

NORTH CAROLINA 2020 STATE MEDICAL FACILITIES PLAN

Effective January 1, 2020

Prepared by the

North Carolina Department of Health and Human Services
Division of Health Service Regulation
Healthcare Planning and Certificate of Need Section

Under the direction of the

North Carolina State Health Coordinating Council

For information contact the

North Carolina Division of Health Service Regulation
2704 Mail Service Center
Raleigh, North Carolina 27699-2704

<https://info.ncdhhs.gov/dhsr/ncsmfp/index.html>

(919) 855 - 3865

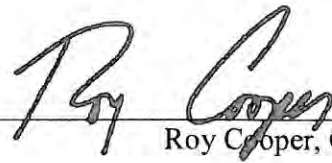
NOTE: Data used in the North Carolina 2020 State Medical Facilities Plan was last updated October 4, 2019.

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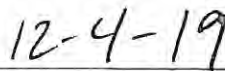
Governor's Approval

2020 SMFP

I hereby approve the North Carolina 2020 State Medical Facilities Plan effective January 1, 2020.



Roy Cooper, Governor



Date

Interested Parties List

2020 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

2020 SMFP

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

From: [Craddock, Amy D](#)
To: [DHHS.DHSR.MFP.Interested.Parties](#)
Subject: 2019 State Medical Facilities Plan
Date: Monday, December 31, 2018 2:59:00 PM

The 2019 State Medical Facilities Plan has been posted here:
<https://www2.ncdhhs.gov/DHSR/ncsmfp/2019/2019smfp.pdf>

We will post the order form as soon as printed copies are available in mid- to late-January.

Please get in touch if you have any questions.

Amy Craddock, PhD

Assistant Chief, Healthcare Planning
Division of Health Service Regulation, [Healthcare Planning and Certificate of Need Section](#)
[North Carolina Department of Health and Human Services](#)

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Healthcare Planning office: 919 855 3865

amy.craddock@dhhs.nc.gov

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From: Boyette, Melinda T
Sent: Thursday, February 21, 2019 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
Subject: Public hearing announcement - March 6, 2019
Attachments: 2019 Meeting and PH Schedule.pdf

Good Morning,

The first meeting of the NC State Health Coordinating Council (SHCC) will be held on Wednesday, March 6, 2019 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 2010 State Medical Facilities Plan immediately following the business meeting on March 6, 2019.

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
NC Department of Health and Human Services

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From: Boyette, Melinda T
Sent: Friday, June 28, 2019 9:11 AM
To: DHHS.DHSR.MFP.Interested.Parties
Cc: Craddock, Amy D; DHHS.DHSR.Certificate.Need; Frisone, Martha; Emanuel, Andrea N; Dickson, Tom E; Michael, Trenesse M; Brown, Elizabeth
Subject: 2020 Proposed SMFP and Public hearings on the Proposed 2020 SMFP
Attachments: 2019 Meeting and PH Schedule.pdf

TO ALL INTERESTED PARTIES:

The Proposed 2020 SMFP has been posted on the Division of Health Service Regulation Website:
<https://www2.ncdhhs.gov/DHSR/ncsmfp/2020/proposed2020smfp.pdf>

Six public hearings on the Proposed 2020 SMFP will be held statewide during July. I have attached a schedule of these hearings. The document also includes a schedule of SHCC and Committee meetings.

Please do not hesitate to get in touch with me if you have any questions.

Kind regards,

Melinda Boyette
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2019 North Carolina State Health Coordinating Council Meetings

March 6, 2019
May 29, 2019
August 28, 2019 (conference call meeting)
October 2, 2019

All SHCC meetings are at 10:00 a.m. in Room 104, Brown Building (801 Biggs Drive) on the Dorothea Dix Campus in Raleigh.

2019 State Health Coordinating Council Standing Committee Meetings

Acute Care Services Committee

April 9, 2019
May 07, 2019
September 17, 2019

Technology and Equipment Committee

April 17, 2019
May 15, 2019
September 11, 2019

Long-Term and Behavioral Health Committee

April 11, 2019
May 2, 2019
September 5, 2019

All Committee meetings begin at 10:00 a.m. in Room 104 of the Brown Building (801 Biggs Drive) on the Dorothea Dix Campus in Raleigh.

Development of the 2020 State Medical Facilities Plan (SMFP)

Spring Public Hearing and Comments Deadlines

The deadline for receipt by Healthcare Planning of petitions and written comments is 5:00 p.m. on the dates listed below.

- | | |
|----------------|---|
| March 6, 2019 | Deadline for receipt of petitions. The SHCC will conduct a Public Hearing on statewide issues related to development of the North Carolina Proposed 2020 SMFP immediately following the business meeting. |
| March 21, 2019 | Deadline for receipt by Healthcare Planning of any written comments regarding petitions or comments submitted by the March 6 th deadline on statewide issues. |

Summer Public Hearings – (All Public hearings begin at 1:30 p.m.)

Wednesday July 10, 2019	Greensboro	Wesley Long Hospital, 501 N Elam Avenue <i>Classroom 1</i>
Friday July 12, 2019	Wilmington	New Hanover Public Library, 201 Chestnut Street <i>Masonboro Room</i>
Tuesday July 16, 2019	Concord	Carolinas HealthCare System NorthEast 920 Church Street <i>Media Arts Classroom 1, 2 & 3</i>
Friday July 19, 2019	Asheville	Mission Health System, Health Education Center – 1 Hospital Drive <i>Conference Room 5205/5206/5207</i>
Tuesday July 23, 2019	Greenville	Pitt County Office Building, 1717 West 5 th Street <i>Eugene James (Commissioners') Auditorium</i>
Wednesday July 24, 2019	Raleigh	Dorothea Dix Campus, Brown Building, 801 Biggs Dr. <i>Room 104</i>

Summer Petitions and Comments Deadlines

The deadline for receipt by Healthcare Planning of petitions and written comments is 5:00 p.m. on the dates listed below.

- | | |
|----------------|---|
| July 24, 2019 | Deadline for receipt by Healthcare Planning of petitions of adjustments to need determinations and other written comments regarding the Proposed 2020 SMFP. |
| August 8, 2019 | Deadline for receipt by Healthcare Planning of any written comments on petitions or comments submitted by the July 24 th deadline regarding adjusted need determination or other issues arising from the Proposed 2020 SMFP. |

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Greensboro Public Hearing

Wednesday, July 10, 2019 1:30 PM to Wednesday, July 10, 2019 2:30 PM

501 N Elam Avenue

at Wesley Long Hospital, Class 1

Greensboro , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: in person

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Wilmington Public Hearing

Friday, July 12, 2019 1:30 PM to Friday, July 12, 2019 2:30 PM

201 Chestnut Street

at New Hanover Public Library

Wilmington , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: in person

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Concord Public Hearing

Tuesday, July 16, 2019 1:30 PM to Tuesday, July 16, 2019 2:30 PM

920 Church St N

at Carolinas HealthCare System NorthEast - Media Arts Classroom 1, 2, & 3

Concord , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: in person

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Asheville Public Hearing

Friday, July 19, 2019 1:30 PM to Friday, July 19, 2019 2:30 PM

1 Hospital Drive

at Mission Health System - Health Education Center Conference Room 5205, 5206, 5207

Asheville , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: in person

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Greenville Public Hearing

Tuesday, July 23, 2019 1:30 PM to Tuesday, July 23, 2019 2:30 PM

1717 West 5th Street

at Eugene James (Commissioners) Auditorium

Greenville , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: in person

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Raleigh Public Hearing

Wednesday, July 24, 2019 1:30 PM to Wednesday, July 24, 2019 2:30 PM

801 Biggs Dr,

at Dorothea Dix Campus, Brown Building, Room 104

Raleigh , NC

For more information

call: 9198553866

Email: melinda.boyette@dhhs.nc.gov

Meeting Type: in person

State Health Coordinating Council
Meeting Registration Sheets
2020 SMFP

2019 State Health Coordinating Council Meeting Attendance

SHCC Meetings (Full Council)							SHCC Committees (Acute Care Services, Long-Term and Behavioral Health, Technology and Equipment)				
SHCC Members	Term Expiration	3/6/2019	5/29/2019	8/28/2019 Conf. Call	10/2/2019	Total Number of Council Meetings	Committee Assignment	Meeting 1	Meeting 2	Meeting 3	Total Number of Committee Meetings Missed
Sandra Greene	12/31/2020	p	p	a	p	3	ACS Chair	p	p	p	3
Gale Adcock	12/31/2020	p	p	p	p	4	ACS	a	a	p	1
Christina Apperson	12/31/2019	p	a	p	p	3	ACS	a	a	p	1
Allen Feezor	12/31/2020	a	p	p	p	3	ACS	p	p	p	3
William (Brian) Floyd	12/31/2019	a	p	p	p	3	ACS	a	p	a	1
Charul Haugan	12/31/2020	p	p	p	p	4	ACS	p	p	p	3
Kenneth Lewis	12/31/2019	p	p	p	p	4	ACS	a	p	p	2
Robert McBride	12/31/2019	p	p	p	p	4	ACS	p	p	p	3
Gladys Robinson	12/31/2020	a	a	a	a	0	ACS	a	a	a	0
Valarie Jarvis	12/31/2019	a	p	p	p	3	LTBH Chair	p	p	p	3
Glendora Brothers	12/31/2020	p	p	p	p	4	LTBH	p	p	p	3
Patricia Leonard	12/21/2021	p	a	p	p	3	LTBH	a	a	p	1
James Martin	12/31/2021	p	p	p	p	4	LTBH	p	p	p	3
Tonya McDaniel	12/21/2021	p	p	p	a	3	LTBH	p	p	a	2
Denise Michaud	12/31/2020	p	p	p	p	4	LTBH	p	p	p	3
Timothy Rogers	12/31/2021	p	p	p	p	4	LTBH	p	p	p	3
Quintana Stewart	12/31/2020	p	a	p	p	3	LTBH	a	a	p	1
Lyndon Jordan	12/31/2020	p	p	a	p	3	TE Chair	p	p	p	3
Robert Bashford	1/1/2021	p	p	a	a	2	TE	p	p	p	3
Kelli Collins	12/31/2019	p	a	p	p	3	T&E	p	a	p	2
Stephen DeBiasi	12/31/2021	p	a	p	p	3	T&E	a	p	p	2
Barbara McKoy	12/31/2020	p	p	p	p	4	T&E	p	a	a	1
Vincent Morgus	12/31/2020	p	p	p	p	4	T&E	a	p	p	2
Dwight Perry	12/21/2021	p	p	a	p	3	T&E	p	p	p	3
Christopher Ullrich	12/31/2019	p	p	p	p	4	SHCC Chair/TE	p	a	p	2
		21	19	20	22			16	17	21	

Meeting of the North Carolina State Health Coordinating Council

104 Brown Building – Raleigh, N.C.

March 6, 2019

10:00 a.m.

SIGN-IN FOR SHCC MEMBERS

1. Dr. Christopher Ullrich - Chairman

Christopher Ullrich

2. Representative Gale Adcock

Gale Adcock

3. Christina Apperson

Christina Apperson

4. Glendora Brothers

Glendora Brothers

5. Kelli Collins

Kelli Collins

6. Stephen DeBiasi

Stephen DeBiasi

7. Allen Feezor

8. William Floyd

9. Dr. Sandra Greene

Sandra Greene

10. Dr. Charul Haugan

Charul Haugan

11. Valarie Jarvis

12. Dr. Lyndon Jordan

Lyndon Jordan

13. Ms. Patricia Leonard

Patricia Leonard

14. Kenneth Lewis

Kenneth Lewis

15. James Martin, Jr. Phone

16. Dr. Robert McBride Phone

17. Hon. Tonya McDaniel

Tonya McDaniel

18. Hon. Barbara McKoy

Barbara McKoy

19. Denise Michaud

Denise Michaud

20. Vincent Morgus

Vincent Morgus

21. Dr. Dwight Perry

Dwight Perry

22. Senator Gladys Robinson

23. Timothy Rogers

Tim Rogers

24. Quintana Stewart

Quintana Stewart

Meeting of the North Carolina State Health Coordinating Council

104 Brown Building – Raleigh, N.C.

March 6, 2019

10:00 a.m.

SIGN-IN FOR VISITORS

Please print legibly

First Name and Last Name	Agency/Organization Represented
Robert Timm	Mesa Health/HCA
Benita Pope	Duke HomeCare Hospice
Chad Walker	Transitions LifeCare
Esther Fleming	DAVITA
Luke Swartz	DAVITA
Tammy LeHity	DAVITA
Lauren Coyle	DAVITA
Greg Bass	Atrium
Mike Malloway	Atrium
Tom Asher	Atrium
Dan L. L.	Palm Pae
Matt Wolfe	Parker Pae
Nancy Bess Math	NBM HPA
Mike Vraino	NCHA
Kristin Watkins	PIDA, INC

Meeting of the North Carolina State Health Coordinating Council

104 Brown Building – Raleigh, N.C.

March 6, 2019

10:00 a.m.

SIGN-IN FOR VISITORS

Please print legibly

First Name and Last Name	Agency/Organization Represented
Anderson Shackelford	Williams Mullen
Cropper Linton	Drake
DAVID FRENCH	SHE
Lisa Griffin	Novant Health
Marsha Coe	Health Systems Mgt / WFUHS
Alex Kempf	Health Systems Mgt / WFUHS
William McDonald	HSM / WFUHS
David Meyer	Keystone Planning
DAVID LEGARTH	DANES PLANNING
Ron Burges	Poyner Spruill
Elizabeth Runyon	UNC Health
Todd Hemphill	Poyner Spruill
Cameron Cremins	Novant Health
Jim Swann	Fresenius
Andrew Hall	Care Health
Gary Qualls	K&L Gates
Andrea Gymer	Novant Health

10:00 a.m.

Please print legibly

[illegible]

Meeting of the North Carolina State Health Coordinating Council
104 Brown Building – Raleigh, N.C.
May 29, 2019
10:00 a.m.

SIGN-IN FOR SHCC MEMBERS

1. Dr. Christopher Ullrich- Chairman
2. Representative Gale Adcock
3. Christina Apperson
4. Dr. Robert Bashford
5. Glendora Brothers
6. Kelli Collins
7. Stephen DeBiasi
8. Allen Feezor
9. William Floyd
10. Dr. Sandra Greene
11. Dr. Charul Haugan
12. Valarie Jarvis
13. Dr. Lyndon Jordan
14. Ms. Patricia Leonard
15. Kenneth Lewis
16. James Martin, Jr.
17. Dr. Robert McBride
18. Hon. Tonya McDaniel
19. Hon. Barbara McKoy
20. Denise Michaud
21. Vincent Morgus
22. Dr. Dwight Perry
23. Senator Gladys Robinson
24. Timothy Rogers
25. Quintana Stewart

Chris Ullrich
Gale Adcock
Christina Apperson
Dr. Robert Bashford
Glendora Brothers
Kelli Collins
Stephen DeBiasi
Allen Feezor
William Floyd
Sandra Greene
Dr. Charul Haugan
Valarie Jarvis
Dr. Lyndon Jordan
Ms. Patricia Leonard
Kenneth Lewis
James Martin Jr
Dr. Robert McBride
Hon. Tonya McDaniel
Hon. Barbara McKoy
Denise Michaud
Vincent Morgus
Dr. Dwight Perry
Senator Gladys Robinson
Timothy Rogers
Quintana Stewart

Meeting of the North Carolina State Health Coordinating Council
104 Brown Building – Raleigh, N.C.
May 29, 2019
10:00 a.m.

SIGN-IN FOR VISITORS

Please print legibly

First Name and Last Name	Agency/Organization Represented
Anderson Shackelford	Williams Mullen
Todd Hemphill	Payne Spruill
DAVID COARDA	DANB PLANNING
David Meyer	KeyStone Planning
Ken Burgess	Payne Spruill
Marc Schribman	NCHA
Elizabeth Ruyon	UK Health
MATT FISHER	POWELL SPRUILL
Jim Swann	FRODOUS Medical Care
Mike VICARIO	NCHA
Nancy Bras Madri	NBM HPA
Melissa Shearer	Care Health
Lisa Griffin	Novant Health
Chat Walker	Transitbus LLC
Nathan Marvelle	Ascendant
DINA DIMAKO	WakeMed
TRACY COLVARD	Assoc for Home + Hospice Care

Meeting of the North Carolina State Health Coordinating Council

104 Brown Building – Raleigh, N.C.

August 28, 2019

10:00 a.m.

Derek Hunter

June Fennel
Derek Hunter
AG office

SIGN-IN FOR SHCC MEMBERS

1. Dr. Christopher Ullrich- Chairman	✓
2. Representative Gale Adcock	✓
3. Christina Apperson	✓ not in
4. Dr. Robert Bashford	no
5. Glendora Brothers	✓
6. Kelli Collins	✓
7. Stephen DeBiasi	✓
8. Allen Feezor	✓
9. William Floyd	✓
10. Dr. Sandra Greene	no
11. Dr. Charul Haugan	✓
12. Valarie Jarvis	✓
13. Dr. Lyndon Jordan	✓
14. Ms. Patricia Leonard	✓
15. Kenneth Lewis	✓
16. James Martin, Jr.	✓
17. Dr. Robert McBride	✓
18. Hon. Tonya McDaniel	✓
19. Hon. Barbara McKoy	✓
20. Denise Michaud	✓
21. Vincent Morgus	✓
22. Dr. Dwight Perry	no
23. Senator Gladys Robinson	no
24. Timothy Rogers	✓
25. Quintana Stewart	no

Meeting of the North Carolina State Health Coordinating Council

104 Brown Building – Raleigh, N.C.

August 28, 2019

10:00 a.m.

SIGN-IN FOR VISITORS

Please print legibly

First Name and Last Name	Agency/Organization Represented
Anderson Shackelford	Williams Mullen
Chad Walker	Transitions LifeCare
Cooper Linton	Duke
Ken Burgess	Poyner Spruit
TRACY ELIAS	AHH C
Nathan Marvelle	Ascendient
DAVID LEONARD	DANES PLANNING
Andrea Gymer	Novant Health
Kelly Ivey	PTA
Connor Boyd	PDA
J. Boel	HSM
Elizabeth Runyon	UNC Health
Ashley Runyon	NCMS

Meeting of the North Carolina State Health Coordinating Council
104 Brown Building – Raleigh, N.C.
October 2, 2019
10:00 a.m.

SIGN-IN FOR SHCC MEMBERS

1. Dr. Christopher Ullrich- Chairman	<u>Chris H Ullrich</u>
2. Representative Gale Adcock	<u></u>
3. Christina Apperson	<u></u>
4. Dr. Robert Bashford	<u></u>
5. Glendora Brothers	<u>Glendora Brothers</u>
6. Kelli Collins	<u></u>
7. Stephen DeBiasi	<u></u>
8. Allen Feezor	<u></u>
9. William Floyd	<u></u>
10. Dr. Sandra Greene	<u>Sandra Greene</u>
11. Dr. Charul Haugan	<u>Charul Haugan</u>
12. Valarie Jarvis	<u>Valarie Jarvis</u>
13. Dr. Lyndon Jordan	<u>Lyndon Jordan</u>
14. Ms. Patricia Leonard	<u>Patricia Leonard</u>
15. Kenneth Lewis	<u></u>
16. James Martin, Jr.	<u>James L Martin Jr</u>
17. Dr. Robert McBride	<u>Robert McBride</u>
18. Hon. Tonya McDaniel	<u></u>
19. Hon. Barbara McKoy	<u>Barbara McKoy</u>
20. Denise Michaud	<u></u>
21. Vincent Morgus	<u>Vincent Morgus</u>
22. Dr. Dwight Perry	<u></u>
23. Senator Gladys Robinson	<u></u>
24. Timothy Rogers	<u>Tim Rogers</u>
25. Quintana Stewart	<u>Quintana Stewart</u>

Meeting of the North Carolina State Health Coordinating Council
104 Brown Building – Raleigh, N.C.
October 2, 2019
10:00 a.m.

