



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

ROY COOPER
GOVERNOR

I hereby approve the North Carolina 2025 State Medical Facilities Plan effective January 1, 2025.



Roy Cooper

December 27, 2024

Date



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

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

TO: Brian Liebman, Commission Counsel
Rules Review Commission

FROM: Andrea Emanuel, PhD, Assistant Chief
Healthcare Planning

SUBJECT: 2025 State Medical Facilities Plan (SMFP)

DATE: November 26, 2024

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

The purpose of this memorandum is to ask the Rules Review Commission to review the process of adopting the 2025 SMFP for compliance with G.S. 131E-176(25).

Included for your review and consideration are documents attesting to our compliance with G.S. 131E-176(25). Those include notices of public hearings, minutes from meetings of the State Health Coordinating Council (SHCC), and evidence that oral and written comments were received for the 2025 SMFP. I will forward the Governor's approval of the SMFP to you when I receive it.

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

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

Attachments

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

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

HEALTHCARE PLANNING AND CERTIFICATE OF NEED SECTION

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

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Interested Parties List

2025 SMFP

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- [bruce.hedrick at mfa.net](mailto:bruce.hedrick@mfa.net)

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

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- [bvonlehmden at gmka.com](mailto:bvonlehmden@gmka.com)
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- [info at latterdaysnc.com](mailto:info@latterdaysnc.com)
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- [istauffer at bakerdonelson.com](mailto:istauffer@bakerdonelson.com)
- [itopag at gmail.com](mailto:itopag@gmail.com)
- [j.evans at provanesthesiology.com](mailto:j.evans@provanesthesiology.com)
- [jackie.herbster at nelsonmullins.com](mailto:jackie.herbster@nelsonmullins.com)
- [jamie.cicali at atriumhealth.org](mailto:jamie.cicali@atriumhealth.org)
- [janna.riley at atriumhealth.org](mailto:janna.riley@atriumhealth.org)
- [jay.alley at raleighrad.com](mailto:jay.alley@raleighrad.com)
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- [jht at jht-law.com](mailto:jht@jht-law.com)
- [jillian at ahhcnc.org](mailto:jillian@ahhcnc.org)
- [jim.roskelly at mosesccone.com](mailto:jim.roskelly@mosescone.com)

- [jim.swann at fmc-na.com](mailto:jim.swann@fmc-na.com)
- [jjennings at wakemed.org](mailto:jjennings@wakemed.org)
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- [lifecoachvenajoy at gmail.com](mailto:lifecoachvenajoy@gmail.com)

- [lisa.l.hopkins at gmail.com](mailto:lisa.l.hopkins@gmail.com)
- [lislej at granvillemedical.com](mailto:lislej_at_granvillemedical.com)
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- [s.bolden at boldviewpsllc.com](mailto:s.bolden@boldviewpsllc.com)
- [scott.miller at adventhealth.com](mailto:scott.miller@adventhealth.com)
- [shannon at ahhcnc.org](mailto:shannon@ahhcnc.org)
- [shekiaechols at gmail.com](mailto:shekiaechols@gmail.com)
- [sherry at ahhcnc.org](mailto:sherry@ahhcnc.org)
- [siluo at ascendient.com](mailto:siluo@ascendient.com)
- [skeene at ncmedsoc.org](mailto:skeene@ncmedsoc.org)
- [skwaddle at autumncorp.com](mailto:skwaddle@autumncorp.com)
- [smintz at ahhcnc.org](mailto:smintz@ahhcnc.org)
- [staciej529 at gmail.com](mailto:staciej529@gmail.com)
- [staylor at wakemed.org](mailto:staylor@wakemed.org)
- [stgodwin at capefearvalley.com](mailto:stgodwin@capefearvalley.com)
- [suleiman_61 at yahoo.com](mailto:suleiman_61@yahoo.com)
- [susan.fradenburg at smithmoorelaw.com](mailto:susan.fradenburg@smithmoorelaw.com)
- [syrinthiaw at yahoo.com](mailto:syrinthiaw@yahoo.com)
- [tai.rochelle at osbm.nc.gov](mailto:tai.rochelle@osbm.nc.gov)
- [tamicalyons at ccdssnc.com](mailto:tamicalyons@ccdssnc.com)
- [taydlett at wakemed.org](mailto:taydlett@wakemed.org)
- [tfields at benchmarksnc.org](mailto:tfields@benchmarksnc.org)
- [thebalancedgoddessllc at gmail.com](mailto:thebalancedgoddessllc@gmail.com)
- [themphill at poynerspruill.com](mailto:themphill@poynerspruill.com)
- [thinshaw at allianceradiology-us.com](mailto:thinshaw@allianceradiology-us.com)
- [timrogers at homeandhospicecare.org](mailto:timrogers@homeandhospicecare.org)
- [tinagordon at ncurses.org](mailto:tinagordon@ncnurses.org)
- [tinatina at hearthsidehomecare.com](mailto:tinatina@hearthsidehomecare.com)
- [tkelly at ncha.org](mailto:tkelly@ncha.org)
- [tlaster at shaepartners.com](mailto:tlaster@shaepartners.com)
- [tonya.tyler at wake.gov](mailto:tonya.tyler@wake.gov)
- [tonya at alexanderhospicehome.care.org](mailto:tonya@alexanderhospicehome.care.org)
- [tspell2 at capefearvalley.com](mailto:tspell2@capefearvalley.com)
- [ttwhodatnc at gmail.com](mailto:ttwhodatnc@gmail.com)
- [twalsh at libertyhcare.com](mailto:twalsh@libertyhcare.com)
- [ubarutamwa at gmail.com](mailto:ubarutamwa@gmail.com)

- [unitedrentalassoc at gmail.com](mailto:unitedrentalassoc@gmail.com)
- [victor.moldovan at hklaw.com](mailto:victor.moldovan@hklaw.com)
- [waltersladonna at hotmail.com](mailto:waltersladonna@hotmail.com)
- [waygbefhfaith at gmail.com](mailto:waygbefhfaith@gmail.com)
- [whait at capefearvalley.com](mailto:whait@capefearvalley.com)
- [wholding at compass-sp.com](mailto:wholding@compass-sp.com)
- [william at ahhcnc.org](mailto:william@ahhcnc.org)
- [william at healthsystemsinc.com](mailto:william@healthsystemsinc.com)
- [wshenton at poynerspruill.com](mailto:wshenton@poynerspruill.com)
- [yaggy001 at mc.duke.edu](mailto:yaggy001@mc.duke.edu)
- [youngb at hpw.com](mailto:youngb@hpw.com)
- [zima at gibraltar.net](mailto:zima@gibraltar.net)
- [zlong at wellcarehealth.com](mailto:zlong@wellcarehealth.com)

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



version 2.1.12



Public Notices

2025 SMFP

- Posted 2024 SMFP
- Email for March Public Hearing
- Email for July Public Hearings
- General announcement posted on DHSR website and included in all emails
- Notifications on Secretary of State Website

Emanuel, Andrea N

From: DHSR.SMFP.HealthCarePlanning
Sent: Friday, December 22, 2023 3:27 PM
To: DHHS.DHSR.MFP.Interested.Parties
Cc: DHSR.MFP.Staff; Emanuel, Andrea N; Mitchell, Micheala L
Subject: 2024 SMFP Available Online

Good afternoon -

The 2024 State Medical Facilities Plan has been approved by the Governor and has been posted [here](#). Remember to refresh your browser to see the updated webpage.

Information about 2024 State Health Coordinating Council and committee meetings is forthcoming.

Please get in touch if you have questions.

Andrea Emanuel, PhD

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

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

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

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

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Torres, Kimberly N

From: Torres, Kimberly N
Sent: Tuesday, February 13, 2024 12:49 PM
To: DHHS.DHSR.MFP.Interested.Parties
Cc: Mitchell, Micheala L; Brown, Elizabeth; Emanuel, Andrea N
Subject: March 6th Public Hearing and SHCC Meeting for the Proposed 2025 State Medical Facilities Plan

Good afternoon, everyone:

This is a reminder that the State Health Coordinating Council will meet on Wednesday, March 6th at 10:00 a.m. **IMPORTANT NOTE:** This meeting will be held at Wake Technical Community College/Credit Suisse Auditorium, 10908 Chapel Hill Road, Morrisville, NC. Additional information regarding the SHCC meeting is being posted [here](#) as it becomes available.

Immediately after the SHCC business meeting, the SHCC will hold a public hearing on the Proposed 2025 State Medical Facilities Plan (SMFP). The purpose of the March 6th public hearing is to receive public remarks about petitions regarding policies and/or methodologies, as well as remarks about any other matters relevant to the development of the Proposed 2025 SMFP. **Spring petitions are due at 5:00 p.m. on March 6th.** Please consult Chapter 2 of the [2024 SMFP](#) for more information.

If you wish to make oral remarks at this public hearing, follow the instructions [here](#). These instructions include emailing your oral remarks to DHHS.SMFP.Petitions-Comments@dhhs.nc.gov, preferably before the public hearing. These remarks will be posted on the Healthcare Planning website.

Please get in touch if you have any questions.

Kimberly N. Torres

Administrative Specialist, Healthcare Planning and Certificate of Need Section
[NC Department of Health and Human Services](#)
[Division of Health Service Regulation](#)

Office: (919) 855-3866
Main: (919) 855-3859
kimberly.torres@dhhs.nc.gov

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

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Torres, Kimberly N

From: DHSR.SMFP.HealthCarePlanning
Sent: Monday, June 17, 2024 2:28 PM
To: DHSR.MFP.Interested.Parties
Cc: DHSR.Certificate.Need; DHSR.MFP.Staff
Subject: RE: 2025 SMFP July Public Hearings

An important was not included in the email below.

The webpage with additional information for how to make oral remarks and attend public hearings is located [here](#).

Please let me know if you have any questions.

Kimberly N. Torres

Administrative Specialist, Healthcare Planning and Certificate of Need Section
NC Department of Health and Human Services
Division of Health Service Regulation

Office: (919) 855-3866
Main: (919) 855-3859
kimberly.torres@dhhs.nc.gov

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

From: DHSR.SMFP.HealthCarePlanning
Sent: Monday, June 17, 2024 1:48 PM
To: DHSR.MFP.Interested.Parties <DHSR.MFP.Interested.Parties@lists.ncmail.net>
Cc: DHSR.Certificate.Need <dhsr.certificate.need@dhhs.nc.gov>; DHSR.MFP.Staff <DHSR.MFP.Staff@dhhs.nc.gov>
Subject: 2025 SMFP July Public Hearings

Good afternoon-

The dates for the July 2024 public hearings on the Proposed 2025 State Medical Facilities Plan (SMFP) are below:

- Monday, July 8
- Wednesday, July 10
- Tuesday, July 16
- Thursday, July 18
- Monday, July 22
- Wednesday, July 24

All public hearings begin at 1:30 p.m. They must last until 2:30 p.m., and they may last longer at the discretion of the State Health Coordinating Council Chair. The Proposed 2025 SMFP will be posted [here](#) on or about July 1st. That webpage also includes information for people who wish to make oral remarks at any of the public hearings.

Torres, Kimberly N

From: DHSR.SMFP.HealthCarePlanning
Sent: Friday, July 5, 2024 12:19 PM
To: DHSR.MFP.Interested.Parties
Cc: DHSR.MFP.Staff
Subject: CORRECTION: Proposed 2025 SMFP Public Hearing Instructions

Good afternoon-

There are important corrections to the email previously sent (see below). As noted in the 2024 State Medical Facilities Plan, the deadline for all oral remarks and petitions is actually 5:00 pm on **July 24th**. We apologize for the error. Please let me know if you have questions.

Thank you,

Kimberly N. Torres

Administrative Specialist, Healthcare Planning and Certificate of Need Section
NC Department of Health and Human Services
Division of Health Service Regulation

Office: (919) 855-3866
Main: (919) 855-3859
kimberly.torres@dhhs.nc.gov

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

From: DHSR.SMFP.HealthCarePlanning
Sent: Friday, July 5, 2024 9:48 AM
To: DHSR.MFP.Interested.Parties <DHSR.MFP.Interested.Parties@lists.ncmail.net>
Cc: DHSR.MFP.Staff <DHSR.MFP.Staff@dhhs.nc.gov>
Subject: IMPORTANT: Proposed 2025 SMFP Public Hearing Instructions

Good morning –

During the month of July, we will hold six public hearings on the Proposed 2025 State Medical Facilities Plan.

Please carefully note the following:

1. All attendees must send an email to dhhs.smfp.healthcareplanning@dhhs.nc.gov to inform us of your attendance. Attendees must do this for **each** public hearing. We are required to take attendance. If you are planning to make oral remarks, include the words “Oral Remarks” and the date of the public hearing in the subject line.
2. If you plan to make oral remarks, you must send an email with your written remarks to DHSR.SMFP.Petitions-Comments@dhhs.nc.gov no later than **5:00 p.m. on July 26th**. Late submissions will not be posted.
3. All petitions are due electronically by **5:00 p.m. on July 26**. They must be sent to DHSR.SMFP.Petitions-Comments@dhhs.nc.gov. Late submissions will not be accepted. Refer to Chapter 2 of the most recent SMFP for more information about preparing and submitting petitions.

July Public Hearings

Time: 1:30-2:30 p.m. – Location: WebEx
Information for Members of the Public

General Information

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

All petitions submitted by the deadline and all oral remarks made at the public hearings will be posted as soon as feasible after the last public hearing in July. After the last public hearing is a comment period. All other written comments received by the comment deadline will be posted as soon as feasible after the deadline. Refer to the [website](#) for the deadline dates. All such documents will be posted [here](#). Refer to [Chapter 2 of the SMFP](#) for more specific information about submission of petitions and comments.

Attending the Public Hearing

We are required to have a list of the members of the public who attend each public hearing. If you plan to attend the public hearing, email **DHSR.SMFP.HealthCarePlanning@dhhs.nc.gov** **before noon** on the date of the public hearing. In your email, indicate whether you wish to make oral remarks (see below for instructions on presenting oral remarks). If your email makes no mention of speaking, the Planning team will assume that you do not wish to make oral remarks. You must send a separate email for each hearing you wish to attend, regardless of whether you wish to speak.

Presenting Oral Remarks at a Public Hearing

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

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

Joining the Public Hearing

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

The instructions for joining the public hearings can be found [here](#). You may also join by conference call; the phone number and event numbers are also in the instructions.

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



If you have other problems, text Elizabeth Brown at 919-280-9481. If you don't get a response very soon (she may be helping someone else), text Andrea Emanuel at 919-904-1420.

