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**HEALTH AND
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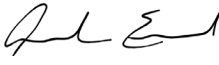
JOSH STEIN • Governor

DEV DUTTA SANGVAI • Secretary

MARK PAYNE • Director, Division of Health Service Regulation

MEMORANDUM

TO: Travis Wiggs, Commission Counsel
Rules Review Commission

FROM: Andrea Emanuel, PhD, Assistant Chief 
Healthcare Planning

SUBJECT: North Carolina 2026 State Medical Facilities Plan (SMFP)

DATE: November 19, 2025

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 2026 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 2026 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 Microsoft Teams. 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

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**OAH
NOTEBOOK
2026 SMFP**

NORTH CAROLINA 2026 STATE MEDICAL FACILITIES PLAN

Effective January 1, 2026

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

Under the direction of the
North Carolina State Health Coordinating Council

For information contact the
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NCDHHS DHSR: State Medical Facilities Plan (ncdhhs.gov)

(919) 855 - 3865

NOTE: Data used in the North Carolina 2026 State Medical Facilities Plan was last updated on October 3, 2025.

The North Carolina Department of Health and Human Services is an equal opportunity employer and provider.

Governor's Approval
2026 SMFP

Interested Parties List
2026 SMFP

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- [osmith at wallacegraham.com](mailto:osmith@wallacegraham.com)
- [Peter at ascmember.org](mailto:Peter@ascmember.org)
- [politetouchhomecare at gmail.com](mailto:politetouchhomecare@gmail.com)
- [pompeyanamiller at cbadvantage.com](mailto:pompeyanamiller@cbadvantage.com)
- [ppack at pda-inc.net](mailto:ppack@pda-inc.net)
- [randi.shults at surgerypartners.com](mailto:randi.shults@surgerypartners.com)
- [rbashore at gatewayasc.com](mailto:rbashore@gatewayasc.com)
- [rburch at hocf.org](mailto:rburch@hocf.org)
- [rebecca.higbee at wellcarehealth.com](mailto:rebecca.higbee@wellcarehealth.com)
- [rfpeckpremier at cox.net](mailto:rfpeckpremier@cox.net)
- [rgage at rpcconsulting.com](mailto:rgage@rpcconsulting.com)
- [rhwilliams9 at hhhunt.com](mailto:rhwilliams9@hhhunt.com)
- [rightchoicellc910 at gmail.com](mailto:rightchoicellc910@gmail.com)
- [rob.hayford at nhrmc.org](mailto:rob.hayford@nhrmc.org)
- [robbieandro at parkerpoe.com](mailto:robbieandro@parkerpoe.com)
- [robin.leake at goldenliving.com](mailto:robin.leake@goldenliving.com)
- [robin.leaske at goldenliving.com](mailto:robin.leaske@goldenliving.com)
- [roblumbres at gmail.com](mailto:roblumbres@gmail.com)
- [rroberts at wakemed.org](mailto:rroberts@wakemed.org)
- [rseligson at ncmedsoc.org](mailto:rseligson@ncmedsoc.org)
- [rshort at rpcconsulting.com](mailto:rshort@rpcconsulting.com)
- [s.bolden at boldviewpsllc.com](mailto:s.bolden@boldviewpsllc.com)
- [salonkinki at gmail.com](mailto:salonkinki@gmail.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 ascendant.com](mailto:SiLuo@ascendant.com)
- [skeene at ncmedsoc.org](mailto:skeene@ncmedsoc.org)
- [smintz at ahhcnc.org](mailto:smintz@ahhcnc.org)
- [spfau at ccr-email.com](mailto:spfau@ccr-email.com)
- [STACIEJ529 at gmail.com](mailto:STACIEJ529@gmail.com)
- [staylor at wakemed.org](mailto:staylor@wakemed.org)
- [stgodwin at capefearvalley.com](mailto:stgodwin@capefearvalley.com)
- [Suleiman_61 at yahoo.com](mailto:Suleiman_61@yahoo.com)
- [Susan.Fradenburg at smithmoorelaw.com](mailto:Susan.Fradenburg@smithmoorelaw.com)
- [syrinthiaw at yahoo.com](mailto:syrinthiaw@yahoo.com)
- [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)
- [TGOUGH at wakemed.org](mailto:TGOUGH@wakemed.org)
- [thebalancedgoddessllc at gmail.com](mailto:thebalancedgoddessllc@gmail.com)
- [themphill at poynerspruill.com](mailto:themphill@poynerspruill.com)
- [thinshaw at allianceradiology-us.com](mailto:thinshaw@allianceradiology-us.com)
- [timrogers at homeandhospicecare.org](mailto:timrogers@homeandhospicecare.org)
- [tinagordon at ncnurses.org](mailto:tinagordon@ncnurses.org)
- [tinatina at hearthsidehomecare.com](mailto:tinatina@hearthsidehomecare.com)

- [tjharris at foxrothschild.com](mailto:tjharris@foxrothschild.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)
 - [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)
 - [waygbehfaith at gmail.com](mailto:waygbehfaith@gmail.com)
 - [whait at capefearvalley.com](mailto:whait@capefearvalley.com)
 - [wholding at compass-sp.com](mailto:wholding@compass-sp.com)
 - [william at 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)
 - [zhengschuster at ascendient.com](mailto:zhengschuster@ascendient.com)
 - [zima at gibraltar.net](mailto:zima@gibraltar.net)
 - [zlong at wellcarehealth.com](mailto:zlong@wellcarehealth.com)
-



Public Notices

2026 SMFP

- Posted 2025 SMFP
- Email for March Public Hearing
- Email for July Public Hearings
- General announcement posted on DHSR website and included in all emails
- Notifications on Secretary of State Website

From: DHSR.MFP.Interested.Parties <dhsr.mfp.interested.parties-bounces@ml.nc.gov> **On Behalf Of** DHSR.SMFP.HealthCarePlanning

Sent: Tuesday, December 31, 2024 4:16 PM

To: DHSR.MFP.Interested.Parties <DHSR.MFP.Interested.Parties@ml.nc.gov>

Cc: Mitchell, Micheala L <Micheala.Mitchell@dhhs.nc.gov>; DHSR.MFP.Staff <DHSR.MFP.Staff@dhhs.nc.gov>

Subject: [DHSR.MFP.Interested.Parties] 2025 SMFP Now Available Online

Good afternoon -

The 2025 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 how to order hard copies and about the 2025 State Health Coordinating Council and committee meetings are forthcoming.

Please get in touch if you have questions. May you enjoy bringing in the new year!

Andrea Emanuel, PhD

Assistant Section Chief

Division of Health Service Regulation, Healthcare Planning and Certificate of Need Section

NC DHHS: North Carolina Department of Health and Human Services

Office: 919-855-3954

809 Ruggles Drive

2704 Mail Service Center

Raleigh, NC 27699-2704

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Torres, Kimberly N

From: DHSR.SMFP.HealthCarePlanning
Sent: Wednesday, February 12, 2025 8:38 AM
To: DHSR.MFP.Interested.Parties
Subject: March 5th Public Hearing and SHCC Meeting for the Proposed 2026 State Medical Facilities Plan

Good morning, everyone:

This is a reminder that the State Health Coordinating Council will meet on Wednesday, March 5th at 10:00 a.m. **IMPORTANT NOTE:** There is not an option for the public to attend this meeting virtually. This meeting will be held in the Greg Poole, Jr. All Faiths Chapel ("Chapel") on the Dorothea Dix Campus, 1030 Richardson Drive, Raleigh, 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 2026 State Medical Facilities Plan (SMFP). The purpose of the March 5th 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 2026 SMFP. **Spring petitions are due at 5:00 p.m. on March 5th.**

March 20th is the deadline for receipt by Healthcare Planning of all written comments regarding petitions submitted by the March 5th deadline and all other comments related to the development of the Proposed 2026 SMFP. Please consult Chapter 2 of the [2025 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 DHSR.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

Emanuel, Andrea N

From: Emanuel, Andrea N
Sent: Friday, June 13, 2025 8:51 AM
To: DHSR.SMFP.HealthCarePlanning
Subject: FW: 2026 SMFP July Public Hearings

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

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

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From: DHSR.SMFP.HealthCarePlanning <DHSR.SMFP.HealthCarePlanning@dhhs.nc.gov>
Sent: Friday, June 13, 2025 7:36 AM
To: DHSR.MFP.Interested.Parties <DHSR.MFP.Interested.Parties@ml.nc.gov>
Subject: 2026 SMFP July Public Hearings

Good morning-

The dates for the July 2025 public hearings on the Proposed 2026 State Medical Facilities Plan (SMFP) are below:

- Monday, July 7
- Wednesday, July 9
- Tuesday, July 15
- Thursday, July 17
- Monday, July 21
- Wednesday, July 23

All public hearings begin at 1:30 p.m. They must last until 2:30 p.m., but they may last longer at the discretion of the State Health Coordinating Council Chair. The Proposed 2026 SMFP will be posted [here](#) on or about July 1st. People who wish to make oral remarks at any of the public hearings can find instructions on how to do that [here](#).

As a reminder, all petitions are due by **5:00 p.m. on July 23**. Also, all comments on petitions submitted by the July 23rd deadline are due by **5:00 p.m. on August 6**. Late submissions will not be accepted. Refer to Chapter 2 of the most recent [SMFP](#) for more information about preparing and submitting petitions.

Kind regards,

Andrea Emanuel, PhD

Assistant Section Chief

Division of Health Service Regulation, Healthcare Planning and Certificate of Need Section

[NC DHHS: North Carolina Department of Health and Human Services](#)

Office: 919-855-3954

andrea.emanuel@dhhs.nc.gov

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July Public Hearings

Time: 1:30-2:30 p.m. – Location: Teams (virtual)

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 Teams event will open at **1:00 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 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.



Chat

If you join using the URL, click on this icon at the top of your screen to open a "Chat" area that you may use 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 2025 Public Hearings on the Proposed 2026 State Medical Facilities Plan

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

To join any hearing by teleconference, ctrl + click on the appropriate URL or copy it into your browser. To add this webinar to your calendars, please register. You should receive an email from Teams with an .ics file attached. This file allows you to add the event to your calendar.

If you wish to join by phone, dial **1-984-204-1487**, and when prompted, enter the Teams phone conference ID indicated below. Don't forget to press # at the end.

If you have problems, text or call Elizabeth Brown at 919-280-9481.

July 7

<https://events.gcc.teams.microsoft.com/event/9cba80e0-058c-410f-aa92-8b05fb418f06@7a7681dc-b9d0-449a-85c3-ecc26cd7ed19>

Teams Phone Conference ID: 483 553 04#

July 9

<https://events.gcc.teams.microsoft.com/event/ee52a160-395c-469a-a797-4ef336b52611@7a7681dc-b9d0-449a-85c3-ecc26cd7ed19>

Teams Phone Conference ID: 214 913 726#

July 15

<https://events.gcc.teams.microsoft.com/event/d29ef57a-8a09-4a24-a864-4ea908bfb23e@7a7681dc-b9d0-449a-85c3-ecc26cd7ed19>

Teams Phone Conference ID: 102 532 86#

July 17

<https://events.gcc.teams.microsoft.com/event/5ff4bf4b-96a1-4083-be62-da7f8ffac7db@7a7681dc-b9d0-449a-85c3-ecc26cd7ed19>

Teams Phone Conference ID: 877 788 515#

July 21

<https://events.gcc.teams.microsoft.com/event/31be384d-208f-47a9-9ab7-ca1b71f5c9c0@7a7681dc-b9d0-449a-85c3-ecc26cd7ed19>

Teams Phone Conference ID: 328 812 181#

July 23

<https://events.gcc.teams.microsoft.com/event/f51990bb-da98-4e5a-9719-6a5b0b09950e@7a7681dc-b9d0-449a-85c3-ecc26cd7ed19>

Teams Phone Conference ID: 799 644 136#

NC Division of Health Service Regulation

Healthcare Planning and Certificate of Need Section

Public Hearings

Public Hearings for the Proposed 2026 North Carolina State Medical Facilities Plan Deadlines

Public Hearings for the Proposed 2026 North Carolina State Medical Facilities Plan

All members of the public are invited to attend public hearings regarding the North Carolina Proposed 2026 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 5th SHCC meeting and public hearing will be held in the Greg Poole, Jr. All Faiths Chapel ("Chapel") on the Dorothea Dix Campus at 1030 Richardson Drive in Raleigh.** Parking is located in front of the building. Click here [Link goes outside of N.C. DHHS. ⚡ for directions.](#)

Public Hearing Regarding Development of the Proposed 2026 SMFP		
Wednesday	March 5, 2025	Immediately following the 10:00 a.m. SHCC meeting
Public Hearings Regarding Need Determinations in the Proposed 2026 SMFP		
Information for Joining July Virtual Public Hearings Information for Attending and Speaking at July Virtual Public Hearings		
Monday	July 7, 2025	1:30 – 2:30 p.m.
Wednesday	July 9, 2025	1:30 – 2:30 p.m.
Tuesday	July 15, 2025	1:30 – 2:30 p.m.
Thursday	July 17, 2025	1:30 – 2:30 p.m.
Monday	July 21, 2025	1:30 – 2:30 p.m.
Wednesday	July 23, 2025	1:30 – 2:30 p.m.