SIGN-IN FOR VISITORS

Please print legibly

First Name and Last Name	Agency/Organization Represented
REID CALDWELL	SE HEALTH
Steve Elgin	SE Health
Frank Warrilow	Franklin County
Daniel Carter	Ascendient
Greg Bass	Adrium
Sidney E. Dunston	Franklin County
Jim Swanwick	Fredericks
Nancy Lane	PDA
Kenny Lacey	PDA
MATT FISHER	Poyner Spruill
David Maye	Keystone Planning
Lore Dove	SE Health
Todd Hemphill	Poyner Spruill
Mike Vigoris	NCHA
Ron Began	Poyner Spruill
Elizabeth Remy	NC Health
TRACY Colvard	AT&T

Acute Care Services Committee
Meeting Registration Sheets
2020 SMFP

Sign-In Sheet

Members of the Acute Care Services Committee April 9, 2019

1. Dr. Sandra Greene (Chair)

Sandra Greene

2. Rep. Gale Adcock

3. Christina Apperson

Christina Apperson

4. Mr. Allen Feezor

Allen Feezor

5. Mr. William (Brian) Floyd

6. Dr. Charul Haugan

Charul Haugan

7. Mr. Kenneth Lewis

8. Dr. Robert McBride

Dr. Robert McBride

9. Hon. Gladys Robinson

Dr. C. Ulrich - Call for

Meeting of the North Carolina State Health Coordinating Council
Acute Care Services Committee
The Brown Building – Raleigh, N.C.

April 9, 2019
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Please print legibly

First and Last Name:	Representing:
Catherine Cunniff	Duke
MARISA BARNUM	WFEH
DAVID WEAVER	DAVID PUGH
Gary Qualls	K&L Gates
Tim Dugan	Proctor
Dalva Dimauro	WakeMed
Robbie Roberts	WakeMed
Todd Hemphill	Paycom
Nancy Lane	POA
Bill Stearns	Paycom

Meeting of the North Carolina State Health Coordinating Council
Acute Care Services Committee
The Brown Building - Raleigh, N.C.

April 9, 2019
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Please print legibly

First and Last Name:	Representing:
Markus Lee	Health Systems Mgt / Wake Forest
MATTHEW FISHER	ROUNDER SPRING
Mr Bod	Health Sys. Management
Kimberly Wale	Health Syst Mgmt / WFSM
William McDonald	Wake Forest / HSM
Jana Smith	Novant Health
Daniel Carter	Ascendant
Ken Burgess	Pygar Spring
Elizabeth Runyon	UNC Health Care
Sandy Godwin	CHHS
Esther Fleming	Delita
Andrew Hall	Cone Health

Sign-In Sheet

**Members of the
Acute Care Services Committee
May 7, 2019**

1. Dr. Sandra Greene (Chair) Sandra Greene
2. Rep. Gale Adcock _____
3. Christina Apperson _____
4. Mr. Allen Feezor Allen Feezor
5. Mr. William (Brian) Floyd Phone _____
6. Dr. Charul Haugan Charul Haugan
7. Mr. Kenneth Lewis Kenneth Lewis
8. Rep. Gladys Robinson _____
9. Dr. Robert McBride Phone _____

REGISTRATION FOR OTHER SHCC MEMBERS

PRINT NAME

SIGNATURE

_____	_____
_____	_____
_____	_____

Meeting of the North Carolina State Health Coordinating Council
Acute Care Services Committee
The Brown Building - Raleigh, N.C.

May 7, 2019
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Please print legibly

First and Last Name:	Representing:
William McDonald	WF / HSH
Marni Schribman	NCHA
Nancy Bras Martin	WBM+PA
Mike Vickard	NCHA
Makeda Harris	NCHA
Kelly Ivey	PDA
Connor Boyd	PDA
Marisa Barone	WFBH
Will Heathcock	CEVHS
Andrew Bailey	
Madai Wilder	Norant Health
Nathan Marvelle	Ascendient

Elizabeth Runyon
Bill Stanton
UNC Health
Poynel Spruell

Meeting of the North Carolina Acute Health Coordinating Council
Acute Care Services Committee
The Brown Building – Raleigh, N.C.

May 7, 2019
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Please print legibly

First and Last Name:	Representing:
Anderson Shackelford	Williams Mullen
Alex Kemp	Health Systems Management Inc
Daina Dimarzio	Wake Med
Ashley Rodgers	NC Medical Society
Daniel Carter	Ascendient
Gary Qualls	K&H Gates
Andre Hall	Cone Health
Esther Fleming	DanVita
DAVID LEGAZZARI	DAN'S PLANNING
MATT FISHER	POWER SPRING
Catharina Gumer	Duke
Tom Swanson	Fresenius Medical Care
Blakely Kiefer	Wyndham Robbins

Sign-In Sheet

**Members of the
Acute Care Services Committee
September 17, 2019**

- | | |
|------------------------------|----------------------|
| 1. Dr. Sandra Greene (Chair) | <u>Sandra Greene</u> |
| 2. Rep. Gale Adcock | <u>Phone</u> |
| 3. Christina Apperson | <u>Phone</u> |
| 4. Mr. Allen Feezor | <u>[Signature]</u> |
| 5. Mr. William (Brian) Floyd | <u></u> |
| 6. Dr. Charul Haugan | <u>[Signature]</u> |
| 7. Mr. Kenneth Lewis | <u>[Signature]</u> |
| 8. Rep. Gladys Robinson | <u></u> |
| 9. Dr. Robert McBride | <u>[Signature]</u> |

REGISTRATION FOR OTHER SHCC MEMBERS

- | <u>PRINT NAME</u> | <u>SIGNATURE</u> |
|-------------------------------|------------------|
| <u>Dr. Christopher Ulrich</u> | <u>Phone</u> |
| <u></u> | <u></u> |
| <u></u> | <u></u> |

Meeting of the North Carolina State Health Coordinating Council
Acute Care Services Committee
The Brown Building – Raleigh, N.C.

September 17, 2019
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Please print legibly

First and Last Name:	Representing:
Tim Sanford	FML
Nathan Marvelle	Ascendient
Whitney Rye	Ascendient
MATT FISHER	POWER SPRING
Elizabeth Ruyon	JNC Health
Connor Boyd, Nancy Lane	PDA, Inc
Tim Shadwin	
Marsha Lee	Health Systems Net / Wake Forest or Dialysis
William McDonald	HSM / Wake Forest
DAVID LEGATH	DANES PLANNING
ROBIN GAGE	RPC
Cameron Greene	Nant Health

Long-Term Care and Behavioral
Health Committee Meeting
Registration Sheets
2020 SMFP

Meeting of the North Carolina State Health Coordinating Council
Long Term and Behavioral Health Committee

The Brown Building – Raleigh, N.C.

April 11, 2019
10:00 A.M.

REGISTRATION FOR SHCC MEMBERS

1. Valarie Jarvis, Chairperson

Valarie Jarvis

2. Denise Michaud

Denise Michaud

3. Glendora Brothers

Glendora Brothers

4. Patricia Leonard

5. James Martin, Jr.

James Martin, Jr.

6. Tonya McDaniel Phone

7. Tim Rogers Phone

8. Quintana Stewart

9. Dr. Christopher Ulrich Phone

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

April 11, 2019
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Please print and write legibly

First and Last Name:	Representing:
MATTHEW FISHER	POWNER SPRULL
DAVID LEGARDA	DANES PLANNING
Cooper Linton	Duke HCH
Elizabeth Runyon	UNC Health Care
Nathan Marvelle	Ascendient
Connor Boyd	PDA
Jordan Qualls	Qualls, PLLC
Nancy Bess Mahan	NBM HPA
Glendora Brathens	Sentara Hospital

**Meeting of the North Carolina State Health Coordinating Council
Long Term and Behavioral Health Committee**

The Brown Building – Raleigh, N.C.

May 2, 2019

10:00 A.M.

REGISTRATION FOR COMMITTEE MEMBERS

1. Valarie Jarvis, Chairperson

Valarie Jarvis

2. Denise Michaud

Denise Michaud

3. Glendora Brothers

Glendora Brothers

4. Patricia Leonard

5. James Martin, Jr.

James Martin Jr

6. Tonya McDaniel

Tonya McDaniel

7. Tim Rogers

8. Quintana Stewart

REGISTRATION FOR OTHER SHCC MEMBERS

PRINT NAME

SIGNATURE

V. Morris

V. Morris

2. Bailey

2. Bailey

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

May 2, 2019
 10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Please print and write legibly

First and Last Name:	Representing:
Marni Schribman	NCHA
Daniel Carter	Ascendient
Elizabeth Remyon	UNC Health Care
MATT FISHER	FOUNTER SPRUILL LLP
Peter McCann	Transitions Life Care
Chaz Wallw	Transitions Wabbe
Nancy Boer Maubn	Nbom HPA
Connor Bayel	PDA
Jordan Qualls	Qualls, PLLC
Kristy Kubida	Core Health

**Meeting of the North Carolina State Health Coordinating Council
Long Term and Behavioral Health Committee**


The Brown Building – Raleigh, N.C.

September 5, 2019

10:00 A.M.

REGISTRATION FOR COMMITTEE MEMBERS

1. Valarie Jarvis, Chairperson



2. Denise Michaud

3. Glendora Brothers

4. Patricia Leonard

5. James Martin, Jr.



6. Tonya McDaniel

7. Tim Rogers

8. Quintana Stewart

REGISTRATION FOR OTHER SHCC MEMBERS

PRINT NAME

SIGNATURE

_____	_____
_____	_____
_____	_____

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

September 5, 2019
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Please print and write legibly

[illegible]

Technology & Equipment
Committee Meeting
Registration Sheets
2020 SMFP

Sign-In

**Members of the
Technology and Equipment Committee**

Wednesday, April 17, 2019

1. Dr. Lyndon Jordan, III, Chair Lyndon Jordan III
2. Ms. Kelli Collins Phone Present
3. Mr. Stephen DeBiasi
4. Dr. Robert Bashford Dr - Bashford
5. Hon. Barbara McKoy Phone
6. Mr. Vincent Morgus
7. Dr. Christopher Ullrich Christopher L. Ullrich
8. Dr. Dwight Perry Phone ✓

Attendance Sign in Sheet
Technology and Equipment Committee Meeting

Wednesday, April 17, 2019, 10:00 a.m. – 12:00 p.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Hospital Campus, Raleigh, NC

PUBLIC REGISTRATION

Please Print Legibly

First and Last Name:	Company/Organization Representing:
Daniel Carter	Ascendient
Ken Burgess	Poyner Sprail
Greg Bass	Atrium
DAVID LEGARTH	DANES PLANNING
DAINA DIMARNO	Wake Med.
Nancy Bos Marhi	NBM HPA
Elizabeth Runyon	UNC Health
DAVID FRENCH	SCH
Cale Arnold	Alliance
KEN MANNING	"
Eve Lutz	ATI CON

Sign-In

**Members of the
Technology and Equipment Committee**

Wednesday, May 15, 2019

- | | | |
|----|-------------------------------|--------------------------|
| 1. | Dr. Lyndon Jordan, III, Chair | <u>Lyndon Jordan III</u> |
| 2. | Dr. Robert Bashford | <u>Robert Bashford</u> |
| 3. | Ms. Kelli Collins | <u></u> |
| 4. | Mr. Stephen DeBiasi | <u>Call In</u> |
| 5. | Hon. Barbara McKoy | <u></u> |
| 6. | Mr. Vincent Morgus | <u>V. Morgus</u> |
| 7. | Dr. Christopher Ullrich | <u>Call In</u> |
| 8. | Dr. Dwight Perry | <u>✓</u> |

REGISTRATION FOR OTHER SHCC MEMBERS

PRINT NAME

SIGNATURE

<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

Attendance Sign in Sheet
Technology and Equipment Committee Meeting

Wednesday, May 15, 2019, 10:00 a.m. – 12:00 p.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Hospital Campus, Raleigh, NC

PUBLIC REGISTRATION

Please Print Legibly

First and Last Name:

Company/Organization Representing:

Joy Heath	Williams Mullen
Anderson Shackelford	Williams Mullen
Daniel Carter	Ascendant
Ashley Rodriguez	ALMS
MATT FISHER	POYNER SPRUILL
Nathan Marvelle	Ascendant
Lisa Griffin	Novant Health
Ron Bangerse	Poyner Spruill
DAVID LEGARTH	JAMES PLANNING
Kristin Watkins	PDA Inc
DANIEL DIMARCO	WakeMed
Kristy Kubido	Cone Health
Greg Takasowski	COA

Sign-In

**Members of the
Technology and Equipment Committee**

Wednesday, September 11, 2019, 2019

- | | | |
|----|-------------------------------|--------------------------|
| 1. | Dr. Lyndon Jordan, III, Chair | <u>Lyndon Jordan III</u> |
| 2. | Ms. Kelli Collins | <u>Kelli Collins</u> |
| 3. | Mr. Stephen DeBiasi | <u></u> |
| 4. | Dr. Robert Bashford | <u></u> |
| 5. | Hon. Barbara McKoy | <u></u> |
| 6. | Mr. Vincent Morgus | <u>V. Morgus</u> |
| 7. | Dr. Robert Bashford | <u></u> |
| 8. | Dr. Christopher Ullrich | <u>C. Ullrich</u> |

REGISTRATION FOR OTHER SHCC MEMBERS

PRINT NAME

SIGNATURE

<u></u>	<u></u>
<u></u>	<u></u>
<u></u>	<u></u>

Attendance Sign in Sheet
Technology and Equipment Committee Meeting
Wednesday, September 11, 2019, 10:00 a.m. – 12:00 p.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Hospital Campus, Raleigh, NC

PUBLIC REGISTRATION
Please Print Legibly

First and Last Name:	Company/Organization Representing:
Lori Dove	Southeastern Health
REID CALDWELL	SE HEALTH
Steve Elgin	Southeastern Health
Daniel Carter	Ascendiant
Brigid Huber	Atrium Health
Joanne Watson	Raleigh Radiology
DAVID LEGARTH	DanEs Planning
Si Luo	Ascendiant
NANCY CAWE	PDA
Kelly Ivey	PDA
Nathan Marvelle	Ascendiant
MIKE VIANO	NCHS
Ken Boy	Payer Group
Kristy Kubisa	Cone Health

Public Hearing Registration Sheets

2020 SMFP

2019 PUBLIC HEARING ATTENDANCE

SHCC Members	Term Expiration	Raleigh, NC March 6, 2019	Greensboro, NC July 10, 2019	Wilmington, NC July 12, 2019	Concord, NC July 16, 2019	Asheville, NC July 19, 2019	Greenville, NC July 23, 2019	Raleigh, NC July 24, 2019	Total Public Hearings Attended	Committee Assignment
Sandra Greene	4/1/19	P						P	1	ACS Chair
Gale Adcock	12/31/2020	P							1	ACS
Charul Haugan	12/31/2020	P					P		1	ACS
Allen Feezor	12/31/2020			P		P	P		1	ACS
William (Brian) Floyd	12/31/2019								0	ACS
Robert McBride	12/31/2019	P			P				2	ACS
Kenneth Lewis	12/31/2019	P							1	ACS
Christina Apperson	12/31/2019	P				P			1	ACS
Valarie Jarvis	12/31/2019							P	0	LTBH Chair
Timothy Rogers	12/31/2021	P						P	1	LTBH
James Martin	12/31/2021	P	P		P				3	LTBH
Tonya McDaniel	12/21/2021	P							1	LTBH
Patricia Leonard	12/21/2021	P		P				P	2	LTBH
Quintana Stewart	12/31/2020	P	P						2	LTBH
Glendora Brothers	12/31/2020	P					P		1	LTBH
Denise Michaud	12/31/2020	P	P						2	LTBH
Lyndon Jordan	12/31/2020	P						P	1	TE Chair
Stephen DeBlast	12/31/2021	P		P					2	T&E
Dwight Perry	12/21/2021	P	P						2	T&E
Vincent Morgus	12/31/2020	P	P				P	P	2	T&E
Gladys Robinson	12/31/2020								0	T&E
Barbara McKoy	12/31/2020	P						P	1	T&E
Kelli Collins	12/31/2019	P							1	T&E
Christopher Ullrich	12/31/2019	P			P				2	SHCC Chair/TE

TOTAL ATTENDANCE

20

5

3

3

3

4

7

JULY 2019 PU HEARING
STATE HEALTH COORDINATING COUNCIL

DATE	CITY	LOCATION	# SHCC MEMBERS CHOICE	HP/CON STAFF	CHAIR	# MEMBERS OF THE PU/ITC	# SPEAKERS
Wednesday July 10, 2019	Greensboro	Wesley Long Hospital, 501 N Elam Avenue Classroom 1	1. Mr. James Martin 2. Ms. Denise Michaud 3. Mr. Vincent Morgus 4. Dr. Dwight Perry 5. Ms. Quintana Stewart	1. Dr. Amy Craddock 2. Dr. Andrea Emanuel 3. Ms. Martha Frisone	Ms. Denise Michaud	8	3
Friday July 12, 2019	Wilmington	New Hanover Public Library, 201 Chestnut Street Masonboro Room-3rd floor.	1. Mr. Steve DiBiasi 2. Mr. Allen Feezor 3. Ms. Patricia Leonard	1. Ms. Elizabeth Brown 2. Ms. Martha Frisone 3. Ms. Trenesse Michael	Mr. Allen Feezor	5	1
Tuesday July 16, 2019	Concord	Carolinas HealthCare System NorthEast 920 Church Street Media Arts Classroom 1, 2 & 3	1. Mr. James Martin 2. Dr. Robert McBride 3. Dr. Christopher Ullrich	1. Dr. Amy Craddock 2. Ms. Trenesse Michael	Dr. Robert McBride	11	4
Friday July 19, 2019	Asheville	Mission Health System, Health Education Center – 1 Hospital Drive Conference Room 5205/5206/5207	1. Ms. Christina Apperson 2. Mr. Allen Feezor 3. Mr. James Martin	1. Ms. Elizabeth Brown 2. Dr. Andrea Emanuel	Ms. Christina Apperson	7	3
Tuesday July 23, 2019	Greenville	Pitt County Office Building, 1717 West 5th Street Eugene James (Commissioners') Auditorium	1. Ms. Glendora Brothers 2. Mr. Allen Feezor 3. Dr. Charul Haugan 4. Mr. Vincent Morgus	1. Dr. Amy Craddock 2. Ms. Elizabeth Brown 3. Ms. Martha Frisone	Dr. Charul Haugan	3	1
Wednesday July 24, 2019	Raleigh	Dorothea Dix Campus	1. Dr. Sandra Greene 2. Ms. Valerie Jarvis 3. Dr. Lyndon Jordan 4. Ms. Patricia Leonard 5. Hon. Barbara McKoy 6. Mr. Vincent Morgus 7. Mr. Timothy Rogers	All	Dr. Sandra Greene	29	11

