pdf

Attached is the document containing instructions for joining each of the WebEx public hearings in July. The document also includes information for people who wish to make oral remarks at any or all public hearings.

This information will be posted on the Healthcare Planning website in the next day or two at <https://info.ncdhhs.gov/dhsr/mfp/publichearing.html>. (You can also click on Public Notices to navigate to this page.)

Please let me know if you have questions.

Thanks.

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## Instructions for July Public Hearings

If prompted, the password for all public hearings is: **SMFP2021**

The phone number for all conference calls is: **1-415-655-0003**

Date of Public Hearing	Method 1:  Join the Event (Ctrl + Click)	Method 2:  Copy URL into Browser (Google Chrome)	Method 3:  Conference Call - Access Code
July 8	<a href="#">Click here</a>	<a href="https://ncgov.webex.com/ncgov/onstage/g.php?MTID=ef9c448f40f32a49ff6899429139fce7a">https://ncgov.webex.com/ncgov/onstage/g.php?MTID=ef9c448f40f32a49ff6899429139fce7a</a>	161 216 9695
July 10	<a href="#">Click here</a>	<a href="https://ncgov.webex.com/ncgov/onstage/g.php?MTID=e534541f2a91dc2ef7e20a45597d6db68">https://ncgov.webex.com/ncgov/onstage/g.php?MTID=e534541f2a91dc2ef7e20a45597d6db68</a>	161 031 5544
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July 17	<a href="#">Click here</a>	<a href="https://ncgov.webex.com/ncgov/onstage/g.php?MTID=e6cb26d3f0664823035c3b364c380437d">https://ncgov.webex.com/ncgov/onstage/g.php?MTID=e6cb26d3f0664823035c3b364c380437d</a>	161 802 5430
July 21	<a href="#">Click here</a>	<a href="https://ncgov.webex.com/ncgov/onstage/g.php?MTID=e7e921f25ce33701bde0bb45353a8adb8">https://ncgov.webex.com/ncgov/onstage/g.php?MTID=e7e921f25ce33701bde0bb45353a8adb8</a>	161 523 8741
July 29	<a href="#">Click here</a>	<a href="https://ncgov.webex.com/ncgov/onstage/g.php?MTID=ea38a0d9455741c00bdc1a88ba4f9ce98">https://ncgov.webex.com/ncgov/onstage/g.php?MTID=ea38a0d9455741c00bdc1a88ba4f9ce98</a>	161 939 2498



**2020 Meetings of the  
North Carolina State Health Coordinating Council and Standing Committees**

***All SHCC and SHCC Committee meetings are scheduled from 10:00 a.m. until noon in Room 104 of the Brown Building (801 Biggs Drive) on the Dorothea Dix Campus in Raleigh.***

**State Health Coordinating Council**

Wednesday, March 4, 2020  
Wednesday, June 10, 2020  
Wednesday, August 26, 2020  
Wednesday, October 7, 2020

**Acute Care Services Committee**

Tuesday, April 7, 2020  
Tuesday, May 19, 2020  
Tuesday, September 15, 2020

**Long-Term and Behavioral Health Committee**

Thursday, April 9, 2020  
Thursday, May 14, 2020  
Thursday, September 17, 2020

**Technology and Equipment Committee**

Wednesday, April 15, 2020  
Wednesday, May 20, 2020  
Wednesday, September 9, 2020

**Any changes to meeting dates, times, or locations will be posted on the meeting information web page at:**

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

**Directions to the Brown Building:**

<https://info.ncdhhs.gov/dhsr/brown.html>

## Public Meetings Calendar

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

#### Greensboro Public Hearing

Wednesday, July 8, 2020 1:30 PM to Wednesday, July 8, 2020 2:30 PM

In the wake of the COVID-19 emergency, The Summer Public Hearings will be held remotely via WebEx. Time and date remain the same.

at WebEx

Greensboro , NC

For more information

call: 9198553866

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

Meeting Type: in person

To join meeting: WebEx

## Public Meetings Calendar

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

#### Wilmington - Public Hearings

Friday, July 10, 2020 1:30 AM to Friday, July 10, 2020 2:30 AM

In the wake of the COVID-19 emergency, The Summer Public Hearings will be held remotely via WebEx. Time and date remain the same.

at WebEx

Wilmington , NC

For more information

call: 9198553866

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

Meeting Type: in person

To join meeting: WebEx

## Public Meetings Calendar

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

#### Concord Public Hearing

Tuesday, July 14, 2020 1:30 PM to Tuesday, July 14, 2020 2:30 PM

In the wake of the COVID-19 emergency, The Summer Public Hearings will be held remotely via WebEx. Time and date remain the same.

at WebEx

Concord , NC

For more information

call: 9198553866

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

Meeting Type: in person

To join meeting: WebEx



## Public Meetings Calendar

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

#### Asheville Public Hearing

Friday, July 17, 2020 1:30 PM to Friday, July 17, 2020 2:30 PM

In the wake of the COVID-19 emergency, The Summer Public Hearings will be held remotely via WebEx. Time and date remain the same.

at

Asheville , NC

For more information

call: 9198553866

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

Meeting Type: in person

To join meeting: WebEx

# Public Meetings Calendar

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

### Greenville Public Hearing

Tuesday, July 21, 2020 1:30 PM to Tuesday, July 21, 2020 2:30 PM

In the wake of the COVID-19 emergency, The Summer Public Hearings will be held remotely via WebEx. Time and date remain the same.

at WebEx

Greenville , NC

For more information

call: 9198553866

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

Meeting Type: in person

To join meeting: WebEx

## Public Meetings Calendar

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

#### Raleigh Public Hearing

Wednesday, July 29, 2020 1:30 PM to Wednesday, July 29, 2020 2:30 PM

In the wake of the COVID-19 emergency, The Summer Public Hearings will be held remotely via WebEx. Time and date remain the same.