During the Public Hearing

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

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

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



If you join using the URL, clicking on this icon will open a "Chat" area on the bottom right of your screen. You may use the chat feature to communicate with the host or anyone else in attendance.

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

Instructions for July 2024 Public Hearings on the Proposed 2025 State Medical Facilities Plan

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

For all hearings, ctrl + click on the URL or copy it into your browser. Then enter your name and the Webinar Password when prompted. If you join by phone, call **415-655-0003** and enter the Webinar Number. If you have problems, text or call Elizabeth Brown at 919-280-9481.

July 8

<https://ncdhhs-itd.webex.com/ncdhhs-itd/j.php?MTID=m522c20cf5bf985f50a144b72c1fe866d>

Webinar Number: 2349 892 2200

Webinar Password (ALL CAPS): PUBLIC1 or 7825421

July 10

<https://ncdhhs-itd.webex.com/ncdhhs-itd/j.php?MTID=mb7bb80387753d80545af9b7d3e6e320d>

Webinar Number: 2346 247 8353

Webinar Password (ALL CAPS): PUBLIC2 or 7825422

July 16

<https://ncdhhs-itd.webex.com/ncdhhs-itd/j.php?MTID=m6c9d6442a878ed30fa9de1a14dbb5cd2>

Webinar Number: 2338 898 7134

Webinar Password (ALL CAPS): PUBLIC3 or 7825423

July 18

<https://ncdhhs-itd.webex.com/ncdhhs-itd/j.php?MTID=m43c0f20798eadc81afd8956b244e325e>

Webinar Number: 2339 566 3487

Webinar Password (ALL CAPS): PUBLIC4 or 7825424

July 22

<https://ncdhhs-itd.webex.com/ncdhhs-itd/j.php?MTID=m96d99f0e5154206415b9a14cebd76aac>

Webinar Number: 2347 808 0652

Webinar Password (ALL CAPS): PUBLIC5 or 7825425

July 24

<https://ncdhhs-itd.webex.com/ncdhhs-itd/j.php?MTID=m1424a80bbc57b648e81486c34fb6eb2f>

Webinar Number: 2345 309 0512

Webinar Password (ALL CAPS): PUBLIC6 or 7825426

NC Division of Health Service Regulation

Healthcare Planning and Certificate of Need Section

Public Hearings

Public Hearings for the Proposed 2025 North Carolina State Medical Facilities Plan

All members of the public are invited to attend public hearings regarding the North Carolina Proposed 2025 State Medical Facilities Plan (SMFP) to be conducted by the North Carolina State Health Coordinating Council (SHCC) on the dates and times listed below. **The March 6th SHCC meeting and public hearing will be held at the Wake Technical Community College - RTP Campus at 10908 Chapel Hill Rd., Morrisville, NC 27560.** Click [here](#) for directions and parking information.

Public Hearing Regarding Development of the Proposed 2025 SMFP		
Wednesday	March 6, 2024	Immediately following the 10:00 a.m. SHCC meeting
Public Hearings Regarding Need Determinations in the Proposed 2025 SMFP		
Information for Joining July WebEx Public Hearings		
Information for Attending and Speaking at July WebEx Public Hearings		
Monday	July 8, 2024	1:30 – 2:30 p.m.
Wednesday	July 10, 2024	1:30 – 2:30 p.m.
Tuesday	July 16, 2024	1:30 – 2:30 p.m.
Thursday	July 18, 2024	1:30 – 2:30 p.m.
Monday	July 22, 2024	1:30 – 2:30 p.m.
Wednesday	July 24, 2024	1:30 – 2:30 p.m.

Everyone who makes oral remarks at the public hearings must email their oral remarks to DHSR.SMFP.Petitions-Comments@dhs.nc.gov, preferably before the public hearing. Please

note that electronic media may not be used in presentations at public hearings. Individuals with disabilities who need assistance to participate in the public hearings are asked to notify [Healthcare Planning](#) in advance so that reasonable accommodations can be arranged.

Deadlines for the North Carolina Proposed 2025 State Medical Facilities Plan

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

Date	Deadline
March 6, 2024	Deadline for receipt of petitions related to development of the Proposed 2025 SMFP.
March 20, 2024	Deadline for receipt of written comments on petitions received by the March 2 deadline and all other comments related to development of the Proposed 2025 SMFP.
July 24, 2024	Deadline for receipt of petitions for adjustments to need determinations in the Proposed 2025 SMFP.
August 7, 2024	Deadline for receipt of written comments on petitions for adjustments to need determinations received by the July 26 deadline, written comments on need determinations, and all other comments related to the Proposed 2025 SMFP.

Consult [Chapter 2 of the most recent SMFP](#) for instructions about submitting petitions and comments. The Proposed 2025 SMFP will be posted on the [SMFP page](#) on or about July 1, 2024. Contact Healthcare Planning at 919-855-3865 if there are questions.

This page was last modified on 02/20/2024 08:19:45

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Long- Term & Behavioral Health Committee Meeting (Special Meeting)

Tuesday, February 20, 2024 10:00 AM to Tuesday, February 20, 2024 12:00 PM

(VIRTUAL)

Raleigh , NC

For more information

call: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Technology & Equipment Committee Meeting (Special Meeting)

Wednesday, February 28, 2024 10:00 AM to Wednesday, February 28, 2024 12:00 PM
(VIRTUAL)

Raleigh , NC

For more information

call: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Public Hearing For the Proposed 2025 North Carolina State Medical Facilities Plan

Wednesday, March 6, 2024 10:00 AM

10908 Chapel Hill Road

at Wake Technical Community College/Credit Suisse Auditorium

Morrisville , NC

For more information

call: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: in person

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

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Public Hearing for the Proposed 2025 North Carolina State Medical Facilities Plan

Monday, July 8, 2024 1:30 PM to Monday, July 8, 2024 2:30 PM

(VIRTUAL)

at Wake Technical Community College/Credit Suisse Auditorium

Raleigh , NC

For more information

call: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: Webex

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

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Public Hearing for the Proposed 2025 North Carolina State Medical Facilities Plan

Wednesday, July 10, 2024 1:30 PM to Wednesday, July 10, 2024 2:30 PM
(VIRTUAL)

at Wake Technical Community College/Credit Suisse Auditorium
Raleigh , NC

For more information

call: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: Webex

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

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Public Hearing for the Proposed 2025 North Carolina State Medical Facilities Plan

Tuesday, July 16, 2024 1:30 PM to Tuesday, July 16, 2024 2:30 PM

(VIRTUAL)

at Wake Technical Community College/Credit Suisse Auditorium

Raleigh , NC

For more information

call: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Public Hearing for the Proposed 2025 NC State Medical Facilities Plan

Thursday, July 18, 2024 1:30 PM to Thursday, July 18, 2024 2:30 PM

(VIRTUAL)

at Wake Technical Community College/Credit Suisse Auditorium

Raleigh , NC

For more information

call: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: Webex

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

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Public Hearing for the Proposed 2025 NC State Medical Facilities Plan

Monday, July 22, 2024 1:30 PM to Monday, July 22, 2024 2:30 PM

(VIRTUAL)

at Wake Technical Community College/Credit Suisse Auditorium

Raleigh , NC

For more information

call: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: Webex

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

Public Meetings Calendar

NC State Health Coordinating Council - Meeting Details

Public Hearing for the Proposed 2025 North Carolina State Medical Facilities Plan

Wednesday, July 24, 2024 1:30 PM to Wednesday, July 24, 2024 2:30 PM

(VIRTUAL)

at Wake Technical Community College/Credit Suisse Auditorium

Raleigh , NC

For more information

call: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: Webex

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

State Health Coordinating Council
and Committee Meeting Attendance
2025 SMFP

2024 SHCC MEMBERS ATTENDANCE

FULL COUNCIL MEETINGS					SPECIAL FEB. COMMITTEE MTGS.			COMMITTEE MEETINGS			Total Meetings Attended
Member	Committees	3/6/2024	6/5/2024	10/2/2024	2/20/2024	2/28/2024	April	May	Sept.		
Dr. Sandra Greene*	SHCC (Chair)	p	p	p	p		p	p	p	14*	
Dr. Pamela A. Oliver	TE (SHCC V Chair)	p	p				p	p	p	6	
Dr. Satish Mathan	TE (Chair)	p	p				p		p	5	
Ms. Kelli Collins	TE (V Chair)	p		p			p	p		5	
Sen. Michael Garrett	TE	p	p					p	p	5	
Dr. Mary Braithwaite	TE	p	p	p				p	p	6	
Mr. Mark Werner	TE						p			2	
Dr. Toni Stewart	TE	p	p	p				p	p	6	
Mr. Franklin G. Flores	TE		p					p		2	
Mr. John E. Young	ACS (Chair)	p	p	p				p	p	6	
Dr. Charul Haugan	ACS (V Chair)	p	p	p				p	p	6	
Ms. Denise Mihal	ACS	p	p	p				p	p	6	
Dr. Jessie Tucker	ACS	p	p	p				p	p	6	
Mr. William B. Floyd	ACS	p		p				p	p	4	
Dr. Robert McBride	ACS	p	p	p				p	p	6	
Dr. Sachin Patel	ACS	p	p					p	p	5	
Mr. Stephen DeBiasi	ACS	p		p				p	p	5	
Ms. Valarie Jarvis	LTBH (Chair)	p						p	p	5	
Mr. J. Cooper Linton	LTBH (V Chair)	p	p	p				p	p	7	
Rep. Carla Cunningham	LTBH									1	
Dr. Vanessa Ervin	LTBH		p	p				p	p	5	
Dr. Jeffery Heck	LTBH	p								1	
Mr. James L. Martin, Jr.	LTBH	p	p	p				p	p	7	
Mr. Timothy Rogers	LTBH	p		p				p	p	5	
Ms. Quintana Stewart	LTBH			p				p	p	4	

p= present

ACS = Acute Care Services Committee

LTBH= Long-Term & Behavioral Health

TE= Technology & Equipment Committee

* Dr. Greene attended all committee meetings for Apr., May, and Sept.

State Health Coordinating Council
Meeting Registration Sheets
2025 SMFP

Meeting of the North Carolina State Health Coordinating Council

Wednesday March 6, 2024

10:00 a.m.

SIGN IN FOR SHCC MEMBERS

1. Dr. Sandra Greene- Chair

Sandra Greene

2. Dr. Mary Braithwaite

MBA

3. Ms. Kelli Collins

WebEx

4. Rep. Carla Cunningham

Stephen H. Davis

6. Dr. Vanessa Ervin

WebEx

7. Mr. William Floyd

William Floyd

8. Senator Michael Garrett

Cliff Hanger

9. Dr. Charul Haugan

Jeff Heck

10. Dr. Jeff Heck

Valarie Jarvis

11. Ms. Valarie Jarvis

J. Cooper Linton

12. Mr. J. Cooper Linton

Satish Mathan

13. Dr. Satish Mathan

WebEx

14. Mr. James Martin, Jr

WebEx

15. Dr. Robert McBride

WebEx

16. Ms. Denise Mihal

Pamela Oliver

17. Dr. Pamela Oliver

WebEx

18. Dr. Sachin Patel

Tim Rogers

19. Mr. Timothy Rogers

WebEx

20. Dr. Jessie Tucker

Toni Stewart

21. Ms. Quintana Stewart

WebEx

22. Dr. Toni Stewart

Mark Werner

23. Mr. Mark Werner

John Young

24. Mr. John Young

25. Farrah Raja

Public Hearing on the
North Carolina 2025 Proposed State Medical Facilities Plan
Raleigh, NC – March 6, 2024

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
William McDonald	Health Systems Mgmt.	<input type="checkbox"/>
TINA HINSHAW	Akumin	<input type="checkbox"/>
David Moya	Keybase Planning	<input type="checkbox"/>
Kyle Merrick	Content Health Care	<input checked="" type="checkbox"/>
NANLY LANE	PDA	<input type="checkbox"/>
ESTHER FLEMING	DaVita	<input type="checkbox"/>
Frederick Sanders	Core Health	<input type="checkbox"/>
Karin Sandlin	Clarity Strategic Services	<input type="checkbox"/>
Fatimah Wilson	Fresenius	<input type="checkbox"/>
Kim Randolph	Baker Donelson	<input type="checkbox"/>
Kim Meynards	Ascendient	<input type="checkbox"/>
Catherine Cumber	Duke	<input type="checkbox"/>
Durinda Mann	WakeMed	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health System	<input type="checkbox"/>
Marjorie McNay	UNC Health	<input type="checkbox"/>
Lisa Griffin	Novant Health	<input type="checkbox"/>
Rebekah Roberts	WakeMed	<input type="checkbox"/>
Greg Bass	Atrium	<input type="checkbox"/>
Makeck Harris	NCHA	<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

Meeting of the North Carolina State Health Coordinating Council

In-Person

Wednesday June 5, 2024

10:00 a.m.

SIGN IN FOR SHCC MEMBERS

1. Dr. Sandra Greene- Chair

Sandra Greene

Derek Hunter
(AG's Office)

2. Ms. Kelli Collins

3. Rep. Carla Cunningham

4. Mr. Stephen DeBiasi

5. Dr. Vanessa Ervin

Vanessa Ervin

6. Mr. William Floyd

7. Senator Michael Garrett

8. Dr. Charul Haugan

Web Ex

9. Mr. Franklin Gomez Flores

Web Ex

10. Dr. Jeffrey Heck

11. Ms. Valarie Jarvis

12. Dr. Toni Stewart

WebEx

13. Mr. J. Cooper Linton

J. Cooper Linton

14. Mr. James Martin, Jr.

WebEx

15. Dr. Satish Mathan

Satish Mathan

16. Dr. Robert McBride, Jr.

WebEx

17. Dr. Mary Braithwaite

Mary Braithwaite

18. Ms. Denise Mihal

WebEx

19. Dr. Sachin Patel

WebEx

20. Dr. Pamela Oliver

21. Mr. Timothy Rogers

22. Ms. Quintana Stewart

23. Dr. Jessie Tucker

24. Mr. Mark Werner

25. Mr. John Young

Meeting of the North Carolina State Health Coordinating Council

In-Person

Wednesday June 5, 2024

10:00 a.m.