**Public Hearing on the
North Carolina 2020 Proposed State Medical Facilities Plan
Raleigh, NC – March 6, 2019**

REGISTRATION FOR MEMBERS OF THE PUBLIC

Please print legibly

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Andrea Zimmer	Novant Health	<input type="checkbox"/>
Roxana Timms	Mosses Health/HCA	<input type="checkbox"/>
Brenda Pope	Duke HC + HS	<input type="checkbox"/>
Chet Walker	Transitions IA&P	<input type="checkbox"/>
LUKE SANTO	PARITA	<input type="checkbox"/>
Esther Fleming	DaVita	<input type="checkbox"/>
Tammy Leahy	DaVita	<input type="checkbox"/>
Lauren Coyle	DaVita	<input type="checkbox"/>
TOMMY DHEE	ITRUM	<input checked="" type="checkbox"/>
Milze Mulloney	Arivum	<input checked="" type="checkbox"/>
Rebecca Roberts	WakeMed	<input type="checkbox"/>
Matt Wolfe	Parker Pac	<input type="checkbox"/>
Nancy Bros Math	NBM HPA	<input type="checkbox"/>
Mike Vicario	NCHA	<input type="checkbox"/>
NICHOLY LARUE	PDA	<input type="checkbox"/>
KRISTIN WATKINS	PDA	

**Public Hearing on the
North Carolina 2020 Proposed State Medical Facilities Plan
Raleigh, NC – March 6, 2019**

REGISTRATION FOR MEMBERS OF THE PUBLIC

Please print legibly

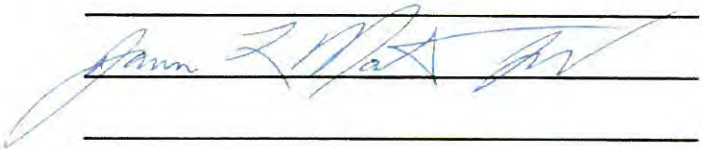


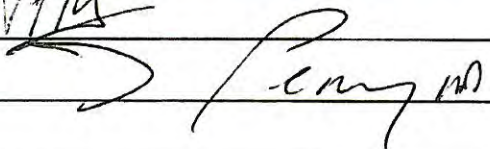

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Anderson Shackelford	Williams Mullen	<input type="checkbox"/>
Cory Linton	Duke	<input type="checkbox"/>
DAVID FRENCH	SIC	<input type="checkbox"/>
William McDonald	WF/HSM	<input type="checkbox"/>
Marsha Coe	HSM/WFHS	<input type="checkbox"/>
Alex Kemp	HSM/WFHS	<input type="checkbox"/>
Ken Burgess	Poyner Sprick	<input type="checkbox"/>
DAVID LEBLANC	DANES PLANNING	<input type="checkbox"/>
Elizabeth Runyon	UNC Health	<input type="checkbox"/>
Todd Hemphill	Poyner Sprick	<input type="checkbox"/>
Carmon Cremons	Novant Health	<input type="checkbox"/>
Tom Swann	FRESENIUS MOD CARE	<input checked="" type="checkbox"/>
John Bod	B & H	<input type="checkbox"/>
Andrew Hall	Cone Health	<input type="checkbox"/>
Gary Qualls	K&A Gates	<input type="checkbox"/>

REGISTRATION FOR MEMBERS OF THE PUBLIC

[illegible]

**Public Hearing on the
North Carolina 2019 Proposed State Medical Facilities Plan
Greensboro, NC – July 10, 2019, 1:30 p.m.**

REGISTRATION FOR SHCC MEMBERS

- | | |
|--------------------------------------|--|
| 1. Dr. Christopher Ullrich- Chairman | <hr/> |
| 2. Representative Gale Adcock | <hr/> |
| 3. Ms. Christina Apperson | <hr/> |
| 4. Dr. Robert Bashford | <hr/> |
| 5. Ms. Glendora Brothers | <hr/> |
| 6. Ms. Kelli Collins | <hr/> |
| 7. Mr. Stephen DeBiasi | <hr/> |
| 8. Mr. Allen Feezor | <hr/> |
| 9. Mr. William Floyd | <hr/> |
| 10. Dr. Sandra Greene | <hr/> |
| 11. Dr. Charul Haugan | <hr/> |
| 12. Ms. Valarie Jarvis | <hr/> |
| 13. Dr. Lyndon Jordan | <hr/> |
| 14. Ms. Patricia Leonard | <hr/> |
| 15. Mr. Kenneth Lewis | <hr/> |
| 16. Mr. James Martin, Jr. |  <hr/> |
| 17. Dr. Robert McBride | <hr/> |
| 18. Hon. Tonya McDaniel | <hr/> |
| 19. Hon. Barbara McKoy | <hr/> |
| 20. Ms. Denise Michaud |  <hr/> |
| 21. Mr. Vincent Morgus |  <hr/> |
| 22. Dr. Dwight Perry |  <hr/> |
| 23. Senator Gladys Robinson | <hr/> |
| 24. Timothy Rogers | <hr/> |
| 25. Quintana Stewart |  <hr/> |

REGISTRATION FOR MEMBERS OF THE PUBLIC

[illegible]

**Public Hearing on the
North Carolina 2019 Proposed State Medical Facilities Plan
Wilmington, NC – July 12, 2019, 1:30 p.m.**

REGISTRATION FOR SHCC MEMBERS

- | | |
|--------------------------------------|-------|
| 1. Dr. Christopher Ullrich- Chairman | <hr/> |
| 2. Representative Gale Adcock | <hr/> |
| 3. Ms. Christina Apperson | <hr/> |
| 4. Dr. Robert Bashford | <hr/> |
| 5. Ms. Glendora Brothers | <hr/> |
| 6. Ms. Kelli Collins | <hr/> |
| 7. Mr. Stephen DeBiasi | <hr/> |
| 8. Mr. Allen Feezor | <hr/> |
| 9. Mr. William Floyd | <hr/> |
| 10. Dr. Sandra Greene | <hr/> |
| 11. Dr. Charul Haugan | <hr/> |
| 12. Ms. Valarie Jarvis | <hr/> |
| 13. Dr. Lyndon Jordan | <hr/> |
| 14. Ms. Patricia Leonard | <hr/> |
| 15. Mr. Kenneth Lewis | <hr/> |
| 16. Mr. James Martin, Jr. | <hr/> |
| 17. Dr. Robert McBride | <hr/> |
| 18. Hon. Tonya McDaniel | <hr/> |
| 19. Hon. Barbara McKoy | <hr/> |
| 20. Ms. Denise Michaud | <hr/> |
| 21. Mr. Vincent Morgus | <hr/> |
| 22. Dr. Dwight Perry | <hr/> |
| 23. Senator Gladys Robinson | <hr/> |
| 24. Timothy Rogers | <hr/> |
| 25. Quintana Stewart | <hr/> |

REGISTRATION FOR MEMBERS OF THE PUBLIC

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Public Hearing on the
North Carolina 2019 Proposed State Medical Facilities Plan
Concord, NC – July 16, 2019, 1:30 p.m.

REGISTRATION FOR SHCC MEMBERS

1. Dr. Christopher Ullrich- Chairman
2. Representative Gale Adcock
3. Ms. Christina Apperson
4. Dr. Robert Bashford
5. Ms. Glendora Brothers
6. Ms. Kelli Collins
7. Mr. Stephen DeBiasi
8. Mr. Allen Feezor
9. Mr. William Floyd
10. Dr. Sandra Greene
11. Dr. Charul Haugan
12. Ms. Valarie Jarvis
13. Dr. Lyndon Jordan
14. Ms. Patricia Leonard
15. Mr. Kenneth Lewis
16. Mr. James Martin, Jr.
17. Dr. Robert McBride
18. Hon. Tonya McDaniel
19. Hon. Barbara McKoy
20. Ms. Denise Michaud
21. Mr. Vincent Morgus
22. Dr. Dwight Perry
23. Senator Gladys Robinson
24. Timothy Rogers
25. Quintana Stewart

Chris Ullrich

Jane 2 Martin Jr
Adcock

Public Hearing on the
North Carolina 2019 Proposed State Medical Facilities Plan
Concord, NC – July 16, 2019, 1:30 p.m.

REGISTRATION FOR MEMBERS OF THE PUBLIC

Please print legibly

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Jim Swann	FRESENIUS	<input checked="" type="checkbox"/>
JOANNE LYATSON	RALEIGH RADIOLOGY	<input checked="" type="checkbox"/>
LUKE SANTUCCO	DAVITA	<input type="checkbox"/>
Carrie Smith	Wake Forest out pt dialysis	<input type="checkbox"/>
Melanie Tutterow	Wake Forest	<input checked="" type="checkbox"/>
Brandon Dean	Carrollant Health	<input type="checkbox"/>
Lisa Griffin	Novant Health	<input type="checkbox"/>
Peter Brunnick	HOSPICE & PALLIATIVE CARE Charlotte Region	<input type="checkbox"/>
Todd Fontenot	HOSPICE PALLIATIVE CARE Charlotte Region	<input type="checkbox"/>
Greg Bras	Atrium	<input type="checkbox"/>
Carrell Hampton	Atrium	<input checked="" type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
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		<input type="checkbox"/>

**Public Hearing on the
North Carolina 2019 Proposed State Medical Facilities Plan
Greenville, NC – July 23, 2019, 1:30 p.m.**

REGISTRATION FOR SHCC MEMBERS

1. Dr. Christopher Ullrich- Chairman

2. Representative Gale Adcock

3. Ms. Christina Apperson

4. Dr. Robert Bashford

5. Ms. Glendora Brothers

Glendora Brothers

6. Ms. Kelli Collins

7. Mr. Stephen DeBiasi

Stephen DeBiasi

8. Mr. Allen Feezor

9. Mr. William Floyd

10. Dr. Sandra Greene

11. Dr. Charul Haugan

Charul Haugan

12. Ms. Valarie Jarvis

13. Dr. Lyndon Jordan

14. Ms. Patricia Leonard

15. Mr. Kenneth Lewis

16. Mr. James Martin, Jr.

17. Dr. Robert McBride

18. Hon. Tonya McDaniel

19. Hon. Barbara McKoy

20. Ms. Denise Michaud

21. Mr. Vincent Morgus

VM

22. Dr. Dwight Perry

23. Senator Gladys Robinson

24. Timothy Rogers

25. Quintana Stewart

REGISTRATION FOR MEMBERS OF THE PUBLIC

Please print legibly

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Public Hearing on the
North Carolina 2019 Proposed State Medical Facilities Plan
Asheville, NC – July 19, 2019, 1:30 p.m.

REGISTRATION FOR MEMBERS OF THE PUBLIC

Please print legibly

First Name and Last Name	Agency/Organization Represented	Check if Speaking
S. B. Fleming	Mountain/Kidney	<input checked="" type="checkbox"/>
Luke Santillo	Davita	<input checked="" type="checkbox"/>
Esther Fleming	Davita	<input type="checkbox"/>
Mark McKeithan	Fair Haven	<input checked="" type="checkbox"/>
Brian C Hutchison	Fair Haven	<input type="checkbox"/>
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150
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REGISTRATION FOR MEMBERS OF THE PUBLIC

[illegible]

**Public Hearing on the
North Carolina 2019 Proposed State Medical Facilities Plan
Raleigh, NC – July 24, 2019, 1:30 p.m.**

REGISTRATION FOR SHCC MEMBERS

1. Dr. Christopher Ullrich- Chairman

2. Representative Gale Adcock

3. Ms. Christina Apperson

4. Dr. Robert Bashford

5. Ms. Glendora Brothers

6. Ms. Kelli Collins

7. Mr. Stephen DeBiasi

8. Mr. Allen Feezor

9. Mr. William Floyd

10. Dr. Sandra Greene

Sandra Greene

11. Dr. Charul Haugan

12. Ms. Valarie Jarvis

Valarie Jarvis

13. Dr. Lyndon Jordan

Lyndon Jordan

14. Ms. Patricia Leonard

Patricia Leonard

15. Mr. Kenneth Lewis

16. Mr. James Martin, Jr.

17. Dr. Robert McBride

18. Hon. Tonya McDaniel

19. Hon. Barbara McKoy

Barbara McKoy

20. Ms. Denise Michaud

21. Mr. Vincent Morgus

V. Morgus

22. Dr. Dwight Perry

23. Senator Gladys Robinson

Jim Rogers

24. Timothy Rogers

25. Quintana Stewart

**Public Hearing on the
North Carolina 2019 Proposed State Medical Facilities Plan
Raleigh, NC – July 24, 2019, 1:30 p.m.**

REGISTRATION FOR MEMBERS OF THE PUBLIC

Please print legibly

	First Name and Last Name	Agency/Organization Represented	Check if Speaking
✓ ①	Jim Swann	Frasenius	<input checked="" type="checkbox"/>
✓ ②	Esther Fleming	DaVita	<input checked="" type="checkbox"/>
	Elizabeth Ruyon	UNC Health Care	<input type="checkbox"/>
✓ ③	Laurel Kearns	UNC Health Care	<input checked="" type="checkbox"/>
	Sharon Wesner	UNC Health Care	<input type="checkbox"/>
✓ ④	Marsha Coe	Wake Forest	<input checked="" type="checkbox"/>
✓ ⑤	William McDonald	Wake Forest	<input checked="" type="checkbox"/>
✓ ⑥	Keia Sanderson	UNC Health Care	<input checked="" type="checkbox"/>
	Daniel Carter	Ascendant	<input type="checkbox"/>
✓ ⑦	Jeanne Watson	Raleigh Radiology	<input checked="" type="checkbox"/>
	Tori Dove	Southeastern Health	<input type="checkbox"/>
✓ ⑧	Thomas Walden Jr	Southeastern Health	<input checked="" type="checkbox"/>
	Anderson Shuckelford	Williams Mullen	<input type="checkbox"/>
	Chad Walker	Translens Life Care	<input type="checkbox"/>
	MATT FISHER	POWELL SPRUELL	<input type="checkbox"/>

**Public Hearing on the
North Carolina 2019 Proposed State Medical Facilities Plan
Raleigh, NC – July 24, 2019, 1:30 p.m.**

REGISTRATION FOR MEMBERS OF THE PUBLIC

Please print legibly

	First Name and Last Name	Agency/Organization Represented	Check if Speaking
✓ ⑨	Army Crabbe	Appalachian Regional Health System	<input checked="" type="checkbox"/>
✓ ⑩	Steve Elgin	Southeastern Health	<input checked="" type="checkbox"/>
	Ava Kundy	Fresenius Medical	<input type="checkbox"/>
	Nancy Brinkman	Nbim Hps	<input type="checkbox"/>
✓	REID CALDWELL		<input type="checkbox"/>
⑪	STEVE ELGIN	SE HEALTH	<input checked="" type="checkbox"/>
✓	Tom WARDEN MD		<input type="checkbox"/>
	Lisa Griffin	Novant Health	<input type="checkbox"/>
	Kelly Ivey		<input type="checkbox"/>
	Nancy Lane	PDA	<input type="checkbox"/>
	Connor Boyd		<input type="checkbox"/>
	Satish Mathan, MD	Raleigh Radiology	<input type="checkbox"/>
	Marni Schribman	NCHA	<input type="checkbox"/>
	MIKE VICARIO	NCHA	<input type="checkbox"/>
	Jordan Z. Zelnick	—	<input type="checkbox"/>

State Health Coordinating Council
Meeting Minutes
2020 SMFP



State Health Coordinating Council Meeting Minutes

Healthcare Planning & Certificate of Need Section

March 6, 2019

Brown Building, Raleigh, North Carolina

Members Present: Dr. Christopher Ullrich, Chairman; Rep. Gale Adcock, Christina Apperson, Glendora Brothers, Kelli Collins, Stephen DeBiasi, Dr. Sandra Greene, Dr. Charul Haugan, Dr. Lyndon Jordan, Patricia Leonard, Kenneth Lewis, James Martin, Dr. Robert McBride, Comm. Tonya McDaniel, Barbara McKoy, Denise Michaud, Vincent Morgus, Dr. Dwight Perry, Tim Rogers, Quintana Stewart
Members Absent: Allen Feezor, William Brian Floyd, Valarie Jarvis, Sen. Gladys Robinson
Healthcare Planning Staff Present: Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael
DHSR Staff Present: Mark Payne, Martha Frisone, Lisa Pittman, Gloria Hale, Fatimah Wilson, Bernetta Thorne-Williams
Attorney General's Office: June Ferrell, Derek Hunter

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Announcements	<p>Dr. Ullrich welcomed Council members, staff and visitors to the first meeting of the planning cycle for the N.C. 2020 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 2020 SMFP.</p> <p>Next, Dr. Ullrich welcomed the new members of the Council and asked all Council members to introduce themselves. The staff introduced themselves, as well. He expressed appreciation for the services provided by Dr. T.J. Pulliam and Dr. Jaylan Parikh, whose terms ended in 2018. He also noted that Mr. Hewitt Fulton resigned from the SHCC in February 2019. Finally, he noted the members who were appointed for a new three-year term: Kelli Collins, Stephen DiBiasi, James Martin, and Timothy Rogers.</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 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. However, he stated that the only agenda item requiring a vote from Council members is the approval of the minutes of the last meeting.		
Approval of Minutes from October 3, 2018	A motion was made and seconded to accept the minutes of October 3, 2018.	Mr. Rogers Rep. Adcock	Motion approved
SHCC Committee Assignments for 2018	<p>Dr. Ullrich announced the membership of the three standing Committees.</p> <p>Acute Care Services Committee: Dr. Sandra Greene (Chair); Christina Apperson (Vice Chair); Hon. Gale Adcock, Mr. Allen Feezor, Mr. William Floyd, Dr. Charul Haugan, Mr. Kenneth Lewis, Dr. Robert McBride, and Hon. Gladys Robinson. Andrea Emanuel and Elizabeth Brown will staff the Committee.</p> <p>Long-Term and Behavioral Health Committee. Ms. Valarie Jarvis (Chair), Denise Michaud (Vice Chair), Ms. Glendora Brothers, Ms. Patricia Leonard, Mr. James Martin, Hon. Tonya McDaniel, Mr. Tim Rogers, Ms. Quintana Stewart. Elizabeth Brown and Andrea Emanuel will staff the Committee.</p> <p>Technology and Equipment Committee: Dr. Lyndon Jordon (Chair), Mr. Stephen DiBiasi (Vice Chair), Ms. Kelli Collins, Ms. Barbara McKoy, Mr. Vincent Morgus, Dr. Dwight Perry, Dr. Christopher Ullrich. Trenesse Michael will staff the Committee.</p>		
Proposal from Healthcare Planning	Amy Craddock presented a proposal to use the standard 365.25 days per year in all need determination methodology calculations in the SMFP.	Ms. Brothers Dr. Greene	Motion approved
End-Stage Renal Disease (ESRD) Dialysis Facilities	Dr. Greene presented a brief summary of the Interested Parties meetings that have been held to discuss the transition of the Semiannual Dialysis Report to the SMFP process.		
Other Business	Dr. Ullrich introduced Mr. Eddie Edwards from Temporary Solutions. After recess of the business meeting, Mr. Edwards met with members individually to		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	assure completion of employment forms necessary for members of boards, councils, and commissions. No other business was discussed.		
Recess of the Business Meeting	Dr. Ullrich called for a recess of the business meeting.	Mr. Rogers Comm. McDaniel	Motion approved
Convening of the Public Hearing Regarding the NC Proposed 2020 State Medical Facilities Plan			
Reconvening of the Business Meeting			
Adjournment	There being no further business, Dr. Ullrich adjourned the meeting.		