at WebEx

Raleigh , NC

For more information

call: 9198553866

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

Meeting Type: in person

To join meeting: WebEx

State Health Coordinating Council  
Meeting Registration Sheets  
2021 SMFP



2020 SHCC MEETING ATTENDANCE

SHCC Meetings												SHCC Committees (Acute Care Services, Long-Term and Behavioral Health, Technology and Equipment)			
SHCC Members		Term Expires	3/4/2020 In Person	6/10/2020 WebEx	8/26/2020 WebEx	10/7/2020	Total	Committee Assignment	Meeting 1	Meeting 2	Meeting 3	Total			
Rep.	Gale	Adcock	12/31/2020	a	a	a	P	1	ACS		P	P	2		
Mr.	Allen	Feezor	12/31/2020	P	P	P	P	4	ACS		P	P	3		
Mr.	William	Floyd	12/31/2022	a	P	P	P	3	ACS		P	P	3		
Dr.	Sandra	Greene	12/31/2020	P	P	a	P	3	ACS		P	P	3		
Dr.	Charul	Haugan	12/31/2021	P	P	P	P	4	ACS		P	P	3		
Dr.	Robert	McBride	12/31/2022	P	P	P	P	4	ACS		P	P	3		
Mr.	Mark	Werner	12/31/2022	a	P	P	P	3	ACS		a	P	2		
Mr.	John	Young	12/31/2022	P	P	P	P	4	ACS		P	P	3		
Ms.	Glendora	Brothers	12/31/2020	P	P	P	P	4	LTBH		P	P	3		
Ms.	Valarie	Jarvis	12/31/2022	P	P	P	P	4	LTBH		P	P	3		
Mr.	J. Cooper	Linton	12/31/2022	P	P	P	P	4	LTBH		P	P	3		
Mr.	James	Martin Jr.	12/31/2021	P	P	P	P	4	LTBH		P	P	2		
Comm.	Tonya	McDaniel	12/31/2021	a	a	a	P	1	LTBH		a	a	0		
Ms.	Denise	Michaud	12/31/2020	P	P	a	P	3	LTBH		P	a	2		
Mr.	Vincent	Morgus	12/31/2020	P	P	P	P	4	LTBH		P	P	3		
Mr.	Timothy	Rogers	12/31/2021	P	P	P	P	4	LTBH		P	P	3		
Ms.	Quintana	Stewart	12/31/2020	a	P	a	P	2	LTBH		P	a	2		
Ms.	Kelli	Collins	12/31/2021	P	P	P	P	4	T&E		P	P	3		
Mr.	Stephen	DeBiasi	12/31/2021	a	P	P	P	3	T&E		P	P	3		
Dr.	Lyndon	Jordan III	12/31/2020	P	P	P	P	4	T&E		P	P	3		
Comm.	Barbara	McKoy	12/31/2020	P	P	P	P	4	T&E		P	P	3		
Dr.	Pamela	Oliver	12/31/2021	P	P	P	P	4	T&E		P	P	3		
Dr.	Dwight	Perry	12/31/2021	a	P	a	a	1	T&E		P	P	3		
Sen.	Gladys	Robinson	12/31/2020	a	a	a	a	0	T&E		P	P	3		
Dr.	Christopher	Ullrich	12/31/2022	P	P	P	P	4	T&E		P	P	3		

KEYS		
ACS = Acute Care Services Committee	a	= Absent
LTBH = Long-Term and Behavioral Health Committee	P	= Present
T & E = Technology and Equipment Committee	N/A = SHCC Member did not attend meeting due to resignation or scheduled meeting was officially canceled.	

# Meeting of the North Carolina State Health Coordinating Council

104 Brown Building – Raleigh, N.C.

March 4, 2020

10:00 a.m.

## SIGN-IN FOR VISITORS

Please print legibly

First Name and Last Name	Agency/Organization Represented
MATT FISHER	POUNER SPRUILL
Elizabeth Puyon	UNC Health
Nancy Boes Mahi	NBM HPA
DeDe Murphy	Ascendiont
Nathan Marvelle	Ascendiont
Darina DiMunno	Wake Med
Andrea Gymer	Novant Health
David Dietch	Novant Health
LAURA RACKLEY	NHRMC
Chad Waller	Translating LAAC
MIKE VICARO	NCHA
MAKEDA HARRIS	NCHA
J. S. O. J.	HSM
Ashley Rodriguez	NCMS
Kari Baisness	BPS
Dale Johnson	Freemans Office
Brooke Conrad	Carolina Journal

# Meeting of the North Carolina State Health Coordinating Council

104 Brown Building – Raleigh, N.C.

March 4, 2020

10:00 a.m.

## SIGN-IN FOR VISITORS

Please print legibly

First Name and Last Name	Agency/Organization Represented
ERICA KENNERSON	Valleygate Dental Surgery Centers
Virginia Jones	Valleygate Dental Surgery
Joanne Watson	Raleigh Radiology
Gina Kinsey	Fresenius
Tim Seaman	FMC
David Meyer	Keystone Planning Group
Daniel Carter	Ascendix
Monica Martinez	PDA
Sal Cammerata	Altus Real Estate
Andrew Hall	Cone Health
Amanda Allen	Cone Health
TRACY COLVARD	AHJ
ANDREW KOTLA	PRINCIPLE LTC
NANCY LANE	PDA
Kelly Lutz	PDA
Catharine Cummer	Duke
DAVID LEGGERT	DANES PLANNING

**Meeting of the North Carolina State Health Coordinating Council  
Raleigh, NC**

**June 10, 2020 , 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 Name and Last Name	Agency/Organization Represented
Jim Swann	Fresenius Kidney Care
Andrea Gymer	Novant Health
Catherine Durham	HCA Healthcare
Kenneth Burgess	Poyner Spruill
Andy Koha	PrincipleLTC
Mike Vicario	NCHA
Nancy Lane	PDA
Kelly Ivey	PDA
Elizabeth Runyon	UNC Health
Cameron Cremeens	Novant Health
Nichole Moore	Wake Forest
Daniel Carater	Ascendient
Luke Santillo	Davita
Catharine Cumber	Duke
Anderson Shackelford	Williams Mullen
David Meyer	Atrium Health

[illegible]

**Meeting of the North Carolina State Health Coordinating Council  
Raleigh, NC**

**August 26, 2020 , 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.*

<b>First Name and Last Name</b>	<b>Agency/Organization Represented</b>
Andre Bright	Mad Praise Consulting
Anna Mickleberry	Wake Forest Baptist Health
Matt Fisher	
Nichole Moore	
Andrew Hall	Cone Health
Nancy O' Dacre	
Amanda Allen	
Frederick Sanders	
Sandy Goodwin	Cape Fear Valley Health
Greg Bass	Atrium Health
William McDonald	HSM
David French	Alliance Healthcare Services
Kim Clark	HSM
Kelly Ivey	PDA
Nancy Lane	PDA
Marsette Hansan	The Carolinas Center
David Meyer	Keystone Planning