Everyone who makes oral remarks at the public hearings must email their oral remarks to DHSR.SMFP.Petitions-Comments@dhhs.nc.gov, preferably before the public hearing. Please note that electronic media may not be used in presentations at public hearings. Individuals with disabilities who need assistance to participate in the public hearings are asked to notify Healthcare Planning in advance so that reasonable accommodations can be arranged.

Deadlines for the North Carolina Proposed 2026 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 5, 2025	Deadline for receipt of petitions related to development of the Proposed 2026 SMFP.
March 19, 2025	Deadline for receipt of written comments on petitions received by the March 5 deadline and all other comments related to development of the Proposed 2026 SMFP.
July 23, 2025	Deadline for receipt of petitions for adjustments to need determinations in the Proposed 2026 SMFP.
August 6, 2025	Deadline for receipt of written comments on petitions for adjustments to need determinations received by the July 23 deadline, written comments on need determinations, and all other comments related to the Proposed 2026 SMFP.

Consult Chapter 2 of the most recent SMFP for instructions about submitting petitions and comments. The Proposed 2026 SMFP will be posted on the SMFP page on or about July 1, 2025. Contact Healthcare Planning at 919-855-3865 if there are questions.

<https://info.ncdhhs.gov/dhsr/mfp/publichearing.html#smfp>

03/05/2025 NC State Health Coordinating Council NC State Health Coordinating Council Meeting

Meeting Details

NC State Health Coordinating Council

NC State Health Coordinating Council Meeting

3/5/2025 10:00:00 AM to Wednesday, March 5, 2025 12:00 PM
1030 Richardson Drive
at Greg Poole, Jr. All Faiths Chapel ("Chapel")
Raleigh, NC

For more information

Phone: (919) 855-3866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: in person

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

03/05/2025 NC State Health Coordinating Council Public Hearing For the Proposed 2026 North Carolina State Medical Facilities Plan

Meeting Details

NC State Health Coordinating Council

Public Hearing For the Proposed 2026 North Carolina State Medical Facilities Plan

3/5/2025 10:00:00 AM
1030 Richardson Drive
at Greg Poole, Jr. All Faiths Chapel ("Chapel")
Raleigh, NC

For more information

Phone: (919) 855-3866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: in person

To join meeting: This public hearing will be held immediately after the NC State Health Coordinating Council's business meeting which is scheduled for 10:00 AM.

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

04/02/2025 NC State Health Coordinating Council Technology & Equipment Committee Meeting

Meeting Details

NC State Health Coordinating Council

Technology & Equipment Committee Meeting

4/2/2025 10:00:00 AM to Wednesday, April 2, 2025 12:00 PM

(VIRTUAL)

Raleigh, NC

For more information

Phone: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

04/08/2025 NC State Health Coordinating Council Acute Care Services Committee Meeting

Meeting Details

NC State Health Coordinating Council

Acute Care Services Committee Meeting

4/8/2025 10:00:00 AM to Tuesday, April 8, 2025 12:00 PM

(VIRTUAL)

Raleigh, NC

For more information

Phone: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

04/10/2025 NC State Health Coordinating Council Long-term & Behavioral Health Committee Meeting

Meeting Details

NC State Health Coordinating Council

Long-term & Behavioral Health Committee Meeting

4/10/2025 10:00:00 AM to Thursday, April 10, 2025 12:00 PM

(VIRTUAL)

Raleigh, NC

For more information

Phone: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

05/07/2025 NC State Health Coordinating Council Technology & Equipment Committee Meeting

Meeting Details

NC State Health Coordinating Council

Technology & Equipment Committee Meeting

5/7/2025 10:00:00 AM to Wednesday, May 7, 2025 12:00 PM

(VIRTUAL)

Raleigh, NC

For more information

Phone: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

05/13/2025 NC State Health Coordinating Council Acute Care Services Committee Meeting

Meeting Details

NC State Health Coordinating Council

Acute Care Services Committee Meeting

5/13/2025 10:00:00 AM to Tuesday, May 13, 2025 12:00 PM

(VIRTUAL)

Raleigh, NC

For more information

Phone: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

05/15/2025 NC State Health Coordinating Council Long-term & Behavioral Health Committee Meeting

Meeting Details

NC State Health Coordinating Council

Long-term & Behavioral Health Committee Meeting

5/15/2025 10:00:00 AM to Thursday, May 15, 2025 12:00 PM

(VIRTUAL)

Raleigh, NC

For more information

Phone: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

**06/04/2025 NC State Health Coordinating Council NC State Health
Coordinating Council Meeting**

Meeting Details

NC State Health Coordinating Council

NC State Health Coordinating Council Meeting

6/4/2025 10:00:00 AM to Wednesday, June 4, 2025 12:00 PM
1030 Richardson Drive
at Greg Poole, Jr. All Faiths Chapel ("Chapel")
Raleigh, NC

For more information

Phone: (919) 855-3866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: in person

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

**07/07/2025 NC State Health Coordinating Council Public Hearing for the
Proposed 2026 North Carolina State Medical Facilities Plan**

Meeting Details

NC State Health Coordinating Council

Public Hearing for the Proposed 2026 North Carolina State Medical Facilities Plan

7/7/2025 1:30:00 PM to Monday, July 7, 2025 2:30 PM
(VIRTUAL)
Raleigh, NC

For more information

Phone: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

**07/09/2025 NC State Health Coordinating Council Public Hearing for the
Proposed 2026 North Carolina State Medical Facilities Plan**

Meeting Details

NC State Health Coordinating Council

Public Hearing for the Proposed 2026 North Carolina State Medical Facilities Plan

7/9/2025 1:30:00 PM to Wednesday, July 9, 2025 2:30 PM
(VIRTUAL)
Raleigh, NC

For more information

Phone: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

**07/15/2025 NC State Health Coordinating Council Public Hearing for the
Proposed 2026 North Carolina State Medical Facilities Plan**

Meeting Details

NC State Health Coordinating Council

Public Hearing for the Proposed 2026 North Carolina State Medical Facilities Plan

7/15/2025 1:30:00 PM to Tuesday, July 15, 2025 2:30 PM
(VIRTUAL)
Raleigh, NC

For more information

Phone: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

07/17/2025 NC State Health Coordinating Council Public Hearing for the Proposed 2026 North Carolina State Medical Facilities Plan

Meeting Details

NC State Health Coordinating Council

Public Hearing for the Proposed 2026 North Carolina State Medical Facilities Plan

7/17/2025 1:30:00 PM to Thursday, July 17, 2025 2:30 PM

(VIRTUAL)

Raleigh, NC

For more information

Phone: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

07/21/2025 NC State Health Coordinating Council Public Hearing for the Proposed 2026 North Carolina State Medical Facilities Plan

Meeting Details

NC State Health Coordinating Council

Public Hearing for the Proposed 2026 North Carolina State Medical Facilities Plan

7/21/2025 1:30:00 PM to Monday, July 21, 2025 2:30 PM

(VIRTUAL)

Raleigh, NC

For more information

Phone: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

07/23/2025 NC State Health Coordinating Council Public Hearing for the Proposed 2026 North Carolina State Medical Facilities Plan

Meeting Details

NC State Health Coordinating Council

Public Hearing for the Proposed 2026 North Carolina State Medical Facilities Plan

7/23/2025 1:30:00 PM to Wednesday, July 23, 2025 2:30 PM

(VIRTUAL)

Raleigh, NC

For more information

Phone: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

09/03/2025 NC State Health Coordinating Council Technology & Equipment Committee Meeting

Meeting Details

NC State Health Coordinating Council

Technology & Equipment Committee Meeting

9/3/2025 10:00:00 AM to Wednesday, September 3, 2025 12:00 PM

(VIRTUAL)

Raleigh, NC

For more information

Phone: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

09/09/2025 NC State Health Coordinating Council Acute Care Services Committee Meeting

Meeting Details

NC State Health Coordinating Council

Acute Care Services Committee Meeting

9/9/2025 10:00:00 AM to Tuesday, September 9, 2025 12:00 PM
(VIRTUAL)
Raleigh, NC

For more information

Phone: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

09/11/2025 NC State Health Coordinating Council Long-term & Behavioral Health Committee Meeting

Meeting Details

NC State Health Coordinating Council

Long-term & Behavioral Health Committee Meeting

9/11/2025 10:00:00 AM to Thursday, September 11, 2025 12:00 PM
(VIRTUAL)
Raleigh, NC

For more information

Phone: 9198553866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: webinar

To join meeting: WebEx

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

**10/01/2025 NC State Health Coordinating Council NC State Health
Coordinating Council Meeting**

Meeting Details

NC State Health Coordinating Council

NC State Health Coordinating Council Meeting

10/1/2025 10:00:00 AM to Wednesday, October 1, 2025 12:00 PM
1030 Richardson Drive
at Greg Poole, Jr. All Faiths Chapel ("Chapel")
Raleigh, NC

For more information

Phone: (919) 855-3866

Email: kimberly.torres@dhhs.nc.gov

Meeting Type: in person

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

State Health Coordinating Council
and Committee Meeting Attendance
2026 SMFP

2025 SHCC MEMBERS ATTENDANCE

FULL COUNCIL MEETINGS					COMMITTEE MEETINGS			Total Meetings Attended
Member	Committees	3/5/2025	6/4/2025	10/1/2025	April	May	Sept.	
Dr. Sandra Greene *	SHCC (Chair)	p	p	p	p	p	p	11
Dr. Pamela A. Oliver	TE (SHCC V Chair)	p	p	p	p			4
Dr. Satish Mathan	TE (Chair)	p	p	p	p	p	p	6
Ms. Kelli Collins	TE (V Chair)	p		p	p	p	p	5
Dr. Toni Stewart	TE				p			1
Mr. Franklin G. Flores	TE	p		p	p	p	p	5
Mr. John E. Young	ACS (Chair)	p	p	p	p	p	p	6
Dr. Charul Haugan	ACS (V Chair)	p	p	p	p	p	p	6
Dr. Mary Braithwaite	ACS	p	p	p	p	p	p	6
Ms. Denise Mihal	ACS	p	p	p	p	p	p	5
Dr. Jessie Tucker	ACS	p		p	p	p	p	5
Mr. William B. Floyd	ACS		p	p	p	p	p	5
Dr. Sachin Patel	ACS	p			p			2
Ms. Valarie Jarvis	LTBH (Chair)	p	p	p	p	p	p	6
Mr. J. Cooper Linton	LTBH (V Chair)	p		p	p		p	4
Rep. Carla Cunningham	LTBH	p		p	p		p	4
Sen. Michael Garrett	LTBH		p	p			p	3
Dr. Vanessa Ervin	LTBH	p	p	p	p	p	p	6
Mr. James L. Martin, Jr.	LTBH	p	p	p		p	p	5
Mr. Timothy Rogers	LTBH	p		p		p	p	5
Ms. Quintana Stewart	LTBH		p		p	p	p	3

p= present

ACS = Acute Care Services Committee

TE= Technology & Equipment Committee

* Dr. Greene attended all committee, but one meeting in for Apr., May, and Sept.

State Health Coordinating Council
Meeting Registration Sheets
2026 SMFP

Meeting of the North Carolina State Health Coordinating Council

In-Person

Wednesday March 5, 2025

10:00 a.m.