State Health Coordinating Council Meeting – Approved **Minutes**

Healthcare Planning & Certificate of Need Section

May 29, 2019

Brown Building, Raleigh, North Carolina

Members Present: Dr. Christopher Ullrich, Chairman; Rep. Gale Adcock, Dr. Robert Bashford, Glendora Brothers, Stephen DeBiasi, Allen Feezor, Dr. Sandra Greene, Dr. Charul Haugan, Valerie Jarvis, Dr. Lyndon Jordan, Kenneth Lewis, James Martin, Dr. Robert McBride, Comm. Tonya McDaniel, Vincent Morgus, Denise Michaud, Dr. Dwight Perry, Tim Rogers,
Members Absent: Christina Apperson, Kelli Collins, Brian Floyd, Pat Leonard, Comm. Barbara McKoy, Sen. Gladys Robinson, Quintana Stewart
Healthcare Planning Staff Present: Melinda Boyette, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael
DHSR Staff Present: Martha Frisone, Lisa Pittman, Gloria Hale, Mike McKillip, Greg Yakaboski
Attorney General's Office: Bethany Burgon, June Ferrell

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome	Dr. Ullrich welcomed Council members, staff and visitors to the second meeting of the planning cycle for the N.C. 2020 State Medical Facilities Plan (SMFP).		
Announcements/ Introductions	<p>The Proposed 2020 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 at various locations throughout the state during July. Copies of the public hearing schedules as well as the schedules for this year's remaining Council and Committee meetings are on the registration table in the back of the room.</p> <p>Next, Dr. Ullrich asked the Council members and staff to introduce themselves.</p>		
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council	Dr. Ullrich gave an overview of the procedures to observe before taking action at the meeting. Dr. Ullrich 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.		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p>He pointed out that even if a member makes a refusal, that member may vote on the recommendations for an entire chapter, unless a specific item is extracted for discussion and the member makes a refusal on that item.</p> <p>Dr. Ullrich stated that all recusals made at previous 2019 SHCC and committee meetings will be included as an appendix to these minutes. Therefore, he asked members whether they had any new recusals to make. There were none.</p>		
Approval of Minutes from March 6, 2019	Dr. Ullrich called for a motion to accept the minutes of March 6, 2019	Mr. Martin Dr. Jordan	Approved
Recommendations from Acute Care Services Committee	<p>Dr. Sandra Greene presented the report for the Acute Care Services Committee.</p> <p>The April 9 meeting included: a review of the current Acute Care Services policies and methodologies for Chapters 5-9 of the SMFP; a discussion of the inclusion of end-stage renal disease dialysis facilities into the Acute Care Services area; and discussion of a petition pertaining to operating rooms.</p> <p>Topics reviewed and discussed at the May 7 meeting included: preliminary drafts of need projections generated by the standard methodologies in the Acute Care Services chapters and in the Semiannual Dialysis Report; and a comparison between hospital licensure and IBM Watson Health (formerly Truven Health Analytics) data;</p> <p>The Committee authorized staff to update narratives, tables, and need determinations for the Proposed 2020 SMFP, as updates are received.</p> <p>Committee Recommendation Regarding Acute Care Services: The Committee recommends acceptance of the Acute Care Services policies, methodologies and assumptions, and draft tables, with the understanding that staff will make updates as needed.</p>	Ms. Jarvis Dr. Haugan	Approved
Recommendations from Long Term Behavioral Health Committee	<p>Ms. Valarie Jarvis presented the report for the Long Term Behavioral Health Committee. The Long-Term and Behavioral Health (LTBH) Committee met twice this year, first on April 11 and again on May 2.</p> <p>The topics reviewed and discussed at the April 11 meeting were the current LTBH policies and need determination methodologies.</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p>The topics reviewed and discussed at the May 3 meeting included: preliminary drafts of need projections generated by the standard methodologies in the LTBH chapters.</p> <p>Committee Recommendation Regarding Long-Term and Behavioral Health Services:</p> <p>The Committee recommends acceptance of the Long-Term and Behavioral Health Services policies, methodologies and assumptions, and draft tables, with the understanding that staff will make updates as needed.</p>	Dr. Jordan Mr. Rogers	Approved
<p>Recommendations from Technology and Equipment Committee</p>	<p>Dr. Lyndon Jordan presented the report for the Technology and Equipment Committee. The Technology and Equipment Committee met on April 17 and May 15.</p> <p>The topics reviewed and discussed included: Current policies, assumptions, and methodologies for Lithotripsy, Gamma Knife, Linear Accelerators, Positron Emission Tomography (PET) Scanners, Magnetic Resonance Imaging (MRI) Scanners and Cardiac Catheterization Equipment for the Proposed 2020 State Medical Facilities Plan (SMFP); preliminary drafts of need projections generated by the standard methodologies; recommendations regarding the demonstration project for an extremity scanner; a petition regarding gamma knives; and technical edits to the chapter.</p> <p>Committee Recommendation Regarding Technology and Equipment:</p> <p>The Committee recommends the current assumptions, methodologies and draft tables for lithotripsy, gamma knife, linear accelerators, PET scanners, MRI Scanners, and cardiac catheterization equipment be accepted for the Proposed 2020 Plan, with the understanding that staff will make updates as needed.</p>	Mr. Lewis Ms. Brothers	Approved
<p>Adoption of the NC Proposed 2020 State Medical Facilities Plan</p>	<p>Dr. Ullrich entertained a motion to allow staff to continue making changes to inventory and corrections or data as it is received, as well as make non-substantive edits to narratives.</p> <p>Dr. Ullrich asked for a motion to adopt the <i>Proposed 2020 State Medical Facilities Plan</i>, and authorize staff to update narrative, tables, data changes and results or effects of such changes in the <i>Plan</i>.</p>	Dr. Greene Mr. Lewis Mr. Feezor Mr. Martin	Approved Approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Review of the Public Hearings and Remaining SHCC Meeting Schedule/Other Business	Dr. Ullrich reviewed the six public hearings, dates and locations that would take place beginning on July 10, 2019 with the final public hearing on July 24, 2019.		
Other Business	Dr. Craddock proposed the following motion: Beginning with the Proposed 2020 SMFP, remove the need determination tables for any service that does not have a calculated need determination methodology. In lieu of a need determination table, each chapter narrative will contain text that states that there is no need determination methodology and gives information about how to apply for a certificate of need to develop the service in question. She also provided sample text for inclusion in chapter narratives. There being no further business, Dr. Ullrich adjourned the meeting.	Mr. Lewis Mr. Martin	Approved
Adjournment			

Appendix: Recusals from 2019 Committee and SHCC Meetings

April 17, 2019: Technology and Equipment Committee

Members made no recusals, but two members made disclosures:

- In regard to the petition from Atrium Health, Dr. Ullrich noted that he does not have a financial interest in Atrium Health.
- Dr. Jordan noted that he is part owner and president of Wake Radiology.

No other recusals or disclosures were made at any Committee or SHCC meeting in 2019.



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

Healthcare Planning & Certificate of Need Section

August 28, 2019
Brown Building, Raleigh, North Carolina

Members Present: Dr. Christopher Ullrich, Chairman, Rep. Gale Adcock, Christina Apperson, Glendora Brothers, Kelli Collins, Stephen DeBiasi, Allen Feezor, William (Brian) Floyd, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Patricia Leonard, Kenneth Lewis, James Martin, Dr. Robert McBride, Tonya McDaniel, Hon. Barbara McKoy, Denise Michaud, Vincent Morgus, Timothy Rogers, Quintana Stewart
Members Absent: Dr. Robert Bashford, Dr. Sandra Greene, Dr. Dwight Perry, Sen. Gladys Robinson
Healthcare Planning Staff Present: Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael
DHSR Staff Present: Martha Frisone, Celia Inman, Tanya Saporito
Attorney General's Office: June Ferrell, Derek Hunter

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome	Dr. Ullrich welcomed council members, staff and visitors to the third meeting of the planning cycle for the N.C. 2020 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.		
Announcements/ Introductions	Dr. Ullrich asked the Council members and staff to introduce themselves.		
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council	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.		
Approval of Minutes from May 29, 2019	A motion was made and seconded to accept the minutes of May 29, 2019.	Ms. Apperson Dr. Jordan	Motion approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
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	Ms. Apperson 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 of these meetings will be held in the Brown Building in conference room 104, beginning at 10:00 am. There was no other business.		
Adjournment	Dr. Ullrich adjourned the meeting.	Ms. Jarvis Dr. Jordan	Motion approved



State Health Coordinating Council Meeting -- DRAFT Minutes

Healthcare Planning & Certificate of Need Section

October 2, 2019

Brown Building, Raleigh, North Carolina

Members Present: Dr. Christopher Ullrich, Chairman, Rep. Gale Adcock, Christina Apperson, Glendora Brothers, Kelli Collins, Stephen DeBiasi, Allen Feezor, William (Brian) Floyd, Dr. Sandra Greene, Dr. Charul Haugan, Valarie Jarvis, Dr. Lyndon Jordan, Patricia Leonard, Kenneth Lewis, James Martin, Dr. Robert McBride, Hon. Barbara McKoy, Vincent Morgus, Dr. Dwight Perry, Timothy Rogers, Quintana Stewart
Members Absent: Hon. Tonya McDaniel, Denise Michaud, Sen. Gladys Robinson
Healthcare Planning Staff Present: Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael
DHSR Staff Present: Mark Payne, Martha Frisone, Lisa Pittman, Gloria Hale, Fatimah Wilson, Celia Inman, Ena Lightbourne, Tanya Saporito
Attorney General's Office: June Ferrell, Bethany Burgon, Derek Hunter, Kimberly Randolph

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Announcements	<p>Dr. Christopher Ullrich welcomed Council members, staff and visitors to the fourth and final State Health Coordinating Council (SHCC) meeting of 2019. 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 2020 SMFP</i> in response to comments and the public hearings conducted across the state this summer. He stated that action would be taken on updated tables and need projections. He noted that following the meeting, staff would incorporate SHCC actions into a final set of recommendations, which would be submitted to the Governor for review and approval.</p> <p>The members introduced themselves by stating their name, affiliation, and SHCC appointment type. Staff introductions followed.</p>		
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending	<p>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.</p> <p>Dr. Ullrich noted that if members had made any previous recusals at SHCC or committee meetings this year, it was not necessary to repeat them at the current meeting. The recusals will be transferred to the minutes of this SHCC meeting.</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<p>the State Health Coordinating Council</p>	<p><i>Previous recusals:</i> <i>Acute Care Services Committee: None.</i></p> <p><i>Long-Term and Behavioral Health Committee: Mr. Martin recused himself from voting on the petition from Fair Haven Home at the September 5, 2019 meeting.</i></p> <p><i>Technology and Equipment Committee: Dr. Jordan recused himself from leading the discussion and voting on the petition from Raleigh Radiology at the September 11, 2019 meeting. Also, at this meeting, Dr. Ullrich recused himself from voting on the gamma knife petition from Atrium Health. Dr. Jordan also recused himself from voting on the demonstration project from the Bone and Joint Surgery Clinic at the April 17, 2019 meeting.</i></p> <p>Dr. Haugan disclosed that her spouse was a partner in Wake Radiology. Dr. Ullrich noted this disclosure but determined that recusal was not necessary because the votes to be taken cover a committee's entire report. Only if a specific section is removed for separate consideration and a separate vote might a recusal become necessary.</p>		
<p>Approval of Minutes from August 28, 2019</p>	<p>A motion was made and seconded to accept the minutes of August 28, 2019.</p>	<p>Mr. Rogers Ms. Leonard</p>	<p>Motion approved</p>
<p>Recommendations from the Acute Care Services Committee</p>	<p>Dr. Greene presented the report from the Acute Care Services Committee. The report covered Chapters 5-9 of the SMFP.</p> <p><u>Recommendations Related to All Chapters</u></p> <p>Dr. Ullrich moved and Dr. Greene seconded a motion to extract consideration of the merger of Vance and Franklin Counties into a single service area and table it until Spring of 2020.</p> <p>A motion was made and seconded to accept the Acute Care Services Committee report, as amended by the exclusion of consideration of the Vance and Franklin County service area merger.</p> <p>The Committee recommends to the SHCC approval of Chapters 5 through 9, Acute Care Facilities and Services, as amended, with the understanding that staff is authorized to continue making necessary updates to the narratives, tables, and need determinations as indicated.</p>	<p>Dr. Ullrich Dr. Greene</p> <p>Dr. McBride Mr. Rogers</p>	<p>Motion approved</p> <p>Motion approved</p>

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Recommendations from the Long-Term and Behavioral Health Committee	<p>Ms. Jarvis presented the report for the Long-Term and Behavioral Health (LTBH) Committee, which covers Chapters 10-16.</p> <p><u>Recommendations Related to All Chapters</u></p> <p>The Committee recommends to the SHCC approval of Chapters 10-16: Long-Term Care Facilities and Services with the understanding that staff is authorized to continue making necessary updates to the narratives, tables and need determinations as indicated.</p>	Dr. Jordan Mr. Rogers	Motion approved
Recommendations from the Technology and Equipment Committee	<p>Dr. Jordan presented the report for the Technology & Equipment Committee, which covers Chapter 17.</p> <p><u>Recommendations Related to Entire Chapter</u></p> <p>The Committee recommends to the SHCC approval of Chapter 9: Technology and Equipment, with the understanding that staff is authorized to continue making necessary updates to the narratives, tables and need determinations as indicated.</p>	Ms. Jarvis Ms. Leonard	Motion approved
SHCC's Recommendation to the Governor	<p>Having heard each of the Committee Reports, and acting on each, Dr. Ullrich asked for a motion to direct staff to incorporate the council's actions into a recommended version of the N.C. 2020 <i>SMFP</i> for submission to the governor.</p> <p>Included in this motion is authorization for the staff to continue making changes to the inventories and corrections to data as received, as well as non-substantive edits to narratives.</p>	Mr. Rogers Mr. Martin	Motion approved
Other Business	<p>Dr. Ullrich thanked all the Council members, and former 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.</p> <p>It was announced that staff will make the recommended need determinations and CON review dates available for work planning purposes only by posting them on the Healthcare Planning website in November. These recommended need determinations and dates will be accompanied by a disclaimer to advise everyone that nothing is final until the Governor signs the 2020 <i>SMFP</i>. Dr. Ullrich announced the dates for the 2020 State Health Coordinating Council and committee 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>		
Adjournment	There being no further business, Dr. Ullrich called for a motion to adjourn.	Dr. Jordan Ms. Collins	Motion approved

**Acute Care Services Committee
Meeting Minutes
2020 SMFP**



Acute Care Services Committee Minutes - **Approved**

April 9, 2019
10:00 AM – 12:00 PM
Brown Bldg. Room 104

MEMBERS PRESENT: Dr. Sandra Greene; Christina Apperson, Mr. Allen Feezor, Mr. William (Brian) Floyd, Dr. Robert McBride, Dr. Cheryl Haugan, Dr. Christopher Ullrich (<i>ex officio</i> , did not vote on any motions)
MEMBERS ABSENT: Rep. Gale Adcock; Sen. Gladys Robinson, Mr. Ken Lewis
HPCON Staff Present: Dr. Amy Craddock, Elizabeth Brown, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Martha Frisone, Ms. Gloria Hale, Ms. Fatimah Wilson, Ms. Melinda Boyette, Ms. Trenesse Michael
Attorney General's Office: Bethany Burgon

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Introductions	Dr. Greene welcomed members, staff, and the public to the first Acute Care Services Committee meeting of 2019. Dr. Greene asked Committee members and staff in attendance to introduce themselves. Dr. Greene explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Acute Care Services Committee and staff.		
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council	Dr. Greene stated that the purpose of this meeting was to review the policies and methodologies for the <i>Proposed 2020 State Medical Facilities Plan (SMFP)</i> . Dr. Greene reviewed Executive Orders 46 and 122 with committee members and explained procedures to observe before taking action at the meeting. Dr. Greene inquired whether any member had a conflict of interest or needed to declare that they would derive a financial benefit from any matter on the agenda. She asked if any member intended to recuse himself or herself from voting on any agenda item. There were no recusals.		
Approval of minutes from the September 11, 2018 Meeting	A motion was made and seconded to approve the September 11, 2018 minutes.	Mr. Feezor Ms. Apperson	Minutes approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Acute Care Hospital Beds – Chapter 5	No petitions or comments were received pertaining to Chapter 5. Dr. Andrea Emanuel provided a review of the four general policies in Chapter 4 that apply to all health services. She then reviewed the policies and methodology specific to acute care beds.		
	<u>Committee Recommendation</u> A motion was made and seconded to carry forward the Acute Care Bed policies and need determination methodology without changes. There are no OR policies in Chapter 4 of the SMFP. Dr. Emanuel reviewed the OR need determination methodology.	Ms. Apperson Dr. McBride	Motion approved
Operating Rooms – Chapter 6	<u>Committee Recommendation</u> A motion was made and seconded to carry forward the OR need determination methodology without changes. Two petitions were received for Chapter 6. However, the petition from EmmergeOrtho Blue Ridge Division was later withdrawn. Dr. Emanuel summarized the Agency Report for the petition submitted by Appalachian Regional Healthcare System.	Dr. Haugan Ms. Apperson	Motion approved
	<i>Petitioners: Appalachian Regional Healthcare System</i> Appalachian Regional Healthcare System requests that the 2020 SMFP and subsequent SMFPs reflect an adjustment to service areas “such that the Watauga County Operating Room (OR) Service Area be merged with the Avery County OR Service Area” for the purposes of determining need. There was one comment received in opposition to the petition. During the current part of the SMFP cycle, the SHCC is considering petitions that request changes in basic policies and methodologies. However, during the summer petition process, the SHCC considers petitions requesting adjustments to need projections. In the current petition, Appalachian Regional Healthcare System has not sought to introduce a policy nor to change the methodology as the spring petition process requires. Rather, the petitioner seeks to change the existing service area boundaries, which means the petitioner believes specific attributes of the geographic area are related to differences in resource requirements. This type of petition would be considered in the summer. Thus, the agency recommends		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p>denial of the Petitioner's request to merge the Watauga County and Avery County OR Service Areas. The Agency believes that it would be appropriate to reconsider this petition in the summer should the petitioner choose to re-submit it.</p> <p><u>Discussion</u> There was a discussion of how staff handles petitions that are not submitted at the appropriate time. If staff is aware that an applicant wishes to submit a petition in the spring, for example, but it is appropriate for the summer, the staff will inform the applicant. However, if the applicant actually submits the petition at the inappropriate time, the Agency must still respond.</p> <p><u>Committee Recommendation</u> A motion was made and seconded to deny the petition from Appalachian Regional Healthcare System.</p>		
Other Acute Care Services - Chapter 7	<p>There were no petitions or comments received regarding the policies and methodology for Chapter 7. Dr. Emanuel reviewed the Acute Care policy pertaining to this chapter and the need determination methodologies for Burn Intensive Care Services and Transplantation Services.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to carry forward the current methodologies for the Other Acute Care Services.</p>	Dr. McBride Mr. Fulton	Motion approved
Inpatient Rehabilitation Services – Chapter 8	<p>There were no petitions or comments received for Chapter 8. There are no policies specific to Inpatient Rehabilitation services; Dr. Emanuel reviewed the need determination methodology for these services.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to carry forward the current methodology for Inpatient Rehabilitation Services.</p>	Dr. Feezor Ms. Apperson	Motion approved
		Dr. Haugan Dr. McBride	Motion approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
<p>End-Stage Renal Disease Dialysis Facilities – Chapter 14</p>	<p>One petition and six comments were received for Chapter 14. There is one policy and two need methodologies specific to End-Stage Renal Disease dialysis facilities; Ms. Elizabeth Brown summarized the Agency Report for the petition submitted by Wake Forest Baptist Health.</p> <p><i>Petitioners: Wake Forest Baptist Health</i></p> <p>Wake Forest Baptist Health (WFBH) petitioned to change basic policies and methodologies for End-Stage Renal Disease in the Proposed 2020 State Medical Facilities Plan (SMFP). The petitioner's rationale for these changes was "...to ensure that dialysis facilities will be developed or expanded based on the most up-to-date data available if the SDR is no longer published," and "...that the need of current and future dialysis patient population in North Carolina will continue to be met."</p> <p>The Acute Care Committee was in the process of reviewing the current ESRD methodologies. The Agency prepared a comprehensive report to facilitate that process. Because the full committee had not held these discussions, the Agency recommended denial of the petition.</p> <p><u>Committee Recommendation</u></p> <p>A motion was made and seconded to deny the petition from Wake Forest Baptist Health.</p> <p><i>Presentation of Agency Discussion Paper</i></p> <p>Dr. Amy Craddock presented a report summarizing the activities that have taken place regarding the transition of the Semiannual Dialysis Report (SDR) to full incorporation of ESRD into the State Medical Facilities Plan (SMFP).</p> <p>To accomplish incorporation of the ESRD process into the SMFP, the agency prepared two options for the Acute Care Services Committee to consider. The first option presented was an adjustment to the existing facility need methodology. The second was policy-based approach for facility needs.</p> <p>Dr. Tom Dickson provided an overview of the model developed by Healthcare Planning. He explained how the tool compares the facility-based needs generated between an annual and semiannual process.</p>	<p>Mr. Feezor Dr. McBride</p>	<p>Motion approved</p>