**Meeting of the North Carolina State Health Coordinating Council  
Raleigh, NC**

**August 26, 2020 , 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.*

[illegible]



**Meeting of the North Carolina State Health Coordinating Council  
Raleigh, NC**

**October 7, 2020 , 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.*

<b>First Name and Last Name</b>	<b>Agency/Organization Represented</b>
Joy Heath	Williams Mullen
Anderson Shackelford	Williams Mullen
Kim Clark	Health Systems Management, Inc
Kelly Ivey	PDA, Inc
Lisa Griffin	Novant Health, Inc
Margaret Pierce	Burke County
Lori Kroll	Poyner Spruill
Ken Burgess	Poyner Spruill
Sondra Smith	Poyner Spruill
Cathi Durham	HCA
Jason Desai	HCA
Chad Patrick	HCA
Greg Lowe	Poyner Spruill
Kevin Smith	Alliance Radiology
John Bode	Bode & Harrell, LLP
Laura Elmore	Caldwell Hospice & Palliative Care

**Meeting of the North Carolina State Health Coordinating Council  
Raleigh, NC**

**October 7, 2020 , 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.*

<b>First Name and Last Name</b>	<b>Agency/Organization Represented</b>
Anjello Luciano	Platt HMC, Inc
James Holmes	Wake Forest Baptist Health
Anna Mickleberry	Wake Forest Baptist Health
Emily Comer	Ascendient
Evalyn Pierce	Appalachian State University
Nicole Moore	Wake Forest Baptist Health
Amanda Allen	Cone Health
Kiefer Blakely	Wyrick
Kari Barsness	Barsness Policy Solutions, LLC
Andy Koha	Principle
Lori Kroll	HCA, NC Division
Greg Bass	Atrium Health
Esther Fleming	Davita Kinney Care
Luke Santillo	Davita
Daniel Carter	Ascendient
David Meyer	Keystone Planning Group

Acute Care Services Committee  
Meeting Registration Sheets  
2021 SMFP

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

**April 7, 2020  
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:**

Virginia Jones	Valleygate Dental
Nancy Lane	PDA
Kelly Ivey	PDA
Kim Clark	HSM
Mike Vicario	NCHA
Robbie Roberts	WakeMed
Marcus Hewitt	Fox Rothschild
Catherine Durham	Mission Health
Denise Gunter	Nelson Mullins
Esther Fleming	DaVita

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

**April 7, 2020  
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.*

<b>First and Last Name:</b>	<b>Representing:</b>
Gary Qualls	K&L Gates
Sandy Godwin	Cape Fear Valley Medical Center
William Mc Donald	HSM
David Meyer	Keystone Planning
Nancy Bres Martin	NBM Associates
Ken Burgess	Poyner Spruill
Susan Hackney	K&L Gates
Andrew Hall	Cone Health
Daniel Carter	Ascendient
Anna Mickleberry	WFBH
Jon Rodgers	Ascendient
Si Luo	

**\*p44 total attendees - don't have all names**

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

**May 19, 2020  
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.*

<b>First and Last Name:</b>	<b>Representing:</b>
David Meyer	Keystone Planning
Luke Santillo	DaVita
Esther Fleming	DaVita
Andrew Hall	Cone Health
Kevin Smith	Alliance Radiology
Mike Vicario	NC Healthcare Association
Nancy Lane	PDA
Monica Martinez	PDA
Kelly Ivey	PDA
Lucy Bode	
Anna Mickleberry	WFBH

**\*approximately 30 additional public attendees**



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

September 15, 2020  
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:
Jim Swann	Fresenius
Luke Santillo	Davita
David Meyer	Keystone Planning
Lisa Griffin	Novant Health
Daniel Carter	Ascendient
Nancy O'Dacre	NHRMC
Anderson Shackelford	William Mullen
Kenneth Burgess	Poyner Spruill
Joy Heath	William Mullen
Cameron Cremeens	Novant Health



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

**September 15, 2020  
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.*

<b>First and Last Name:</b>	<b>Representing:</b>
Nicole Moore	Wake Health
Esther Fleming	Davita
Robbie Roberts	Wakemed
Catherine Durham	HCAHealthcare
Anna Post Mickleberry	Wake Health
Marisa Barone	Wake Health
Kelly Ivey	PDA
Catharine Cummer	Duke
Dr. Booker King	Jaycee Burn Center

Long-Term Care and Behavioral  
Health Committee Meetings  
Registration Sheets  
**2021 SMFP**

Meeting of the North Carolina State Health Coordinating Council  
 Long Term and Behavioral Health Committee  
 The Brown Building – Raleigh, N.C.

April 9, 2020  
 10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

First and Last Name:	Representing:
Mike Vicario	NCHA
Brooke Conrad	Carolina Journal
Nancy Lane	PDA
Kelly Ivey	PDA
Jon Rodgers	Ascendient
David Meyer	Keystone Planning
Daniel Carter	Ascendient
Chad Walker	Transitions Lifecare
Nathan Marvelle	Ascendient
Elizabeth Runyon	UNC Hospitals

\*25 total call-in attendees

Meeting of the North Carolina State Health Coordinating Council  
Long Term and Behavioral Health Committee  
The Brown Building – Raleigh, N.C.