SIGN IN FOR SHCC MEMBERS

1. Dr. Sandra Greene- Chair

2. Ms. Kelli Collins

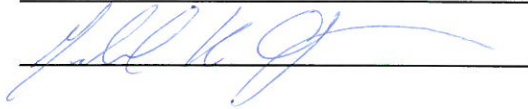
3. Rep. Carla Cunningham

4. Mr. Stephen DeBiasi

5. Dr. Vanessa Ervin

6. Mr. William Floyd

7. Senator Michael Garrett



8. Dr. Charul Haugan

9. Mr. Franklin Gomez Flores

10. Dr. Jeffrey Heck

11. Ms. Valarie Jarvis

12. Dr. Toni Stewart

13. Mr. J. Cooper Linton

14. Mr. James Martin, Jr.

15. Dr. Satish Mathan

16. Dr. Robert McBride, Jr.

17. Dr. Mary Braithwaite

18. Ms. Denise Mihal

19. Dr. Sachin Patel

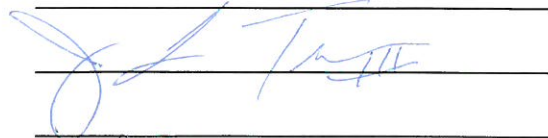
20. Dr. Pamela Oliver



21. Mr. Timothy Rogers

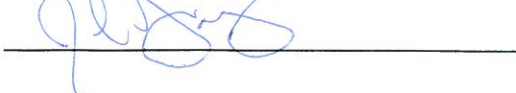
22. Ms. Quintana Stewart

23. Dr. Jessie Tucker



24. Mr. Mark Werner

25. Mr. John Young



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

June 5, 2024
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Nate Pennoch	Nelson Mullins
NANCY LANE	PDA
ESTHER FLEMING	NALITA
Major Wilbur	PDA
ASHLEY COUNCIL	NCDOJ/NCDHHS
Greg Bass	Atotum Health
Amanda Allen	Cure Health
Kim Rauloys	Baker Donelson
Daniel Conder	NateMed
Robbie Roberts	Ascendient
KEN SCHUESSELIN	WakeMed
David Meyer	BCBSNC
Fatimah Wilson	Keystone Planning Group
Cameron Cremons	BNA
	Novant Health

**June 5, 2024
10:00 A.M.**

[illegible]

Meeting of the North Carolina State Health Coordinating Council

In-Person

Wednesday October 2, 2024

10:00 a.m.

SIGN IN FOR SHCC MEMBERS

1. Dr. Sandra Greene- Chair

Sandra Greene

2. Ms. Kelli Collins

Kelli Collins

3. Rep. Carla Cunningham

4. Mr. Stephen DeBiasi

WebEx

5. Dr. Vanessa Ervin

WebEx

6. Mr. William Floyd

WebEx

7. Senator Michael Garrett

8. Dr. Charul Haugan

WebEx

9. Mr. Franklin Gomez Flores

10. Ms. Valarie Jarvis

11. Dr. Toni Stewart

WebEx

12. Mr. J. Cooper Linton

J. Cooper Linton

13. Mr. James Martin, Jr.

WebEx

14. Dr. Satish Mathan

15. Dr. Robert McBride, Jr.

WebEx

16. Dr. Mary Braithwaite

Mary Braithwaite

17. Ms. Denise Mihal

WebEx

18. Dr. Sachin Patel

19. Dr. Pamela Oliver

20. Mr. Timothy Rogers

Tim Rogers

21. Ms. Quintana Stewart

Quintana Stewart

22. Dr. Jessie Tucker

Jessie Tucker

23. Mr. Mark Werner

Mark Werner

24. Mr. John Young

John Young

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

October 2, 2024
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Dean Forman	VIA Health Partners
Leah Stone	Forsenius
Kim Ruedolph	Baker Donelson
William McDowell	Health Systems Mgmt
David Meyer	Keynote Planning Group
Kim Meynardi	Ascendient
Karin Sandlin	Clarity Strategic Services
Nancy Lane	POA
Matt Wolfe	Baker Donelson
Jon Rodgers	Principle Long Term Care
Taylor Spell	Care Fear valley Health System
Tina Hinchman	Akumin
Kristin Edwards	Akumin
Alicia Burfield	NCHA

**October 2, 2024
10:00 A.M.**

REGISTRATION FOR MEMBERS OF THE AUDIENCE

[illegible]

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

**October 2, 2024
10:00 A.M.**

REGISTRATION FOR MEMBERS OF THE AUDIENCE

[illegible]

Acute Care Services Committee
Meeting Registration Sheets
2025 SMFP

Sign-In Sheet

**Members of the
Acute Care Services Committee
April 9, 2024**

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

**April 9, 2024
10:00 A.M.**

[illegible]

Sign-In Sheet

**Members of the
Acute Care Services Committee
May 7, 2024**

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

Meeting of the North Carolina State Health Coordinating Council
Acute Care Services Committee
Raleigh, NC
May 7, 2024
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Kim Meymandi	Ascendient
Robbie Roberts	Wake Med
Taylor Spell	Cape Fear Valley Health System
Briana Dennie	Platt HMC, Inc.
Makeda Harris	North Carolina Healthcare Association
Kelly Ivey	PDA, Inc.

Sign-In Sheet

Members of the Acute Care Services Committee September 10, 2024

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

**September 10, 2024
10:00 A.M.**

[illegible]

Long-Term Care and Behavioral
Health Committee Meetings
Registration Sheets
2025 SMFP

Sign-In Sheet

**Members of the
Special Long-term & Behavioral Health Committee
February 20, 2024**

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

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

February 20, 2024
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Tyler Groesser	Unknown
Frederick Sanders	Cone Health
William Shenton	Poyner Spruill
Robbie Roberts	Wake Med
Taylor Spell	Cape Fear Valley Health System
Karin Sandlin	Clarity Strategic Services
Nicole Moore	WFBH
Emily Cromer	UNC Health
Marjorie McVay	Unknown

Sign-In Sheet

**Members of the
Long-Term & Behavioral Health Committee
April 11, 2024**

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

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

**April 11, 2024
10:00 A.M.**

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Kelly Ivey	PDA, Inc.
Taylor Spell	Cape Fear Valley Health System
William Glenn	Association for Home and Hospice Care of NC

Sign-In Sheet

**Members of the
Long-Term & Behavioral Health Committee
May 9, 2024**

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

**May 9, 2024
10:00 A.M.**

Audience Name	Representing
Kevin Allison	Heart and Soul Hospice of the Carolinas
Kelly Ivey	PDA, Inc.
Kim Meymandi	Ascendient
Makeda Harris	North Carolina Healthcare Association
Nancy Lane	PDA, Inc.
William Glenn	Association for Home and Hospice Care of North Carolina

Sign-In Sheet

**Members of the
Long-term & Behavioral Health Committee
September 12, 2024**

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

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

September 12, 2024
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Kelly Ivey	PDA, Inc.
Kim Meymandi	Ascendient
LaTanya Johnson	VIA Health Partners
Makeda Harris	North Carolina Healthcare Association
Nancy Lane	PDA, Inc.
Peter Brunnick	VIA Health Partners
Tara Connolly	Unknown
William Glenn	Association for Home and Hospice Care of NC

Technology & Equipment
Committee Meeting
Registration Sheets
2025 SMFP

Sign-In Sheet

**Members of the
Technology & Equipment Committee
(Special Meeting)
February 28, 2024**

- | | |
|-----------------------------------|----------------|
| 1. Dr. Satish Mathan (Chair) | <u>Present</u> |
| 2. Ms. Kelli Collins | <u>Present</u> |
| 3. Dr. Pamela A. Oliver | <u>Present</u> |
| 4. Mr. Mark Werner | <u>Present</u> |
| 5. Sen. Michael Garrett | <u>Absent</u> |
| 6. Dr. Sandra Greene (ex officio) | <u>Present</u> |

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

February 28, 2024
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Cameron Cremeens	
Jon Campbell	
Karin Sandlin	
Kim Meymandi	
Kristin Edwards	
Makeda Harris	
Marjorie McVay	
Rachel Short	
Taylor Spell	

Sign-In Sheet

**Members of the
Technology & Equipment Committee
April 3, 2024**

- | | |
|-----------------------------------|----------------|
| 1. Dr. Satish Mathan (Chair) | <u>Absent</u> |
| 2. Ms. Kelli Collins | <u>Present</u> |
| 3. Dr. Pamela A. Oliver | <u>Present</u> |
| 4. Mr. Mark Werner | <u>Present</u> |
| 5. Dr. Mary Braithwaite | <u>Present</u> |
| 6. Dr. Toni Stewart | <u>Present</u> |
| 7. Sen. Michael Garrett | <u>Absent</u> |
| 8. Dr. Sandra Greene (ex officio) | <u>Present</u> |

**April 3, 2024
10:00 A.M.**

Audience Name	Representing
Nancy Lane	PDA, Inc.
Taylor Spell	Cape Fear Valley Health System
Makeda Harris	North Carolina Healthcare Association
Kyle Marek	Carteret Health Care
Robbie Roberts	Wake Med
Kelly Ivey	PDA, Inc.

Sign-In Sheet

**Members of the
Technology & Equipment Committee
May 15, 2024**

- | | |
|-----------------------------------|----------------|
| 1. Dr. Satish Mathan (Chair) | <u>Present</u> |
| 2. Ms. Kelli Collins | <u>Present</u> |
| 3. Dr. Mary Braithwaite | <u>Present</u> |
| 4. Mr. Gomez-Flores | <u>Present</u> |
| 5. Sen. Michael Garrett | <u>Present</u> |
| 6. Dr. Pamela A. Oliver | <u>Present</u> |
| 7. Dr. Toni Stewart | <u>Present</u> |
| 8. Mr. Mark Werner | <u>Absent</u> |
| 9. Dr. Sandra Greene (ex officio) | <u>Present</u> |

May 15, 2024
10:00 A.M.

[illegible]

Sign-In Sheet

**Members of the
Technology & Equipment Committee
September 4, 2024**

- | | |
|-----------------------------------|----------------|
| 1. Dr. Satish Mathan (Chair) | <u>Present</u> |
| 2. Ms. Kelli Collins | <u>Absent</u> |
| 3. Dr. Mary Braithwaite | <u>Present</u> |
| 4. Mr. Gomez-Flores | <u>Absent</u> |
| 5. Sen. Michael Garrett | <u>Present</u> |
| 6. Dr. Pamela A. Oliver | <u>Present</u> |
| 7. Dr. Toni Stewart | <u>Present</u> |
| 8. Mr. Mark Werner | <u>Absent</u> |
| 9. Dr. Sandra Greene (ex officio) | <u>Present</u> |

**September 4, 2024
10:00 A.M.**

REGISTRATION FOR MEMBERS OF THE AUDIENCE

[illegible]

Public Hearing Registration Sheets
2025 SMFP

Public Hearing on the
North Carolina 2025 Proposed State Medical Facilities Plan
Raleigh, NC – March 6, 2024

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
William McDonald	Health Systems Mgmt.	<input type="checkbox"/>
TINA HINSHAW	Akumin	<input type="checkbox"/>
David Maya	Keystone Planning	<input type="checkbox"/>
Kyle Merrick	Concent Health/ Care	<input checked="" type="checkbox"/>
HAILEY LANE	PDA	<input type="checkbox"/>
ESTHER FLEMING	DeVITA	<input type="checkbox"/>
Frederick Sanders	Care Health	<input type="checkbox"/>
Karin Sandlin	Clarity Strategic Services	<input type="checkbox"/>
Fatimah Wilson	Fresenius	<input type="checkbox"/>
Kim Randolph	Baker Donelson	<input type="checkbox"/>
Kim Meymunde	Ascendient	<input type="checkbox"/>
Catharine Cumber	Duke	<input type="checkbox"/>
Durinda Mann	WakeMed	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health System	<input type="checkbox"/>
Marjorie McNay	UNC Health	<input type="checkbox"/>
Lisa Griffin	Novant Health	<input type="checkbox"/>
Rebekah Roberts	WakeMed	<input type="checkbox"/>
Greg Bass	Atrium	<input type="checkbox"/>
Markus Harris	NCHA	<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

**Public Hearing on the
Proposed 2025 North Carolina State Medical Facilities Plan
Raleigh, NC – July 8, 2024**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Dr. Kevin Allison	Heart'n Soul Hospice	<input checked="" type="checkbox"/>
Dr. David Turner	Heart'n Soul Hospice	<input type="checkbox"/>
Shannon Pointer	AHHC of NC	<input type="checkbox"/>
Greg Billings	Catawba Valley Health System	<input type="checkbox"/>
Timothy Walsh	Liberty Senior Living	<input type="checkbox"/>
William McDonald	Health Systems Management	<input type="checkbox"/>
Tina Hinshaw	Akumin	<input type="checkbox"/>
David Meyer	Keystone Planning Group, LLC	<input type="checkbox"/>
Kimberly A. Johnson	Health Systems Management, Inc.	<input type="checkbox"/>
Denise Gunter	Nelson Mullins	<input type="checkbox"/>
Kathy Platt	Platt HMC, Inc.	<input type="checkbox"/>
Nancy Lane	PDA, Inc.	<input type="checkbox"/>
Joy Heath	Williams Mullen	<input type="checkbox"/>
Kelly Ivey	PDA, Inc.	<input type="checkbox"/>
Esther Fleming	Davita Kidney Care	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health	<input type="checkbox"/>
Catherine Durham	HCA Healthcare	<input type="checkbox"/>
Kim Meymandi	Ascendient	<input type="checkbox"/>
Amanda Allen	Cone Health	<input type="checkbox"/>
Rochelle Bryant	Unknown	<input type="checkbox"/>
Chuck Scronce	Catawba Valley Health System	<input type="checkbox"/>

Greg Billings	Catawba Valley Health System	<input type="checkbox"/>
Karin Sandlin	Clarity Strategic Services	<input type="checkbox"/>
William Glenn	AHHC of North Carolina	<input type="checkbox"/>

**Public Hearing on the
North Carolina 2025 Proposed State Medical Facilities Plan
Raleigh, NC – July 10, 2024**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Dr. Kevin Allison	Heart'n Soul Hospice	<input checked="" type="checkbox"/>
Dr. Jonathan Collins (Mark)	Heart'n Soul Hospice	<input checked="" type="checkbox"/>
Mr. David Turner	Heart'n Soul Hospice	<input type="checkbox"/>
Ms. Shannon Pointer	AHHC of NC	<input type="checkbox"/>
Mr. Chuck Scronce	Catawba Valley Health System	<input type="checkbox"/>
Mr. Greg Billings	Catawba Valley Health System	<input type="checkbox"/>
Ms. Shannon Pointer	AHHC of NC	<input type="checkbox"/>
Fatimah Wilson	Fresenius Kidney Care	<input type="checkbox"/>
William McDonald	Health Systems Management, Inc.	<input type="checkbox"/>
Kelly Ivey	PDA, Inc.	<input type="checkbox"/>
Nancy Lane	PDA, Inc.	<input type="checkbox"/>
Emily Cromer	UNC Health	<input type="checkbox"/>
Tina Hinshaw	Akumin	<input type="checkbox"/>
Denise Gunter	Nelson Mullins	<input type="checkbox"/>
Timothy J. Walsh	Liberty Senior Living	<input type="checkbox"/>
Catherine Durham	HCA Healthcare	<input type="checkbox"/>
Amanda Allen	Cone Health	<input type="checkbox"/>
David Meyer	Keystone Planning Group, LLC	<input type="checkbox"/>
Esther Fleming	Davita Kidney Care	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health	<input type="checkbox"/>
Daina Dimarco	WakeMed Corporate Planning	<input type="checkbox"/>