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p><u>Discussion</u> Ms. Lucy Bode was invited to talk about her concerns with the Agency's model. Ms. Lucy Bode handed out a document containing two examples (Attachment 1). A document was also submitted to Healthcare Planning the day before the meeting (Attachment 2). Ms. Bode walked through two examples where the agency's model raised a concern</p> <p>Dr. Greene asked the staff to respond. Dr. Craddock said staff is aware of these issues. Staff believes that they have incorporated these issues into the model to the extent possible.</p> <p>Ms. Apperson stressed that is important for the Committee and SHCC to make certain that patients are well served.</p>		
	<p><u>Committee Recommendation</u> A motion was made and seconded to approve the agency-designed methodology including proposed parameters, with the caveat that staff review the special needs of new dialysis facilities and relocated stations/dialysis facilities.</p>	<p>Dr. Haugan Dr. McBride</p>	<p>Motion approved</p>
Other Business	<p>None. Dr. Greene announced that the next meeting of the Committee is Tuesday, May 7, 2019 at 10:00 am and the next SHCC meeting is Wednesday, May 29, 2019. Both meetings will be at 10:00 in Conference Room 104 of the Brown Building.</p>		
Adjournment	<p>Dr. Greene adjourned the meeting.</p>	<p>Ms. Apperson Dr. Haugan</p>	<p>Motion approved</p>

ATTACHMENT 1

FACILITY NEED NOW PLAN		Example A - Facility Transfers Stations	Example B - SMFP's show no growth
2019 SMFP - Data as of: 12/31/2017 (NOT APPLICABLE)		Facility transfers 10 stations and 32 patients to a new location between 12/31/2017 and 12/31/2018. 20 stations, 64 patients, 80% utilization rate	Impact on a facility showing no change in census for the last two SMFP's that needs stations now. 20 stations, 56 patients, 75% utilization
2020 SMFP - Data as of: 12/31/2018		10 stations, 32 patients, 80% utilization rate	20 stations, 56 patients, 75% utilization
Facility NOW Date		10 stations, 40 patients, 100% utilization rate	20 stations, 80 patients, 100% utilization
The date of the current patient census required in the ESRD CON application (Section C and pro forma Form C)			
a.	Facility utilization as of the NOW date is 80% or more.	Yes	Yes
b.	i. The facility's census NOW date <i>(used in this example)</i> is,	3/1/2020	3/1/2020
	ii. Calculate the number of months between the 2020 SMFP data date (12/31/2018) and the NOW date (3/1/2020),	14 Months	14 Months
	Facility's Number of NOW Patients:	40	80
	iii. ICH patients reported in the 2020 SMFP (12/31/2018)	32	56
	The difference is the net ICH change since 2020 SMFP data was reported. (NOW Census) - 2020 SMFP - Net ICH Change	8	24
	Divide the Net ICH Change in iii. by the number of months in ii., above.		
iv.	(This is the average monthly patient growth)	0.571428571	1.714285714
v.	Multiply the result of iv., by 12 to get the Annual ICH Growth .	6.857142857	20.57142857
vi.	Add the Annual ICH Growth from v., to the facility's NOW patients to determine the projected ICH patients a year from NOW .	40 + 6.857142857 = 46.857142857	80 + 20.57142857 = 100.57142857
		46.857142857 Projected Total Patients	100.57142857 Projected Total Patients
	Divide the result of vi., by 3.2 (80%) utilization to determine the total stations needed to serve the projected patient population.	46.857 Projected Total Patients ÷ 3.2 = 14.64 Projected Stations	100.571 Projected Patients ÷ 3.2 = 31.42 Projected Stations
	Subtract from the total stations needed .	14.64 Projected Stations	31.42 Projected Stations
	Subtract the number of stations that are CON-approved, but not certified.	- 10 Certified Existing Stations	- 20 Certified Existing Stations
vii.	The remainder is the number of NEW stations needed.	14.64 - 10 = 0 = 4.64 NEW stations	31.42 - 20 = 0 = 11.42 NEW stations
	Fractions of 0.500 or greater round to the next higher whole number.	The facility requires up to 5 NEW stations to serve its projected patients.	The facility requires up to 11 NEW stations to serve its projected patients.
viii.	The facility may expand to meet its projected need up to a maximum of 10 stations.	The facility may apply for UP TO 5 MORE STATIONS.	The facility may apply for UP TO 10 MORE STATIONS.

Using **NOW** data and 2020 SMFP published data to project the facility station need enables providers to keep pace with actual patient needs and future growth.

Agency Plan – Attachment B

		Example A – Facility Transfers Stations	Example B – SMFP's show no growth
		Facility transfers 10 stations and 32 patients to a new location between 12/31/2017 and 12/31/2018.	Impact on a facility showing no change in census for the last two SMFP's that needs stations now.
		20 stations, 64 patients, 80% utilization rate	20 stations, 56 patients, 75% utilization
		10 stations, 32 patients, 80% utilization rate	20 stations, 56 patients, 75% utilization
		10 stations, 40 patients, 100% utilization rate	20 stations, 80 patients, 100% utilization
The date of the current patient census required in the ESRD CON application (Section C and pro forma Form C)			
i. Facility utilization is 3.0 patients per station or greater. (75% utilization)		Yes	Yes
b. The facility need is reported in an application for a CON			
a.	Facility Census reported in the <u>2020 SMFP (12/31/2018)</u>	32	56
	Facility Census reported in the <u>2019 SMFP (12/31/2017)</u>	64	56
	The difference is the net ICH change, <u>(2020 SMFP (2018 data) - 2019 SMFP (2017 data) - Net ICH Change</u>	-32	0
	Divide the projected net ICH change by the number of ICH patients from the <u>2019 SMFP</u> to determine the projected annual growth rate.	<u>(-32 / 64) = -0.5 or -50%</u>	<u>(0/56) = 0 or 0%</u>
		<u>(-50% Annual Growth)</u>	<u>0% Annual Growth Rate</u>
	Multiply the <u>2020 SMFP</u> patients by the <u>Annual Growth Rate</u> to determine a projected number of additional patients.	32 patients x -50% = -16 patients	56 patients x 0% = 0 patients
	ii. Add the <u>projected patient growth</u> to the <u>2020 SMFP</u> patients to determine the <u>Total Projected Patients by 12/31/2019.</u>	32 + (-16) = <u>16 Total Projected Patients</u>	56 + 0 = <u>50 Total Projected Patients</u>
	Divide the <u>Total Projected Patients</u> from ii., by 2.8 (70% Utilization) to determine the total number of stations required	16 projected total patients ÷ 2.8 = 5.71 Stations	56 projected patients ÷ 2.8 = 20 Stations
	iii. Subtract from the <u>total stations needed</u> , the facility's total number of certified stations from the <u>2020 SMFP</u> , and Subtract the number of stations that are CON-approved, but not certified.	5.71 Projected Stations - 10 Certified Existing Stations	20 Projected Stations - 20 Certified Existing Stations
	The remainder is the number of <u>NEW</u> stations needed. Fractions of 0.500 or greater round to the next higher whole number.	5.71 - 10 - 0 = <u>-4.29 NEW Stations</u>	20 - 20 - 0 = <u>0 NEW Stations</u>
c. The facility may apply to expand to meet the need established in iii., up to a maximum of 20 stations.		The facility may add <u>NO NEW Stations</u>	The facility may add <u>NO NEW Stations</u>
		The station relocations occurring between publication of the 2019 SMFP (12/31/2017) and the 2020 SMFP (12/31/2018) make it <u>impossible</u> for the Agency's model to accurately determine the projected annual growth rate.	The applicant may not apply because the facility need generated by this methodology is zero. The Agency's model fails to consider the increase in utilization which occurred after 12/31/2018 during development of the 2020 SMFP.

ATTACHMENT 2

Agency Plan - Attachment B

Example A - Facility Transfers Stations		Example B - SMFP's show no growth
Facility transfers 10 stations and 32 patients to a new location between 12/31/2017 and 12/31/2018.		Impact on a facility showing no change in census for the last two SMFP's that needs stations now.
2019 SMFP - Data as of: <u>12/31/2017</u>	20 stations, 64 patients, 80% utilization rate	20 stations, 56 patients, 75% utilization
2020 SMFP - Data as of: <u>12/31/2018</u>	10 stations, 32 patients, 80% utilization rate	20 stations, 56 patients, 75% utilization
Facility NEW Date - <u>N/A</u>		20 stations, 80 patients, 100% utilization
The date of the current patient census reported in the ESRD CON application (Section C and pro forma Form C Utilization) marking the end of the "Last Full Year" and the beginning of the first "New Year".		

a. Facility utilization is 3.0 patients per station or greater. (75% utilization)	Yes	Yes	
b. The facility need is reported in an application for a CON			

Facility Census reported in the <u>2020 SMFP (12/31/2018)</u> Facility Census reported in the <u>2019 SMFP (12/31/2017)</u> The difference is the net ICH change: <u>(2020 SMFP (2019 data) - 2019 SMFP (2017 data) = Net ICH Change</u> Divide the projected net ICH change by the number of ICH patients from the <u>2019 SMFP</u> to determine the projected annual growth rate.	$\frac{32 - 64}{56} = -0.5$ $(-0.5 / 64) = -0.5 \text{ or } -50\%$ <p style="text-align: center;">(-50% Annual Growth)</p>	$\frac{56 - 56}{56} = 0$ <p style="text-align: center;">(0/56) = 0 or 0%</p> <p style="text-align: center;">0% Annual Growth Rate</p>	
ii. Multiply the <u>2020 SMFP</u> patients by the <u>Annual Growth Rate</u> to determine a projected number of additional patients. Add the <u>projected patient growth</u> to the <u>2020 SMFP</u> patients to determine the <u>Total Projected Patients by 12/31/2019</u> .	$32 \text{ patients} \times -50\% = -16 \text{ patients}$ $32 + (-16) = 16 \text{ Total Projected Patients}$	$56 \text{ patients} \times 0\% = 0 \text{ patients}$ $56 + 0 = 56 \text{ Total Projected Patients}$	
iii. Divide the <u>Total Projected Patients</u> from ii., by 2.8 (70% Utilization) to determine the total number of stations required Subtract from the <u>total stations needed</u> , the facility's total number of certified stations from the <u>2020 SMFP</u> , and Subtract the number of stations that are CON-approved, but not certified. The remainder is the number of <u>NEW</u> stations needed. Fractions of 0.500 or greater round to the next higher whole number.	$16 \text{ projected total patients} + 2.8 = 5.71 \text{ Stations}$ $5.71 \text{ Projected Stations}$ $- 10 \text{ Certified Existing Stations}$ $= 0 \text{ CON-Approved Stations}$	$56 \text{ projected patients} + 2.8 = 20 \text{ Stations}$ $20 \text{ Projected Stations}$ $- 20 \text{ Certified Existing Stations}$ $= 0 \text{ CON-Approved Stations}$	
c. The facility may apply to expand to meet the need established in iii., up to a maximum of 20 stations.	$5.71 - 10 - 0 = -4.29 \text{ NEW Stations}$ <p>The facility may add <u>NO NEW Stations</u> to serve its projected patients.</p> <p>The station relocations occurring between publication of the 2019 SMFP (12/31/2017) and the 2020 SMFP (12/31/2018) make it <u>impossible</u> for the Agency's model to accurately determine the projected annual growth rate.</p>	$20 - 20 - 0 = 0 \text{ NEW Stations}$ <p>The facility may add <u>NO NEW Stations</u> to serve its projected patients.</p> <p>The applicant may not apply because the facility need generated by this methodology is zero. The Agency's model fails to consider the increase in utilization which occurred after 12/31/2018 during development of the 2020 SMFP.</p>	



Acute Care Services Committee Minutes – Approved
May 7, 2019
10:00 AM-12:00 PM
Brown Building Room 104

Healthcare Planning & Certificate of Need Section

Members Present: Dr. Sandra Greene – ACS Committee Chair, William (Brian) Floyd, Dr. Charul Haugan, Allen Feezor, William (Brian) Floyd, Kenneth Lewis, Dr. Robert McBride, Dr. Christopher Ullrich – SHCC Chair (<i>ex officio-did not vote</i>)
Members Absent: Representative Gale Adcock, Christina Apperson
Healthcare Planning Staff: Dr. Amy Craddock, Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff: Martha Frisone
Attorney General's Office: Bethany Burgon

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Announcements	<p>Dr. Greene welcomed members, staff and visitors to the meeting. 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.</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 May 29, 2019 meeting. Dr. Greene announced that a series of six public hearings on the Proposed Plan will be held during July.</p> <p>Dr. Greene acknowledged that today's meeting was open to the public. However, discussions, deliberations, and recommendations are limited to the members of the Acute Care Services Committee.</p>		
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council	<p>Dr. Greene reviewed Executive Orders 46 and 122 with committee members and explained procedures to observe before taking action at the meeting.</p> <p>There were no recusals.</p>		
Approval of minutes from the April 9, 2019	A motion was made and seconded to accept the April 9, 2019 meeting minutes.	Mr. Feezor Mr. Lewis	Approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Acute Care Hospital Beds – Chapter 5	<u>Acute Care Hospital Beds – Chapter 5</u> Dr. Andrea Emanuel provided a review of the IBM/Watson Health/Licensure Acute Care Days Comparison (i.e., Discrepancy Report), updated acute care bed service areas, draft tables and need projections for Chapter 5.		
	Draft need determinations for Acute Care Beds were as follows: <ul style="list-style-type: none"> • Forsyth County – 68 beds • Gaston County – 64 beds • Hoke County – 117 beds • Mecklenburg County – 114 beds • Moore County – 25 beds • New Hanover – 36 beds 		
	<u>Committee Recommendations</u> A motion was made and seconded to remove the draft need determination for 117 acute care beds in Hoke County.	Mr. Floyd Dr. Haugan	Approved
Operating Rooms – Chapter 6	<u>Committee Recommendations</u> A motion was made and seconded to accept the Acute Care bed data and need projections with the understanding that staff will make necessary corrections and changes.	Mr. Floyd Dr. Haugan	Approved
	<u>Operating Rooms – Chapter 6</u> Dr. Emanuel provided a review of the updated OR service areas, draft tables and need projections for Chapter 6.		
	Draft need determinations for ORs were as follows: <ul style="list-style-type: none"> • Forsyth County – 2 • Mecklenburg County – 8 		
Other Acute Care Services – Chapter 7	<u>Committee Recommendation</u> A motion was made and seconded to forward the operating room data and need projections with the understanding that staff will make necessary corrections and changes.	Mr. Lewis Dr. Haugan	Approved
	<u>Other Acute Care Services – Chapter 7</u> Dr. Emanuel reviewed draft tables for Chapter 7. She reported that there were no draft need determinations.		
	<u>Committee Recommendation</u>	Mr. Lewis	Approved

Inpatient Rehabilitation Services – Chapter 8	A motion was made and seconded to forward the Other Acute Care Services data with the understanding that staff will make necessary corrections and changes.	Mr. Floyd	
	<u>Inpatient Rehabilitation Services – Chapter 8</u> Dr. Emanuel reviewed draft tables for Chapter 8. She reported that there were no draft need determinations.		
	<u>Committee Recommendation</u> A motion was made and seconded to accept the Inpatient Rehabilitation Services bed data with the understanding that staff will make necessary corrections and changes.	Dr. Haugan Mr. Lewis	
End-Stage Renal Disease Dialysis Facilities – Chapter 9	<u>Semiannual Dialysis Report – July 2019</u> Ms. Elizabeth Brown reviewed preliminary draft data, tables and need projections for the production of the July 2019 Semiannual Dialysis Report.		
	<u>Committee Recommendation</u> A motion was made and seconded to accept the draft tables and draft need projections for the production of the July 2019 SDR with the understanding that staff will make necessary corrections and changes.	Mr. Feezor Mr. Lewis	Approved
	<u>End-Stage Renal Disease Dialysis Facilities – Chapter 9</u> Ms. Brown provided a review of draft tables and need projections for Chapter 9. Dr. Craddock provided a follow-up from April 9 th meeting and presented edits to the former Chapter 14 narrative (now Chapter 9).		
Final Recommendation	<u>Committee Recommendation</u> A motion was made and seconded to accept the End-Stage Renal Disease Dialysis services data, need projections, and chapter edits with the understanding that staff will make necessary corrections and changes.	Dr. Haugan Mr. Feezor	Approved
	A motion was made and seconded to authorize staff to make updates and corrections to all tables and narratives as needed and forward to the SHCC.	Mr. Lewis Dr. Haugan	Approved
	<u>Technical Edits to Chapters:</u> Dr. Craddock discussed the process for technical edits to ACS chapters prior to release of the <i>Proposed 2020 SMFP</i> .		
Other Business	<u>Committee Recommendation</u> A motion was made and seconded to recommend technical edits to chapters be reviewed and approved by the Committee Chair.	Mr. Lewis Mr. Feezor	Approved
	Dr. Greene called for a motion to adjourn.	Mr. Lewis Dr. Haugan	Approved
Adjournment			



Acute Care Services Committee Minutes - **DRAFT**

Healthcare Planning and Certificate of Need Section

September 17, 2019

10:00a.m. – 12 Noon

Brown Bldg. Room 104, Raleigh, N.C.