SIGN IN FOR SHCC MEMBERS

1. Dr. Sandra Greene- Chair

Sandra Greene

2. Ms. Kelli Collins

Teams

3. Rep. Carla Cunningham

Teams

4. Dr. Vanessa Ervin

Teams

5. Mr. William Floyd

6. Senator Michael Garrett

7. Dr. Charul Haugan

Chaugan

8. Mr. Franklin Gomez Flores

Teams

9. Ms. Valarie Jarvis

Valarie J

10. Dr. Toni Stewart

11. Mr. J. Cooper Linton

J. Cooper Linton

12. Mr. James Martin, Jr.

Teams

13. Dr. Satish Mathan

Mathan

14. Dr. Mary Braithwaite

M. Braithwaite

15. Ms. Denise Mihal

Teams

16. Dr. Sachin Patel

Teams

17. Dr. Pamela Oliver

Teams

18. Mr. Timothy Rogers

Tim Rogers

19. Ms. Quintana Stewart

20. Dr. Jessie Tucker

Teams

21. Mr. Mark Werner

22. Mr. John Young

John Young

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

March 5, 2025
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Dawn Dharma	WakeMed
William McDonald	Atrium WFB - Health Systems Mgt.
Adam Fabase	Atrium WFB - Health System Mgt.
Esther Fleming	DeVita
Kristy Knicker	Cone Health
Cody HAND	NC RADIATION ONCOLOGY SOCIETY
Daniel Carter	Ascendant
Kelly Iyer	PDA
Kira Pardoll	Baker Donelson
Fatimah Wilson	FMC
Nancy Lane	PDA
Taylor Spell	CFVHS
Benjamin Sintay	Cone Health
BRAD HAPPAHAN	MISSION Health
Tina HINSHAW	gnc group

**March 5, 2025
10:00 A.M.**

[illegible]

Meeting of the North Carolina State Health Coordinating Council
Wednesday June 4, 2025
10:00 a.m.

SHCC Member Sign-In

1. Dr. Sandra Greene- Chair
2. Ms. Kelli Collins
3. Rep. Carla Cunningham
4. Dr. Vanessa Ervin
5. Mr. William Floyd
6. Senator Michael Garrett
7. Dr. Charul Haugan
8. Mr. Franklin Gomez Flores
9. Ms. Valarie Jarvis
10. Dr. Toni Stewart
11. Mr. J. Cooper Linton
12. Mr. James Martin, Jr.
13. Dr. Satish Mathan
14. Dr. Mary Braithwaite
15. Ms. Denise Mihal
16. Dr. Sachin Patel
17. Dr. Pamela Oliver
18. Mr. Timothy Rogers
19. Ms. Quintana Stewart
20. Dr. Jessie Tucker
21. Mr. Mark Werner
22. Mr. John Young

Sandra Greene

James Martin Jr

W

Dr. Mary Braithwaite

Denise Mihal

Pamela Oliver

Quintana Stewart

John Young

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

June 4, 2025
10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Greg Bass	Adlum
Fatimah Wilson	BIMM
Sam Lentz	ECU Health
Karen Saddle	Clarity Strategic Sucs
Esther Fleming	DaVita
Kim Meynandt	Ascendient
Marjorie McVay	UNC Health
Shannon Ponder	AHHC
Makeba Harris	NCHA

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

June 4, 2025

10:00 A.M.

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
VANCE HANE	PDA
Fanve' Anderson	PDA
David Meyer	Keynote Planning
Kevin Randolph	Baker Dorelson
Dr. Jonathan	WakeMed
Ruthie Roberts	WakeMed
William G'ean	ATHC NC
Nathan Marvelle	Consultant

Meeting of the North Carolina State Health Coordinating Council
Wednesday October 1, 2025
10:00 a.m.

SHCC Member Sign-In

1. Dr. Sandra Greene- Chair

Sandra Greene

2. Dr. Mary Braithwaite

3. Ms. Kelli Collins

4. Rep. Carla Cunningham

virtual

5. Dr. Vanessa Ervin

6. Mr. William Floyd

virtual

7. Senator Michael Garrett

[Signature]

8. Mr. Franklin Gomez Flores

virtual

9. Dr. Charul Haugan

10. Ms. Valarie Jarvis

Valarie Jarvis

11. Mr. J. Cooper Linton

12. Mr. James Martin, Jr.

13. Dr. Satish Mathan

Satish Mathan

14. Ms. Denise Mihal

virtual

15. Dr. Pamela Oliver

[Signature]

16. Dr. Sachin Patel

17. Mr. Timothy Rogers

18. Ms. Quintana Stewart

19. Dr. Toni Stewart

20. Dr. Jessie Tucker

21. Mr. Mark Werner

22. Mr. John Young

[Signature]

Meeting of the North Carolina State Health Coordinating Council
Wednesday October 1, 2025
10:00 a.m.

SHCC Member Sign-In

1. Dr. Sandra Greene- Chair

2. Dr. Mary Braithwaite

3. Ms. Kelli Collins

4. Rep. Carla Cunningham

5. Dr. Vanessa Ervin

6. Mr. William Floyd

7. Senator Michael Garrett

8. Mr. Franklin Gomez Flores

9. Dr. Charul Haugan

10. Ms. Valarie Jarvis

11. Mr. J. Cooper Linton

12. Mr. James Martin, Jr.

13. Dr. Satish Mathan

14. Ms. Denise Mihal

15. Dr. Pamela Oliver

16. Dr. Sachin Patel

17. Mr. Timothy Rogers

18. Ms. Quintana Stewart

19. Dr. Toni Stewart

20. Dr. Jessie Tucker

21. Mr. Mark Werner

22. Mr. John Young

present
Kelli Collins

Vanessa Ervin

present

Cliff

present
James Martin Jr

Tim Rogers

Jessie Tucker

**October 1, 2025
10:00 A.M.**

[illegible]

**October 1, 2025
10:00 A.M.**

REGISTRATION FOR MEMBERS OF THE AUDIENCE

[illegible]

Acute Care Services Committee
Meeting Registration Sheets
2026 SMFP

Sign-In Sheet

**Members of the
Acute Care Services Committee
April 8, 2025**

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

**Meeting of the North Carolina State Health Coordinating Council
Acute Care Services Committee
Raleigh, NC
April 8, 2025
10:00 A.M.**

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Fatimah Wilson	Fresenius Kidney Care (FKC)
Kim Meymandi	Ascendiant
Alicia Barfield	Duke Health
Greg Bass	Atrium Health
Esther Fleming	DaVita
Taylor Spell	Cape Fear Valley Health System
Makeda Harris	North Carolina Healthcare Association
Lisa Griffin	Novant
Kelly Ivey	PDA, Inc.
Nancy Lane	PDA, Inc.
Emily Cromer	UNC Health
Kimberly Randolph	UNC Health
Sandy Godwin	Cape Fear Valley Health System

Sign-In Sheet

**Members of the
Acute Care Services Committee
May 13, 2025**

- | | |
|-----------------------------------|----------------|
| 1. Mr. John Young (Chair) | <u>Present</u> |
| 2. Dr. Mary Braithwaite | <u>Present</u> |
| 3. Mr. William (Brian) Floyd | <u>Present</u> |
| 4. Dr. Sandra Greene (ex officio) | <u>Present</u> |
| 5. Dr. Charul Haugan (Vice Chair) | <u>Present</u> |
| 6. Dr. Jessie Tucker | <u>Present</u> |

**Meeting of the North Carolina State Health Coordinating Council
Acute Care Services Committee
Raleigh, NC
May 13, 2025
10:00 A.M.**

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Kim Meymandi	Ascendant
Lisa Griffin	Novant
Sandy Godwin	Cape Fear Valley Health System
Esther Fleming	DaVita
Greg Bass	Atrium Health
Taylor Spell	Cape Fear Valley Health System
Makeda Harris	North Carolina Healthcare Association
Lisa Griffin	Novant
Nancy Lane	PDA, Inc.
Robbie Roberts	WakeMed
Fanuel Andemariam	
Nathan Marvelle	The New Group Consulting
Karin Sandlin	Clarity Strategic Services
Daina DiMarco	WakeMed
James Chin	
Marisa Barone	Wake Forest Baptist Health
Alex Anderson	
Lasheena Atkins	
Fatimah Wilson	Fresenius Kidney Care

Sign-In Sheet

**Members of the
Acute Care Services Committee
September 9, 2025**

- | | |
|-----------------------------------|----------------|
| 1. Mr. John Young (Chair) | <u>Present</u> |
| 2. Dr. Mary Braithwaite | <u>Present</u> |
| 3. Mr. William (Brian) Floyd | <u>Present</u> |
| 4. Dr. Sandra Greene (ex officio) | <u>Present</u> |
| 5. Dr. Charul Haugan (Vice Chair) | <u>Present</u> |
| 6. Ms. Denise Mihal | <u>Present</u> |
| 7. Dr. Jessie Tucker | <u>Present</u> |

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

**September 9, 2025
10:00 A.M.**

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Zheng-Liann Schuster	Ascendant Consultants
Emily Cromer	UNC Health
Kim Randolph	Baker Donelson
Denise Gunter	Nelson Mullins
Kelly Ivey	PDA, Inc.
Sam Lentz	
Joy Heath	Nelson Mullins
Macy Blake	Atrium Health
Cathi Durham	Misson Health System
Alicia Barfield	Duke Health
Kim Meymandi	Ascendant
Esther Fleming	DaVita
Greg Bass	Atrium Health
Taylor Spell	Cape Fear Valley Health System
Makeda Harris	North Carolina Healthcare Association
Lisa Griffin	Novant
Nancy Lane	PDA, Inc.
Nathan Marvelle	The New Group Consulting
Daina DiMarco	WakeMed
Marisa Barone	Wake Forest Baptist Health
Fatimah Wilson	Fresenius Kidney Care

Long-Term Care and Behavioral
Health Committee Meetings
Registration Sheets
2026 SMFP

Sign-In Sheet

**Members of the
Long-term & Behavioral Health Committee
April 10, 2025**

1. Ms. Valarie Jarvis (Chair) Present
2. Rep. Carla Cunningham Present
3. Dr. Vanessa Ervin Present
4. Dr. Sandra Greene (ex officio) Present
5. Mr. J. Cooper Linton (Vice Chair) Present
6. Mr. Timothy Rogers Present
7. Ms. Quintana Stewart Present

April 10, 2025
10:00 A.M.

[illegible]

Sign-In Sheet

**Members of the
Long-term & Behavioral Health Committee
May 15, 2025**

1. Ms. Valarie Jarvis (Chair) Present
2. Dr. Vanessa Ervin Present
3. Dr. Sandra Greene (ex officio) Present
4. Mr. J. Cooper Linton (Vice Chair) Present
5. Mr. Jim Martin Present
6. Mr. Timothy Rogers Present

May 15, 2025
10:00 A.M.

[illegible]

Sign-In Sheet

**Members of the
Long-term & Behavioral Health Committee
September 11, 2025**

- | | |
|--------------------------------------|----------------|
| 1. Ms. Valarie Jarvis (Chair) | <u>Present</u> |
| 2. Rep. Carla Cunningham | <u>Present</u> |
| 3. Dr. Vanessa Ervin | <u>Present</u> |
| 4. Senator Michael Garrett | <u>Present</u> |
| 5. Dr. Sandra Greene (ex officio) | <u>Present</u> |
| 6. Mr. J. Cooper Linton (Vice Chair) | <u>Present</u> |
| 7. Mr. Jim Martin | <u>Present</u> |
| 8. Mr. Timothy Rogers | <u>Present</u> |
| 9. Ms. Quintana Stewart | <u>Present</u> |

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

**September 11, 2025
10:00 A.M.**

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Judy Grey	Grey Healthcare Consulting
April Moore	AMOREM
Matt Wolfe	Baker Donelson
Kim Meymandi	Ascendant
Kim Randolph	Baker Donelson
Lynn Flanagan	ANCORA
Nathan Marvelle	The New Group Consulting
Karin Sandlin	Clarity Strategic Services
Susan Fradenburg	Fox Rothschild
Briana Dennie	Platt HMC, Inc.
Annette Kiser	Teleios Collaborative Network
Makeda Harris	North Carolina Healthcare Association
Taylor Spell	Cape Fear Valley Health System
Flavel Collins	ANCORA
Samuel Clark	North Carolina Healthcare Association
Nancy Lane	PDA, Inc.
Emily Cromer	UNC Health
Shannon Pointer	AHHC of NC
Hannah Clontz	
Kelly Ivey	PDA, Inc.
Claire Hick	HMA

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

**September 11, 2025
10:00 A.M.**

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Ryan Brown	
Joy Heath	Nelson Mullins
Terri Harris	

Technology & Equipment
Committee Meeting
Registration Sheets
2026 SMFP

Sign-In Sheet

**Members of the
Technology & Equipment Committee
April 2, 2025**

- | | |
|-----------------------------------|----------------|
| 1. Dr. Satish Mathan (Chair) | <u>Present</u> |
| 2. Ms. Kelli Collins (Vice Chair) | <u>Present</u> |
| 3. Mr. Gomez-Flores | <u>Present</u> |
| 4. Dr. Sandra Greene (ex officio) | <u>Present</u> |
| 5. Dr. Pamela Oliver | <u>Present</u> |
| 6. Dr. Toni Stewart | <u>Present</u> |