May 14, 2020  
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

First and Last Name:	Representing:
Mike Vicario	NCHA
Jeffrey Barnhart	McGuire Woods Consulting
Lisa Griffin	Novant
David Meyer	Keystone Planning
Aneel Gill	PruittHealth

\*31 called in

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

**September 17, 2020**  
**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.*

<b>First and Last Name:</b>	<b>Representing:</b>
Elizabeth Runyon	UNC Health
Daniel Carter	Ascendient
Anna Mickleberry	Wake Health
David Meyer	Keystone Planning
Amanda Allen	Cone Health
Nancy O'Dacre	NHRMC
Fena Folger	Wake Forest Baptist Health
Andy Koha	Principle



Technology & Equipment  
Committee Meeting  
Registration Sheets  
2021 SMFP

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

**April 15, 2020  
10:00 A.M.**

**REGISTRATION FOR MEMBERS OF THE AUDIENCE 22 Call-in**

*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.*

<b>First and Last Name:</b>	<b>Representing:</b>
Nancy Lane	PDA
Kelly Ivey	PDA
Joanne Watson	Raleigh Radiology
Robbie Roberts	WakeMed
David French	Alliance
Denise Gunter	Nelson Mullins
Elizabeth Runyon	UNC Hospitals
Andrew Hall	Cone Health
David Meyer	Keystone Planning
Nathan Marvelle	Ascendient
Si Luo	Ascendient

**22 total call-in attendees**



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

**May 20, 2020  
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:**

Anna Mickleberry	WFBH
Lisa Griffin	Novant
David Meyer	Keystone Planning
Joy Heath	Williams Mullen
Anderson Shackelford	Williams Mullen
Nancy Lane	PDA
Kelly Ivey	PDA
Connor Boyd	PDA
DeeDee Murphy	Ascendient
Daniel Carter	Ascendient

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

**September 09, 2020  
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:**

Kenneth Burgess	Poyner Spruill
Cameron Cremeens	Novant Health
David Meyer	Keystone Planning
Nancy ODacre	NHRMC
Nathan Marvelle	Ascendient
Kelly Ivey	PDA
David French	
Karin Sandlin	Clarity Strategic Services
Lisa Griffin	Novant Health
Anna Post Mickelberry	Wake Health

**September 09, 2020  
10:00 A.M.**

*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.*

[illegible]

**Public Hearing Registration Sheets**  
**2021 SMFP**

**SHCC MEMBERS 2020 PUBLIC HEARING ATTENDANCE**

SHCC Members		Term Expiration	Raleigh, NC March 4, 2020	Greensboro, NC July 8, 2020	Wilmington, NC July 10, 2020	Concord, NC July 14, 2020	Ashville, NC July 17, 2020	Greenville, NC July 21, 2020	Raleigh, NC July 29, 2020	Total Public Hearings Attended
Dr.	Christopher Ullrich	12/31/2022	P	P	P	P	P	P	P	7
Rep.	Gale Adcock	12/31/2020							P	1
Ms.	Glendora Brothers	12/31/2020	P							1
Ms.	Kelli Collins	12/31/2021	P							1
Mr.	Stephen DeBiasi	12/31/2021			P				P	2
Mr.	Allen Feezor	12/31/2020	P		P	P	P	P		5
Mr.	William Floyd	12/31/2022								0
Dr.	Sandra Greene	12/31/2020	P			P			P	3
Dr.	Charul Haugan	12/31/2021	P	P						2
Ms.	Valarie Jarvis	12/31/2022	P	P					P	3
Dr.	Lyndon Jordan III	12/31/2020	P						P	2
Mr.	J. Cooper Linton	12/31/2022	P	P		P	P	P	P	6
Mr.	James Martin Jr.	12/31/2021	P	P						2
Dr.	Robert McBride	12/31/2022	P						P	2
Comm.	Tonya McDaniel	12/31/2021								0
Comm.	Barbara McKoy	12/31/2020	P							1
Ms.	Denise Michaud	12/31/2020	P	P			P			3
Mr.	Vincent Morgus	12/31/2020	P			P		P		3
Dr.	Pamela Oliver	12/31/2021	P	P			P	P		4
Dr.	Dwight Perry	12/31/2021								0
Sen.	Gladys Robinson	12/31/2020								0
Mr.	Timothy Rogers	12/31/2021	P				P	P	P	4
Ms.	Quintana Stewart	12/31/2020		P	P					2
Mr.	Mark Werner	12/31/2022	P							1
Mr.	John Young	12/31/2022	P		P				P	3

<p><b>REGISTRATION FOR MEMBERS OF THE PUBLIC</b></p>
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[illegible]



**Public Hearing on the  
North Carolina 2021 Proposed State Medical Facilities Plan  
July 8, 2020, 1:30 p.m.**

**REGISTRATION FOR MEMBERS OF THE PUBLIC**

<b>First Name and Last Name</b>	<b>Agency/Organization Represented</b>	<b>Check if Speaking</b>
Nancy Lane	PDA	
Kelly Ivey	PDA	
Erica Kennerson	Valleygate Dental Surgery Centers	
Virginia Jones	Valleygate Dental Surgery Centers	X
Jordan Olsen, DDS	Valleygate Dental Surgery Centers	X
Joanne Watson	Raleigh Radiology	
Satish Mathan, MD	Raleigh Radiology	
Karin Sandlin	Clarity Strategic Services	
Anderson Shackelford	Williams Mullen	X
Rodney Skelding	Alliance	X
Joy Heath	Williams Mullen	
Robin Gage	Research & Planning Consultants	
David French	Strategic Healthcare Consultants	
Sandy Godwin	Cape Fear Valley Health	
Solomon Dunston		
Luke Santillo	DaVita	
Amanda Allen	Cone Health	
Kevin Smith		
Tina Hinshaw	Alliance	
Catherine Durham	HCA-Mission Hospital	
Cale Arnold		
Andrea Bright		
Si Luo		
Lisa Griffin		
Daina Dimarco		
Elizabeth Runyon	UNC Hospitals	
Cameron Cremeens		
Andrew Hall	Cone Health	
Lisa Griffin		
Daina Diarmco		



**Public Hearing on the  
North Carolina 2021 Proposed State Medical Facilities Plan  
July 10, 2020, 1:30 p.m.**

**REGISTRATION FOR MEMBERS OF THE PUBLIC**

<b>First Name and Last Name</b>	<b>Agency/Organization Represented</b>	<b>Check if Speaking</b>
Sandy Godwin	Cape Fear Valley Health	X
Karin Sandlin	Clarity Strategic Services	
Dan Weatherly	Cape Fear Valley Health	
Will Haithcock	Cape Fear Valley Health	
Joy Heath	Williams Mullen	X
Anderson Shackelford	Williams Mullen	X
Lauren Fussell	Williams Mullen	X
David French	Strategic Healthcare Consultants	X
Amanda Allen	Cone Health	
Jason Desai	Mission Hospital	
Robin Gage	Research & Planning Consultants	
Kevin Smith		
Nicholle Karim	NCHA	
Kelly Ivey	PDA	
Tina Hinshaw	Alliance	
Rodney Skelding	Alliance	
Nancy Lane	PDA	
Joanne Watson	Raleigh Radiology	
Kimberly Hoffman		
Luke Santillo	DaVita	
Si Luo		
Elizabeth Runyon	UNC Hospitals	
Nancy O'Dacre		
Laura Rackley		
Catherine Durham	HCA – Mission Hospital	
Lisa Griffin		
Daina Dimarco		