Hyacinthe Canton	PDA, Inc.	<input type="checkbox"/>
Karin Sandlin	Clarity Strategic Services	<input type="checkbox"/>
Ken Wiggins	Unknown	<input type="checkbox"/>
Kim Meymandi	Ascendient	<input type="checkbox"/>
Peter Brunnick	VIA Health Partners	<input type="checkbox"/>
William Glenn	AHHC of North Carolina	<input type="checkbox"/>

**Public Hearing on the
Proposed North Carolina 2025 State Medical Facilities Plan
Raleigh, NC – July 16, 2024**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Greg Billings	Catawba Valley Medical Center	<input type="checkbox"/>
Andrew Chesson	Catawba Valley Medical Center	<input type="checkbox"/>
Kelly Ivey	PDA, Inc.	<input type="checkbox"/>
Nancy Lane	PDA, Inc.	<input type="checkbox"/>
Hyacinthe Canton	PDA, Inc.	<input type="checkbox"/>
Major Wilbur	PDA, Inc.	<input type="checkbox"/>
Dr. Kevin Allison	Heart'n Soul Hospice	<input checked="" type="checkbox"/>
Timothy J. Walsh	Liberty Senior Living	<input type="checkbox"/>
David Meyer	Keystone Planning Group, LLC	<input type="checkbox"/>
Emily Cromer	UNC Health	<input type="checkbox"/>
Dr. Bridget Hiller	VIA Health Partners	<input checked="" type="checkbox"/>
Chuck Scronce	Catawba Valley Health System	<input checked="" type="checkbox"/>
Dr. Vincent Pompili	Catawba Valley Medical Center	<input checked="" type="checkbox"/>
William McDonald	Health Systems Management, Inc.	<input type="checkbox"/>
Darcy Schaeffer	Research and Planning Consultants, LP	<input type="checkbox"/>
Fatimah Wilson	Fresenius Kidney Care	<input type="checkbox"/>
Esther Fleming	DaVita Kidney Care	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health	<input type="checkbox"/>
Joy Heath	Williams Mullen	<input type="checkbox"/>
Margaret Harris	VIA Health Partners	<input checked="" type="checkbox"/>
Shannon Pointer	AHHC of North Carolina	<input type="checkbox"/>

LaTanya Johnson	VIA Health Partners	<input checked="" type="checkbox"/>
Pastor Major Stewart	VIA Health Partners	<input checked="" type="checkbox"/>
Carmine Plott	Unknown	<input type="checkbox"/>
Daina Dimarco	WakeMed Corporate Planning	<input type="checkbox"/>
Dean Forman	Unknown	<input type="checkbox"/>
Karin Sandlin	Clarity Strategic Services	<input type="checkbox"/>
Karolyn Martin	Unknown	<input type="checkbox"/>
Nate Pencook	Unknown	<input type="checkbox"/>
Peter Brunnick	VIA Health Partners	<input type="checkbox"/>
Rev. Walt Windley, IV	VIA Health Partners	<input type="checkbox"/>
William Glenn	AHHC of North Carolina	<input type="checkbox"/>
Kim Meymandi	Ascendient	<input type="checkbox"/>
Kim Randolph	Unknown	<input type="checkbox"/>
Sandy Godwin	Cape Fear Valley Health System	<input type="checkbox"/>

**Public Hearing on the
Proposed North Carolina 2025 Medical Facilities Plan
Raleigh, NC – July 18, 2024**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Bert Beard	Mariah Parham Medical Center	<input type="checkbox"/>
Nancy Lane	PDA, Inc.	<input type="checkbox"/>
Mark Murrill	Advent Health	<input checked="" type="checkbox"/>
Kelly Ivey	PDA, Inc.	<input type="checkbox"/>
Hyacinthe Canton	PDA, Inc.	<input type="checkbox"/>
Major Wilbur	PDA, Inc.	<input type="checkbox"/>
Michael Gordian	Mariah Parham Medical Center	<input checked="" type="checkbox"/>
Sam Seifert	Mariah Parham Medical Center	<input type="checkbox"/>
Gwen Whitley	Lower Cape Fear Life Care	<input type="checkbox"/>
Brad Kappalman	Mission Hospital	<input checked="" type="checkbox"/>
Joy Heath	Williams Mullen	<input type="checkbox"/>
Victoria Tibshirany	Platt HMC, Inc.	<input type="checkbox"/>
Briana Dennie	Platt HMC, Inc.	<input type="checkbox"/>
Dr. Kevin Allison	Heart'n Soul Hospice	<input checked="" type="checkbox"/>
Dr. Lacey Boatman	Heart'n Soul Hospice	<input checked="" type="checkbox"/>
Michael Walker	Heart'n Soul Hospice	<input checked="" type="checkbox"/>
David Turner	Heart'n Soul Hospice	<input checked="" type="checkbox"/>
Tracy Woods	Heart'n Soul Hospice	<input type="checkbox"/>
Peggy Bertels	Heart'n Soul Hospice	<input type="checkbox"/>
Chuck Scronce	Catawba Valley Health System	<input checked="" type="checkbox"/>
Dr. Vincent Pompili	Catawba Valley Health System	<input checked="" type="checkbox"/>

Dr. Sarah Ciccotto	Asheville Cardiology Associates	<input checked="" type="checkbox"/>
Fatimah Wilson	Fresenius Kidney Care	<input type="checkbox"/>
Kathy Platt	Platt HMC, Inc.	<input type="checkbox"/>
Bridget Hiller	VIA Health Partners	<input checked="" type="checkbox"/>
LaTanya Johnson	VIA Health Partners	<input checked="" type="checkbox"/>
Rev. Walt Windley, IV	VIA Health Partners	<input checked="" type="checkbox"/>
Margaret Harris	VIA Health Partners	<input checked="" type="checkbox"/>
David Meyer	Keystone Planning Group, LLC	<input type="checkbox"/>
Shannon Pointer	AHHC of North Carolina	<input type="checkbox"/>
William McDonald	Health Systems Management, Inc.	<input type="checkbox"/>
Bryant Rochelle, Tai	Unknown	<input type="checkbox"/>
Cindy L. Tilley	Unknown	<input type="checkbox"/>
Esther Fleming	DaVita Kidney Care	<input type="checkbox"/>
Jon Rodgers	Principle Long Term Care	<input type="checkbox"/>
Karin Sandlin	Clarity Stratgeic Services	<input type="checkbox"/>
Kim Meymandi	Ascendient	<input type="checkbox"/>
Kim Randolph	Unknown	<input type="checkbox"/>
Sandy Godwin	Cape Fear Valley Health System	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health System	<input type="checkbox"/>
William Glenn	AHHC of North Carolina	<input type="checkbox"/>
Dean Forman	Unknown	<input type="checkbox"/>

**Public Hearing on the
Proposed North Carolina 2025 Medical Facilities Plan
Raleigh, NC – July 22, 2024**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Zheng-Liann Schuster	Ascendient	<input type="checkbox"/>
Greg Billings	Catawba Valley Health System	<input type="checkbox"/>
Ana Kinsey	Fresenius Kidney Care	<input type="checkbox"/>
Major Stewart	VIA Health Partners	<input checked="" type="checkbox"/>
Dr. Kevin Allison	Heart N Soul Hospice	<input checked="" type="checkbox"/>
Pastor Terrance Grooms	Heart N Soul Hospice	<input type="checkbox"/>
David Turner	Heart N Soul Hospice	<input checked="" type="checkbox"/>
Peggy Bertel	Heart N Soul Hospice	<input type="checkbox"/>
Tracy Woods	Heart N Soul Hospice	<input type="checkbox"/>
Denise Gunter	Nelson Mullins	<input type="checkbox"/>
LaTanya Johnson	VIA Health Partners	<input checked="" type="checkbox"/>
Margaret Harris	VIA Health Partners	<input checked="" type="checkbox"/>
Greg Bass	Atrium Health	<input type="checkbox"/>
Catherine Durham	HCA Healthcare	<input type="checkbox"/>
Shannon Pointer	AHHC of North Carolina	<input type="checkbox"/>
Emily Cromer	UNC Health	<input type="checkbox"/>
Esther Fleming	DaVita Kidney Care	<input type="checkbox"/>
Amanda Allen	Cone Health	<input type="checkbox"/>
Cindy Tilley	Unknown	<input type="checkbox"/>
David Meyer	Keystone Planning Group, LLC	<input type="checkbox"/>
Dean Forman	Unknown	<input type="checkbox"/>

Dr. Michael Bolewitz	Unknown	<input type="checkbox"/>
Greg Bass	Atrium Health	<input type="checkbox"/>
Karin Sandlin	Clarity Strategic Services	<input type="checkbox"/>
Peter Brunnick	VIA Health Partners	<input type="checkbox"/>
Rev. Walt Windley, IV	VIA Health Partners	<input type="checkbox"/>
Robin Borders	Unknown	<input type="checkbox"/>
Sean Bernstein	Unknown	<input type="checkbox"/>
Tara Connolly	Unknwon	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health	<input type="checkbox"/>
Tom Atwood	Unknown	<input type="checkbox"/>
William Glenn	AHHC of North Carolina	<input type="checkbox"/>
Zheng-Liann Schuster	Ascendient	<input type="checkbox"/>
Sandy Godwin	Cape Fear Valley Health System	<input type="checkbox"/>

**Public Hearing on the
Proposed North Carolina 2025 State Medical Facilities Plan
Raleigh, NC – July 24, 2024**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Marquita Ingram	UNC Health Wayne	<input checked="" type="checkbox"/>
Howard Whitfield	UNC Health Wayne	<input type="checkbox"/>
Kim Meymandi	Ascendient	<input type="checkbox"/>
Greg Billings	Catawba Valley Health System	<input type="checkbox"/>
Chuck Scronce	Catawba Valley Health System	<input checked="" type="checkbox"/>
Nancy Lane	PDA, Inc.	<input type="checkbox"/>
Hyacinthe Canton	PDA, Inc.	<input type="checkbox"/>
Major Wilber	PDA, Inc.	<input type="checkbox"/>
Kathy Platt	Platt HMC, Inc.	<input type="checkbox"/>
Brad Kappalman	Mission Hospital	<input checked="" type="checkbox"/>
Dr. Yaron Fridman	Asheville Cardiology Associates	<input checked="" type="checkbox"/>
Catherine Durham	Mission Hospital	<input type="checkbox"/>
Rev. Walt Windley	VIA Health Partners	<input checked="" type="checkbox"/>
Rondlyn Hawthorne	Heart'n Soul Hospice	<input checked="" type="checkbox"/>
Morgan Best	Heart'n Soul Hospice	<input checked="" type="checkbox"/>
Dr. Kevin Allison	Heart'n Soul Hospice	<input checked="" type="checkbox"/>
Peter Brunnick	VIA Health Partners	<input checked="" type="checkbox"/>
Dr. Bridget Hiller	VIA Health Partners	<input checked="" type="checkbox"/>
Denise Gunter	Nelson Mullins	<input type="checkbox"/>
Timothy Walsh	Liberty Senior Living	<input type="checkbox"/>
Fatimah Wilson	Fresenius Kidney Care	<input type="checkbox"/>

Esther Fleming	DaVita Kidney Care	<input type="checkbox"/>
Cindy L. Tilley	Unknown	<input type="checkbox"/>
David Meyer	Keystone Planning Group, LLC	<input type="checkbox"/>
Dean Forman	Unknown	<input type="checkbox"/>
Dr. Michael Bolewitz	Unknown	<input type="checkbox"/>
Morgan Best	Unknown	<input type="checkbox"/>
Kim Randolph	Unknown	<input type="checkbox"/>
Tara Connolly	Unknown	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health System	<input type="checkbox"/>
Shannon Pointer	AHHC of North Carolina	<input type="checkbox"/>
Tom Atwood	Unknown	<input type="checkbox"/>
William McDonald	Health Systems Management, Inc.	<input type="checkbox"/>
Lisa Griffin	Novant Health	<input type="checkbox"/>
Margaret Harris	VIA Health Partners	<input type="checkbox"/>
Sandy Godwin	Cape Fear Valley Health System	<input type="checkbox"/>
William Glenn	AHHC of North Carolina	<input type="checkbox"/>

State Health Coordinating Council
Meeting Minutes
2025 SMFP



State Health Coordinating Council Meeting Minutes - APPROVED
Wednesday, March 6, 2024
Wake Technical Community College
10908 Chapel Hill Road, Morrisville, NC 27560