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

**April 2, 2025
10:00 A.M.**

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Cathi Durham	Mission Health System
Kathy Platt	Platt H-M-C, Inc.
Kim Randolph	Baker Donelson
Alicia Barfield	Duke Health
Kim Meymandi	Ascendant
Nancy Lane	PDA, Inc.
Robbie Roberts	WakeMed
Benjamin Sintay	Cone Health
Taylor Spell	Cape Fear Valley Health System
Greg Bass	Atrium Health
Fanuel Andemariam	PDA, Inc.
Daina Dimarco	WakeMed
Major Wilbur	PDA, Inc.
Tina Hinshaw	Alliance Healthcare Services, Inc.
David Pierick	Novant Health
Michele Cyr	Novant Health

Sign-In Sheet

**Members of the
Technology & Equipment Committee
May 7, 2025**

1. Dr. Satish Mathan (Chair) Present
2. Ms. Kelli Collins (Vice Chair) Present
3. Mr. Gomez-Flores Present
4. Dr. Sandra Greene (ex officio) Present

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

**May 7, 2025
10:00 A.M.**

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Taylor Spell	Cape Fear Valley Health System
Robbie Roberts	WakeMed
Lisa Griffin	Novant
Emily Cromer	UNC Health
Greg Bass	Atrium Health
Nancy Lane	PDA, Inc.
Denise Gunter	Nelson Mullins
Karin Sandlin	Clarity Strategic Services
Cathi Durham	Mission Health System
Daina Dimarco	WakeMed
Alex Anderson	
Kelly Ivey	PDA, Inc.
Nathan Marvelle	The New Group Consulting
Makeda Harris	North Carolina Healthcare Association

Sign-In Sheet

**Members of the
Technology & Equipment Committee
September 3, 2025**

1. Dr. Satish Mathan (Chair) Present
2. Ms. Kelli Collins (Vice Chair) Present
3. Mr. Gomez-Flores Present
4. Dr. Sandra Greene (ex officio) Present

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

**September 3, 2025
10:00 A.M.**

REGISTRATION FOR MEMBERS OF THE AUDIENCE

Audience Name	Representing
Greg Bass	Atrium Health
Lisa Griffin	Novant
Taylor Spell	Cape Fear Valley Health System
Karin Sandlin	Clarity Strategic Services
Robbie Roberts	WakeMed Health
Kelly Ivey	PDA Consultants
Zheng-Liann Schuster	Ascendant Healthcare Advisors
Shari Reese	CaroMont Health
Kristy Kubida	Cone Health
Hannah Valbuena	CaroMont Health
Alicia Barfield	Duke Health
Sam Lentz	
Nathan Marvelle	The New Group Consulting
Kim Meymandi	Ascendant Healthcare Advisors
Daina Dimarco	WakeMed
Makeda Harris	North Carolina Healthcare Association
Cathi Durham	Mission Health System
Sandy Godwin	Cape Fear Valley Health System
Joy Heath	Nelson Mullins
Kimberly Randolph	Baker Donelson
Taylor Spell	Cape Fear Valley Health System

Public Hearing Registration Sheets
2026 SMFP

REGISTRATION FOR MEMBERS OF THE PUBLIC

[illegible]

**Public Hearing on the
Proposed 2026 North Carolina State Medical Facilities Plan
Raleigh, NC – July 7, 2025**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Benjamin Sintay	Radiation Oncology cone Health	<input checked="" type="checkbox"/>
Kristy Kubida	Director Cone Health	<input type="checkbox"/>
Kim Meymadi	Ascendient	<input type="checkbox"/>
Zheng-Liann Schuster	Ascendiant	<input type="checkbox"/>
Shannon Pointer	Association for Hospice and Home Care Services	<input checked="" type="checkbox"/>
Major Wilbur	PDA, Inc.	<input type="checkbox"/>
Fatimah Wilson	BMA	<input type="checkbox"/>
Aaron Holt		<input type="checkbox"/>
Lisa Griffin		<input type="checkbox"/>
Lynn Flanagan	Ancora Compassionate Care	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health	<input type="checkbox"/>
April Moore	Amorem Support	<input type="checkbox"/>
Kim Meymandi	Ascendient	<input type="checkbox"/>
Chris Comeaux	Teleios Collaborative Network	<input type="checkbox"/>
Anna Blanton	Amorem Support	<input type="checkbox"/>
Laura Owen		<input type="checkbox"/>
Flavel Collins		<input type="checkbox"/>
Hannah Clontz	Ancora	<input type="checkbox"/>
Ashley Cauble Presnell	Ancora	<input type="checkbox"/>
Christina McNally	Carolina Caring	<input type="checkbox"/>
Mary Beth Suggs		<input type="checkbox"/>

Kayla Oboyle	Ancora	<input type="checkbox"/>
Esther Fleming	Davita Kidney Care	<input type="checkbox"/>
Jack Reeve		<input type="checkbox"/>
Susan Nelson		<input type="checkbox"/>
Scott Lofland		<input type="checkbox"/>
Kristy Kubida		<input type="checkbox"/>
Makeda Harris	North Carolina Healthcare Association	<input type="checkbox"/>
Emily Cromer		<input type="checkbox"/>

**Public Hearing on the
Proposed 2026 North Carolina State Medical Facilities Plan
Raleigh, NC – July 9, 2025**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Major Wilbur	PDA	<input type="checkbox"/>
Karin Sandlin	Clarity Strategic Services	<input type="checkbox"/>
Jason Harris	Raleigh Radiology	<input checked="" type="checkbox"/>
Denise Gunther	Nelson Mullins?	<input type="checkbox"/>
Timothy Walsh	Liberty Senior Living	<input type="checkbox"/>
Jessica Bordeaux	Raleigh Radiology	<input type="checkbox"/>
Dana Heuser	Raleigh Radiology	<input type="checkbox"/>
John Bardini	Raleigh Radiology	<input type="checkbox"/>
Catherine Durham	HCA Healthcare	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health	<input type="checkbox"/>
April Moore	Amorem Support	<input type="checkbox"/>
Alicia Barfield	North Carolina Healthcare association	<input type="checkbox"/>
Kim Meymandi	Ascendient	<input type="checkbox"/>
Flavel Collins		<input type="checkbox"/>
Lynn Flanagan	Ancora compassionate Care	<input type="checkbox"/>
Dana Heuser	Raleigh Radiology	<input type="checkbox"/>
Kayla Oboyle	Ancora	<input type="checkbox"/>
Fatimah Wilson	Fresenius Kidney Care	<input type="checkbox"/>
Tai Bryant Rochelle		<input type="checkbox"/>
Sandy Goodwin	Cape Fear Valley Health	<input type="checkbox"/>
Carmen Geerlings	Raleigh Radiology	<input type="checkbox"/>

Daina DiMarco		<input type="checkbox"/>
Chris Comeaux	Teleios Collaborate Network	<input type="checkbox"/>
John Raish	RPC Consulting?	<input type="checkbox"/>
Lisa Griffin		<input type="checkbox"/>
Scott Lofland		<input type="checkbox"/>
Makeda Harris	North Carolina Healthcare Association	<input type="checkbox"/>
Hannah Clontz	Ancora	<input type="checkbox"/>
Christina McNally	Carolina Caring	<input type="checkbox"/>

**Public Hearing on the
Proposed 2026 North Carolina State Medical Facilities Plan
Raleigh, NC – July 15, 2025**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Zheng Schuster	Ascendient	<input type="checkbox"/>
Karin Sandlin	Clarity Strategic Services	<input type="checkbox"/>
Timoth Walsh	Liberty Senior Living	<input type="checkbox"/>
Carmen Geerlings	Raleigh Radiology	<input type="checkbox"/>
John Bardini	Raleigh Radiology	<input type="checkbox"/>
Jason Harris	Raleigh Radiology	<input type="checkbox"/>
Dana Heuser	Raleigh Radiology	<input type="checkbox"/>
Jessica Bordeaux	Raleigh Radiology	<input checked="" type="checkbox"/>
Kimberly Johnson	Health systems Management	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley health System	<input type="checkbox"/>
John Raish	RPC Consulting?	<input type="checkbox"/>
Ashley Presnell	Ancora Support	<input type="checkbox"/>
Anna Blanton	Amorem Support	<input type="checkbox"/>
Scott Lofland		<input type="checkbox"/>
Andrea Smith		<input type="checkbox"/>
William Glenn		<input type="checkbox"/>
Flavel Collins		<input type="checkbox"/>
Fatimah Wilson	Fresenius Kidney care	<input type="checkbox"/>
Dana Killian	Carolina Caring	<input type="checkbox"/>
Makeda Harris	North Carolina Healthcare Association	<input type="checkbox"/>
Lisa Griffin		<input type="checkbox"/>

Brian Bizub		<input type="checkbox"/>
April Moore	Amorem Support	<input type="checkbox"/>
Nancy Lane	PDA	<input type="checkbox"/>
Kayla Oboyle	Ancora Support	<input type="checkbox"/>
Major Wilbur	PDA	<input type="checkbox"/>
Kelly Ivey	PDA	<input type="checkbox"/>
Shannon Pointer	Association for Home & Hospice Care of NC	<input type="checkbox"/>
Daina DiMarco		<input type="checkbox"/>
Esther Fleming	Davita Kidney Care	<input type="checkbox"/>
Robbie Roberts	Wake Med	<input type="checkbox"/>
Lynn Flanagan	Ancora Compassionate Care	<input type="checkbox"/>
Pat perry		<input type="checkbox"/>
Hannah Clontz	Ancora Support	<input type="checkbox"/>
Mary Beth Suggs		<input type="checkbox"/>

**Public Hearing on the
Proposed 2026 North Carolina State Medical Facilities Plan
Raleigh, NC – July 17, 2025**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Zheng Schuster	Ascendient	<input type="checkbox"/>
Karin Sandlin	Clarity Strategic Services	<input type="checkbox"/>
Timothy Walsh	Liberty Senior Living	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health System	<input type="checkbox"/>
Carmen Geerlings	Raleigh Radiology	<input checked="" type="checkbox"/>
Jessica Bordeaux	Raleigh Radiology	<input type="checkbox"/>
Dana Heuser	Raleigh Radiology	<input type="checkbox"/>
John Bardini	Raleigh Radiology	<input type="checkbox"/>
Jason Harris	Raleigh Radiology	<input type="checkbox"/>
William McDonald	Health Systems Management	<input type="checkbox"/>
Nancy Lane	PDA	<input type="checkbox"/>
Jim Martin	Tullock Management	<input type="checkbox"/>
Daina DiMarco		<input type="checkbox"/>
Kelly Ivey	PDA	<input type="checkbox"/>
Fatimah Wilson	Fresenius Medical Care	<input type="checkbox"/>
Major Wilbur	PDA	<input type="checkbox"/>
Kayla Oboyle	Ancora Support	<input type="checkbox"/>
Lynn Flanagan	Ancora Compassionate Care	<input type="checkbox"/>
Hannah Clontz	Ancora support	<input type="checkbox"/>
John Raish	PRC Consulting?	<input type="checkbox"/>
Makeda Harris	North Carolina Healthcare Association	<input type="checkbox"/>

William Glenn		<input type="checkbox"/>
Brian Bizub	?	<input type="checkbox"/>
Shannon Pointer	Association for Home & Hospice Care of North Carolina	<input type="checkbox"/>
Mitch Ferguson		<input type="checkbox"/>
Emily Cromer		<input type="checkbox"/>
Esther Fleming	Davita Kidney Care	<input type="checkbox"/>
Scott Lofland		<input type="checkbox"/>
April Moore	Amorem Support	<input type="checkbox"/>