**Public Hearing on the  
North Carolina 2021 Proposed State Medical Facilities Plan  
July 14, 2020, 1:30 p.m.**

**REGISTRATION FOR 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	
Kelly Ivey	PDA	
Nancy Lane	PDA	X
Joanne Watson	Raleigh Radiology	X
Chad Patrick	Mission Hospital	X
Jason Desai	Mission Hospital	
Sondra Smith	Mission Hospital	
Cathi Durham	Mission Hospital	
Anderson Shackelford	Williams Mullen	X
Joy Heath	Williams Mullen	X
Tina Hinshaw	Alliance	X
David French	Strategic Healthcare Consultants	X
Sandy Godwin	Cape Fear Valley Health	
Luke Santillo	DaVita	
Esther Fleming	DaVita	
Si Luo		
Robin Gage	Research & Planning Consultants	
P Mansure		
Daina Dimarco		
Kimberly Hoffman		
Elizabeth Runyon	UNC Hospitals	
Cale Arnold		
James Patrick		
Fredrick Sanders		

## REGISTRATION FOR MEMBERS OF THE PUBLIC

[illegible]

## REGISTRATION FOR MEMBERS OF THE PUBLIC

[illegible]

**Public Hearing on the  
North Carolina 2021 Proposed State Medical Facilities Plan  
July 29, 2020, 1:30 p.m.**

**REGISTRATION FOR MEMBERS OF THE PUBLIC**

<b>First Name and Last Name</b>	<b>Agency/Organization Represented</b>	<b>Check if Speaking</b>
Sandy Godwin	Cape Fear Valley Health	
Karin Sandlin	Clarity Strategic Services	
Dan Weatherly	Cape Fear Valley Health	
Will Haithcock	Cape Fear Valley Health	X
Andre Bright	Mad Praise Consulting	X
Esther Fleming	DaVita	X
Jason Desai	Mission Hospital	
Sondra Smith	Mission Hospital	
Cathi Durham	Mission Hospital	
Cathy Swanson	Caldwell Hospice & Palliative Care	X
Emily Cromer	Ascendient	
Anderson Shackelford	Williams Mullen	X
Joy Heath	Williams Mullen	X
Cale Arnold	Alliance	X
David French	Strategic Healthcare Consultants	X
Christine Brown	Brown-Auman	
Dana Killian	Carolina Caring	
Laura Rackley		
Joanne Watson	Raleigh Radiology	X
Kelly Ivey	PDA	
Nancy Lane	PDA	X
Monica Martinez		
Robbie Roberts	WakeMed	
Daina Dimarco		
Collin Crowel		
Luke Santillo		
Sondra Smith		
Dana Killian		
Rodney Skelding	Alliance	

Stuart Madow		
Connor Boyd		
Greg Bass		
Elizabeth Runyon	UNC Hospitals	
Robin Gage		
Solomon Dunston		
Chad Walker		
David Cook		
Frederick Sanders		
Jon Rodgers		

**State Health Coordinating Council  
Meeting Minutes  
2021 SMFP**





# State Health Coordinating Council Meeting - DRAFT

## Minutes

Healthcare Planning & Certificate of Need Section

March 4, 2020

Brown Building, Raleigh, North Carolina

<b>Members Present:</b> Dr. Christopher Ullrich, Chairman, Glendora Brothers, Kelli Collins, Stephen DeBiasi, Allen Feezor, Brian Floyd, Dr. Sandra Greene, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Mr. Cooper Linton, Dr. Robert McBride, Comm. Barbara McKoy, Denise Michaud, Vincent Morgus, Dr. Pamela Oliver, Dr. Dwight Perry, Tim Rogers, Quintana Stewart, Mark Werner, Mr. John Young
<b>Members Absent:</b> Rep. Gale Adcock, James Martin, Comm. Tonya McDaniel, Sen. Gladys Robinson
<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, Emery Milliken, Martha Frisone, Lisa Pittman, Gloria Hale, Fatimah Wilson, Julie Faenza, Celia Inman, Greg Yakaboski
<b>Attorney General's Office:</b> Bethany Burgon, Derek Hunter
<b>Other State Agency Representatives Present:</b> Dale Folwell – State Treasurer

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<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. 2021 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 2021 SMFP.</p> <p>Next, Dr. Ullrich welcomed the new members of the Council and asked all Council members to introduce themselves. The staff also introduced themselves.</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<b>Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council</b>	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.		
<b>Approval of Minutes from October 2, 2019</b>	A motion was made and seconded to accept the minutes of October 2, 2019.	Mr. Rogers Mr. Feezor	Motion approved
<b>SHCC Committee Assignments for 2020</b>	Dr. Ullrich announced the membership of the three standing Committees.  Acute Care Services Committee: Dr. Sandra Greene (Chair); Mr. Allen Feezor (Vice Chair); Rep. Gale Adcock, Mr. William Floyd, Dr. Charul Haugan, Dr. Robert McBride, Mr. Mark Werner, Mr. John Young.  Long-Term and Behavioral Health Committee. Ms. Valarie Jarvis (Chair), Denise Michaud (Vice Chair), Ms. Glendora Brothers, Mr. Cooper Linton, Mr. James Martin, Comm. Tonya McDaniel, Mr. Vincent Morgus, Mr. Tim Rogers, Ms. Quintana Stewart.  Technology and Equipment Committee: Dr. Lyndon Jordon (Chair), Mr. Stephen DiBiasi (Vice Chair), Ms. Kelli Collins, Comm. Barbara McKoy, Dr. Pamela Oliver, Dr. Dwight Perry, Sen. Gladys Robinson, Dr. Christopher Ullrich.		
<b>Proposal from Healthcare Planning – Statewide Service Area</b>	Dr. Craddock presented a proposal to create the following standard definition of a statewide service area to be used in the SMFP: A “statewide service area” is defined as a planning area that encompasses the entire state as a whole when determining need. For mobile equipment, the definition does not imply that an applicant is required to project to provide the mobile services in a certain number of counties, HSAs, or regions.	Dr. McBride Dr. Greene	Motion approved
<b>Proposal from Healthcare Planning – Appendix B</b>	Dr. Craddock presented a proposal to remove Appendix B from the SMFP.	Mr. Rogers Dr. Haugan	Motion Approved
<b>Proposal from Healthcare Planning – Posting of Patient Origin Data online</b>	Dr. Craddock presented a proposal to remove the detailed facility-specific patient original tables (Tables 9A, 12A, and 13A) from the body of the SMFP and post them online instead. After discussion, Dr. Ullrich decided to table this matter and refer it to the Acute Care Services and Long-Term and Behavioral Health Committees. These		