Members Present: Dr. Sandra Greene, Christina Apperson, Rep. Gale Adcock, Allen Feezor, Dr. Charul Haugan, Kenneth Lewis, Dr. Robert McBride, Dr. Christopher Ullrich (<i>ex officio</i> – non-voting)
Members Absent: William (Brian) Floyd
Healthcare Planning Staff Present: Melinda Boyette, Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Trenesse Michael
DHSR Staff Present: Fatimah Wilson, Celia Inman
Attorney General's Office: Bethany Burgon

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Introductions	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.		
Review of Executive Order No. 46 and Executive Order No. 122	Dr. Greene reviewed Executive Orders 46 (<i>Reauthorizing the State Health Coordinating Council</i>) and 122 (<i>Extending the State Health Coordinating Council</i>) with committee members and explained procedures to observe before taking action at the meeting. Dr. McBride disclosed that he is an owner of Mallard Creek Surgery Center. Should any vote be taken specifically for that facility, he would recuse himself.		
Approval of May 7, 2019 Minutes	A motion was made and seconded to approve the May 7, 2019 minutes.	Mr. Feezor Dr. McBride	Motion approved
Acute Care Hospital Beds – Chapter 5	The Agency received no petitions or comments regarding acute care beds. IBM Watson Health Data Discrepancy Report Dr. Andrea Emanuel presented “refreshed” IBM Watson Health data, which was received in August; it incorporates all data changes made by the hospitals, including corrections to IBM Watson Health and LRA data as a result of the draft discrepancy report presented at the May 7, 2019 meeting. Refreshed data did not change any need determinations. No vote is taken on this information item.		
	Service Area Merge Agency staff proposed the addition of text to Chapter 5 and Chapter 6 narratives to allow the		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p>creation of multicounty service areas when conditions outlined in G.S. 131E-77(e1) are satisfied. This proposal was prompted by Duke LifePoint's current ownership of the closed Franklin Medical Center in Franklin County and Maria Parham Hospital in the adjacent Vance/Warren Service Area. After discussion, the Committee decided to revisit the addition of a statewide policy to Chapters 5 and 6 in a future meeting.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to create a multicounty service area for acute care beds and operating rooms comprised of Vance, Franklin and Warren counties.</p> <p><u>Data Updates</u> Dr. Emanuel reported data updates to Table 5A.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to forward Chapter 5, Acute Care Hospital Beds, to the SHCC.</p>	<p>Mr. Lewis Ms. Apperson</p> <p>Dr. McBride Dr. Haugan</p>	<p>Motion approved</p> <p>Motion approved</p>
<p>Operating Rooms – Chapter 6</p>	<p>The Agency received two petitions regarding operating rooms. Dr. Emanuel presented the Agency reports.</p> <p><i>Petition 1: Novant Brunswick Medical Center</i> The petitioners requested an adjusted need determination for two ORs in the Brunswick County Service Area.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition for two ORs and instead recommended an adjusted need determination for one OR in Brunswick County. The Committee fully denied the petitioner's request for additional ORs.</p> <p><i>Petition 2: Appalachian Regional Healthcare System</i> The petitioner requested to combine Avery and Watauga Counties into a single OR service area in the 2020 SMFP and subsequent SMFPs.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of the petition. A motion was made and seconded to accept the Agency's recommendation.</p> <p><i>Single Specialty Ambulatory Surgery Facility Demonstration Projects</i> Dr. Emanuel provided the following update. (This presentation is for information purposes only; no vote is taken.)</p> <p>Mallard Creek Surgery Center in Mecklenburg County submitted its Year 5 report. Mallard Creek Surgery Center received a license in May of 2014. Based on the review of the annual report, the Agency determined that Mallard Creek Surgery Center materially complies</p>	<p>Dr. McBride Mr. Lewis</p> <p>Mr. Feezor Rep. Adcock</p>	<p>Motion approved</p> <p>Motion approved</p>

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p>with the demonstration project criteria in Table 6D in the <i>2010 Plan</i> and the conditions on the certificate of need. The facility has met all reporting requirements for the demonstration project.</p> <p>Single Specialty Ambulatory Surgery Facility Demonstration Project Final Report. Dr. Craddock reported on the results of the Single Specialty Ambulatory Surgery Facility Demonstration Project. The three demonstration sites were: Piedmont Outpatient Surgery Center in Forsyth County; Triangle Orthopaedic Surgery Center in Wake County; and Mallard Creek Surgery Center in Mecklenburg County.</p> <p>Committee Recommendation: A motion was made and seconded to conclude the demonstration project and incorporate the inventory and procedures of the three demonstration sites into Chapter 6 of the SMFP. Note that Dr. McBride disclosed part ownership of Mallard Creek Surgery Center, but the Chair did not preclude him from voting on the demonstration project as a whole.</p> <p>Data Updates Dr. Emanuel reported updates to data tables for ORs.</p> <p>Committee Recommendation: A motion was made and seconded to forward Chapter 6, Operating Rooms.</p>	<p>Mr. Lewis Ms. Apperson</p>	<p>Motion approved</p>
Other Acute Care Services – Chapter 7	<p>The Agency received no petitions or comments in any of these areas. No updates to data were made after release of the <i>2020 Proposed SMFP</i>.</p>	<p>Dr. McBride Mr. Lewis</p>	<p>Motion approved</p>
Inpatient Rehabilitation Services – Chapter 8	<p>Committee Recommendation: A motion was made and seconded to forward Chapter 7, Other Acute Care Services, to the SHCC.</p> <p>The Agency received no petitions regarding inpatient rehabilitation services. No updates to data were made after release of the <i>2020 Proposed SMFP</i>.</p>	<p>Mr. Feezor Rep. Adcock</p>	<p>Motion approved</p>
End-Stage Renal Disease Dialysis Facilities – Chapter 9	<p>Committee Recommendation: A motion was made and seconded to forward Chapter 8, Inpatient Rehabilitation Services, to the SHCC.</p> <p>Petition 3: UNC Hospitals UNC Hospitals petitioned for an adjusted need determination for four outpatient dialysis stations in an acute care setting in Orange County. The Agency recommended and the Committee approved the petition, with the stipulation that Certificate of Need shall impose a condition requiring the approved applicant to document that it has applied for Medicare certification no later than three years from the effective date on the certificate of need.</p>	<p>Ms. Apperson Dr. McBride</p> <p>Dr. McBride Ms. Apperson</p>	<p>Motion Approved</p> <p>Motion approved</p>

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p><i>Petition 4: DaVita</i> DaVita requested creation of Policy ESRD-3 to adjust the need for five facilities. The Agency recommended and the committee voted to deny the request to create Policy ESRD-3, but to approve an adjusted need determination for four dialysis stations at Alamance County Dialysis (in Alamance County) in the 2020 SMFP.</p> <p><i>Petition 5: Fresenius Medical Care and its related dialysis facilities in North Carolina</i> The Petitioner requested that the SHCC to adopt a Policy Approach for new dialysis stations, in lieu of the currently facility need methodology approved by the SHCC at the May 29, 2019 meeting. The Agency recommended and the Committee voted to deny the petition.</p> <p><i>Comments Regarding the ESRD Methodology</i> A total of 9 individuals and organizations submitted written comments on the revised ESRD facility need methodology. The Agency prepared a report summarizing the comments. The comments resulted in 4 recommendations from the Agency.</p> <ol style="list-style-type: none"> 1. The Agency recommends that the methodology be implemented as described in the Proposed 2020 SMFP, with the following adjustment for small facilities, to be included in the text of Chapter 9 (new text is underlined and in blue): <p>Condition 1: Pertains to “new” facilities and “small” facilities.</p> <ol style="list-style-type: none"> a. “New” facilities are defined as those facilities certified and in operation at least nine but less than 21 months as of the “data cut-off date” for the current SMFP. This date is the last date on which the Agency updates data before publication of the current SMFP; the date is listed on the inside cover page of the SMFP. The number of days in a month is calculated as 365.25/12. (The “data cut-off date” occurs during the first week in October, but the actual date varies by year.) Facilities meeting this definition will be identified as such in Table 9B of the SMFP. <p>“Small” facilities are defined as those facilities with fewer than a total of 13 certified stations plus CON-approved stations and stations applied for as of the current reporting date for this SMFP.</p> <p>...</p> <ol style="list-style-type: none"> b. New facilities and small facilities may be eligible to apply to add stations in one Category D.1 certificate of need review cycle. That is, a new facility may apply to add stations in any Category D.1 review cycle, but it can apply only once during the period that it is defined as a new facility (see Chapter 3). <u>A small facility may apply to add stations in any Category D.1 review cycle, but it can apply only once during a calendar year.</u> 	<p>Rep. Adcock Dr. McBride</p> <p>Dr. Haugan Dr. McBride</p>	<p>Motion approved</p> <p>Motion approved</p>

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p>The Committee approved Recommendation 1.</p> <p>2. The Agency recommends the inclusion of an adjusted need determination for up to 8 dialysis stations at the Statesville Dialysis Center of Wake Forest University in Iredell County in the 2020 SMFP. The Committee approved Recommendation 2.</p> <p>3. The Agency recommends the inclusion of an adjusted need determination for up to 8 dialysis stations at the Mt. Airy Dialysis Center of Wake Forest University in Surry County in the 2020 SMFP. The Committee approved Recommendation 3.</p> <p>4. The Agency recommends that for at least the first calendar year of implementation, Healthcare Planning will review data and comments received to determine whether adjustments are needed. Staff will report to the committee at the September 2020 meeting. At that time, the committee may decide that one year of review is sufficient or may ask us to continue to review data and comments. The Committee approved Recommendation 4.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to forward Chapter 9 to the SHCC.</p>	<p>Mr. Lewis Dr. McBride</p> <p>Dr. McBride Mr. Feezor</p> <p>Mr. Lewis Dr. Haugan</p> <p>Dr. McBride Mr. Lewis</p> <p>Dr. Haugan Dr. McBride</p>	<p>Motion approved</p> <p>Motion approved</p> <p>Motion approved</p> <p>Motion approved</p> <p>Motion approved</p>
Other Business	<p>Fatimah Wilson reviewed the review schedule for applications involving Policy ESRD-2. No vote was taken on this information item.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to authorize staff to update tables and narratives as indicated and to forward all chapters to the SHCC.</p> <p>Dr. Greene reminded everyone that the SHCC would next meet on October 2, 2019 at 10:00 a.m. in Conference Room 104 of the Brown Building.</p>	<p>Dr. Haugan Dr. McBride</p>	<p>Motion approved</p>
Adjournment	<p>There being no further business, Dr. Greene called for a motion to adjourn the meeting.</p>	<p>Mr. Feezor Dr. Haugan</p>	<p>Motion approved</p>

Long-Term and Behavioral Health Committee Meeting Minutes

2020 SMFP



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

Thursday, April 11, 2019

10:00 a.m. -12 Noon

Healthcare Planning and Certificate of Need Section

Brown Bldg. Room 104, Raleigh, NC

Members Present: Ms. Valarie Jarvis – LTBH Committee Chair, Dr. Chris Ullrich – SHCC Chair (did not vote on any motion), Ms. Denise Michaud, Ms. Glendora Brothers, Ms. Tonya McDaniel, Mr. Jim Martin, Jr., Mr. Tim Rogers
Members Absent: Ms. Patricia Leonard, Ms. Quintana Stewart
Healthcare Planning: Dr. Amy Craddock, Ms. Melinda Boyette, Ms. Elizabeth Brown, Dr. Tom Dickson, Dr. Andrea Emanuel, Ms. Trenesse Michael
DHSR Staff: Ms. Martha Frisone, Ms. Gloria Hale, Ms. Fatimah Wilson
AG's Office: Mr. Derek Hunter

Agenda Items	Discussion/Action	Motion/ Second	Recommendations/ Actions
Welcome & Announcements	<p>Ms. Jarvis welcomed members, staff and guests to the first Long-Term and Behavioral Health (LTBH) Committee meeting.</p> <p>She stated that the purpose of this meeting was to review the policies and methodologies to determine whether changes are needed for the <i>Proposed 2020 State Medical Facilities Plan</i>, to discuss any petitions received, and to vote on a recommendation for the State Health Coordinating Council (SHCC). 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, unless questions are specifically directed to someone in the audience.</p> <p>Ms. Jarvis asked the committee members and staff to introduce themselves.</p>		
Review of Executive Order No. 122: Extending the State Health Coordinating Council & Executive Order No. 46: Ethical Standards for the State Health Coordinating Council	<p>Ms. Jarvis gave an overview of the procedures to observe before taking action at the meeting. Ms. Jarvis inquired 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. She asked members to review the agenda and declare any conflicts on today's agenda. Ms. Jarvis stated that any member who recuses himself or herself is not prohibited from deliberating on the matter unless she, as Chair, determined that doing so would negatively impact the integrity of the Committee. Ms. Jarvis stated that if a conflict of interest for a matter not on the agenda</p>		

Agenda Items	Discussion/Action	Motion/ Second	Recommendations/ Actions
Approval of September 6, 2018 Minutes	came up during the meeting, the member with the conflict of interest would make a declaration of the conflict. A motion was made and seconded to accept the September 6, 2018 meeting minutes.	Ms. Michaud Mr. Martin	Motion approved
Nursing Care Facilities - Chapter 10	No petitions or comments were received for this chapter. Dr. Andrea Emanuel provided a review of the policies and the methodology for Chapter 10. <u>Committee Recommendation</u> A motion was made and seconded to approve policies and the methodology for Chapter 10 and forward to the SHCC. Ms. Jarvis advised the Committee that Agency staff have begun editing SMFP chapters with the goal of incorporating the edits into the 2020 SMFP. Edits for each chapter are to be presented to the Committee for a vote as they are completed. Dr. Amy Craddock reviewed the proposed chapter edits for Chapter 10, noting that edits to all chapters are technical only, not substantive.	Mr. Martin Ms. Michaud	Motion approved
Adult Care Homes – Chapter 11	<u>Committee Recommendation</u> A motion was made and seconded to approve the technical edits for Chapter 10 and forward to the SHCC. No petitions or comments were received for this chapter. Dr. Emanuel presented the current and proposed methodology and policies. <u>Committee Recommendation</u> A motion was made and seconded to approve policies and the methodology for Chapter 11 and forward to the SHCC. Dr. Amy Craddock reviewed the proposed chapter edits for Chapter 11. <u>Committee Recommendation</u> A motion was made and seconded to approve the edits for Chapter 11 and forward to the SHCC.	Ms. Brothers Ms. Michaud	Motion approved
Medicare Certified Home Health Services – Chapter 12	No petitions or comments were received for this chapter. Ms. Elizabeth Brown provided a review of the policy and the methodology.	Ms. Brothers Mr. Martin	Motion approved

Agenda Items	Discussion/Action	Motion/ Second	Recommendations/ Actions
	<u>Committee Recommendation</u> A motion made and seconded to approve the methodology and policies for Chapter 12 and forward to the SHCC.	Mr. Martin Mr. Rogers	Motion Approved
Hospice Services – Chapter 13	No petitions or comments were received for this chapter. Ms. Brown noted that there are no policies specific to hospice services and then summarized the methodologies for these services.		
	<u>Committee Recommendation</u> A motion was made and seconded to approve policies and the methodologies for Chapter 13 and forward to the SHCC.	Ms. Michaud Mr. Martin	Motion approved
Psychiatric Inpatient Services - Chapter 15	No petitions or comments were received for this chapter. Dr. Emanuel presented the policies applicable to Chapters 15, 16 and 17, and the methodology and policy specific to Chapter 15.		
	<u>Committee Recommendation</u> A motion made and seconded to approve policies for Chapters 15 -17, and the methodology and policy specific to Chapter 15 and forward to the SHCC.	Ms. Brothers Ms. Michaud	Motion approved
Substance Use Disorder /Chemical Dependency - Chapter 16	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.		
	<u>Committee Recommendation</u> A motion was made and seconded to approve the methodology for Chapter 16 and forward to the SHCC.	Mr. Martin Ms. Brothers	Motion approved
Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 17	No petitions or comments were received for this chapter. There is no need methodology for ICF/IID beds. Dr. Emanuel reviewed the four policies that are specific to ICF/IIDs.		
	<u>Committee Recommendation</u> A motion was made and seconded to approve policies for Chapter 17 and forward to the SHCC.	Mrs. Michaud Ms. Brothers	Motion approved

Agenda Items	Discussion/Action	Motion/ Second	Recommendations/ Actions
	Dr. Amy Craddock reviewed the proposed chapter edits for Chapter 17.		
	<u>Committee Recommendation</u> A motion was made and seconded to approve the edits for Chapter 17 and forward to the SHCC.	Mr. Martin Ms. Brothers	Motion approved
Final Recommendation	A motion was made to authorize staff to make updates and corrections to all tables and narratives as needed.	Ms. Brothers Ms. Michaud	Motion approved
Other Business	Ms. Jarvis noted the next LTBH committee meeting will be on Thursday, May 2, 2019 at 10:00 a.m. at this location. Dr. Craddock advised the Committee that the Division of State Operated Healthcare Facilities (DSOHF) has approved the transfer of 134 inpatient psychiatric beds from Broughton Hospital to 10 hospitals. No need determination is necessary for relocation; however, despite DSOHF "approval," the facilities will first need to obtain a CON. The beds will be added to the SMFP inventory when the facilities receive CON approval.		
Adjournment	Ms. Jarvis called for adjournment, and a motion was made and seconded to adjourn the meeting.	Ms. Brothers Mr. Martin	Motion approved



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

Thursday, May 2, 2019

10:00 a.m. -12 Noon

Healthcare Planning and Certificate of Need Section

Brown Bldg. Room 104, Raleigh, NC

Members Present: Ms. Valarie Jarvis – LTBH Committee Chair, Ms. Denise Michaud, Ms. Glendora Brothers, Ms. Patricia Leonard, Mr. James Martin, Jr., Mr. Tim Rogers, Ms. Quintana Stewart, Mr. Vincent Morgus (<i>ex officio-did not vote</i>), Dr. Robert Bashford (<i>ex officio-did not vote</i>)
Members Absent: Ms. Tonya McDaniel
Healthcare Planning: Ms. Elizabeth Brown, Ms. Melinda Boyette, Amy Craddock PhD, Tom Dickson PhD, Andrea Emanuel PhD, Ms. Trenesse Michael
DHSR Staff: Ms. Martha Frisone
AG's Office: Mr. Derek Hunter

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
Welcome & Announcements	<p>Ms. Jarvis welcomed members, staff and guests to the second Long-Term and Behavioral Health (LTBH) Committee meeting.</p> <p>She stated that the purpose of this meeting was to conduct a preliminary review of the data tables and need determinations for Chapters 10-13 and 15-17. She also noted that with the publication of the <i>Proposed 2020 State Medical Facilities Plan (SMFP)</i>, Chapters 15 – 17 would become Chapters 14 – 16. Following the meeting, the Committee's recommendations will be forwarded to the State Health Coordinating Council for the May 29, 2019 meeting. After Ms. Jarvis noted this meeting is open to the public, she explained that discussions, deliberations and recommendations are limited to the members of the Long-Term & Behavioral Health Committee and staff, unless questions are specifically directed to someone in the audience. Ms. Jarvis noted that the next LTBH Committee meeting is September 5th at 10:00 a.m. in this location.</p> <p>Ms. Jarvis asked the committee members and staff to introduce themselves.</p>		
Review of Executive Order No. 122: Extending the State	Ms. Jarvis gave an overview of the procedures to observe before taking action at the meeting. Ms. Jarvis inquired whether anyone had a conflict, needed to declare that		.