**Public Hearing on the
Proposed 2026 North Carolina State Medical Facilities Plan
Raleigh, NC – July 21, 2025**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Karin Sandlin	Clarity Strategic Services	<input type="checkbox"/>
Timothy Walsh	Liberty Senior Living	<input type="checkbox"/>
Annette Kiser	Teleios Collaborative Network	<input type="checkbox"/>
Chris Comeaux	Teleios Collaborative Network	<input checked="" type="checkbox"/>
Tina Hinshaw	Akumin	<input type="checkbox"/>
Jessica Bordeaux	Raleigh Radiology	<input type="checkbox"/>
Nancy Lane	PDA	<input type="checkbox"/>
Shannon Pointer	Association for Home & Hospice Care of North Carolina	<input type="checkbox"/>
Carmen Geerlings	Raleigh Radiology	<input type="checkbox"/>
Hannah Clontz	Ancora Support	<input type="checkbox"/>
April Moore	Amorem Support	<input type="checkbox"/>
Mary Beth Suggs		<input type="checkbox"/>
Dana Killian	Carolina Caring	<input type="checkbox"/>
Lynn Flanagan	Ancora Compassionate Care	<input type="checkbox"/>
Ashley Presnell	Ancora Compassionate Care	<input type="checkbox"/>
Fatimah Wilson	Fresenius Medical Care	<input type="checkbox"/>
Scott Lofland		<input type="checkbox"/>
Kayla Oboyle	PDA	<input type="checkbox"/>
Kelly Ivey	PDA	<input type="checkbox"/>
Claire Hick	Care Hospice, Hospice of North Carolina, and Health Management Associates.	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health	<input type="checkbox"/>

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**Public Hearing on the
Proposed 2026 North Carolina State Medical Facilities Plan
Raleigh, NC – July 23, 2025**

REGISTRATION FOR MEMBERS OF THE PUBLIC

First Name and Last Name	Agency/Organization Represented	Check if Speaking
Karin Sandlin	Clarity Strategic Services	<input type="checkbox"/>
Timothy Walsh	Liberty Senior Living	<input type="checkbox"/>
Greg Griffin	UNC Health	<input checked="" type="checkbox"/>
Lynn Flanagan	Ancora	<input checked="" type="checkbox"/>
Shannon Pointer	Association for Home & Hospice Care of North Carolina	<input checked="" type="checkbox"/>
Marquita Ingram	UNC Health	<input checked="" type="checkbox"/>
Millicent Burke-Sinclair	Four Seasons	<input checked="" type="checkbox"/>
John Bardini	Raleigh Radiology	<input checked="" type="checkbox"/>
Jessica Bordeaux	Raleigh Radiology	<input type="checkbox"/>
Dana Heuser	Raleigh Radiology	<input type="checkbox"/>
Jason Harris	Raleigh Radiology	<input type="checkbox"/>
Carmen Geerlings	Raleigh Radiology	<input type="checkbox"/>
Greg Bass	Atrium Health	<input type="checkbox"/>
Annette Kiser	Teleios Collaborative Network	<input type="checkbox"/>
Aaron Holt		<input type="checkbox"/>
Judy Grey	Grey Healthcare Consulting	<input type="checkbox"/>
Howard Whitfield	UNC health Wayne	<input type="checkbox"/>
April Moore	Amorem	<input checked="" type="checkbox"/>
Claire Hick	Care Hospice, Hospice of North Carolina and Health systems Management	<input type="checkbox"/>
Flavel Collins		<input type="checkbox"/>
Carmen Wendling	UNC Health	<input type="checkbox"/>

Gini Cardwell		<input type="checkbox"/>
Sue Ann Hamby	Four seasons	<input type="checkbox"/>
Kimberly Johnson	Health Systems Management Inc	<input type="checkbox"/>
Taylor Spell	Cape Fear Valley Health System	<input type="checkbox"/>
Dean Forman	Hospice at Charlotte	<input type="checkbox"/>
Robbie Roberts	Wake Med?	<input type="checkbox"/>
Saini Kundapaiti	Carolina Caring	<input type="checkbox"/>
Nancy Lane	PDA	<input type="checkbox"/>
Kayla Oboyle	Ancora Support	<input type="checkbox"/>
Angie Barker	Ancora Support	<input type="checkbox"/>
Daina DiMarco		<input type="checkbox"/>
Anna Blanton	Amorem	<input type="checkbox"/>
Ashley Presnell	Ancora Support	<input type="checkbox"/>
Dana Killian	Carolina Caring	<input type="checkbox"/>
Kim Meymandi	Ascendient	<input type="checkbox"/>
Kelly Ivey	PDA	<input type="checkbox"/>
Catherine Durham	HCA Healthcare	<input type="checkbox"/>
Hannah Clontz	Ancora Support	<input type="checkbox"/>
Lisa Griffin		<input type="checkbox"/>
Fatimah Wilson	Fresenius Medical care	<input type="checkbox"/>
Esther Fleming	Davita Kidney Care	<input type="checkbox"/>
Judy Penn		<input type="checkbox"/>
Major Wilbur	PDA	<input type="checkbox"/>
Alicia Barfield	North Carolina Healthcare Association	<input type="checkbox"/>
John Raish	RPC Consulting?	<input type="checkbox"/>
Makeda Harris	North Carolina Healthcare Association	<input type="checkbox"/>
William Glenn		<input type="checkbox"/>

Christina McNally	Carolina Caring	<input type="checkbox"/>
Bill Shenton	Poyners Purril ??	<input type="checkbox"/>
Sandy Godwin	Cape Fear Valley Health	<input type="checkbox"/>
?	Latter days LTC Inc	<input type="checkbox"/>
Emily Cromer		<input type="checkbox"/>
Marjorie McVay	UNC Health	<input type="checkbox"/>
Denise Gunther	Nelson Mullins?	<input type="checkbox"/>

State Health Coordinating Council
Meeting Minutes
2026 SMFP



State Health Coordinating Council Meeting Minutes - APPROVED

Wednesday, March 5, 2025

Greg Poole, Jr. All Faiths Chapel, Dorothea Dix

1030 Richardson Drive, Raleigh, NC

Committee Members Present: Dr. Sandra Greene – SHCC Chair, (ex officio, non-voting), Dr. Mary Braithwaite, Ms. Kelli Collins, Representative Carla Cunningham, Dr. Vanessa Ervin, Dr. Charul Haugan, Mr. Franklin Gomez-Flores, Ms. Valarie Jarvis, Mr. Cooper Linton, Mr. James Martin, Jr., Dr. Satish Mathan, Ms. Denise Mihal, Dr. Pamela Oliver, Dr. Sachin Patel, Mr. Timothy Rogers, Dr. Jessie Tucker, Mr. John Young
Committee Members Absent: Mr. William Floyd, Senator Micheal Garrett, Ms. Quintana Stewart, Dr. Toni Stewart, Mr. Mark Werner
DHSR Healthcare Planning Staff Present: Ms. Elizabeth Brown, Ms. Lauren Barton, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Gloria Hale, Ms. Yolanda Jackson, Ms. Crystal Kearney, Mr. Mike McKillip, Ms. Micheala Mitchell, Ms. Lisa Pittman, Ms. Tanya Saporito, Ms. Chalice Moore
Attorney General's Office Representative(s) Present: 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	<p>Dr. Greene welcomed Council members, staff, and visitors to the first State Health Coordinating Council (SHCC) meeting of 2025. 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 six members whose appointments expired on December 31, 2024 were re-appointed by the Governor. They are Mr. James Martin, Dr. Satish Mathan, Dr. Pam Oliver, Mr. Tim Rogers, Ms. Kelli Collins and Dr. Charul Haugan. Dr. Greene also shared that Dr. Robert McBride has resigned from the board. Next, staff introduced themselves.</p>		
Review of Executive Order No. 46 Reauthorizing the SHCC and Executive Order No. 331 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.</p>		
Overview of Ethical Standards	<p>Special Deputy Attorney General Derek Hunter discussed ethical standards with council members.</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Approval of Minutes for October 2, 2024 Meeting	A motion was made and seconded to accept the minutes of the October 2, 2024 meeting.	Haugan Rogers	Motion approved
Committee Assignments	Dr. Greene announced the membership of the three standing committees. Acute Care Services Committee: Dr. Mary Braithwaite; Mr. Brian Floyd; Dr. Charul Haugan (Vice Chair); Ms. Denise Mihal; Dr. Sachin Patel; Dr. Jessie Tucker; Mr. John Young (Chair) Long-Term and Behavioral Health Committee: Representative Carla Cunningham; Dr. Vanessa Ervin; Senator Michael Garrett; Ms. Valarie Jarvis (Chair); Mr. Cooper Linton (Vice Chair); Mr. Jim Martin; Mr. Tim Rogers; Ms. Quintana Stewart Technology and Equipment Committee: Ms. Kelli Collins (Vice Chair); Mr. Franklin Gomez Flores; Dr. Satish Mathan (Chair); Dr. Pam Oliver; Dr. Toni Stewart; Mr. Mark Werner		
Operating Room (OR) Methodology Workgroup Update	Ms. Micheala Mitchell read the newly enacted provisions related to qualified urban ambulatory facilities in Session Law 2023-7. Mr. John Young then informed the Council that the Operating Room (OR) workgroup convened three meetings to formulate a recommendation to the SHCC regarding the OR methodology in light of the changes in the law. He then described the process the Acute Care Services Committee will follow in deliberating on the workgroup recommendation, accepting public comment and making a recommendation to the full SHCC for its consideration in the development of the 2026 SMFP.		
Contiguous Counties	Dr. Andrea Emanuel provided an overview of the Agency's recommendation to update <i>Appendix B: Listing of Contiguous Counties</i> in the SMFP by revising the definition of contiguous counties so that listings for each base county include counties ≤45 driving miles away and no other county in between. Changing the definition would mean that the listings for Washington and Chowan counties would be updated to be contiguous to each other.	Young Rogers	Motion approved
Other Business	Ms. Micheala Mitchell provided an overview of the changes in Agency administration. 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.	Mathan Linton	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.	Mathan Rogers	Motion approved



State Health Coordinating Council Meeting Minutes - APPROVED

Wednesday, June 4, 2025

**Greg Poole, Jr. All Faiths Chapel, Dorothea Dix
1030 Richardson Drive, Raleigh, NC**

Committee Members Present: Dr. Sandra Greene – SHCC Chair, (ex officio, non-voting), Dr. Mary Braithwaite, Dr. Vanessa Ervin, Mr. Brian Floyd, Senator Michael Garrett, Dr. Charul Haugan, Ms. Valarie Jarvis, Mr. Jim Martin, Dr. Satish Mathan, Ms. Denise Mihal, Dr. Pamela Oliver, Ms. Quintana Stewart, Mr. John Young
Committee Members Absent: Ms. Kelli Collins, Representative Carla Cunningham, Mr. Gomez Flores, Mr. Cooper Linton, Dr. Sachin Patel, Mr. Tim Rogers, Dr. Toni Stewart, Dr. Jessie Tucker
DHSR Healthcare Planning Staff Present: Ms. Lauren Barton, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Gloria Hale, Ms. Yolanda Jackson, Ms. Crystal Kearney, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Ms. Tanya Saporito, Mr. Greg Yakabowski
Attorney General's Office Representative(s) Present: Mr. Derek Hunter

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 second meeting of the planning cycle for the <i>2026 NC State Medical Facilities Plan (SMFP)</i>.</p> <p>The <i>Proposed 2026 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 MS Teams. 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.</p>		
Review of Executive Order No. 46 Reauthorizing the SHCC and Executive Order No. 331 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 noted that during the Technology and Equipment meeting, Pam Oliver recused herself from voting on the Agency proposal to establish a cardiac catheterization policy, on the petitions submitted by Cone Health and WakeMed regarding linear accelerators, and on the petition submitted by Mission Hospital regarding PET scanners. Dr. Greene also asked members to declare conflicts as agenda items came up.</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
Approval of Minutes from March 5, 2025	A motion was made and seconded to accept the minutes of the March 5, 2025 meeting.	Mathan Braithwaite	Motion approved
Recommendations from Acute Care Services Committee	<p>Mr. John Young presented the report from the Acute Care Services Committee.</p> <p>The April meeting included a review of the current Acute Care Services policies and methodologies for Chapters 5-9 of the <i>SMFP</i>.</p> <p>Topics reviewed and discussed at the May meeting included reconfiguration of service areas for acute care hospital beds and ORs, a comparison between hospital licensure and HIDI inpatient acute care days of care data, preliminary drafts of need projections generated by the standard methodologies, and recommendations set forth by the OR Methodology Workgroup in response to anticipated changes in the CON law.</p> <p>Committee Recommendation Regarding Acute Care Services: The Committee recommended the current Acute Care Services policies, methodologies and assumptions, draft tables – including reconfigured service areas, and OR recommendations, be accepted for the <i>Proposed 2026 Plan</i>, with the understanding that staff will make updates as needed.</p>	Young Garrett	Motion approved
Recommendations from Long-Term and Behavioral Health Committee	<p>Ms. Quintana Stewart 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 the current Long-Term and Behavioral Health Services policies, methodologies and assumptions, and draft tables, be accepted for the <i>Proposed 2026 Plan</i>, with the understanding that staff will make updates as needed.</p>	Mathan Martin	Motion approved
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 an interested parties meeting held in February of 2025 to discuss issues relevant to a potential linear accelerator (LINAC) policy, current policies and methodologies for Chapter 15, two petitions regarding LINACs and one petition for PET scanners, and an Agency proposal regarding a policy for cardiac catheterization equipment.</p>	Mathan Young	Motion approved