<b>Agenda Items</b>	<b>Discussion/Action</b>	<b>Motions</b>	<b>Recommendations/ Actions</b>
	Committees will report the results of their discussions to the SHCC for consideration at the June 10, 2020 meeting.		
<b>Proposal regarding Policies GEN-1 and GEN-2</b>	Ms. Frisone presented a proposed rewrite of Policies GEN-1 and GEN-2, such that GEN-2 is removed and incorporated into GEN-1.	Mr. Feezor Mr. Rogers	Motion Approved
<b>Other Business</b>	Dr. Ullrich announced an Interested Parties meeting to be held immediately following the April 9 LTBH meeting regarding the psychiatric and substance use disorder bed need methodologies.		
<b>Recess of the Business Meeting</b>	Dr. Ullrich called for a recess of the business meeting.	Dr. Jordan Ms. Jarvis	Motion approved
<b>Convening of the Public Hearing Regarding the NC Proposed 2021 State Medical Facilities Plan</b>			
<b>Reconvening of the Business Meeting</b>			
<b>Adjournment</b>	There being no further business, Dr. Ullrich called for a motion and second to adjourn the meeting.	Mr. Rogers Dr. Jordan	Motion approved



# State Health Coordinating Council Meeting - DRAFT

## Minutes

Healthcare Planning & Certificate of Need Section

June 10, 2020

## 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), Glendora Brothers, Kelli Collins, Allen Feezor, Brian Floyd, Dr. Sandra Greene, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Cooper Linton, James Martin, Dr. Robert McBride, Comm. Barbara McKoy, Vincent Morgus, Dr. Pamela Oliver, Dr. Dwight Perry, Tim Rogers, Quintana Stewart, Mark Werner, John Young
<b>Members Absent:</b>	Rep. Gale Adcock, Stephen DeBiasi, Comm. Tonya McDaniell, Denise Michaud, Sen. Gladys Robinson
<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, Martha Frisone, Lisa Pittman, Gloria Hale, Fatimah Wilson, Julie Faenza, Celia Inman, Kim Meymandi, Misty Piekaar-McWilliams, Tanya Saporito
<b>Attorney General's Office:</b>	Bethany Burgen, Derek Hunter

Agenda Items	Discussion/Action	Motions	Vote	Recommendation
<b>Welcome</b>	Dr. Ullrich welcomed Council members, staff and visitors to the second meeting of the planning cycle for the N.C. 2021 State Medical Facilities Plan (SMFP).			
<b>Announcements/ Introductions</b>	<p>The Proposed 2021 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, due to the COVID-19 state of emergency. Information will be sent to members and interested parties and will be posted on the Healthcare Planning website.</p> <p>Dr. Ullrich asked for introductions of the Council members and staff.</p> <p>Dr. Amy Craddock announced that SB 704 requires roll call votes on all motions in meetings held remotely during the COVID-19 State of Emergency. Because of this requirement, the SHCC will not vote on each committee report separately. Rather, there will be one vote at the end to encompass all committee recommendations and approval of the Proposed 2021 SMFP. Members who wish to extract a matter for separate consideration were asked to do so at that time.</p>			

Agenda Items	Discussion/Action	Motions	Vote	Recommendation
<b>Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council</b>	<p>Dr. Ullrich gave an overview of the procedures to observe before taking action at the meeting. He asked 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. 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.</p> <p>There were no recusals.</p>			
<b>Approval of Minutes from March 4, 2020</b>	<p>Dr. Ullrich called for a motion to accept the minutes of the March 4, 2020 meeting.</p>	<p>Mr. Young Mr. Rogers</p>	<p>Aye: Ms. Brothers, Ms. Collins, Mr. Feezor, Mr. Floyd, Dr. Greene, Dr. Haugan, Ms. Jarvis, Dr. Jordan, Mr. Linton, Dr. McBride, Comm. McKoy, Mr. Morgus, Dr. Oliver, Dr. Perry, Mr. Rogers, Ms. Stewart, Mr. Werner, Mr. Young Nay: None Not voting: Mr. Martin (connectivity problem), Dr. Ullrich</p>	<p>Approved</p>
<b>Recommendations from Acute Care Services Committee</b>	<p>Dr. Sandra Greene presented the report for the Acute Care Services Committee.</p> <p>The April 7 meeting included: a review of the current Acute Care Services policies and methodologies for Chapters 5-9 of the SMFP; a petition to allow Dental Single Specialty Ambulatory Surgical Facility Demonstration Project sites to include participation of ENTs; a proposed policy to allow the development or expansion of a kidney disease treatment center on a hospital campus; and three petitions related to end-stage renal disease dialysis facilities.</p> <p>Topics reviewed and discussed at the May 19 meeting included: preliminary drafts of need projections generated by the standard methodologies; and a comparison between hospital licensure and IBM Watson Health data; and proposed edits to Chapter 9; End-Stage Renal Disease Dialysis Facilities.</p>			
<b>Recommendations from Long-Term and Behavioral Health Committee</b>	<p>Ms. Valarie Jarvis presented the report for the Long-Term and Behavioral Health Committee.</p> <p>The topics reviewed and discussed at the April 9 meeting were the current LTBH policies and need determination methodologies.</p>			