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
Health Coordinating Council & Executive Order No. 46: Ethical Standards for the State Health Coordinating Council	<p>they would derive a benefit from any matter on the agenda, or intended to recuse themselves from voting on the matter. Ms. Jarvis asked members to review the agenda and declare any conflicts on the agenda. There were none.</p> <p>Ms. Jarvis stated that if a conflict of interest for a matter not on the agenda came up during the meeting, the member with the conflict of interest should make a declaration of the conflict.</p>		
Approval of April 11, 2019 Minutes	<p>A motion was made and seconded to accept the April 11, 2019, LTBH meeting minutes.</p>	Mr. Rogers Ms. Michaud	Motion approved
Nursing Care Facilities - Chapter 10	<p>Dr. Andrea Emanuel provided a review of the preliminary data and placeholders for Chapter 10. She reported that there are currently no draft need determinations.</p> <p><u>Committee Recommendation</u> A motion was made and seconded to approve the Nursing Care Facilities draft data and draft need projections for the <i>Proposed 2020 SMFP</i>.</p>	Ms. Brothers Mr. Rogers	Motion approved
Adult Care Homes – Chapter 11	<p>Dr. Emanuel presented a review of the preliminary data and placeholders for Chapter 11.</p> <p>There is a draft need determination for the following counties:</p> <ul style="list-style-type: none"> • Gates County for 100 beds • Pamlico County for 90 beds • Surry County for 50 beds • Tyrrell County for 80 beds <p><u>Committee Recommendation</u> A motion was made and seconded to approve the Adult Care Homes draft data and draft need projections for the <i>Proposed 2020 SMFP</i>.</p>	Ms. Brothers Mr. Rogers	Motion approved
Medicare Certified Home Health Services – Chapter 12	<p>Ms. Elizabeth Brown presented a review of the preliminary data and placeholders for Chapter 12. She reported that there are currently no draft need determinations.</p> <p><u>Committee Recommendation</u> A motion was made and seconded to approve Medicare-certified home health draft data for purposes of the <i>Proposed 2020 SMFP</i>.</p>	Ms. Brothers Mr. Rogers	Motion Approved

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
Hospice Services – Chapter 13	Ms. Brown provided a review of preliminary data and placeholders for Chapter 13. There is a draft need for two additional hospice home care offices; one in Cumberland County and one in Rowan County. There is a draft need in Cumberland County for 8 inpatient hospice beds.		
	<u>Committee Recommendation</u> A motion was made and seconded to approve hospice services draft data and draft need projections for the <i>Proposed 2020 SMFP</i> .	Ms. Brothers Mr. Rogers	Motion approved
Psychiatric Inpatient Services - Chapter 15 (will be Chapter 14 in the <i>Proposed 2020 SMFP</i>)	Dr. Amy Craddock reviewed the data for Chapter 15. There is a draft need for child/adolescent psychiatric beds in five LME-MCOs, and a draft need for adult beds in one LME-MCO.		
	<u>Committee Recommendation</u> A motion made and seconded to approve psychiatric inpatient draft data and draft need determinations for the <i>Proposed 2020 SMFP</i> .	Ms. Michaud Mr. Martin	Motion approved
Substance Abuse/Chemical Dependency - Chapter 16 (will be Chapter 15 in the <i>Proposed 2020 SMFP</i>)	Dr. Craddock reviewed the data for Chapter 16. There is a draft need for child/adolescent beds in the Central and Western planning regions. There is no draft need determination for adult beds.		
	<u>Committee Recommendation</u> A motion was made and seconded to approve the substance abuse/chemical dependency preliminary data and draft need determinations for the purposes of the <i>Proposed 2020 SMFP</i> .	Ms. Brothers Mr. Michaud	Motion approved
Intermediate Care Facilities - Chapter 17 (will be Chapter 16 in the <i>Proposed 2020 SMFP</i>)	Dr. Craddock reviewed the data for Chapter 17. This chapter has no need determination methodology. Dr. Craddock reported the bed inventory.		
	<u>Committee Recommendation</u> A motion was made and seconded to approve the ICF/IID preliminary data for purposes of the <i>Proposed 2020 SMFP</i> .	Mr. Martin Ms. Michaud	Motion approved
Final Recommendation	A motion was made and seconded to authorize staff to make updates and corrections to all tables and narratives as needed and forward to the SHCC.	Ms. Michaud Ms. Brothers	Motion approved
Other Business	<u>Technical Edits to Chapters:</u> Dr. Craddock discussed the process for technical edits to LTBH chapters prior to release of the <i>Proposed 2020 SMFP</i> .		

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
	<p><u>Committee Recommendation</u> A motion was made and seconded to recommend technical edits to chapters be reviewed and approved by the Committee Chair. At her discretion, she may choose to bring edits to the Committee for consideration at the September 5, 2019 meeting.</p>	Ms. Michaud Ms. Brothers	Motion approved
Adjournment	Ms. Jarvis called for a motion to adjourn.	Ms. Michaud Mr. Martin	Motion approved



Long-Term and Behavioral Health Committee Minutes - DRAFT
Thursday, September 5, 2019
10:00 a.m. - 12 Noon
Brown Bldg. Room 104, Raleigh, NC

Members Present: Ms. Valarie Jarvis – LTBH Committee Chair, Ms. Denise Michaud, Ms. Glendora Brothers, Ms. Patricia Leonard, Mr. James Martin, Jr., Mr. Tim Rogers, Ms. Quintana Stewart, Dr. Christopher Ulrich (SHCC Chair - non-voting)
Members Absent: Ms. Tonya McDaniel
Healthcare Planning: Ms. Elizabeth Brown, Ms. Melinda Boyette, Amy Craddock PhD, Tom Dickson PhD, Andrea Emanuel PhD, Ms. Tennesse Michael
DHSR Staff: Ms. Martha Frisone, Ms. Celia Inman, Ms. Gloria Hale
AG's Office: Mr. Derek Hunter

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
Welcome & Announcements	<p>Ms. Jarvis welcomed members, staff and guests to the second Long-Term and Behavioral Health (LTBH) Committee meeting.</p> <p>She stated that this is a business meeting open to the public. The purpose of this meeting is to review the petitions and comments received in response to the <i>Proposed 2020 State Medical Facilities Plan (SMFP)</i>. We will also review tables and any updates which reflects chances since the proposed Plan was published in order to make the Committee's recommendation to the State Health Coordinating Council (SHCC) for the <i>2020 SMFP</i>.</p> <p>Ms. Jarvis noted that this is the third and final LTBH Committee meeting scheduled for this year.</p> <p>Ms. Jarvis asked the committee members and staff to introduce themselves.</p>		
Review of Executive Order No. 122: Extending the State Health Coordinating Council & Executive Order No. 46:	Ms. Jarvis gave an overview of the procedures to observe before acting at the meeting. Ms. Jarvis inquired whether anyone had a conflict, needed to declare that they would derive a benefit from any matter on the agenda, or intended to recuse		

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
Ethical Standards for the State Health Coordinating Council	<p>themselves from voting on the matter. Ms. Jarvis asked members to review the agenda and declare any conflicts on the agenda.</p> <p>Jim Martin recused himself from voting on the Fair Haven Home Petition, due to his personal relationship with the petitioner.</p> <p>Ms. Jarvis stated that if a conflict of interest for a matter not on the agenda came up during the meeting, the member with the conflict of interest should disclose the conflict.</p>		
Approval of May 2, 2019 Minutes	<p>A motion was made and seconded to accept the May 2, 2019, LTBH meeting minutes.</p>	Ms. Brothers Ms. Rogers	Motion approved
Nursing Care Facilities - Chapter 10	<p>Dr. Andrea Emanuel reported that no petitions were received. There were no significant updates to the tables and no changes in the posted need determinations.</p> <p><u>Committee Recommendation</u> A motion was made and seconded to approve the Nursing Care Facilities draft data and draft need projections to the SHCC for the final 2020 SMFP.</p>	Mr. Martin Mr. Rogers	Motion approved
Adult Care Homes – Chapter 11	<p>Dr. Emanuel reported that no petitions were received. There were no significant updates to the tables and no changes in the posted need determinations.</p> <p><u>Committee Recommendation</u> A motion was made and seconded to approve the Adult Care Homes draft data and draft need projections for the final 2020 SMFP.</p>	Mr. Martin Ms. Brothers	Motion approved
Medicare Certified Home Health Services – Chapter 12	<p>Ms. Elizabeth Brown reviewed the petition from Fair Haven Home. One comment was received in opposition of this petition.</p> <p>Petition: Fair Haven Home, Inc. requests an adjusted need determination for one Medicare-certified home health agency or office in Rutherford County in the 2020 SMFP.</p> <p><u>Committee Recommendation</u> The Agency recommends denial of the petition.</p>	Ms. Michaud Mr. Rogers	Motion approved

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
Hospice Services – Chapter 13	Ms. Brown reported that there were no significant updates to the data tables and no changes to the need determinations.		
	<u>Committee Recommendation</u> A motion was made and seconded to approve Medicare-certified home health draft data for purposes of the <i>2020 SMFP</i> .	Ms. Brothers Ms. Leonard	Motion Approved
	Ms. Elizabeth Brown reviewed the petitions from Novant and Trellis. No comments were received.		
	Petition: Novant Health Hospice and Trellis Supportive Care submitted two separate petitions each requesting the removal of a need determination for a hospice home care office in Rowan County in the <i>2020 SMFP</i> . <u>Committee Recommendation</u> The Agency recommends denial of the petitions.	Ms. Michaud Ms. Stewart	Motion approved
Psychiatric Inpatient Services - Chapter 14	Ms. Brown reviewed updated data to the tables for Hospice Services. There were no changes to the need determinations for hospice services.		
	<u>Committee Recommendation</u> A motion was made and seconded to approve hospice services draft data and draft need projections for the <i>Proposed 2020 SMFP</i> . There were no petitions related to psychiatric inpatient services.	Mr. Rogers Ms. Leonard	Motion approved
	Data Updates: Dr. Emanuel reviewed the data for Chapter 14. Rutherford County moved from the Vaya Health LME-MCO to Partners, effective July 1, 2019. This move affects Chapters 14, 15 & 16. During 2019, one facility added adult psychiatric beds pursuant to Session Law 2017-57, which distributed funds from the sale of the Dorothea Dix Hospital property. This facility is Mission Hospital in Buncombe County, which licensed 20 new beds. These beds do not require a certificate of need, but upon licensure they are included in the inventory and standard methodology. The addition of these beds did not change the need determinations.		

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
	<p>Due to data updates, the need determinations have changed in the Partners LME-MCO from 8 to 10 child/adolescent beds, in the Vaya Health LME-MCO from 9 to 7 child/adolescent beds, and in Sandhills Center LME-MCO from 4 to 5 adult beds.</p> <p><u>Committee Recommendation</u> A motion made and seconded to approve psychiatric inpatient draft data and draft need determinations for the 2020 SMFP.</p>	Ms. Brothers Ms. Stewart	Motion approved
<p>Substance Abuse/Chemical Dependency - Chapter 15</p>	<p>Dr. Emanuel provided a review of the petition from ARCA. Seven letters of support were submitted along with an additional letter of support submitted separately.</p> <p>Petition: Addition Recovery Care Association (ARCA) petitioned for an adjusted need determination for 32 additional residential substance use disorder treatment beds in the Central Planning Region, specifically Forsyth County, in the 2020 SMFP.</p> <p><u>Committee Recommendation</u> The Agency recommended approval of the petition.</p> <p>Data Updates: Dr. Emanuel reviewed the data for Chapter 15 and noted the change of Rutherford County to the Partners LME-MCO.</p> <p>Due to data updates, the need determinations have changed from 17 to 20 child/adolescent beds, in the Central Region, from 2 to 3 child/adolescent beds in the Western Region, and there is now a need for 1 adult bed in the Eastern Region.</p> <p><u>Committee Recommendation</u> A motion was made and seconded to approve the substance abuse/chemical dependency preliminary data and draft need determinations for the purposes of the 2020 SMFP.</p>	Mr. Martin Mr. Rogers	Motion approved
<p>Intermediate Care Facilities - Chapter 16</p>	<p>Dr. Emanuel reported that no petitions were received.</p> <p>Data Updates: Dr. Emanuel noted the change of Rutherford County to the Partners LME-MCO in Table 16A.</p>	Ms. Michaud Ms. Leonard	Motion approved

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
	<p><u>Committee Recommendation</u> A motion was made and seconded to approve the ICF/IID preliminary data for purposes of the 2020 SMFP.</p>	Mr. Martin Mr. Rogers	Motion approved
Other Business	<p>As a point of information, Ms. Frisone reported that CON applications to relocate beds between counties will be limited to one application date per year.</p> <p>A motion was made and seconded to authorize staff to update all tables, narratives and need determinations and forward to the SHCC.</p>	Ms. Michaud Mr. Rogers	Motion approved
Adjournment	Ms. Jarvis called for a motion to adjourn.	Mr. Martin Ms. Leonard	Motion approved

Technology & Equipment
Committee Meeting Minutes
2020 SMFP



Technology & Equipment Committee - **Approved**

Minutes

April 17, 2019

10:00 am – 12 Noon

Brown Building, Room 104, Raleigh, N.C.

Members Present: Dr. Lyndon Jordan III (Chair), Hon. Barbara McKoy, Kelli Collins, Dr. Dwight Perry, Dr. Robert Bashford, Dr. Christopher Ullrich
Members Absent: Vincent Morgus, Stephen DeBiasi
Other SHCC Members Present:
Healthcare Planning Staff: Elizabeth Brown, Amy Craddock, Tom Dickson, Andrea Emanuel, Melinda Boyette, Trenesse Michael
DHSR Staff Present: Martha Frisone, Celia Inman, Tanya Saporito, Mike McKillip, Ena Lightbourne
Attorney General's Office: Kimberly Randolph

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Introductions	Dr. Jordan presided at the meeting. He welcomed members, staff and guests to the first Technology and Equipment Committee meeting scheduled for this year. He noted the meeting was open to the public, but that the meeting was not a public hearing. Therefore, discussion would be limited to members of the committee and staff. He stated that following the meeting, the Committee will forward its recommendations for review at our next Committee meeting on May 15, 2019.		
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order 122: Extending the State Health Coordinating Council.	Dr. Jordan reviewed Executive Order No. 46: Reauthorizing the State Health Coordinating Council and Executive Order 122: Extending the State Health Coordinating Council. Dr. Jordan mentioned he is part owner and president of Wake Radiology. He does not see any conflicts of interest with respect to any items on today's agenda.		
Extending the State Health Coordinating Council	Dr. Ullrich mentioned that he is not employed by nor has any interest in Atrium Health. He works with Charlotte Radiology and they do not have interest in Atrium Health. This is not for recusal but for information purposes only as the Gamma Knife Petition submitted by Atrium Health will be discussed.		
Approval of minutes from September 12, 2018	A motion was made and seconded to approve the minutes.	Dr. Ullrich Dr. Bashford	Motion approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Lithotripsy	<p>The Agency received no petitions or comments for lithotripsy.</p> <p>Ms. Michael reviewed the policies and need methodology for the lithotripsy section of Chapter 9.</p> <p><u>Review of Policy & Need Methodology</u> Ms. Michael noted there are no policies pertaining to lithotripsy. The lithotripsy planning area is the entire state. Need determinations are based on incidence of urinary stone disease in the general population.</p> <p><u>Committee Recommendation:</u> The Agency recommends to the SHCC for the Committee forwarding the Lithotripsy section to the SHCC for the 2020 SMFP.</p>	<p>Dr. Ullrich Dr. Bashford</p>	<p>Motion approved</p>
Gamma Knife®	<p>The Agency received one petition regarding the Gamma Knife® section.</p> <p>Petitioner: The Charlotte-Mecklenburg Hospital Authority d/b/a Atrium Health The Petition requests special allocation of one Gamma Knife in Western North Carolina (HSA I, II, & III). The Agency received two comments in favor of the petition and one comment in opposition.</p> <p><u>Recommendation:</u> The agency recommends denial of the petition. The committee voted to accept the Agency's recommendation because the petition is appropriate for the Summer petition period, rather than Spring.</p> <p>Ms. Michael reviewed the policies and need methodology regarding the Gamma Knife section of Chapter 9.</p> <p><u>Review of Policy & Need Methodology</u> Ms. Michael noted there are no policies or a need methodology pertaining to Gamma Knife. There are two planning regions, West region (HSA I, II, & III) and East region (HSA IV, V & VI).</p> <p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the Gamma Knife section to the SHCC for the 2020 SMFP.</p>	<p>Dr. Ullrich Dr. Bashford</p> <p>Dr. Ullrich Ms. Collins</p>	<p>Motion approved</p> <p>Motion approved</p>
Linear Accelerator	<p>The Agency received no petitions or comments for LINAC.</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p>Ms. Michael reviewed the policies and need methodology regarding the LINAC section of Chapter 9.</p> <p><u>Review of Policy & Need Methodology</u> Ms. Michael noted there are no policies pertaining to LINAC. The LINAC planning areas are the 28 multi-county groupings shown in the LINAC section of the SMFP. The methodology to determine a need must consider 3 criteria: accessibility, patient origin & efficiency. LINAC does have an exception for a county with a population over 120,000 and no LINAC located in that county.</p> <p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the LINAC section to the SHCC for the 2020 SMFP.</p>	<p>Dr. Ullrich Dr. Bashford</p>	<p>Motion approved</p>
<p>Positron Emission Tomography (PET) Scanner</p>	<p>The Agency received no petitions or comments regarding the Positron Emission Tomography section.</p> <p>Ms. Michael reviewed the policies and need methodology regarding the PET section of Chapter 9.</p> <p><u>Review of Policy & Need Methodology</u> Ms. Michael Reviewed Policy TE-1 which allows for the conversion of a fixed PET scanner to a mobile PET scanner under specific conditions.</p> <p>Ms. Michael stated that fixed PET service areas are the HSAs in which the scanner is located. The mobile PET scanner's service area is the entire state. The methodology to determine a need for a fixed PET is calculated based on facility utilization. There is no methodology for mobile PET scanners. There is an exception that no more than two fixed PET scanners can be added to a service area in any one year.</p> <p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the PET section to the SHCC for the 2020 SMFP.</p>	<p>Dr. Ullrich Dr. Bashford</p>	<p>Motion approved</p>
<p>Magnetic Resonance Imaging (MRI)</p>	<p>The Agency received no petitions or comments regarding the magnetic resonance imaging section of Chapter 9.</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p>Ms. Michael reviewed the policies and need methodology regarding the MRI section of Chapter 9.</p> <p><u>Review of Policies & Need Methodology</u></p> <p>Ms. Michael reviewed the two Policies for this section. Policy TE-2 allows qualified applicants to apply for an intraoperative MRI scanner to be used in an operating suite. Policy TE-3 allows a licensed facility with 24 hour/7 day a week emergency care without a fixed MRI scanner to apply for one if the facility can demonstrate the machine will perform 850 weighted procedures.</p> <p>Ms. Michael noted that the MRI scanner service areas are the same as the Acute Care Bed Service areas. The methodology to determine a need for MRI scanners is calculated by the weighted average of procedures based on the complexity of scans and the thresholds located in the tables in the chapter. There is an exception that no more than one MRI can be added to a service area unless there is an approved adjusted need determination.</p> <p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the MRI section to the SHCC for the 2020 SMFP.</p> <p><u>Demonstration Project</u></p> <p>The Bone & Joint Surgery Clinic participated in a Demonstration Project for an Extremity MRI Scanner in 2006. The project was scheduled for 3 years and has been completed.</p> <p><u>Recusal:</u> Dr. Jordan disclosed that he is part owner of Wake Radiology. His company is involved in a legal matter with The Bone & Joint Surgery Clinic.</p> <p><u>Recommendation:</u> The agency recommends adding the Extremity MRI Scanner into regular inventory in the 2020 SMFP. The committee voted to accept the Agency's recommendation.</p>	<p>Dr. Ullrich Dr. Bashford</p>	<p>Motion approved</p>
Cardiac Catheterization Equipment	<p>The Agency received no petitions or comments for cardiac catheterization.</p> <p>Ms. Michael reviewed the policies and need methodology regarding the Cardiac Catheterization section of Chapter 9.</p>	<p>Dr. Ullrich Dr. Bashford</p>	<p>Motion approved</p>