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
	<p>The topics reviewed and discussed at the May meeting included reconfiguration of service areas for cardiac catheterization equipment and MRIs, and preliminary drafts of need projections generated by the standard methodologies.</p> <p>Committee Recommendation Regarding Technology and Equipment: The Committee recommended the current Technology and Equipment assumptions, methodologies and draft tables (including reconfigured service areas, where relevant) for cardiac catheterization equipment, gamma knife, lithotripsy, linear accelerators, MRI scanners, and PET scanners, be accepted for the <i>Proposed 2026 Plan</i>, with the understanding that staff will make updates as needed.</p>		
Adoption of the N.C. Proposed 2026 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 2026 SMFP</i> , as necessary.	Braithwaite 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 MS Teams that specific information is forthcoming.		
Other Business	<p>Dr. Greene reminded SHCC members to complete required documents, including employment forms necessary for members of boards, councils, and commissions.</p> <p>Dr. Greene reminded everyone that the next full SHCC meeting will be held on Wednesday, October 1st on the Dorothea Dix campus in Greg Poole, Jr. All Faiths Chapel at 10:30 a.m. on Richardson Drive in Raleigh.</p>		
Adjournment	There being no further business, Dr. Greene called for a motion to adjourn the meeting.	Mathan Martin	Motion approved



State Health Coordinating Council Meeting Minutes - DRAFT

Wednesday, October 1, 2025

Greg Poole, Jr. All Faiths Chapel, Dorothea Dix

1030 Richardson Drive, Raleigh, NC

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

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 2025. 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 2026 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	<p>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</p>		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
and No. 331, Extending the SHCC	<p>whether anyone had a conflict or needed to declare that they would derive a benefit from any matter on the agenda or intended to recuse themselves from voting on the matter.</p> <p>Recusals recorded from prior committee meetings:</p> <ul style="list-style-type: none"> • Dr. Charul Haugan: UNC Hospital's heart-lung bypass machine summer petition • Ms. Denise Mihal: Novant Health Pender Medical Center's acute care bed summer petition • Dr. Pam Oliver: the Agency's proposal to establish a cardiac catheterization policy; Cone Health's spring petition for a LINAC; Mission Hospital's spring petition for a PET policy; WakeMed's spring petition for a LINAC policy • Dr. Jessie Tucker: UNC Hospital's heart-lung bypass machine summer petition. <p>Dr. Greene asked members to declare any additional conflicts as agenda items came up.</p>		
Approval of the June 4, 2025 Meeting Minutes	A motion was made and seconded to approve the June 4, 2025 minutes.	Linton Mathan	Motion approved
Acute Care Services Committee Recommendations	Mr. John Young presented the report from the Acute Care Services (ACS) Committee. The report covers Chapters 5-9 of the <i>SMFP</i> .		
Long-Term and Behavioral Health Committee Recommendations	Ms. Valarie Jarvis presented the report for the Long-Term and Behavioral Health (LTBH) Committee, which covers Chapters 10-14 of the <i>SMFP</i> .		
Technology and Equipment Committee Recommendations	Dr. Satish Mathan presented the report for the Technology & Equipment (T&E) Committee, which covers Chapter 15 of the <i>SMFP</i> .		

Agenda Items	Discussion/Action	Motions	Recommendations/ Actions
SHCC's Recommendations to the Governor Regarding the NC 2026 SMFP	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. 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 2026 SMFP for submission to the Governor.	Young Rogers	Motion approved
Other Business	Dr. Greene announced the dates for the 2026 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.	Rogers Ervin	Motion approved

Acute Care Services Committee
Meeting Minutes
2026 SMFP



Acute Care Services Committee Minutes -APPROVED
Tuesday, April 8, 2025
10:00 AM – 12:00 PM
MS Teams Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Mr. John Young - Chair, Dr. Mary Braithwaite, Mr. Brian Floyd, Dr. Sandra Greene (ex officio, non-voting), Dr. Charul Haugan, Ms. Denise Mihal, Dr. Sachin Patel, Dr. Jessie L. Tucker
DHSR Healthcare Planning Staff Present: Ms. Lauren Barton, 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, Ms. Yolanda Jackson, Ms. Crystal Kearney, Mr. Mike McKillip, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Mr. Greg Yakaboski
Attorney General's Office Representative(s) Present: Ms. Farrah Raja

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Acute Care Services Committee Vice-chair Dr. Charul Haugan welcomed members, staff, and the public to the first Acute Care Services Committee meeting of 2025. Dr. Haugan 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. Haugan stated that the purpose of this meeting was to review the policies and methodologies to determine whether changes are needed for the <i>Proposed 2026 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. 331	Dr. Haugan reviewed Executive Orders 46 and 331 and explained procedures to observe before taking action at the meeting.			

Approval of September 10, 2024, Minutes	A motion was made and seconded to accept the September 10, 2024, meeting minutes.	Floyd Tucker	Ayes: Haugan, Braithwaite, Floyd, Mihal, Patel, Tucker Nays: None Non-voting: Young	Motion approved
Acute Care Hospital Beds – Chapter 5	The Agency received no petitions or comments pertaining to this chapter. Ms. Lauren Barton reviewed the general policies in Chapter 4 that apply to all health services. She then reviewed the policies and methodology specific to Chapter 5.			
Operating Rooms– Chapter 6	The Agency received no petitions or comments pertaining to Chapter 6. Ms. Barton reviewed the need methodology for operating rooms. There are no policies specific to this chapter. <u>Presentation of OR Workgroup Recommendations</u> Ms. Barton presented an overview of the OR Workgroup recommendations for approval. At the June 4, 2025, meeting, the SHCC will receive the final report and recommendations from the ACS Committee. The SHCC's decisions will be reflected in the <i>Proposed 2026 SMFP</i> . A motion was made and seconded to approve the OR Workgroup recommendations.	Floyd Braithwaite	Ayes: Young, Haugan, Braithwaite, Floyd, Mihal, Patel, Tucker Nays: None	Motion approved
Other Acute Care Services – Chapter 7	No petitions or comments were received pertaining to Chapter 7. Ms. Barton 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. Ms. Barton reviewed the need determination methodology for Chapter 8. There are no policies specific to this chapter.			

End-Stage Renal Disease Dialysis Facilities-Chapter 9	No petitions or comments were received pertaining to Chapter 9. Ms. Elizabeth Brown reviewed the policies and the need methodologies regarding Chapter 9.			
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 4 th meeting.	Haugan Floyd	Ayes: Haugan, Braithwaite, Floyd, Mihal, Patel, Tucker Nays: None Non-voting: Young	Motion approved
Other Business	Mr. Young reminded everyone that the next meeting of the Acute Care Services Committee will be held via MS Teams on Tuesday, May 13 th at 10:00 a.m. The next full SHCC meeting will be held on June 4 th at 10:00 a.m. in the Greg Poole, Jr. All Faiths Chapel ("Chapel") on the Dorothea Dix Campus, 1030 Richardson Drive, Raleigh, NC.			
Adjournment	There being no further business, Mr. Young called for a motion to adjourn the meeting.	Tucker Haugan	Ayes: Haugan, Braithwaite, Floyd, Mihal, Patel, Tucker Nays: None Non-voting: Young	Motion approved



Acute Care Services Committee Minutes - APPROVED
Tuesday, May 13, 2025
10:00 AM – 12:00 PM
MS Teams Event

Committee Members Present: Mr. John Young - Chair, Dr. Mary Braithwaite, Brian Floyd, Dr. Sandra Greene (ex officio, staff), Dr. Charul Haugan – Vice Chair, Dr. Jessie L. Tucker
Committee Members Absent: Ms. Denise Mihal, Dr. Sachin Patel
DHSR Healthcare Planning Staff Present: Ms. Lauren Barton, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Gloria Hale, Ms. Yolanda Jackson, Ms. Crystal Kearney, Mr. Mike McKillip, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman
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>Acute Care Services Committee Chair, Mr. Young welcomed members, staff and the public to the second Acute Care Services Committee meeting of 2025. 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 <i>Proposed 2026 State Medical Facilities Plan (SMFP)</i> 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 4, 2025 meeting.</p> <p>Committee members and staff were introduced.</p>			
Review of Executive Order No. 46 and Executive Order No. 331	<p>Mr. Young reviewed Executive Orders 46 and 331 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 would not be made separately for each chapter. Rather, in the interest of time, there would be one vote once all reviews are complete. Mr. Young explained that committee members would have the opportunity to move to extract a specific section for separate consideration at that time.</p>			

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Approval of April 8, 2025 Meeting Minutes	A motion was made and seconded to approve the April 8, 2025 minutes.	Braithwaite, Haugan	Ayes: Braithwaite, Haugan, Greene, Young Nays: None	Motion approved
Acute Care Hospital Beds – Chapter 5	<p>Ms. Lauren Barton first presented two alternative models to determine service areas for Acute Care Services in the 2026 – 2028 SMFPs. One model used inpatient acute days of care (DOC) data and the other used patient origin data. Staff recommended defining service areas according to patient origin data for the next three SMFPs. Ms. Barton also presented proposed changes to the Chapter 5 narrative that reflect use of patient origin data to determine service areas.</p> <p>Next, she reviewed the HIDI acute days of care (DOC) data discrepancy report along with draft data tables and service area need determinations for acute care hospital beds.</p>			
Operating Rooms– Chapter 6	<p>Ms. Barton first presented the service areas for Operating Rooms for the 2026 – 2028 SMFPs. She then reviewed proposed revisions to the narrative for this chapter which reflect the recommended OR methodology changes approved by the ACS Committee for the 2026 SMFP.</p> <p>Next, Ms. Barton reviewed draft data tables and service area need determinations for operating rooms.</p>			
Other Acute Care Services – Chapter 7	Ms. Barton reviewed draft data tables for burn intensive care services, open heart surgery services, and transplantation services. There were no draft need determinations for these services.			
Inpatient Rehabilitation Services – Chapter 8	Ms. Barton 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. Elizabeth Brown reviewed draft data tables and need projections for end-stage renal disease dialysis facilities (ESRD), and she presented the draft ESRD facility and county need determinations.			
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 2026 SMFP.	Haugan, Floyd	Ayes: Braithwaite, Floyd, Haugan, Tucker, Young Nays: None Abstained: Greene	Motion approved
Other Business	Mr. Young reminded everyone that the next Acute Care Services Committee meeting will be held via Microsoft Teams on Tuesday, September 9 th at 10:00 a.m. The next full SHCC meeting will be on Wednesday, June 4 th at 10:00 a.m. in the Greg Poole, Jr. All Faiths Chapel ("Chapel") on the Dorothea Dix Campus, 1030 Richardson Drive, Raleigh, NC.			
Adjournment	There being no further business, Mr. Young called for a motion to adjourn the meeting.	Floyd Tucker	Ayes: Braithwaite, Floyd, Haugan, Tucker, Young Nays: None Abstained: Greene	Motion approved



Acute Care Services Committee Minutes - DRAFT

Healthcare Planning and Certificate of Need Section

September 9, 2025

10:00 AM – 12:00 PM

MS Teams Event

Committee Members Present: Mr. John Young - Chair, Dr. Mary Braithwaite, Mr. Brian Floyd, Dr. Sandra Greene (ex officio – non-voting), Dr. Charul Haugan, Ms. Denise Mihal, Dr. Jessie L. Tucker
Committee Members Absent: Dr. Sachin Patel
DHSR Healthcare Planning Staff Present: Ms. Lauren Barton, Ms. Elizabeth Brown, Dr. Andrea Emanuel, Ms. Nirali Patel
Other DHSR Staff Present: Ms. Gloria Hale, Ms. Crystal Kearney, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Mr. Greg Yakaboski
Attorney General's Office Representative(s) Present: Ms. Ashley Council, Ms. Julie Faenza, 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 2025.</p> <p>This meeting was held virtually via MS Teams. 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 2026 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 Order No. 46 and Executive Order No. 331	<p>Mr. Young reviewed Executive Orders 46 and 331 and explained procedures to observe before taking action at the meeting.</p> <p>Mr. Young announced that because this is an MS Teams meeting, all votes must be by roll call. There would be votes for each Agency report on petitions. However, in the interest of time, votes on chapter recommendations would not be made separately for each chapter. Rather, there would be one vote after all chapter reviews were completed. At that time, anyone could move to extract a specific section for separate consideration.</p>			

Approval of May 13, 2025 Meeting Minutes ¹	A motion was made and seconded to approve the May 13, 2025 minutes.	Mihal Haugan	Ayes: Haugan, Floyd, Mihal Abstain: Young Nays: None	Motion approved
Acute Care Hospital Beds – Chapter 5 ¹	<p>Ms. Lauren Barton summarized the Agency Reports on Petitions regarding acute care beds.</p> <p>Petitioner 1: Novant Health Pender Medical Center The Petitioner requested the removal of the need determination for 605 acute care beds in the Pender service area for the 2026 SMFP.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the Petition because the need determination is eliminated when Novant Health Pender Medical Center's refreshed acute care days of care data are included in the need determination methodology calculations.</p> <p>Data Review: Ms. Barton reviewed the data regarding Chapter 5.</p>	Floyd Haugan	Ayes: Haugan, Floyd Abstain: Young Nays: None Recusal: Mihal	Motion approved
Operating Rooms - Chapter 6	<p>The Agency received no petitions or comments regarding operating rooms.</p> <p>Data Review: Ms. Barton reviewed the data regarding operating rooms.</p>			

¹ Dr. Mary Braitwaite and Dr. Jessie Tucker had not yet joined the meeting.