Committee Members Present: Dr. Sandra Greene – SHCC Chair, (ex officio, non-voting), Dr. Mary Braithwaite, Ms. Kelli Collins, Mr. Stephen DeBiasi, Mr. William B. Floyd, Sen. Michael Garrett, Dr. Charul Haugan, Dr. Jeffery Heck, Ms. Valarie Jarvis, Mr. Cooper Linton, Mr. James Martin, Jr., Dr. Satish Mathan, Dr. Robert McBride, Ms. Denise Mihal, Dr. Pamela Oliver, Dr. Sachin Patel, Mr. Timothy Rogers, Dr. Toni Stewart, Dr. Jessie Tucker, Mr. John Young
Committee Members Absent: Representative Carla Cunningham, Dr. Vanessa Ervin, Ms. Quintana Stewart, Mr. Mark Werner
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Dr. Bradford James, Ms. Denise Lee, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Gloria Hale, Ms. Crystal Kearney, Ms. Ina Lightbourne, Mr. Mike McKillip, Ms. Micheala Mitchell, Mr. Mark Payne, Ms. Lisa Pittman, Ms. Tanya Saporito
Attorney General's Office Representative(s) Present: Ms. Julie Faenza, Mr. Derek Hunter, Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Announcements; Introductions of SHCC Members and Division Staff	<p>Dr. Greene welcomed Council members, staff, and visitors to the first State Health Coordinating Council (SHCC) meeting of 2024. She acknowledged that the business meeting was open to the public but was not a public hearing and discussion would be limited to Council members and staff.</p> <p>She welcomed the new members of the Council and asked all Council members to introduce themselves by stating their name, affiliation, and SHCC appointment type. She noted that five of the seven members whose appointments expired on December 31, 2023 were re-appointed by Governor Cooper. They are Dr. Jessie Tucker, Dr. Sandra Greene, Dr. Vanessa Ervin, Senator Michael Garrett, and Ms. Valarie Jarvis. Commissioner Barbara McKoy and Dr. Lyndon Jordan chose to not renew their appointments. She welcomed our new members, Dr. Mary Braithwaite and Dr. Toni Stewart. Staff introductions followed.</p>		
Review of Executive Order No. 46 Reauthorizing the SHCC and Executive Order No. 187 Extending the SHCC	<p>Dr. Greene gave an overview of the procedures to observe before taking action during the meeting. She inquired whether anyone had a conflict or needed to declare that they would derive a benefit from any matter on the agenda or intended to recuse themselves from voting on any matter. She asked members to declare conflicts as agenda items came up. Dr. Tucker recused himself from voting on the Technology and Equipment Committee recommendation.</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Overview of Ethical Standards	Special Deputy Attorney General Derek Hunter discussed ethical standards with council members.		
Approval of Minutes for October 4, 2023 Meeting	A motion was made and seconded to accept the minutes of the October 4, 2023 meeting.	Rogers Haugan	Motion approved
Committee Assignments	<p>Dr. Greene announced the membership of the three standing committees.</p> <p>Acute Care Services Committee: Mr. John Young (Chair); Dr. Charul Haugan (Vice Chair); Mr. Steve DeBiasi; Mr. Brian Floyd; Dr. Robert McBride; Ms. Denise Mihal; Dr. Sachin Patel; Dr. Jessie Tucker</p> <p>Long-Term and Behavioral Health Committee: Ms. Valarie Jarvis (Chair); Mr. Cooper Linton (Vice Chair); Representative Carla Cunningham; Dr. Vanessa Ervin; Dr. Jeff Heck; Mr. James (Jim) Martin; Mr. Tim Rogers; Ms. Quintana Stewart</p> <p>Technology and Equipment Committee: Dr. Satish Mathan (Chair); Ms. Kelli Collins (Vice Chair); Dr. Mary Braithwaite, Senator Michael Garrett; Dr. Pam Oliver; Dr. Toni Stewart; Mr. Mark Werner</p>		
Long-term and Behavioral Health Recommendation for the 2024 SMFP	Ms. Jarvis presented a recommendation from the Long-Term and Behavioral Health Committee to amend Chapter 11 Adult Care Homes of the 2024 SMFP.		
Technology and Equipment Committee Recommendation for the 2024 SMFP	Dr. Mathan presented a recommendation from the Technology and Equipment Committee to amend the Cardiac Catheterization Equipment section of Chapter 15 Technology and Equipment of the 2024 SMFP.		
SHCC's Recommendations to the Governor	A motion was made and seconded to direct the Healthcare Planning staff to amend the North Carolina 2024 State Medical Facilities Plan, which was adopted as the recommendations for submission to the Governor.	Oliver DeBiasi	Motion approved
Governor's Mandate for Policy GEN-5: Access to Culturally Competent Healthcare	<p>Ms. Micheala Mitchell presented the Agency's proposal for Policy GEN-5: Access to Culturally Competent Healthcare to be included in the 2025 SMFP in response to Governor Cooper's mandate in the 2024 SMFP.</p> <p>A motion was made and seconded to post for public comment the Agency's proposed language for Policy GEN-5: Access to Culturally Competent Healthcare.</p>	Mathan Rogers	Motion approved
Agency Proposal for Policy TE-4: Plan Exemption for Linear Accelerators	<p>Dr. Emanuel presented the Agency's proposal for Policy TE-4: Plan Exemption for Linear Accelerators ("Policy TE-4").</p> <p>A motion was made and seconded to post for public comment the Agency's proposed language for Policy TE-4.</p>	Oliver Young	Motion approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	An additional motion was made and seconded to advance deliberation on Policy TE-4 to the Technology and Equipment Committee.	Rogers Braithwaite	Motion approved
Other Business	Dr. Greene reminded SHCC members to complete required documents, including employment forms necessary for members of boards, councils, and commissions.		
Recess Business Meeting	Dr. Greene called for a motion to recess the business meeting to convene the public hearing.	DeBiasi Jarvis	Motion approved
Adjournment	After the public hearing, Dr. Greene re-convened the business meeting. There being no further business, Dr. Greene called for a motion to adjourn.	Rogers Collins	Motion approved



State Health Coordinating Council Meeting Minutes - APPROVED
Wednesday, June 5, 2024
Wake Technical Community College
10908 Chapel Hill Road, Morrisville, NC 27560

Committee Members Present: Dr. Sandra Greene – SHCC Chair, (ex officio, non-voting), Dr. Mary Braithwaite, Dr. Vanessa Ervin, Mr. Franklin Gomez Flores, Senator Michael Garrett, Dr. Charul Haugan, Mr. J. Cooper Linton, Mr. James L. Martin, Jr., Dr. Satish Mathan, Dr. Robert McBride, Jr., Ms. Denise Mihal, Dr. Pamela Oliver, Dr. Sachin Patel, Dr. Toni Stewart, Dr. Jessie Tucker, Mr. John Young
Committee Members Absent: Ms. Kelli Collins, Representative Carla Cunningham, Mr. Stephen DeBiasi, Mr. William B. Floyd, Dr. Jeffery Heck, Ms. Valarie Jarvis, Mr. Timothy Rogers, Ms. Quintana Stewart, Mr. Mark Werner
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Dr. Bradford James, Ms. Denise Lee, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Yolanda Jackson, Ms. Crystal Kearney, Mr. Mike McKillip, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Ms. Tanya Saporito
Attorney General's Office Representative(s) Present: Ms. Ashley Council, Ms. Julie Faenza, Mr. Derek Hunter, Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome & Announcements; Introductions of SHCC Members and Division Staff	Dr. Greene welcomed Council members, staff and visitors to the second meeting of the planning cycle for the <i>2025 NC State Medical Facilities Plan (SMFP)</i> . The <i>Proposed 2025 SMFP</i> will be posted on the Healthcare Planning and Certificate of Need Section's website in the beginning of July and will be followed by public hearings for comments during July. Dr. Greene announced that the public hearings will be held via WebEx. Information will be sent to members and interested parties and will be posted on the Healthcare Planning website. Dr. Greene asked for introductions of the Council members and staff.		
Review of Executive Order No. 46 Reauthorizing the SHCC and Executive Order No. 187 Extending the SHCC	Dr. Greene gave an overview of the procedures to observe before taking action during the meeting. She inquired whether anyone had a conflict or needed to declare that they would derive a benefit from any matter on the agenda or intended to recuse themselves from voting on any matter. She asked members to declare conflicts as agenda items came up. Dr. Tucker recused himself from voting on the Technology and Equipment Committee recommendation.		
Approval of Minutes from March 6, 2024	A motion was made and seconded to accept the minutes of the March 6, 2024 meeting.	Mathan T. Stewart	Motion approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Recommendations from Acute Care Services Committee	<p>Mr. John Young presented the report from the Acute Care Services Committee.</p> <p>The April meeting included a review of the current Acute Care Services policies and methodologies for Chapters 5-9 of the <i>SMFP</i>, and a petition regarding a general policy in the <i>SMFP</i></p> <p>Topics reviewed and discussed at the May meeting included preliminary drafts of need projections generated by the standard methodologies and a comparison between hospital licensure and HIDI inpatient acute care days of care data.</p> <p>Committee Recommendation Regarding Acute Care Services: The Committee recommended acceptance of the Acute Care Services policies, methodologies and assumptions, and draft tables, with the understanding that staff will make updates as needed.</p>	<p>Young Oliver</p>	<p>Motion approved</p>
Recommendations from Long-Term and Behavioral Health Committee	<p>Mr. J. Cooper Linton presented the report from the Long-Term and Behavioral Health Committee.</p> <p>The topics reviewed and discussed at the April meeting were the current LTBH policies and methodologies for Chapters 10–14.</p> <p>The topics reviewed and discussed at the May meeting included preliminary drafts of need projections generated by the standard methodologies.</p> <p>Committee Recommendation Regarding Long-Term and Behavioral Health Services: The Committee recommended 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>	<p>Martin Ervin</p>	<p>Motion approved</p>
Recommendations from Technology and Equipment Committee	<p>Dr. Satish Mathan presented the report from the Technology and Equipment Committee.</p> <p>The topics reviewed and discussed at the April meeting included the current policies and methodologies for Chapter 15, and one petition each regarding MRI scanners and PET scanners, and an agency proposal for a LINAC policy.</p> <p>The topics reviewed and discussed at the May meeting included preliminary drafts of need projections generated by the standard methodologies.</p> <p>Committee Recommendation Regarding Technology and Equipment: The Committee recommended the current assumptions, methodologies and draft tables for cardiac catheterization equipment, gamma knife, lithotripsy, linear accelerators, MRI</p>	<p>Braithwaite Oliver</p>	<p>Motion approved</p>

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	scanners, and PET scanners be accepted for the <i>Proposed 2025 Plan</i> , with the understanding that staff will make updates as needed.		
Governor's Mandate for Policy GEN-5: Access to Culturally Competent Healthcare	Ms. Micheala Mitchell presented the Agency's proposal for Policy GEN-5: Access to Culturally Competent Healthcare to be included in the <i>2025 SMFP</i> in response to Governor Cooper's mandate in the <i>2025 SMFP</i> . A motion was made and seconded to post for public comment the Agency's proposed language for Policy GEN-5: Access to Culturally Competent Healthcare and to include geographic location as a descriptor of underserved communities.	Young Linton	Motion approved
Adoption of the N.C. Proposed 2025 State Medical Facilities Plan	Dr. Greene called for a motion to approve the recommendations of all three committees and staff proposals, including a directive to the Healthcare Planning staff to continue to update tables, narratives, and need determinations for the <i>Proposed 2025 SMFP</i> , as necessary.	Mathan Oliver	Motion approved
Review of the Public Hearings	Dr. Greene reviewed the dates of the six public hearings in July. She reiterated that the public hearings will be held via WebEx and that specific information is forthcoming.		
Other Business	Dr. Greene reminded SHCC members to complete required documents, including employment forms necessary for members of boards, councils, and commissions. Dr. Greene reminded everyone that the next full SHCC meeting will be held on Wednesday, October 2 nd in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.		
Adjournment	There being no further business, Dr. Greene called for a motion to adjourn the meeting.	Linton Mathan	Motion approved



State Health Coordinating Council Meeting Minutes - DRAFT
Wednesday, October 2, 2024
Wake Technical Community College
10908 Chapel Hill Road, Morrisville, NC 27560

Committee Members Present: Dr. Sandra Greene – SHCC Chair, (ex officio, non-voting), Dr. Mary Braithwaite, Ms. Kelli Collins, Mr. Stephen DeBiasi, Dr. Vanessa Ervin, Mr. Brian Floyd, Dr. Charul Haugan, Mr. Cooper Linton, Mr. Jim Martin, Dr. Robert McBride, Ms. Denise Mihal, Mr. Timothy Rogers, Ms. Quintana Stewart, Dr. Toni Stewart, Dr. Jessie Tucker, Mr. John Young
Committee Members Absent: Representative Carla Cunningham, Mr. Franklin Gomez Flores, Sen. Michael Garrett, Ms. Valarie Jarvis, Dr. Satish Mathan, Dr. Sachin Patel, Dr. Pamela Oliver, Mr. Mark Werner
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Gloria Hale, Mr. Mike McKillip, Ms. Micheala Mitchell, Ms. Yolanda Jackson
Attorney General's Office Representative(s) Present: Ms. Ashley Council, Ms. Julie Faenza, Mr. Derek Hunter, Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Welcome, Introductions and Announcements	<p>Dr. Sandra Greene welcomed Council members, staff and visitors to the third and final State Health Coordinating Council (SHCC) meeting of 2024. She acknowledged that the business meeting was open to the public but was not a public hearing and discussion would be limited to Council members and staff.</p> <p>She stated that the purpose of the meeting was to receive recommendations from the standing committees regarding changes to the <i>Proposed 2025 SMFP</i>. She noted that following the meeting, staff would incorporate SHCC actions into the <i>SMFP</i>, which would be submitted to the Governor for review and approval.</p> <p>SHCC members and staff introduced themselves.</p>		
Review of Executive Orders: No. 46, Ethical Standards for SHCC and No. 187, Extending	Dr. Greene gave an overview of the procedures to observe before taking action at the meeting. She also acknowledged the recusals made by SHCC members at committee meetings and inquired whether anyone had a conflict or needed to declare that they		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
the SHCC	<p>would derive a benefit from any matter on the agenda or intended to recuse themselves from voting on the matter.</p> <p>Recusals recorded from prior committee meetings:</p> <ul style="list-style-type: none"> • Ms. Denise Mihal: Novant Health Pender Medical Center acute care bed petition • Mr. Tim Rogers: Home Instead home health services petition and the Heart 'n Soul hospice petition • Dr. Pam Oliver: Mission Hospital PET petition <p>Recusal recorded from current SHCC meeting:</p> <ul style="list-style-type: none"> • Dr. Jessie Tucker: UNC LINAC petition <p>Dr. Greene asked members to declare any additional conflicts as agenda items came up.</p>		
Approval of the June 5, 2024 Meeting Minutes	A motion was made and seconded to approve the June 5, 2024 minutes.	Young Collins	Motion approved
Acute Care Services Committee Recommendations	Mr. John Young presented the report from the Acute Care Services Committee. The report covered Chapters 5-9 of the <i>SMFP</i> .		
Long-Term and Behavioral Health Committee Recommendations	Mr. Cooper Linton presented the report for the Long-Term and Behavioral Health (LTBH) Committee, which covered Chapters 10-14.		
Technology and Equipment Committee Recommendations	Ms. Kelli Collins presented the report for the Technology & Equipment Committee, which covered Chapter 15.		
Policy GEN-5: Access to Culturally Competent Healthcare	Dr. Green reviewed the recommended draft language for Policy GEN-5, which included a proposed revision that SHCC members made during the June SHCC meeting. She asked if any member		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	wanted to further discuss the revised language. No further discussion was needed.		
SHCC's Recommendations to the Governor Regarding the NC 2025 State Medical Facilities Plan	Having heard each of the Committee Reports, Dr. Greene asked if any member wished to extract any matter for a separate vote. Hearing no request, she asked for a motion to approve the recommendations of each committee and the revised language of Policy GEN-5. This final vote authorized staff to continue making changes to the inventories and correcting data as necessary, as well as making non-substantive edits to narratives. It also directed staff to incorporate the council's actions into a recommended version of the <i>2025 SMFP</i> for submission to the Governor.	Young Linton	Motion approved
Other Business	Dr. Greene announced the dates for the 2025 State Health Coordinating Council meetings. She noted the details regarding all meetings, including public hearings, can be found in Chapter 2 of the SMFP. Dr. Greene thanked all the Council members for sharing their time with us this year. She gave a special thanks to those who have played leadership roles as Committee Chairs. In addition, she thanked staff for their support and the audience for their participation throughout the year.		
Adjournment	There being no further business, Dr. Greene called for a motion to adjourn the meeting.	Q. Stewart Tucker	Motion approved

Acute Care Services Committee
Meeting Minutes
2025 SMFP



Acute Care Services Committee Minutes - **APPROVED**

Healthcare Planning and Certificate of Need Section

April 9, 2024

10:00 AM – 12:00 PM

WebEx Event

Committee Members Present: Mr. John Young - Chair, Mr. Stephen DeBiasi, Mr. Brian Floyd, Dr. Sandra Greene (ex officio, non-voting), Dr. Charul Haugan, Dr. Jessie L. Tucker, Dr. Robert McBride, Ms. Denise Mihal, Dr. Sachin Patel
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Ms. Denise Lee, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Yolanda Jackson, Ms. Crystal Kearney, Mr. Mike McKillip, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Ms. Tanya Saporito,
Attorney General's Office Representative(s) Present: Mr. Derek Hunter, Ms. Julie Faenza, Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Mr. Young welcomed members, staff, and the public to the first Acute Care Services Committee meeting of 2024. Mr. Young explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Mr. Young stated that the purpose of this meeting was to review the policies and methodologies to determine whether changes are needed for the <i>Proposed 2025 State Medical Facilities Plan (SMFP)</i> and to vote on a recommendation to the State Health Coordinating Council (SHCC). Committee members and staff in attendance were introduced.			
Review of Executive Order No. 46 and Executive Order No. 187	Mr. Young reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.			