<b>Agenda Items</b>	<b>Discussion/Action</b>	<b>Motions</b>	<b>Vote</b>	<b>Recommendation</b>
	The topics reviewed and discussed at the May 14 meeting included: preliminary drafts of need projections generated by the standard methodologies; and consideration of changes to the psychiatric and substance use disorder bed methodologies.			
<b>Recommendations from Technology and Equipment Committee</b>	Dr. Lyndon Jordan presented the report for the Technology and Equipment Committee.  The topics reviewed and discussed at the April 15 meeting included: current policies, assumptions, and methodologies; and petitions from Carolina Neurosurgery and Spine Associates and Raleigh Radiology regarding MRI scanners.  The topics reviewed and discussed at the May 20 meeting included preliminary drafts of need projections generated by the standard methodologies.			
<b>Adoption of the NC Proposed 2021 State Medical Facilities Plan</b>	Before Dr. Ullrich entertained a motion to adopt the Proposed 2021 SMFP, he asked whether anyone would like to extract any committee recommendation for separate consideration. No one indicated that they wished to do so.  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 2021 SMFP, as necessary.	Mr. Rogers Mr. Young	Aye: Ms. Brothers, Ms. Collins, Mr. Feezor, Mr. Floyd, Dr. Greene, Dr. Haugan, Ms. Jarvis, Dr. Jordan, Mr. Linton, Mr. Martin, Dr. McBride, Comm. McKoy, Mr. Morgus, Dr. Oliver, Dr. Perry, Mr. Rogers, Ms. Stewart, Mr. Werner, Mr. Young Nay: None Not voting: Dr. Ullrich	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>Other Business</b>	Dr. Ullrich noted that as a result of the COVID-19 state of emergency, the Governor has approved changes to the CON application due dates. A revised Chapter 3 of the 2020 SMFP is posted on the Healthcare Planning website.			
<b>Adjournment</b>	There being no further business, Dr. Ullrich called for a motion to adjourn the meeting.	Ms. Brothers Mr. Rogers	Aye: Ms. Brothers, Ms. Collins, Mr. Feezor, Mr. Floyd, Dr. Greene, Dr. Haugan, Dr. Jordan, Mr. Linton, Mr. Martin, Dr. McBride, Comm. McKoy, Mr. Morgus, Dr. Oliver, Dr. Perry, Mr. Rogers, Ms. Stewart, Mr. Werner, Mr. Young Nay: None Not voting: Dr. Ullrich Note: Ms. Jarvis lost connection	Approved





# State Health Coordinating Council Meeting

## Minutes

August 26, 2020

WebEx

Healthcare Planning & Certificate of Need Section

<b>Members Present:</b> Dr. Christopher Ullrich, Chairman, Glendora Brothers, Kelli Collins, Stephen DeBiasi, Allen Feezor, William (Brian) Floyd, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Cooper Linton, James Martin, Dr. Robert McBride, Hon. Barbara McKoy, Vincent Morgus, Dr. Pam Oliver, Timothy Rogers, Mark Werner, John Young
<b>Members Absent:</b> Rep. Gale Adcock, Dr. Sandra Greene, Tonya McDaniel, Denise Michaud, Dr. Dwight Perry, Sen. Gladys Robinson, Quintana Stewart
<b>Healthcare Planning Staff Present:</b> Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael
<b>DHSR Staff Present:</b> Mark Payne, Martha Frisone, Lisa Pittman, Gloria Hale, Fatimah Wilson, Julie Faenza, Ena Lightbourne, Kim Meymandi, Misty Piekaar-McWilliams, Tanya Saporito, Greg Yakaboski
<b>Attorney General's Office:</b> Bethany Burgon, Kimberly Randolph

Agenda Items	Discussion/Action	Motions	Vote	Recommendation
<b>Welcome</b>	Dr. Ullrich welcomed council members, staff and visitors to the third meeting of the planning cycle for the N.C. 2021 State Medical Facilities Plan (SMFP). He 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. He stated that the purpose of this meeting was to present an overview of the public hearings and the petitions and comments received during the summer.			
<b>Announcements / Introductions</b>	Dr. Ullrich asked for introductions of the Council members and staff.			
<b>Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order</b>	Dr. Ullrich gave an overview of the procedures to observe before taking action at the meeting, as outlined in Executive Order 46. No policy votes were anticipated at today's meeting. There were no recusals at any time during the meeting.			

Agenda Items	Discussion/Action	Motions	Vote	Recommendation
No. 122 Extending the State Health Coordinating Council				
Approval of Minutes from June 10, 2020	A motion was made and seconded to accept the minutes of the June 10, 2020 meeting.	Mr. Linton Mr. Feezor	Aye: Ms. Brothers, Ms. Collins, Mr. DiBiasi, Mr. Feezor, Mr. Floyd, Haugan, Ms. Jarvis, Dr. Jordan, Mr. Linton, Mr. Martin, Dr. McBride, Comm. McKoy, Mr. Morgus, Dr. Oliver, Mr. Rogers, Mr. Werner, Mr. Young Nay: None Not voting: Dr. Ullrich	Motion approved
Overview of Public Hearings	Ms. Martha Frisone gave a brief overview of the public hearings that took place in July. There were six public hearings across the state, each attended by various staff of the Healthcare Planning and Certificate of Need Section and members of the Council.			
Committee Summaries of Petitions and Comments	Mr. Feezor gave a brief summary of the petitions and comments the Acute Care Committee received.  Dr. Jordan gave a brief summary of the petitions and comments the Technology and Equipment Committee received.  Ms. Jarvis gave a brief summary of the petitions and comments the Long-Term and Behavioral Health Committee received.			
Other Business	Dr. Ullrich reviewed the schedule of SHCC and Committee meetings for the remainder of the year. He noted that all meetings will be held via WebEx. There was no other business.			