<p>Other Acute Care Services – Chapter 7</p>	<p>Ms. Lauren Barton summarized the Agency Reports on petitions regarding heart-lung bypass (HLB) machines.</p> <p><i>Petitioner 1: Atrium Health</i> The Petitioner requested the addition of a need determination for an additional HLB machine in the Mecklenburg County service area for the 2026 SMFP.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of the Petition.</p> <p><i>Petitioner 2: UNC Hospitals</i> The Petitioner requested the addition of a need determination for an additional HLB machine in the Orange County service area for the 2026 SMFP. The request is for the machine to be designated for an academic medical center and exempt from the performance standards set forth in 10A NCAC 14C.1703.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of the Petition but did not find justification to limit CON applications solely to academic medical centers or that applications submitted in response to this need determination will be exempt from meeting the HLB performance standards.</p> <p>Data Review: Ms. Barton reviewed the data regarding other acute care services.</p>	<p>Haugan Floyd</p>	<p>Ayes: Braithwaite, Floyd, Haugan, Mihal, Tucker Abstain: Young Nays: None</p>	<p>Motion approved</p>
	<p><u>Committee Recommendation:</u> The Agency recommended approval of the Petition but did not find justification to limit CON applications solely to academic medical centers or that applications submitted in response to this need determination will be exempt from meeting the HLB performance standards.</p>	<p>Floyd Braithwaite</p>	<p>Ayes: Braithwaite, Floyd, Mihal Abstain: Young Nays: None Recusal: Haugan, Tucker</p>	<p>Motion approved</p>

Inpatient Rehabilitation Services - Chapter 8	<p>The Agency received no petitions or comments regarding inpatient rehabilitation services.</p> <p>Data Review: Ms. Barton reviewed the data regarding inpatient rehabilitation services.</p>			
End-Stage Renal Disease Dialysis Facilities – Chapter 9	<p>The Agency received no petitions or comments regarding end-stage renal disease dialysis facilities.</p> <p>Data Review: Ms. Elizabeth Brown reviewed the data regarding end-stage renal disease dialysis facilities.</p>			
Recommendations to SHCC for Chapters 5-9	<p>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 1st meeting.</p>	Tucker Braithwaite	Ayes: Braithwaite, Floyd, Haugan, Mihal, Tucker Abstain: Young Nays: None	Motion approved
Other Business	<p>Mr. Young reminded everyone that the next full SHCC meeting will be on Wednesday, October 1st at 10:00 a.m. in the Greg Poole, Jr. All Faiths Chapel at Dorthea Dix campus at 1030 Richardson Dr. in Raleigh.</p>			
Adjournment	<p>There being no further business, Mr. Young called for a motion to adjourn the meeting.</p>	Tucker Floyd	Ayes: Braithwaite, Floyd, Haugan, Mihal, Tucker Abstain: Young Nays: None	Motion approved

Long-Term and Behavioral Health
Committee Meeting Minutes
2026 SMFP



Long-term and Behavioral Health (LTBH) Committee Minutes - APPROVED

Thursday, April 10, 2025

10:00 AM -12:00 PM

MS Teams Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Ms. Valarie Jarvis – Chair, Representative Carla Cunningham, Dr. Vanessa Ervin, Dr. Sandra Greene (ex officio, non-voting), Mr. Cooper Linton, Mr. Timothy Rogers, Ms. Quintana Stewart
Committee Members Absent: Senator Michael Garrett, Mr. James Martin, Jr.
DHSR Healthcare Planning Staff Present: Ms. Lauren Barton, Ms. Elizabeth Brown, Dr. Andrea Emanuel, Dr. Amy Craddock, Ms. Nirali Patel, Ms. Kimberly Torres
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Gloria Hale, 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. 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 first LTBH Committee meeting of 2025.</p> <p>Ms. Jarvis explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. Ms. Jarvis stated that the purpose of this meeting was to review the policies and methodologies for Chapters 10-14, to determine whether changes are needed for the <i>Proposed 2026 State Medical Facilities Plan (SMFP)</i>, and to vote on recommendations 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. 331 Extending the SHCC	<p>Ms. Jarvis reviewed Executive Orders 46 and 331 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 was 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 September 12, 2024, Meeting Minutes	A motion was made and seconded to approve the September 12, 2024, minutes.	Rogers Linton	Ayes: Jarvis, Linton, Cunningham, Ervin, Rogers, Q. Stewart Nays: None	Motion approved
Nursing Care Facilities – Chapter 10	Dr. Amy Craddock 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	Dr. Andrea Emanuel presented the policies and the need methodology for Chapter 11. No petitions or comments were received for this chapter.			
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 for Individuals with Intellectual Disabilities (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.			
Recommendations to SHCC for Chapters 10-14	A motion was made and seconded to approve the policies and methodologies for Chapters 10-14 in preparation of the <i>Proposed 2026 SMFP</i> .	Ervin Rogers	Ayes: Jarvis, Linton, Cunningham, Ervin, Rogers, Q. Stewart Nays: None	Motion approved
Other Business	Ms. Jarvis reminded everyone that the next LTBH Committee meeting will be on Thursday, May 15 at 10:00 a.m. That meeting will be held via MS Teams. Instructions to attend the meeting will be sent via email and posted on the Healthcare Planning website.			

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
	The next full SHCC meeting will be held on Wednesday, June 4 at 10:00 a.m. This meeting will be held on the Dorothea Dix campus in Greg Poole, Jr. All Faiths Chapel is located at 1030 Richardson Drive in Raleigh.			
Adjournment	There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.	Q. Stewart Rogers	Ayes: Jarvis, Linton, Cunningham, Ervin, Rogers, Q. Stewart Nays: None	Motion approved



Long-term and Behavioral Health Committee Minutes - APPROVED

Thursday, May 15, 2025

10:00 AM - 12:00 PM

Microsoft Teams Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Ms. Valarie Jarvis - Chair, Dr. Vanessa Ervin, Dr. Sandra Greene (ex officio, voting), Mr. Jim Martin, Mr. Timothy Rogers
Committee Members Absent: Representative Carla Cunningham, Mr. Cooper Linton, Senator Michael Garrett, Ms. Quintana Stewart
DHSR Healthcare Planning Staff Present: Ms. Lauren Barton, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Yolanda Jackson, Ms. Crystal Kearney, Ms. Ena Lightbourne, Mr. Mike McKillip, Ms. Emery Milliken, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Mr. Greg Yakaboski
Attorney General's Office Representative(s) Present: Ms. Julie Faenza, 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 2025.</p> <p>Ms. Jarvis explained that the meeting was open to the public, but discussions, deliberations and recommendations would be limited to members of the Committee and staff. 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 <i>Proposed 2026 State Medical Facilities Plan (SMFP)</i> 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 4, 2025 meeting.</p> <p>Committee members and staff were introduced.</p>			
Review of Executive Orders: No. 46, Ethical Standards for SHCC and No. 331, Extending the SHCC	<p>Ms. Jarvis reviewed Executive Orders 46 and 331 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 would not be made separately for each section of the chapter. Rather, in the interest of time, there would be one vote once all</p>			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
	reviews are complete. Ms. Jarvis explained that committee members would have the opportunity to move to extract a specific section for separate consideration.			
Approval of the April 10, 2025 Meeting Minutes	A motion was made and seconded to accept a revised version of the meeting April 10, 2025 minutes that indicates Dr. Vanessa Ervin was in attendance.	Rogers, Ervin	Ayes: Jarvis, Ervin, Greene, Martin, Rogers Nays: None	Motion approved
Nursing Care Facilities – Chapter 10	Dr. Amy Craddock reviewed data tables for nursing care facility beds. There is a draft need determination for 40 beds in Davie County.			
Adult Care Homes – Chapter 11	Dr. Andrea Emanuel reviewed draft data tables and need determinations for adult care home beds. There are two draft need determinations: 40 beds in Halifax County and 100 beds in Perquimans County.			
Home Health Services – Chapter 12	Ms. Brown reviewed draft data tables for home health services. There are no draft need determinations for this service.			
Hospice Services – Chapter 13	Ms. Brown reviewed draft data tables for hospice services. There are eight draft need determinations for one additional hospice home care office each in Burke, Cleveland, Guilford, Haywood, Johnston, McDowell, Randolph and Rockingham counties. There is no draft need determination for additional hospice inpatient beds.			
Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 14	Dr. Emanuel reviewed the draft data table for intermediate care facilities for individuals with intellectual disabilities (ICF/IID). There is no need determination methodology for this service. Dr. Ervin made a special request that the minutes reflect her comments that she expects the state will soon experience a large increased need for ICF/IID facilities due to the aging of guardians of individuals with intellectual disabilities.			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation/ Action
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 <i>Proposed 2026 SMFP</i> .	Rogers, Martin	Ayes: Jarvis, Ervin, Greene, Martin, Rogers Nays: None	Motion approved
Other Business	Ms. Jarvis reminded everyone that the next LTBH Committee meeting will be held via MS Teams on Thursday, September 11, 2025 at 10:00 a.m. The next full SHCC meeting will be on Wednesday, June 4 th at 10:00 a.m. in the Gregory Poole, Jr. All Faiths Chapel on Dorothea Dix Campus.			
Adjournment	There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.	Martin, Rogers	Ayes: Jarvis, Ervin, Greene, Martin, Rogers Nays: None	Motion approved



Long-term and Behavioral Health Committee Minutes - DRAFT

Thursday, September 11, 2025

10:00 AM -12:00 PM

MS Teams Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Ms. Valarie Jarvis – Chair, Rep. Carla Cunningham, Dr. Vanessa Ervin, Sen. Michael Garrett, Dr. Sandra Greene (ex officio, non-voting), Mr. Cooper Linton, Mr. Jim Martin, Mr. Timothy Rogers, Ms. Quintana Stewart
DHSR Healthcare Planning Staff Present: Ms. Laura Barton, Ms. Elizabeth Brown, Dr. Andrea Emanuel, Dr. Amy Craddock, Ms. Nirali Patel
Other DHSR Staff Present: Ms. Gloria Hale, Ms. Ena Lightbourne, Ms. Micheala Mitchell, Ms. Chalice Moore
Attorney General's Office Representative(s) Present: Ms. Julie Faenza, 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 2025.</p> <p>This meeting was held virtually via MS Teams. 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 2026 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. 331 Extending the SHCC	<p>Ms. Jarvis reviewed Executive Orders 46 and 331 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 would 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 15, 2025 Meeting Minutes	A motion was made and seconded to approve the May 15, 2025 minutes.	Martin Stewart	Ayes: Cunningham, Ervin, Garrett, Jarvis, Linton, Martin, Rogers, 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. Emanuel 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. <i>Petitioner: Home Instead</i> The Petitioner requested an adjusted need determination for one Medicare-certified home health agency in Union County in the 2026 SMFP. <i>Committee Recommendation:</i> The Agency recommended denial of the Petition.	Linton Cunningham	Ayes: Cunningham, Ervin, Garrett, Jarvis, Linton, Martin, Rogers, Stewart Nays: None	Motion approved