Approval of September 12, 2023 Minutes	A motion was made and seconded to approve the September 12, 2023 minutes.	Haugan Floyd	Ayes: Young, Haugan, DeBiasi, Floyd, McBride, Mihal, Patel Nays: None	Motion approved
Acute Care Hospital Beds – Chapter 5	Dr. Andrea Emanuel reviewed the general policies in Chapter 4 that apply to all health services. She then reviewed the policies and methodology specific to Chapter 5. No petitions or comments were received pertaining to this chapter.			
Operating Rooms– Chapter 6	No petitions or comments were received pertaining to Chapter 6. Dr. Emanuel reviewed the need methodology for operating rooms. There are no policies specific to this chapter.			
Other Acute Care Services – Chapter 7	No petitions or comments were received pertaining to Chapter 7. Dr. Emanuel reviewed the policy pertaining to this chapter and the need methodologies for Burn Intensive Care Services and Transplantation Services.			
Inpatient Rehabilitation Services – Chapter 8	No petitions or comments were received pertaining to Chapter 8. Dr. Emanuel reviewed the need determination methodology for Chapter 8. There are no policies specific to this chapter.			
End-Stage Renal Disease Dialysis Facilities- Chapter 9	Ms. Elizabeth Brown reviewed the policies and the need methodologies regarding Chapter 9. One petition was received pertaining to Chapter 9. Petition: Health Systems Management- Wake Forest University The petitioner requested to modify Policy GEN-3: Basic Principles in the 2025 SMFP. Committee Recommendations: 1) The Agency recommended denial of the petition to modify Policy GEN-3.	McBride Mihal	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel Nays: None Abstained: Young	Motion approved

	2) The Agency also recommended removal of Policy GEN-3 from the 2025 SMFP.	Floyd DeBiasi	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel, Tucker Nays: None Abstained: Young	Motion approved
Final Recommendation	Mr. Young requested a motion to recommend approval of the policies and methodologies in Chapters 5-9. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the June 5 th meeting.	Haugan Floyd	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel, Tucker Nays: None Abstained: Young	Motion approved
Other Business	Mr. Young reminded everyone that the next meeting of the Acute Care Services Committee will be held via WebEx on Tuesday, May 7 th at 10:00 a.m. The next full SHCC meeting will be held on June 5 th in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.			
Adjournment	There being no further business, Mr. Young called for a motion to adjourn the meeting.	Debiasi Mihal	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel, Tucker Nays: None Abstained: Young	Motion approved



Acute Care Services Committee Minutes - **APPROVED**

Healthcare Planning and Certificate of Need Section

May 7, 2024

10:00 AM – 12:00 PM

WebEx Event

Committee Members Present: Mr. John Young- Chair, Mr. Stephen DeBiasi, Mr. Brian Floyd, Dr. Sandra Greene (ex officio, non-voting), Dr. Charul Haugan, Dr. Robert McBride, Ms. Denise Mihal, Dr. Sachin Patel, Dr. Jessie L. Tucker
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Dr. Bradford James, Ms. Denise Lee, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Yolanda Jackson, Ms. Gloria Hale, Ms. Micheala Mitchell
Attorney General's Office Representative(s) Present: Ms. Ashley Council, Ms. Julie Faenza

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome, Introductions and Announcements	<p>Mr. Young welcomed members, staff and the public to the second Acute Care Services Committee meeting of 2024. Mr. Young explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. He stated that the purpose of the meeting was to review preliminary drafts of data tables and need determinations for Chapters 5 - 9 for the Proposed 2025 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Council (SHCC).</p> <p>Mr. Young stated that following this meeting, the Acute Care Services Committee's recommendations will be forwarded to all members of the SHCC for their consideration at the June 5, 2024 meeting.</p> <p>Committee members and staff were introduced.</p>			
Review of Executive Orders No. 46 Ethical Standards for SHCC and No. 187 Extending the SHCC	<p>Mr. Young reviewed Executive Orders 46 and 187 with committee members and explained procedures to observe before taking action at the meeting.</p> <p>Mr. Young announced that due to the requirement that all votes be done by roll call, recommendations will not be made separately for each chapter. Rather, in the interest of time, there will be one vote once all reviews are complete. At that time, anyone may move to extract a specific section for separate consideration.</p>			

Approval of April 9, 2024 Meeting Minutes	A motion was made and seconded to approve the April 9, 2024 minutes.	McBride Tucker	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel, Tucker, Young Nays: None	Motion approved
Acute Care Hospital Beds – Chapter 5	Dr. Andrea Emanuel reviewed the HIDI acute days of care (DOC) data discrepancy report. Next, she presented two alternative models to develop draft need determinations for acute care hospital beds for the Proposed 2025 SMFP. One model uses the 2015 – 2019 acute DOC data to calculate the growth rate multiplier. The second model uses the 2019 – 2023 acute DOC data to calculate the growth rate multiplier. She reviewed the draft service area need determinations that resulted from both models.			
Operating Rooms– Chapter 6	Dr. Emanuel reviewed draft data tables and service area need determinations for operating rooms.			
Other Acute Care Services – Chapter 7	Dr. Emanuel reviewed draft data tables for burn intensive care services and transplantation services. There were no draft need determinations for these services.			
Inpatient Rehabilitation Services – Chapter 8	Dr. Emanuel reviewed draft data tables for inpatient rehabilitation services. There were no draft need determinations for these services.			
End-Stage Renal Disease Dialysis Facilities- Chapter 9	Ms. Brown reviewed draft data tables and need projections for end-stage renal disease dialysis facilities (ESRD), and she presented the draft ESRD facility need determinations. There were no draft ESRD county need determinations.			
Action to Extract Chapter 5 for a Separate Vote	A motion was made and seconded to extract Chapter 5 for a separate vote.	Haugan McBride	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel Nays: None Abstained: Young	Motion approved

Action to Approve Agency's Recommendation for Chapter 5	A motion was made and seconded to accept the Agency's recommendation to use the acute care bed need determination methodology model that calculates the growth rate multiplier based on 2019 – 2023 acute DOC data.	McBride Mihal	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel Nays: None Abstained: Young	Motion approved
Recommendations for Chapters 5-9	A motion was made and seconded to approve the data and draft need determinations for Chapter 5 – 9 in preparation of the Proposed 2025 SMFP.	Haugan Floyd	Ayes: DeBiasi, Floyd, Haugan, McBride, Mihal, Patel Nays: None Abstained: Young	Motion approved
Other Business	Dr. Emanuel provided a brief tutorial on how to easily navigate the online SMFP publication. Mr. Young reminded everyone that the next Acute Care Services Committee meeting will be held via WebEx on Tuesday, September 10 th at 10:00 a.m. The next full SHCC meeting will be on Wednesday, June 5 th at 10:00 a.m. in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.			
Adjournment	There being no further business, Mr. Young called for a motion to adjourn the meeting.	Debiasi Mihal	Ayes: DeBiasi, Haugan, McBride, Mihal, Patel Nays: None Abstained: Young	Motion approved



Acute Care Services Committee Minutes - **DRAFT**

Healthcare Planning and Certificate of Need Section

September 10, 2024

10:00 AM – 12:00 PM

WebEx Event

Committee Members Present: Mr. John Young - Chair, Mr. Stephen DeBiasi, Dr. Sandra Greene (ex officio – non-voting), Dr. Charul Haugan, Dr. Robert McBride, Ms. Denise Mihal, Dr. Sachin Patel, Dr. Jessie L. Tucker
Committee Members Absent: Mr. Brian Floyd
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Yolanda Jackson, Ms. Crystal Kearney, Ms. Ina Lightbourne, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Ms. Tanya Saporito
Attorney General's Office Representative(s) Present: Ms. Julie Faenza, Mr. Derek Hunter, Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Votes	Recommendations /Actions
Welcome, Introductions and Announcements	<p>Mr. John Young welcomed members, staff, and the public to the third Acute Care Services Committee meeting of 2024.</p> <p>This meeting was held virtually via WebEx. Mr. Young explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Mr. Young stated that the purpose of this meeting was to review the agency reports, data tables and need determinations for Chapters 5 - 9 for the final 2025 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Committee (SHCC). Committee members and staff in attendance were introduced.</p>			
Review of Executive Orders No. 46 Ethical Standards for SHCC and No. 187 Extending the SHCC	<p>Mr. Young reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.</p> <p>Mr. Young announced that due to the requirement that all votes be done by roll call, recommendations would not be made separately for each chapter. Rather, in the interest of time, there would be one vote once all reviews were completed. At that time, anyone could move to extract a specific section for separate consideration.</p>			

	Data Review: Dr. Emanuel reviewed the data regarding Chapter 5.			
Operating Rooms - Chapter 6	The Agency received no petitions or comments regarding operating rooms. Data Review: Dr. Emanuel reviewed the data regarding operating rooms.			
Other Acute Care Services – Chapter 7	The Agency received no petitions or comments regarding other acute care services. Data Review: Dr. Emanuel reviewed the data regarding other acute care services.			
Inpatient Rehabilitation Services - Chapter 8	The Agency received no petitions or comments regarding inpatient rehabilitation services. Data Review: Dr. Emanuel reviewed the data regarding rehabilitation services.			
End-Stage Renal Disease Dialysis Facilities – Chapter 9	The Agency received no petitions or comments regarding end-stage renal disease dialysis facilities. Data Review: Ms. Elizabeth Brown reviewed the data regarding end-stage renal disease dialysis facilities.			
Recommendations to SHCC for Chapters 5-9	A motion was made and seconded to recommend approval of the draft data and need determinations for Chapters 5 – 9 and to forward that recommendation to the SHCC. This motion included the understanding that staff will continue to update data and make necessary corrections and changes. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the October 2 nd meeting.	Haugan DeBiasi	Ayes: Haugan, DeBiasi, McBride, Mihal, Patel, Tucker Abstain: Young Nays: None	

Other Business	Mr. Young reminded everyone that the next full SHCC meeting will be on Wednesday, October 2 nd at 10:00 a.m. in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.			
Adjournment	There being no further business, Mr. Young called for a motion to adjourn the meeting.	DeBiasi Tucker	Ayes: Haugan, DeBiasi, McBride, Mihal, Patel, Tucker Abstain: Young Nays: None	Motion approved

Long-Term and Behavioral Health
Committee Meeting Minutes
2025 SMFP



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

Tuesday, February 20, 2024

10:00 AM – 12:00 PM

Healthcare Planning and Certificate of Need Section

WebEx Event

Committee Members Present: Ms. Valarie Jarvis - Chair, Mr. Cooper Linton - Vice Chair, Rep. Carla Cunningham, Dr. Vanessa Ervin, Sen. Michael Garrett, Dr. Sandra Greene (ex officio, non-voting), Mr. Jim Martin, Ms. Quintana Stewart
Committee Members Absent: Dr. Jeff Heck, Mr. Tim Rogers
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Mr. Bradford James, Ms. Denise Lee, Ms. Kimberly Torres
Other DHSR Staff Present: Mr. Mike McKillip, Ms. Micheala Mitchell, Ms. Lisa Pittman
Attorney General's Office Representative(s) Present: Mr. Derek Hunter, Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Ms. Jarvis welcomed members, staff, and visitors to the meeting. She acknowledged that the meeting was open to the public; however, discussions, deliberations, and recommendations would be limited to members of the Long-Term Behavioral Health Committee and staff. Ms. Jarvis stated that the purpose of this meeting was to review proposed revisions to the relevant tables in Chapter 11 and to make recommendations for amendments to the SHCC, if appropriate.			
Review of Executive Order No. 46 and Executive Order No. 187	Committee members and staff in attendance were introduced. Ms. Jarvis reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.			
Approval of September 14, 2023 Minutes	A motion was made and seconded to accept the September 14, 2023 meeting minutes.	Ervin Linton	Ayes: Cunningham, Ervin, Garrett, Jarvis, Linton, Martin, Stewart Nays: None	Motion approved
Adult Care Homes – Chapter 11	Ms. Brown presented proposed revisions to Tables 11A, 11C and 11D. These tables reflect the removal of the placeholders for the 2023 SMFP need determinations for Anson and Swain Counties. As a result, the 2024 SMFP need determination for Swain County	Martin Cunningham	Ayes: Cunningham, Ervin, Garrett, Jarvis, Linton, Martin, Stewart	Motion approved