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p><u>Review of Policy & Need Methodology</u> Ms. Michael noted there are no policies pertaining to cardiac catheterization equipment. The cardiac catheterization service areas are the same as the acute care bed & MRI service areas. The methodology to determine a need for fixed cardiac catheterization equipment is calculated by the average weight of the complexity of the procedures verses the number of units. The methodology to determine a need for shared fixed cardiac catheterization equipment is based on the number of procedures completed at the service site within the service area.</p> <p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the Cardiac Catheterization section to the SHCC for the 2020 SMFP.</p>	<p>Dr. Ullrich Dr. Bashford</p>	<p>Motion approved</p>
<p>Chapter 9 Technical Edits</p>	<p><u>Technical Edits Review</u> Dr. Craddock reviewed the technical edits to Chapter 9 that will aid in uniformity of the language within the SMFP. There was mention of removal of step 2d in the MRI section of the chapter due to the step no longer being valid. Due to the rearrangement of chapters, Technology & Equipment will become Chapter 17 in the 2020 SMFP.</p> <p><u>Committee Recommendation:</u> Authorize staff the make updates and changes as necessary to complete the 2020 SMFP and forward the recommendation to the SHCC for approval.</p>	<p>Dr. Ullrich Dr. Bashford</p>	<p>Motion approved</p>
<p>Other Business</p>	<p>Dr. Jordan asked if there was any other business that the committee needs to address.</p> <p>There was no other business to discuss. Dr. Jordan noted that the next committee meeting will be on Wednesday, May 15, 2019 and the next full SHCC meeting is Wednesday, May 29, 2019 both starting at 10:00 a.m. in this room.</p>		
<p>Adjournment</p>	<p>Dr. Jordan requested a motion to adjourn.</p>	<p>Dr. Ullrich Dr. Bashford</p>	<p>Motion approved</p>



Technology & Equipment Committee - **Approved**

Minutes

May 15, 2019

10:00 am – 12 Noon

Brown Building, Room 104, Raleigh, N.C.

Members Present: Dr. Lyndon Jordan III (Chair), Dr. Dwight Perry, Dr. Robert Bashford, Vincent Morgus, Dr. Christopher Ullrich
Members Absent: Stephen Debiasi, Hon. Barbara McKoy, Kelli Collins
Other SHCC Members Present:
Healthcare Planning Staff: Trenesse Michael, Amy Craddock, Tom Dickson, Andrea Emanuel, Melinda Boyette
DHSR Staff Present: Martha Frisone, Fatimah Wilson, Greg Yakaboski
Attorney General's Office: Kimberly Randolph

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Introductions	Dr. Jordan presided at the meeting. He welcomed members, staff and guests to the final Technology and Equipment Committee meeting scheduled for this year. He noted the meeting was open to the public, but that the meeting was not a public hearing. Therefore, discussion would be limited to members of the committee and staff. He stated that following the meeting, the Committee will forward its recommendations for review at our next Committee meeting on September 11, 2019.		
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council	Dr. Jordan reviewed Executive Order No. 46: Reauthorizing the State Health Coordinating Council and Executive Order 122: Extending the State Health Coordinating Council. Dr. Jordan mentioned he is Diagnostic Radiologist and President/Managing Partner of Wake Radiology. He does not see any conflicting items on today's agenda.		
Approval of minutes from April 17, 2019	A motion was made and seconded to approve the minutes. Ms. Michael announced that there was an update to the meeting minutes from April 17, 2019 that was posted to the Web. We removed Dr. Perry's name from the list of attendees. He was not present for the meeting. The update was displayed on the projection screen during the meeting.	Dr. Bashford Dr. Perry	Motion approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Cardiac Catheterization Equipment	<p>Ms. Michael provided the review of data tables and agency recommendation regarding the Cardiac Catheterization section of Chapter 17.</p> <p><u>Data Review</u></p> <p>Ms. Michael reviewed the cardiac catheterization data. The technical edits to the SMFP made substantial changes to the tables. Table 17A-1 lists all Cardiac Catheterization procedures by facility. This information was previously spread out over 4 different tables prior to the technical edits. Table 17A-1 has been updated since posting also. Table 17A-2 shows the mobile cardiac catheterization procedures. Table 17A-3 outlines the weighed procedures on fixed cardiac catheterization equipment per facility. This table has also been updated since the web posting. There were data changes and there remains no cardiac catheterization need determinations.</p> <p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the Cardiac Catheterization section to the SHCC for the Proposed 2020 SMFP.</p>	Mr. Morgus Dr. Bashford	Motion approved
Gamma Knife®	<p>Ms. Michael provided the review of data tables and agency recommendation regarding the Gamma Knife section of Chapter 17.</p> <p><u>Data Review</u></p> <p>There are no data tables pertaining to Gamma Knife section, however current data will be included in the narrative for Gamma Knife in Chapter 17.</p> <p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the Gamma Knife section to the SHCC for the Proposed 2020 SMFP.</p>	Dr. Bashford Dr. Perry	Motion approved
Linear Accelerator	<p>Ms. Michael provided the review of data tables and agency recommendation regarding the LINAC section of Chapter 17.</p> <p><u>Data Review</u></p> <p>In previous SMFP's the Stereotactic Radio Surgery procedures were listed in the narrative. With the technical edits we have placed that information into a table. Based on the LINAC Methodology, there is a need determination for 1 LINAC in Service Area 15, this is shown in Table 17C-5.</p>	Dr. Perry Dr. Bashford	Motion approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Lithotripsy	<p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the LINAC section to the SHCC for the Proposed 2020 SMFP.</p> <p>Ms. Michael provided the review of data tables and agency recommendation regarding the lithotripsy section of Chapter 17.</p> <p><u>Data Review</u> Table 17D-1 shows the mobile and fixed Lithotripsy providers and the locations they serve. There are no need determinations for Lithotripsy.</p> <p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the Lithotripsy section to the SHCC for the Proposed 2020 SMFP.</p>	Dr. Bashford Dr. Perry	Motion approved
Magnetic Resonance Imaging (MRI)	<p>Ms. Michael provided the review of data tables and agency recommendation regarding the MRI section of Chapter 17.</p> <p><u>Data Review</u> The service areas for MRI have changed and are updated in the Table 17E-1</p> <p>Table 17E-1 list the fixed and mobile MRI scanners. The table has also been updated with data since the web posting. Table 17E-2 shows all the special MRI scanners that are in operation but not listed in the inventory. There remain 4 need determinations in Davie, Durham/Caswell, and Mecklenburg & Pasquotank/Camden/Currituck/Perquimans Service Area.</p> <p><u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the MRI section to the SHCC for the Proposed 2020 SMFP.</p>	Dr. Morgus Dr. Bashford	Motion approved
Positron Emission Tomography (PET) Scanner	<p>Ms. Michael provided the review of data tables and agency recommendation regarding the PET section of Chapter 9.</p> <p>Currently there is a need determination for one fixed PET scanner in HSA IV. There has been an applicant to apply for the PET scanner in HSA IV based on the need determination in the 2019 SMFP. It is possible that a CON will be issued prior to the release of the Proposed 2020 SMFP. If that happens the current need determination will be removed.</p>	Dr. Perry Mr. Morgus	Motion approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p>Martha Frisone added that there was a mobile PET scanner review that was just completed. The CON decision is under appeal. There will be a 4th PET scanner in the plan.</p> <p>Committee Recommendation: The Agency recommends to the Committee forwarding the PET section to the SHCC for the Proposed 2020 SMFP.</p>		
Other Business	<p>Dr. Jordan asked if there was any other business that the committee needs to address.</p> <p>Dr. Jordan call for a motion from the Committee to provide and forward all data to the SHCC.</p> <p>Dr. Jordan called for a motion to allow staff to make updates and corrections to all tables and narratives as needed.</p> <p>There was no other business to discuss. Dr. Jordan noted that the next committee meeting will be on Wednesday, September 11, 2019 and the next full SHCC meeting will be held on Wednesday, May 29, 2019 both starting at 10:00 a.m. in this room.</p>	<p>Dr. Bashford Mr. Morgus</p> <p>Dr. Bashford Dr. Perry</p>	<p>Motion approved</p> <p>Motion approved</p>
Adjournment	<p>Dr. Jordan requested a motion to adjourn.</p>	<p>Dr. Bashford Dr. Perry</p>	<p>Motion approved</p>



Technology & Equipment Committee - **DRAFT**

Minutes

September 11, 2019

10:00 am – 12 Noon

Brown Building, Room 104, Raleigh, N.C.

Members Present: Dr. Lyndon Jordan III (Chair), Dr. Dwight Perry, Vincent Morgus, Kelli Collins, Stephen DeBiasi, Dr. Christopher Ullrich
Members Absent: Dr. Robert Bashford, Hon. Barbara McKoy
Other SHCC Members Present:
Healthcare Planning Staff: Trenesse Michael, Amy Craddock, Tom Dickson, Andrea Emanuel, Elizabeth Brown, Melinda Boyette
DHSR Staff Present: Martha Frisone, Gloria Hale
Attorney General's Office: Kimberly Randolph

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Introductions	Dr. Jordan presided at the meeting. He welcomed members, staff and guests to the third and final Technology and Equipment Committee meeting scheduled for this year. He noted the meeting was open to the public, but that the meeting was not a public hearing. Therefore, discussion would be limited to members of the committee and staff. He stated that following the meeting, the Committee will forward its recommendations to the SHCC at the October 2, 2019 meeting.		
Review of Executive Order No. 46 Reauthorizing the State Health Coordinating Council and Executive Order No. 122 Extending the State Health Coordinating Council	Dr. Jordan reviewed Executive Order No. 46: Reauthorizing the State Health Coordinating Council and Executive Order 122: Extending the State Health Coordinating Council. Two members made recusals. Dr. Ulrich mentioned that he is not employed by Atrium Health, but will recuse himself from voting on the Atrium Health Gamma Knife Petition. Dr. Jordan mentioned that he is a Diagnostic Radiologist and President/Managing Partner of Wake Radiology. He will be recusing himself from voting on the Raleigh Radiology MRI Petition. In addition, he will ask Mr. Morgus to lead the discussion on this petition.		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Approval of minutes from May 15, 2019	A motion was made and seconded to approve the minutes.	Dr. Ulrich Ms. Collins	Motion approved
Cardiac Catheterization Equipment	The Agency received one petition regarding cardiac catheterization equipment. Ms. Michael provided the Agency Report for the petition.		
	Petition: Pardee UNC Health petitioned for an adjusted need determination for one unit of cardiac catheterization equipment in Henderson County. One comment was received in support of the petition.		
	Committee Recommendation: The committee accepted the Agency Recommendation to approve the Pardee UNC Health Petition for an adjusted need determination for one additional unit of shared fixed cardiac catheterization equipment to be developed in Henderson County in the 2020 SMFP.	Dr. Ulrich Dr. Perry	Motion approved
	Ms. Michael provided the review of data tables and agency recommendation regarding the Cardiac Catheterization section of Chapter 17.		
	Data Review: Table 17A-1 and 17A-3 have been updated to reflect updated data received from New Hanover Regional Medical Center. There remain no need determinations for cardiac catheterization equipment.		
	While reviewing the narrative, staff noticed that the wording of Step 6 in the methodology was not consistent with the formula used in obtaining the need determination. The correct language will be in the 2020 SMFP.		
Gamma Knife®	CMS has recently approved coverage of cardiac catheterization procedures in ambulatory surgical facilities. Assumption 3 in Chapter 17 states that cardiac catheterization equipment can only be developed at hospitals. The committee will need to address this in the Spring of 2020.		
	Committee Recommendation: A motion was made and seconded to forward the Cardiac Catheterization section of Chapter 17 to the SHCC for the 2020 SMFP.	Mr. Morgus Ms. Collins	Motion approved
	The Agency received one petition regarding gamma knife equipment. Ms. Michael provided the Agency Report for the petition. Petition: Atrium Health petitioned for an adjusted need determination for a gamma knife in the western portion of the state (HSA I, II, & III). One comment was received in opposition of the petition.		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Linear Accelerator	<p><u>Committee Recommendation:</u> The committee made and seconded a motion to accept the Agency Recommendation to approve the Atrium Health petition for an adjusted need determination for one gamma knife in HSA III in the 2020 SMFP.</p>	Mr. Morgus Dr. Perry (Dr. Ullrich recused)	Motion approved
	<p>Ms. Michael provided the review of data tables and agency recommendation regarding the Gamma Knife section of Chapter 17.</p> <p><u>Data Review</u> There are no data tables pertaining to the Gamma Knife section, however current data is included in the narrative for Gamma Knife in Chapter 17.</p>		
	<p><u>Committee Recommendation:</u> A motion was made and seconded to forward the Gamma Knife section of Chapter 17 to the SHCC for the 2020 SMFP.</p>	Ms. Collins Mr. Morgus	Motion approved
	<p>There were no petitions received for the linear accelerator section of Chapter 17.</p> <p>Ms. Michael provided a review of updated data and tables.</p> <p><u>Data Review</u> Southeastern Regional Medical Center has been awarded a CON for a LINAC. Tables 17C-1 and 17C-5 will now reflect the issuance of the CON. All need determinations remain the same.</p>		
Lithotripsy	<p><u>Committee Recommendation:</u> A motion was made and seconded to forward the LINAC section of Chapter 17 to the SHCC for the 2020 SMFP.</p> <p>There were no petitions received for the lithotripsy section of Chapter 17.</p> <p><u>Data Review</u> There were no data updates made to the lithotripsy section of Chapter 17, and no need determinations.</p>	Mr. Morgus Dr. Ullrich	Motion approved
Magnetic Resonance Imaging (MRI)	<p><u>Committee Recommendation:</u> A motion was made and seconded to forward the Lithotripsy section of Chapter 17 to the SHCC for the 2020 SMFP.</p> <p>There were two petitions submitted for adjusted need determinations regarding MRI scanners. Ms. Michael will provide the agency reports for both petitions.</p> <p><u>Petition:</u> Sentara Albemarle Medical Center petitioned to remove the need determination for one MRI scanner in the</p>	Mr. Morgus Ms. Collins	Motion approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p>Pasquotank/Camden/Currituck/Perquimans Service Area from the 2020 SMFP. No comments were received regarding this petition.</p>		
	<p><u>Committee Recommendation:</u> The committee made a motion to accept the Agency recommendation to approve the petition to remove the need determination for an additional fixed MRI scanner in the Pasquotank/Camden/Currituck/Perquimans Service Area in the 2020 SMFP.</p>	<p>Mr. Morgus Ms. Collins</p>	<p>Motion approved</p>
	<p><u>Petition:</u> Raleigh Radiology petitioned for one additional MRI scanner in the Wake County Service Area in the 2020 SMFP. One comment was received in favor of the petition along with 86 letters of support. Three comments were received in opposition to the petition. Mr. Morgus led the discussion on the petition.</p> <p><u>Committee Recommendation:</u> The committee made a motion to accept the Agency recommendation to deny the petition.</p>	<p>Mr. DeBiasi Dr. Perry (Dr. Jordan recused. Dr. Ullrich abstained.)</p>	<p>Motion approved</p>
	<p>Ms. Michael provided the review of data tables and agency recommendation regarding the MRI section of Chapter 17.</p>		
	<p><u>Data Review</u> Table 17E-1 has had a few updates to data. The major update was new data from Cornerstone Imaging in Guilford County. This new data triggered a new need determination in Guilford County which is shown on table 17E-3.</p> <p>Ms. Michael also reported that Step 10 of the MRI methodology needs to be clarified. The methodology calculates the average number of MRI procedures per scanner correctly (Column M), but the language leaves out important information. For the service area, we divide Column L by Column F to obtain the value in Column M. This calculation is only performed if the service area has one or more fixed equivalent scanners (Column F). If the number of fixed equivalent scanners is less than one, then no calculation is performed. Rather, the adjusted total number of scans (Column L) is simply carried over to Column M. This latter situation only occurs in service areas that use mobile scanners exclusively.</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Positron Emission Tomography (PET) Scanner	<u>Committee Recommendation:</u> A motion was made and seconded to forward the MRI section of Chapter 17 to the SHCC for the 2020 SMFP.	Dr. Ulrich Ms. Collins	Motion approved
	The Agency received one petition regarding PET equipment. Ms. Michael provided the Agency Report for the petition. <u>Petition:</u> Southeastern Regional Medical Center petitioned for an adjusted need determination for one PET scanner in HSA V, designated for Robeson County. One comment was received along with seven letters of support in favor for the petition.		
	<u>Committee Recommendation:</u> The committee made a motion to accept the Agency Recommendation to approve the Southeastern Regional Medical Center petition for an adjusted need determination for one fixed dedicated PET scanner in HSA V, designated for Robeson County in the 2020 SMFP.	Mr. Morgus Dr. Perry	Motion approved
Other Business	Ms. Michael provided the review of data tables and agency recommendation regarding the PET section of Chapter 17.		
	<u>Committee Recommendation:</u> The Agency recommends to the Committee forwarding the PET section of Chapter 17 to the SHCC for the 2020 SMFP.	Ms. Collins Ms. DiBiasi	Motion approved
	Dr. Jordan asked whether there was any other business that the committee needs to address. Dr. Jordan called for a motion to allow staff to make updates/corrections to the narrative and tables for the publication of the 2020 SMFP as new and corrected data is received.	Ms. Collins Mr. Morgus	Motion approved
Adjournment	Dr. Jordan call for a motion from the Committee to forward all data with approved updates of Chapter 17 to the SHCC.	Ms. Collins Mr. Morgus	Motion approved
	Dr. Jordan requested a motion to adjourn.	Dr. Ulrich Ms. Collins	Motion approved