Agenda Items	Discussion/Action	Motions	Vote	Recommendation
<b>Adjournment</b>	Dr. Ullrich adjourned the meeting.	Mr. Rogers Ms. Brothers	Aye: Ms. Brothers, Ms. Collins, Mr. DiBiasi, Mr. Feezor, Mr. Floyd, Haugan, Ms. Jarvis, Dr. Jordan, Mr. Linton, Mr. Martin, Dr. McBride, Comm. McKoy, Mr. Morgus, Dr. Oliver, Mr. Rogers, Mr. Werner, Mr. Young Nay: None Not voting: Dr. Ullrich	Motion approved



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

Healthcare Planning & Certificate of Need Section

October 7, 2020  
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. Christopher Ullrich, Chairman, Rep. Gale Adcock, Glendora Brothers, Kelli Collins, Stephen DeBiasi, Allen Feezor, William (Brian) Floyd, Dr. Sandra Greene, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Cooper Linton, James Martin, Dr. Robert McBride, Hon. Tonya McDaniel, Hon. Barbara McKoy, Denise Michaud, Vincent Morgus, Dr. Pamela Oliver, Timothy Rogers, Quintana Stewart, Mark Werner, John Young
<b>Members Absent:</b> Dr. Dwight Perry, Sen. Gladys Robinson
<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, Martha Frisone, Lisa Pittman, Fatimah Wilson, Mike McKillip, Misty Piekaar-McWilliams, Kim Meymandi, Tanya Saporito
<b>Attorney General's Office:</b> Bethany Burgon

Agenda Items	Discussion/Action	Motions	Vote	Recommendations/ Actions
<b>Welcome &amp; Announcements</b>	<p>Dr. Christopher Ullrich welcomed Council members, staff and visitors to the fourth and final State Health Coordinating Council (SHCC) meeting of 2020. He 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>He stated that the purpose of the meeting was to receive recommendations from the standing committees regarding changes to the <i>Proposed 2021 SMFP</i>. He noted that following the meeting, staff would incorporate SHCC actions into a SMFP, which would be submitted to the Governor for review and approval.</p> <p>He asked Dr. Amy Craddock to call the roll of members and asked the members introduced themselves by stating their name, affiliation, and SHCC appointment type. Staff introductions followed.</p>			

Agenda Items	Discussion/Action	Motions	Vote	Recommendations/ Actions
<b>Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council</b>	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 the matter. He asked members to declare conflicts as agenda items came up.			
<b>Approval of Minutes from August 26, 2020</b>	A motion was made and seconded to accept the minutes of the August 26, 2020 meeting.  (Mr. DiBiasi and Mr. Rogers arrived after this vote was taken.)	Dr. Greene Ms. Jarvis	Aye: Adcock, Brothers, Collins, Feezor, Floyd, Greene, Haugan, Jarvis, Jordan, Linton, Martin, McBride, McDaniel, McKoy, Michaud, Morgus, Oliver, Stewart, Werner, Young Nay: None Not voting: Ullrich	Motion approved
<b>Recommendations from the Acute Care Services Committee</b>	Dr. Greene presented the report from the Acute Care Services Committee. The report covered Chapters 5-9 of the SMFP.  Rep Adcock requested that Mission Hospital's petition for a Burn Intensive Care Unit be extracted for separate discussion and vote. Dr. Ullrich indicated that this discussion would be held after presentation of all committee reports.			
<b>Recommendations from the Long-Term and Behavioral Health Committee</b>	Ms. Jarvis presented the report for the Long-Term and Behavioral Health (LTBH) Committee, which covers Chapters 10-16.			
<b>Recommendations from the Technology and Equipment Committee</b>	Dr. Jordan presented the report for the Technology & Equipment Committee, which covers Chapter 17.			

Agenda Items	Discussion/Action	Motions	Vote	Recommendations/ Actions
<b>Discussion of Mission Hospital Burn ICU Petition</b>	<p>The SHCC members held a discussion of the petition submitted by Mission Hospital requesting an 8-bed Burn Intensive Care Unit. In addition to discussion among SHCC members, Dr. John Holmes (Director of the Burn ICU at Wake Forest Baptist Hospital), and Mr. Chad Patrick (CEO of Mission Hospital) were provided an opportunity to speak. A motion was made and seconded to approve the Acute Care Committee's recommendation to approve the petition.</p> <p>(Mr. Rogers and Ms. Michaud left the meeting before this vote was taken. Quorum was not lost.)</p>	Mr. Feezor Dr. Greene	<p>Aye: Brothers, DiBiasi, McDaniel, Morgus Nay: Adcock, Collins, Feezor, Floyd, Greene, Haugan, Jarvis, Jordan, Linton, McBride, McKoy, Oliver, Stewart, Werner, Young Recused: Martin Not voting: Ullrich</p>	<p>Motion not approved</p> <p>(Aye: 4 Nay: 15 Recuse: 1 Not voting: 1)</p>
<b>SHCC's Recommendation to the Governor</b>	<p>Having heard each of the Committee Reports, Dr. Ullrich asked for a motion to approve the recommendations of each committee, noting that the Burn ICU petition was extracted for a separate vote. 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 N.C. 2021 <i>SMFP</i> for submission to the governor.</p>	Rep Adcock Ms. Brothers	<p>Aye: Adcock, Brothers, Collins, DiBiasi, Feezor, Floyd, Greene, Haugan, Jarvis, Jordan, Linton, Martin, McBride, McDaniel, McKoy, Morgus, Oliver, Stewart, Ullrich, Werner, Young Nay: None</p>	Motion approved
<b>Other Business</b>	<p>Dr. Ullrich thanked all the Council members for sharing their time with us this year. He gave a special thanks to those who have played leadership roles as Committee Chairs. In addition, he thanked staff for their support. He thanked the audience for their participation throughout the year. He announced that, in early November, staff will post on the Healthcare Planning website the recommended need determinations and CON review dates for work planning purposes only. These recommended need determinations and dates will be accompanied by a disclaimer to advise everyone that nothing is final until the Governor signs the 2021 <i>SMFP</i>.</p> <p>Dr. Ullrich announced the dates for the 2021 State Health Coordinating Council meetings and public hearings. Additional information about meetings and public hearings will be posted on the Division of Health Service Regulation's website throughout the year.</p>			



Agenda Items	Discussion/Action	Motions	Vote	Recommendations/ Actions
<b>Adjournment</b>	There being no further business, Dr. Ullrich called for a motion to adjourn.	Ms. Brothers Rep Adcock	Aye: Adcock, Brothers, Collins, DiBiasi, Feezor, Floyd, Greene, Haugan, Jarvis, Jordan, Linton, Martin, McBride, McDaniel, McKoy, Morgus, Oliver, Stewart, Ullrich, Werner, Young Nay: None	Motion approved