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
	<p>increased from 20 adult care beds to 50 . This was the only change in need determinations from the originally published 2024 SMFP.</p> <p>A motion was made and seconded to accept the revised Chapter 11 tables for the amended 2024 SMFP.</p>		Nays: None	
Final Recommendations	A motion was made and seconded to forward the approved revisions to Chapter 11 for the amended 2024 SMFP to the SHCC for action at the March 6 th meeting.	Cooper Martin	Ayes: Cunningham, Ervin, Garrett, Jarvis, Linton, Martin, Stewart Nays: None	Motion approved
Other Business	Ms. Jarvis reminded everyone that the SHCC would next meet on Wednesday, March 6, 2024 at 10:00 a.m. in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.			
Adjournment	There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.	Ervin Cunningham	Ayes: Cunningham, Ervin, Garrett, Jarvis, Linton, Martin, Stewart Nays: None	Motion approved



Long-term and Behavioral Health Committee Minutes - APPROVED
Thursday, April 11, 2024
10:00 a.m. -12:00 PM
WebEx Event

Committee Members Present:	Ms. Valarie Jarvis - Chair, Dr. Sandra Greene (ex officio, non-voting), Mr. Cooper Linton, Mr. James Martin, Jr., Mr. Timothy Rogers
Committee Members Absent:	Rep. Carla Cunningham, Dr. Vanessa Ervin, Dr. Jeffery Heck, Ms. Quintana Stewart
DHSR Healthcare Planning Staff Present:	Ms. Elizabeth Brown, Dr. Andrea Emanuel, Ms. Denise Lee, Ms. Kimberly Torres
Other DHSR Staff Present:	Ms. Gloria Hale, Ms. Yolanda Jackson, Ms. Ena Lightbourne, Mr. Mike McKillip, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Chalice Moore
Attorney General's Office Representative(s) Present:	Ms. Farrah Raja

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
Welcome & Announcements	Ms. Jarvis welcomed members, staff and the public to the first Long-term and Behavioral Health (LTBH) Committee meeting of 2024. Ms. Jarvis explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Ms. Jarvis stated that the purpose of this meeting was to review the policies and methodologies to determine whether changes are needed for the <i>Proposed 2025 State Medical Facilities Plan (SMFP)</i> and to vote on a recommendation to the State Health Coordinating Council (SHCC). Committee members and staff in attendance were introduced.			
Review of Executive Order No. 46 and Executive Order No. 187	Ms. Jarvis reviewed Executive Orders 46 and 187 and gave an overview of the procedures to observe before taking action at the meeting.			
Approval of February 20, 2024 Minutes	A motion was made and seconded to accept the February 20, 2024 meeting minutes.	Martin, Linton	Ayes: Jarvis, Linton, Martin, Rogers Nays: None	Motion approved

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
Nursing Care Facilities - Chapter 10	Ms. Elizabeth Brown provided a review of the policies and the need methodology for Chapter 10. No petitions or comments were received for this chapter.			
Adult Care Homes – Chapter 11	Ms. Brown presented the policies and the need methodology for Chapter 11. No petitions or comments were received for this chapter.			
Medicare Certified Home Health Services – Chapter 12	No petitions or comments were received for this chapter. Ms. Brown noted that there are no policies specific to home health services and provided a review of the methodology.			
Hospice Services – Chapter 13	No petitions or comments were received for this chapter. Ms. Brown noted that there are no policies specific to hospice services. Ms. Brown provided a review of the methodologies.			
Intermediate Care Facilities (ICF/IID) - Chapter 14	No petitions or comments were received for this chapter. Dr. Emanuel noted there is no need determination methodology for ICF/IID beds and reviewed the policies pertaining to ICF/IID beds.			
Recommendation	A motion was made and seconded to approve the policies and methodologies for Chapters 10-14 in preparation of the <i>Proposed 2025 SMFP</i> .	Rogers, Linton	Aye: Jarvis, Linton, Martin, Rogers Nays: None	Motion approved
Other Business	Ms. Jarvis noted the next LTBH Committee meeting will be on Thursday, May 9, 2024 at 10:00 a.m. This meeting will be held via WebEx. The next full SHCC meeting of the year will be on Wednesday, June 5 th at 10:00 a.m. The SHCC meeting will be held in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.			
Adjournment	There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.	Rogers, Martin	Aye: Jarvis, Linton, Martin, Rogers Nays: None	Motion approved



Long-term and Behavioral Health Committee Minutes - APPROVED **Thursday, May 9, 2024** **10:00 AM - 12:00 PM** **WebEx Event**

Healthcare Planning and Certificate of Need Section

Committee Members Present: Ms. Valarie Jarvis - Chair, Dr. Vanessa Ervin, Dr. Sandra Greene (ex officio, non-voting), Mr. Cooper Linton, Mr. Jim Martin, Mr. Timothy Rogers, Ms. Quintana Stewart
Committee Members Absent: Representative Carla Cunningham, Dr. Jeffery Heck
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Dr. Bradford James, Ms. Denise Lee, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Yolanda Jackson
Attorney General's Office Representative(s) Present: Ms. Farrah Raja

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/Action
Welcome, Introductions and Announcements	<p>Ms. Valarie Jarvis welcomed members, staff and the public to the second Long-Term and Behavioral Health (LTBH) Committee meeting of 2024. Ms. Jarvis explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. She stated that the purpose of this meeting was to review preliminary drafts of data tables and need determinations for Chapters 10 – 14 for the Proposed 2025 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Council (SHCC).</p> <p>Ms. Jarvis stated that following this meeting, the LTBH Committee's recommendations will be forwarded to all members of the SHCC for their consideration at the June 5, 2024 meeting.</p> <p>Committee members and staff were introduced.</p>			
Review of Executive Orders: No. 46, Ethical Standards for SHCC and No. 187, Extending the SHCC	<p>Ms. Jarvis reviewed Executive Orders 46 and 187 with committee members and explained procedures to observe before taking action at the meeting.</p> <p>Ms. Jarvis announced that due to the requirement that all votes be done by roll call, recommendations will not be made separately for each section of the chapter. Rather, in the interest of time, there will be one vote once all</p>			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
	reviews are complete. At that time, anyone may move to extract a specific section for separate consideration.			
Approval of the April 11, 2024 Meeting Minutes	A motion was made and seconded to accept a revised version of the meeting April 11, 2024 minutes that indicates Dr. Vanessa Ervin was in attendance.	Rogers Linton	Ayes: Ervin, Jarvis, Linton, Rogers, Stewart Nays: None	Motion approved
Nursing Care Facilities – Chapter 10	Ms. Elizabeth Brown reviewed data tables for nursing care facility beds. There were no draft need determinations for this service.			
Adult Care Homes – Chapter 11	Ms. Brown reviewed draft data tables and need determinations for adult care home beds.			
Home Health Services – Chapter 12	Ms. Brown reviewed draft data tables for home health services. There were no draft need determinations for this service.			
Hospice Services – Chapter 13	Ms. Brown reviewed draft data tables for hospice services. There were no draft need determinations for hospice home care offices or hospice inpatient beds.			
Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 14	Dr. Andrea Emanuel reviewed the draft data table for intermediate care facilities for individuals with intellectual disabilities. There is no need determination methodology for this service.			
Recommendations for Chapters 10 -14	A motion was made and seconded to approve the data and draft need determinations for Chapter 10 - 14 in preparation of the Proposed 2025 SMFP.	Ervin Rogers	Ayes: Ervin, Jarvis, Linton, Martin, Rogers, Stewart Nays: None	Motion approved
Other Business	Dr. Emanuel provided a brief tutorial on how to easily navigate the online SMFP publication. Ms. Jarvis reminded everyone that the next LTBH Committee meeting will be held via WebEx on Thursday, September 12, 2024 at 10:00 a.m. The next full SHCC meeting will be on Wednesday, June 5 th at 10:00 a.m. in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
Adjournment	There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.	Linton Rogers	Ayes: Ervin, Jarvis, Linton, Martin, Rogers, Stewart Nays: None	Motion approved



Long-term and Behavioral Health Committee Minutes - DRAFT
Thursday, September 12, 2024
10:00 AM - 12:00 PM
WebEx Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Ms. Valarie Jarvis – Chair, Dr. Vanessa Ervin, Dr. Sandra Greene (ex officio, non-voting), Mr. Cooper Linton, Mr. Jim Martin, Mr. Timothy Rogers, Ms. Quintana Stewart
Committee Members Absent: Representative Carla Cunningham
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Dr. Amy Craddock, Ms. Nirali Patel, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Yolanda Jackson, Ms. Crystal Kearney, Ms. Ena Lightbourne, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Ms. Tanya Saporito, Mr. Greg Yakaboski
Attorney General's Office Representative(s) Present: Ms. Ashley Council, Mr. Derek Hunter, Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome, Introductions and Announcements	<p>Ms. Valarie Jarvis welcomed members, staff and the public to the fourth Long-Term and Behavioral Health (LTBH) Committee meeting of 2024.</p> <p>This meeting was held virtually via WebEx. Ms. Jarvis explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Ms. Jarvis stated that the purpose of this meeting was to review and the agency reports, data tables and need determinations for Chapters 10 – 14 for the final 2025 State Medical Facilities Plan (SMFP), and to vote on a recommendation to the State Health Coordinating Council (SHCC). Committee members and staff in attendance were introduced.</p>			
Review of Executive Orders No. 46 Ethical Standards for SHCC and No. 187 Extending the SHCC	<p>Ms. Jarvis reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.</p> <p>Ms. Jarvis announced that due to the requirement that all votes be done by roll call, recommendations would not be made separately for each chapter. Rather, in the interest of time, there will be one vote once all reviews were completed. At that time, anyone could move to extract a specific section for separate consideration.</p>			

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Approval of May 9, 2024 Meeting Minutes	A motion was made and seconded to approve the May 9, 2024 minutes.	Rogers Martin	Ayes: Jarvis, Linton, Ervin, Martin, Rogers, Q. Stewart Nays: None	Motion approved
Nursing Care Facilities – Chapter 10	The Agency received no petitions or comments regarding nursing home facilities. Data Review: Dr. Amy Craddock reviewed the data regarding nursing care facility beds.			
Adult Care Homes – Chapter 11	The Agency received no petitions or comments regarding adult care home beds. Data Review: Dr. Craddock reviewed the data regarding adult care home beds.			
Home Health Services – Chapter 12	Ms. Elizabeth Brown summarized the Agency Report on a Petition regarding home health services. Petitioner: Home Instead The Petitioner requested an adjusted need determination for one Medicare-certified home health agency in Alexander and Iredell counties in the 2025 SMFP. <u>Committee Recommendation:</u> The Agency recommended denial of the Petition. Data Review: Ms. Brown reviewed the data regarding the home health services.	Q. Stewart Linton	Ayes: Jarvis, Linton, Ervin, Martin, Q. Stewart Recusal: Rogers Nays: None	Motion approved

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Hospice Services – Chapter 13	<p>Ms. Brown summarized the Agency Report on a Petition regarding hospice services.</p> <p>Petitioner: Heart ‘n Soul Hospice The Petitioner requested an adjusted need determination for one hospice home care office in Mecklenburg County in the 2025 SMFP.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the Petition.</p> <p>Data Review: Ms. Brown reviewed the data regarding hospice services.</p>	Linton Martin	Ayes: Jarvis, Linton, Ervin, Martin, Q. Stewart Recusal: Rogers Nays: None	Motion approved
Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 14	<p>The Agency received no petitions or comments regarding intermediate care facilities for individuals with intellectual disabilities (ICF/IID).</p> <p>Data Review: Dr. Andrea Emanuel reviewed the data regarding ICF/IID beds.</p>			
Recommendations to SHCC for Chapters 10-14	A motion was made and seconded to recommend approval of the draft data and need determinations for Chapters 10 – 14 and to forward that recommendation to the SHCC. This motion included the understanding that staff will continue to update data and make necessary corrections and changes. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the October 2 nd meeting.	Martin Q. Stewart	Ayes: Jarvis, Linton, Ervin, Martin, Q. Stewart Recusal: Rogers Nays: None	Motion approved
Other Business	Ms. Jarvis reminded everyone that the next full SHCC meeting will be on Wednesday, October 2 nd at 10:00 a.m. in the Credit Suisse Auditorium at Wake Technical Community College’s RTP Campus at 10908 Chapel Hill Road in Morrisville.			

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Adjournment	There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.	Ervin Linton	Ayes: Jarvis, Linton, Ervin, Martin, Rogers, Q. Stewart Nays: None	Motion approved

Technology & Equipment
Committee Meeting Minutes
2025 SMFP



Special Technology and Equipment Committee Minutes - **APPROVED**

Wednesday, February 28, 2024

10:30 AM – 12:00 PM

Healthcare Planning and Certificate of Need Section

WebEx Event

Committee Members Present: Dr. Satish Mathan – Chair, Ms. Kelli Collins, Dr. Sandra Greene (ex officio, non-voting), Dr. Pamela Oliver, Mr. Mark Werner
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Andrea Emanuel, Dr. Bradford James, Ms. Denise Lee, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Gloria Hale, Ms. Crystal Kearney, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Tanya Saporito
Attorney General's Office Representative(s) Present: Mr. Derek Hunter, Ms. Julie Faenza

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Dr. Mathan welcomed members, staff, and visitors to the meeting. He acknowledged that the meeting was open to the public; however, discussions, deliberations, and recommendations would be limited to members of the Technology and Equipment Committee and staff. Dr. Mathan stated that the purpose of this meeting was to review proposed revisions to the relevant tables in Chapter 15 and to make recommendations for amendments to the SHCC, if appropriate. Committee members and staff in attendance were introduced.			
Review of Executive Order No. 46 and Executive Order No. 187	Dr. Mathan reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.			
Approval of September 13, 2023 Minutes	A motion was made and seconded to accept the September 13, 2023, meeting minutes.	Collins Oliver	Ayes: Collins, Mathan, Oliver, Werner Nays: None	Motion approved
Cardiac Catheterization Equipment – Chapter 15	Dr. Emanuel presented proposed revisions to Tables 15A-3 and 15A-4. The Agency did not receive CON applications in 2023 for one unit of cardiac catheterization equipment in Wayne County and the Agency did not remove the placeholder when drafting the 2024 Plan. Removing the placeholder results in a need determination for one cardiac catheterization machine in Wayne			

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
	<p>County. If approved, the CON due date for the need determination will be October 15, 2024, and the CON review date will be November 1, 2024. This was the only change in need determinations from the originally published 2024 SMFP.</p> <p>A motion was made and seconded to accept the revised Chapter 15 tables for the amended 2024 SMFP.</p>	Oliver Collins	<p>Ayes: Collins, Mathan, Oliver, Werner Nays: None</p>	Motion approved
Final Recommendations	A motion was made and seconded to forward the approved revisions to Chapter 15's cardiac catheterization section in the 2024 SMFP to the SHCC for action at the March 6 th meeting.	Oliver Collins	<p>Ayes: Collins, Mathan, Oliver, Werner Nays: None</p>	Motion approved
Other Business	Dr. Mathan reminded everyone that the SHCC would next meet on Wednesday, March 6, 2024 at 10:00 a.m. in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.			
Adjournment	There being no further business, Dr. Mathan called for a motion to adjourn the meeting.	Collins Werner	<p>Ayes: Collins, Mathan, Oliver, Werner Nays: None</p>	Motion approved



Technology and Equipment Committee Minutes - **APPROVED**

Wednesday, April 3, 2024

10:00 AM – 12:00 PM

WebEx Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Ms. Kelli Collins – Vice-Chair, Dr. Mary Braithwaite, Dr. Sandra Greene (ex officio, non-voting), Dr. Pamela Oliver, Dr. Toni Stewart, Mr. Mark Werner
Committee Members Absent: Sen. Michael Garrett, Dr. Satish Mathan
Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Dr. Bradford James, Ms. Denise Lee, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Gloria Hale, Ms. Yolanda Jackson, Ms. Micheala Mitchell
Attorney General's Office Representative(s) Present: Mr. Derek Hunter, Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Ms. Kelli Collins welcomed members, staff, and the public to the first Technology & Equipment (T&E) Committee meeting of 2024. Ms. Collins explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Ms. Collins stated that the purpose of this meeting was to review the policies and methodologies to determine whether changes are needed for the Proposed 2025 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Council (SHCC). Committee members and staff in attendance were introduced.			
Review of Executive Order No. 46 and Executive Order No. 187	Ms. Collins reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.			
Approval of February 28, 2024 Minutes	A motion was made and seconded to accept the February 28, 2024, meeting minutes.	Oliver Werner	Ayes: Collins, Braithwaite, Oliver, Stewart, Werner Nays: None	Motion approved

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Cardiac Catheterization Equipment	The Agency received no petitions or comments for cardiac catheterization equipment. Dr. Emanuel reviewed the need methodologies pertaining to cardiac catheterization equipment. There are no policies pertaining to cardiac catheterization units.			
Gamma Knives	The Agency received no petitions or comments for gamma knives. Dr. Emanuel noted there are no policies or a need methodology pertaining to gamma knives.			
Linear Accelerators	<p>The Agency received no petitions for linear accelerators. Dr. Emanuel reviewed the linear accelerator need methodology. There are no policies pertaining to linear accelerators.</p> <p>Dr. Amy Craddock reviewed the comments the Agency received regarding the Agency's proposal to develop a policy for a Plan exemption for linear accelerators. The committee members will continue deliberations on this issue in Spring 2025.</p>			
Lithotriptors	The Agency received no petitions or comments for lithotriptors. Dr. Emanuel reviewed the need methodology for lithotriptors. There are no policies pertaining to lithotriptors.			
Magnetic Resonance Imaging (MRI) Scanners	<p>Dr. Emanuel reviewed the policies and need methodology for MRI scanners. The Agency received one petition for MRI scanners.</p> <p>Petition: Atrium Health The Petitioner requested to revision in the language included in "Policy TE-2: Intraoperative Magnetic Resonance Imaging Scanners" to allow the use of intraoperative MRI (iMRI) scanners for selected outpatients in the 2025 SMFP.</p> <p>Committee Recommendation: The Agency recommended approval of the petition. The Agency further recommended the incorporation of additional edits to the Policy. A motion was made and seconded to accept the Agency's recommendation.</p>	Braithwaite Stewart	Ayes: Collins, Braithwaite, Oliver, Stewart, Werner Nays: None	Motion approved

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Positron Emission Tomography (PET) Scanners	<p>Dr. Emanuel reviewed the policy and need methodology pertaining to PET Scanners. The Agency received two petitions regarding PET scanners.</p> <p><i>Petitions: Carteret Health</i> The Petitioner submitted one petition to modify the fixed PET scanner methodology and an alternative petition to add a policy exemption for dual-functioning fixed PET scanners in 'mid-sized' cancer centers in the 2025 SMFP.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition to modify the fixed PET scanner methodology but approval of the petition to add a policy for fixed PET scanners. The Agency further recommended the incorporation of additional edits to the Policy. A motion was made and seconded to accept the Agency's recommendation.</p>	Oliver Stewart	Ayes: Collins, Braithwaite, Oliver, Stewart, Werner Nays: None	Motion approved
Final Recommendations	Ms. Collins requested a motion to recommend approval of the policies and methodologies in Chapter 15. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the June 5 th meeting.	Braithwaite Oliver	Ayes: Collins, Braithwaite, Oliver, Stewart, Werner Nays: None	Motion approved
Other Business	Ms. Collins reminded everyone that the next meeting of the T&E Committee is Wednesday, Wednesday, May 15 th at 10:00 a.m. The next full SHCC meeting will be held on June 5 th in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.			
Adjournment	There being no further business, Ms. Collins called for a motion to adjourn the meeting.	Stewart Oliver	Ayes: Collins, Braithwaite, Oliver, Stewart, Werner Nays: None	Motion approved



Technology & Equipment Committee Minutes - **APPROVED**

Wednesday, May 15, 2024

Healthcare Planning and Certificate of Need Section

10:00 AM - 12:00 PM

WebEx Event

Committee Members Present: Dr. Satish Mathan - Chair, Dr. Mary Braithwaite, Ms. Kelli Collins, Sen. Michael Garrett, Mr. Franklin Gomez Flores, Dr. Sandra Greene (ex officio, non-voting), Dr. Pamela Oliver, Dr. Toni Stewart
Committee Members Absent: Mr. Mark Werner
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Amy Craddock, Ms. Dr. Andrea Emanuel, Dr. Bradford James, Ms. Densie Lee, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Gloria Hale, Ms. Crystal Kearney, Ms. Ena Lightbourne, Mr. Mike McKillip, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman
Attorney General's Office Representative(s) Present: Ms. Ashley Council

Agenda Items	Discussion/Action	Motion	Vote	Recommendation / Action
Welcome, Introductions and Announcements	<p>Dr. Satish Mathan welcomed members, staff, and the public to the second Technology & Equipment (T&E) Committee meeting of 2024. Dr. Mathan explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. He stated that the purpose of this meeting was to review preliminary drafts of data tables and need determinations for Chapter 15 for the Proposed 2025 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the State Health Coordinating Council (SHCC).</p> <p>Dr. Mathan stated that following this meeting, the T&E Committee's recommendations will be forwarded to all members of the SHCC for their consideration at the June 5, 2024 meeting.</p> <p>Committee members and staff in attendance were introduced.</p>			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation / Action
Review of Executive Orders: No. 46, Ethical Standards for SHCC and No. 187, Extending the SHCC	<p>Dr. Mathan reviewed Executive Orders 46 and 187 with committee members and explained procedures to observe before taking action at the meeting.</p> <p>Dr. Mathan announced that due to the requirement that all votes be done by roll call, recommendations will not be made separately for each section of the chapter. Rather, in the interest of time, there will be one vote once all reviews are complete. At that time, anyone may move to extract a specific section for separate consideration.</p>			
Approval of the April 3, 2024 Minutes	A motion was made and seconded to accept the April 3, 2024 meeting minutes with the correction that Ms. Collins presided over the meeting.	Collins Braithwaite	Ayes: Braithwaite, Collins, Garrett, Gomez Flores, Mathan, Oliver, Stewart Nays: None	Motion approved
Cardiac Catheterization Equipment	Dr. Craddock provided a review of data tables and service area need determinations for cardiac catheterization equipment.			
Gamma Knives	Dr. Craddock reviewed the data regarding the Gamma Knife section of Chapter 15. There is no need determination methodology for gamma knife.			
Linear Accelerators	Dr. Craddock provided a review of data and service area need determinations for linear accelerators.			
Lithotriptors	Dr. Craddock provided review of data tables regarding lithotripters. There were no draft need determinations for this equipment.			
Magnetic Resonance Imaging (MRI) Scanners	Dr. Craddock provided the review of data tables and service area need determinations for MRI scanners.			
Positron Emission Tomography (PET) Scanners	Dr. Craddock provided the review of data tables and service area need determinations for PET scanners.			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation / Action
Recommendation to SHCC for Chapter 15	A motion was made and seconded to approve the data and draft need determinations for Chapter 15 in preparation of the Proposed 2025 SMFP.	Stewart Collins	Ayes: Braithwaite, Collins, Garrett, Gomez Flores, Mathan, Oliver, Stewart Nays: None	Motion approved
Other Business	<p>Dr. Emanuel provided a brief tutorial on how to easily navigate the online SMFP publication.</p> <p>Dr. Mathan reminded everyone that the next T&E Committee meeting will be held via WebEx on Wednesday, September 4th at 10:00 a.m. The next full SHCC meeting will be on Wednesday, June 5th at 10:00 a.m. in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.</p>			
Adjournment	There being no further business, Dr. Mathan called for a motion to adjourn the meeting.	Braithwaite Collins	Ayes: Braithwaite, Collins, Garrett, Gomez Flores, Mathan, Oliver, Stewart Nays: None	Motion approved



Technology and Equipment Committee Minutes - **DRAFT**

Wednesday, September 4, 2024

10:00 AM - 12:00 PM

WebEx Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Dr. Satish Mathan - Chair, Dr. Mary Braithwaite, Dr. Sandra Greene (ex officio, non-voting), Dr. Pamela Oliver, Dr. Toni Stewart
Committee Members Absent: Ms. Kelli Collins, Mr. Franklin Gomez Flores, Sen. Michael Garrett, Mr. Mark Werner
Other SHCC Members Present: Dr. Jessie Tucker
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Dr. Bradford James, Ms. Nirali Patel, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Crystal Kearney, Ms. Micheala Mitchell, Ms. Lisa Pittman, Mr. Mike McKillip
Attorney General's Office Representative(s) Present: Ms. Ashley Council, Ms. Julie Faenza, Mr. Derek Hunter, Ms. Farrah Raja

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Welcome & Introductions	<p>Dr. Satish Mathan welcomed members, staff, and the public to the third Technology & Equipment Committee meeting of 2024.</p> <p>This meeting was held virtually via WebEx. Dr. Mathan explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Dr. Mathan stated that the purpose of this meeting was to review the agency reports, data tables and need determinations for Chapter 15 for the final 2025 State Medical Facilities Plan (SMFP) and to vote on a recommendation to the SHCC. Committee members and staff in attendance were introduced.</p>			
Review of Executive Order No. 46 and Executive Order No. 187	<p>Dr. Mathan reviewed Executive Orders 46 and 187 and explained procedures to observe before taking action at the meeting.</p> <p>Dr. Mathan announced that due to the requirement that all votes be done by roll call, recommendations would not be made separately for each section of the chapter. Rather, in the interest of time, there would be one vote once all reviews are complete. At that time, anyone could move to extract a specific section for separate consideration.</p>			

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Approval of May 15, 2024 Meeting Minutes	A motion was made and seconded to approve the May 15, 2024 minutes.	T. Stewart Oliver	Ayes: Mathan, Braithwaite, Oliver, T. Stewart Nays: None	Motion Approved
Cardiac Catheterization Equipment	<p>Dr. Amy Craddock summarized the Agency Report on a Petition regarding cardiac catheterization equipment.</p> <p>Petitioner: Catawba Valley Medical Center The Petitioner requested an adjusted need determination for one unit of cardiac catheterization equipment in Catawba County in the 2025 SMFP.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of the petition, including a further recommendation that, during the Spring petition process, the Committee consider a policy that facilitates acquisition of equipment for hospitals with an accredited Level I or Level II STEMI program (or other appropriate cardiac program to be determined), but that have only one cardiac catheterization lab.</p> <p>Data Review: Dr. Craddock reviewed the data regarding the Cardiac Catheterization section of Chapter 15.</p>	Oliver T. Stewart	Ayes: Mathan, Braithwaite, Oliver, T. Stewart Nays: None	Motion Approved
Gamma Knives	<p>The Agency received no petitions or comments for gamma knives.</p> <p>Data Review: Dr. Craddock reviewed the data regarding the Gamma Knife section of Chapter 15.</p>			
Linear Accelerators	<p>Dr. Craddock summarized the Agency Report on a Petition regarding linear accelerators.</p> <p>Petitioner: UNC Health Wayne The petitioner requested an adjusted need determination for one LINAC in Wayne County in the 2025 SMFP.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition.</p>	Oliver Braithwaite	Ayes: Mathan, Braithwaite, Oliver, T. Stewart Nays: None	Motion Approved

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
	Date Review: Dr. Craddock reviewed the data regarding the narrative in Chapter 15 about LINAC.			
Lithotripters	The Agency received no petitions or comments for lithotripters. Data Review: Dr. Craddock reviewed the data regarding the Lithotripsy section of Chapter 15.			
Magnetic Resonance Imaging (MRI) Scanners	The Agency received no petitions or comments for MRIs. Data Review: Dr. Craddock reviewed the data regarding the MRI section of Chapter 15.			
Positron Emission Tomography (PET) Scanners	Dr. Craddock summarized the Agency Report on a Petition regarding positron emission tomography (PET). Petitioner: Mission Hospital The petitioner requested that the SHCC convert the general PET need determination in HSA I to a need determination for one fixed cardiac PET Scanner in the 2025 SMFP. <u>Committee Recommendation:</u> The Agency recommended denial of the petition. Data Review: Dr. Craddock reviewed the data regarding the positron emission tomography (PET).	T. Stewart Braithwaite	Ayes: Mathan, Braithwaite, T. Stewart Nays: None Recusal: Oliver	Motion Approved
Recommendation to SHCC for Chapter 15	Dr. Mathan requested a motion to recommend approval of the draft data and need determinations and to forward that recommendation to the SHCC. This motion included the understanding that staff will continue to update data and make necessary corrections and changes. Recommendations pertaining to all sections will be forwarded to the SHCC for action at the October 2 nd meeting.	Oliver Braithwaite	Ayes: Mathan, Braithwaite, Oliver, T. Stewart Nays: None	Motion Approved

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Other Business	Dr. Mathan reminded everyone that the next full SHCC meeting will be on Wednesday, October 2 nd at 10:00 a.m. in the Credit Suisse Auditorium at Wake Technical Community College's RTP Campus at 10908 Chapel Hill Road in Morrisville.			
Adjournment	There being no further business, Dr. Mathan called for a motion to adjourn the meeting.	Oliver Braithwaite	Ayes: Mathan, Braithwaite, Oliver, T. Stewart Nays: None	Motion Approved