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
	Data Review: Ms. Brown reviewed the data regarding the home health services.			
Hospice Services – Chapter 13	<p>Ms. Brown summarized the Agency Report on petitions regarding hospice services.</p> <p>Petitioners: <i>AMOREM, ANCORA Compassionate Care, and Four Seasons</i> The Petitioners requested to remove the need determinations for one hospice home care office in Burke, Haywood, McDowell and Rockingham counties in the <i>2026 SMFP</i>.</p> <p><u>1st Committee Recommendation:</u> The Agency recommended denial of the Petition.</p> <p><u>2nd Committee Recommendation:</u> The Committee voted to approve one hospice home care need determination in each of the following counties: Haywood, Johnston, and McDowell. The Committee also voted to hold an interested parties meeting or workgroup to review the hospice home care methodology for the development of the <i>2027 SMFP</i>.</p> <p>Petitioner: <i>VITAS Healthcare Corporation of North Carolina</i> The Petitioner requested to remove the need determination for a hospice home care office each in Cumberland County in the <i>2026 SMFP</i>.</p>	<p>Linton Martin</p> <p>Cunningham Stewart</p>	<p>Ayes: Cunningham, Ervin, Jarvis, Linton, Martin, Rogers, Stewart Nays: None</p> <p>Ayes: Cunningham, Ervin, Jarvis, Linton, Martin, Rogers, Stewart Nays: None</p>	<p>Motion approved</p> <p>Motion approved</p>

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
	<u>Committee Recommendation:</u> The Committee voted to approve the Petition.	Rogers Linton	Ayes: Cunningham, Ervin, Jarvis, Linton, Martin, Rogers, Stewart Nays: None	Motion approved
Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 14	Data Review: Ms. Brown reviewed the data regarding hospice services. The Agency received no petitions or comments regarding intermediate care facilities for individuals with intellectual disabilities (ICF/IID).			
Recommendations to SHCC for Chapters 10-14	Data Review: Dr. Andrea Emanuel reviewed the data regarding ICF/IID beds. 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 1 st meeting.	Rogers Cunningham	Ayes: Cunningham, Ervin, Jarvis, Linton, Martin, Rogers, Stewart Nays: None	Motion approved
Other Business	Ms. Jarvis reminded everyone that the next full SHCC meeting will be on Wednesday, October 1 at 10:00 a.m. This meeting will be held on the Dorothea Dix campus in Greg Poole, Jr. All Faiths Chapel is located at 1030 Richardson Drive in Raleigh.			
Adjournment	There being no further business, Ms. Jarvis called for a motion to adjourn the meeting.	Rogers Stewart	Ayes: Cunningham, Ervin, Jarvis, Linton, Martin, Rogers, Stewart	Motion approved

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
			Nays: None	

Technology & Equipment
Committee Meeting Minutes
2026 SMFP



Technology and Equipment Committee Minutes - APPROVED

Wednesday, April 2, 2025

Healthcare Planning and Certificate of Need Section

10:00 AM – 12:00 PM

MS Teams Event

Committee Members Present: Dr. Satish Mathan – Chair, Ms. Kelli Collins, Mr. Franklin Gomez-Flores, Dr. Sandra Greene (ex officio, non-voting), Dr. Pamela Oliver, Dr. Toni Stewart
Committee Members Absent: Mr. Mark Werner
Healthcare Planning Staff Present: Ms. Lauren Barton, 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, Ms. Yolanda Jackson, Ms. Crystal Kearney, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Mr. Greg Yakaboski
Attorney General's Office Representative(s) Present: Ms. Ashley Council, Mr. Derek Hunter, Farrah Raja

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Welcome & Introductions	Dr. Satish Mathan welcomed members, staff, and the public to the first Technology & Equipment (T&E) Committee meeting of 2025. 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 policies and methodologies to determine whether changes are needed for the Proposed 2026 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. 331	Dr. Mathan reviewed Executive Orders 46 and 331 and explained procedures to observe before taking action at the meeting.			
Approval of September 4, 2024 Minutes	A motion was made and seconded to accept the September 4, 2024 meeting minutes.	Oliver Collins	Ayes: Mathan, Collins, Oliver, T. Stewart, Gomez-Flores Nays: None	Motion approved

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Cardiac Catheterization Equipment	<p>The Agency received no petitions or comments for cardiac catheterization equipment. Dr. Amy Craddock reviewed the need methodologies pertaining to cardiac catheterization equipment. There are no policies pertaining to cardiac catheterization units.</p> <p>Agency Proposal to Establish Policy TE-5 Dr. Craddock reviewed the Agency's proposal to establish a policy that facilitates the acquisition of an additional cardiac catheterization lab for hospitals with an accredited Level I or Level II STEMI program but has only one cardiac cath lab.</p> <p>Committee Recommendation: The Agency recommended approval of Policy TE-5. A motion was made and seconded to accept the Agency's recommendation.</p>	Mathan Collins	Ayes: Mathan, Collins, T. Stewart, Gomez-Flores Nays: None Recusal: Oliver	Motion approved
Gamma Knives	The Agency received no petitions or comments for gamma knives. Dr. Craddock noted there are no policies or a need methodology pertaining to gamma knives.			
Linear Accelerators	<p>Dr. Craddock reviewed the linear accelerator need methodology. There are no policies pertaining to linear accelerators. The Agency received two petitions for linear accelerators.</p> <p>Petition 1: Cone Health The petitioner requested a new policy to address the disproportionate treatment of facilities with high LINAC volume whose need for additional capacity is not addressed through the methodology.</p> <p>Committee Recommendation: The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation.</p>	T. Stewart Mathan	Ayes: Mathan, Collins, T. Stewart, Gomez-Flores Nays: None Recusal: Oliver	Motion approved

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
	<p>Petition 2: WakeMed The petitioner requested a policy allowing certain cancer/oncology programs/centers that do not have an existing or approved LINAC to obtain a CON need to acquire one without regard to a need determination in the SMFP.</p> <p>Committee Recommendation: The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation.</p>	Collins T. Stewart	Ayes: Mathan, Collins, T. Stewart, Gomez-Flores Nays: None Recusal: Oliver	Motion approved
Lithotriptors	The Agency received no petitions or comments for lithotriptors. Dr. Craddock reviewed the need methodology for lithotriptors. There are no policies pertaining to lithotriptors.			
Magnetic Resonance Imaging (MRI) Scanners	Dr. Craddock reviewed the need methodology for MRI scanners. The Agency received no petitions or comments for MRI scanners. There are no policies pertaining to MRI scanners.			
Positron Emission Tomography (PET) Scanners	<p>Dr. Craddock reviewed the policy and need methodology pertaining to PET Scanners. The Agency received one petition regarding PET scanners.</p> <p>Petition 3: Mission Hospital The Petitioner requested to create a policy to allow open-heart surgery providers to acquire a dedicated cardiac PET scanner without regard to a need determination in the SMFP.</p> <p>Committee Recommendation: The Agency recommended denial of the petition. A motion was made and seconded to accept the Agency's recommendation.</p>	Collins T. Stewart	Ayes: Mathan, Collins, T. Stewart, Gomez-Flores Nays: None Recusal: Oliver	Motion approved
Final Recommendations	Dr. Mathan 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 4 th meeting.	T. Stewart Collins	Ayes: Mathan, Collins, Oliver, T. Stewart, Gomez- Flores Nays: None	Motion approved

Agenda Items	Discussion/Action	Motions	Votes	Recommendations/ Actions
Other Business	Dr. Mathan reminded everyone that the next meeting of the T&E Committee is Wednesday, May 7 th at 10:00 a.m. The next full SHCC meeting will be held on June 4 th at 10:00 a.m. in the Greg Poole, Jr. All Faiths Chapel ("Chapel") on the Dorothea Dix Campus, 1030 Richardson Drive, Raleigh, NC.			
Adjournment	There being no further business, Dr. Mathan called for a motion to adjourn the meeting.	Oliver Collins	Ayes: Mathan, Collins, Oliver, T. Stewart, Gomez- Flores Nays: None	Motion approved



Technology & Equipment Committee Minutes - APPROVED

Wednesday, May 7, 2025

Healthcare Planning and Certificate of Need Section

10:00 AM - 12:00 PM

Teams Event

Committee Members Present: Dr. Satish Mathan - Chair, Ms. Kelli Collins, Mr. Franklin Gomez Flores, Dr. Sandra Greene (ex officio, voting)
Committee Members Absent: Mr. Mark Werner, Dr. Pamela Oliver, Dr. Toni Stewart
DHSR Healthcare Planning Staff Present: Ms. Lauren Barton, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Gloria Hale, Ms. Crystal Kearney, Mr. Mike McKillip, Ms. Chalice Moore, Ms. Micheala Mitchell, Ms. Tanya Saporito
Attorney General's Office Representative(s) Present: Ms. Julie Faenza, Ms. Farah Raja

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 2025. 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 <i>Proposed 2026 State Medical Facilities Plan (SMFP)</i> 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 4, 2025 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. 331, Extending the SHCC	<p>Dr. Mathan reviewed Executive Orders 46 and 331 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 2, 2025 Minutes	A motion was made and seconded to accept the April 2, 2025 meeting minutes.	Greene, Collins	Ayes: Collins, Gomez Flores, Greene, Mathan Nays: None	Motion approved
Cardiac Catheterization Equipment	Dr. Craddock provided a review of data tables and service area need determinations for cardiac catheterization equipment. There were no draft need determinations for this 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. There were no draft need determinations for this equipment.			
Lithotriptors	Dr. Craddock provided review of redesigned data tables and corresponding edits to the narrative 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. There were 12 draft need determinations for this equipment.			

Agenda Items	Discussion/Action	Motion	Vote	Recommendation / Action
	Dr. Craddock also presented Agency staff's recommendation to remove the draft need determination in Watauga County.			
Positron Emission Tomography (PET) Scanners	Dr. Craddock provided the review of redesigned data tables, corresponding edits to the chapter narrative, and service area need determinations for PET scanners. There were two draft need determinations for this equipment.			
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 <i>Proposed 2026 SMFP</i> .	Collins, Greene	Ayes: Collins, Greene, Mathan Nays: None	Motion approved without quorum*
Other Business	Dr. Mathan reminded everyone that the next T&E Committee meeting will be held via Teams on Wednesday, September 3 rd at 10:00 a.m. The next full SHCC meeting will be on Wednesday, June 4 th at 10:00 a.m. on the Dorothea Dix campus in Greg Poole, Jr. All Faiths Chapel at 1030 Richardson Drive in Raleigh.			
Adjournment	There being no further business, Dr. Mathan called for a motion to adjourn the meeting.	Collins, Greene	Ayes: Collins, Greene, Mathan Nays: None	Motion approved without quorum*

* Mr. Gomez Flores experienced technical difficulties and lost connection to the internet. This resulted in the loss of a quorum before the vote on this agenda item. He was not able to rejoin the meeting.



Technology and Equipment Committee Minutes - DRAFT
Wednesday, September 3, 2025
10:00 AM -12:00 PM
MS Teams Event

Healthcare Planning and Certificate of Need Section

Committee Members Present: Dr. Satish Mathan - Chair, Ms. Kelli Collins, Mr. Franklin Gomez Flores, Dr. Sandra Greene (<i>ex officio</i>)
Committee Members Absent: Dr. Pamela Oliver, Dr. Toni Stewart, Mr. Mark Werner
DHSR Healthcare Planning Staff Present: Ms. Lauren Barton, Ms. Elizabeth Brown, Dr. Amy Craddock, Dr. Andrea Emanuel, Ms. Nirali Patel
Other DHSR Staff Present: Ms. Cynthia Bradford, Ms. Gloria Hale, Ms. Yolanda Jackson, Ms. Crystal Kearney, Ms. Micheala Mitchell, Ms. Chalice Moore, Ms. Lisa Pittman, Mr. Mike McKillip, Mr. Greg Yakaboski
Attorney General's Office Representative(s) Present: Ms. Julie Faenza, 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 2025.</p> <p>This meeting was held virtually via MS Teams. 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 2026 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. 133	<p>Dr. Mathan reviewed Executive Orders 46 and 133 and explained procedures to observe before taking action at the meeting.</p> <p>Dr. Mathan announced that all votes would be done by roll call. While a roll-call vote would be conducted for each Agency recommendation on petitions, recommendations for each section of the chapter would not be voted on separately. 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>			
Approval of May 7, 2025 Meeting Minutes	<p>A motion was made and seconded to approve the May 7, 2025 minutes.</p>	Collins Greene	Ayes: Mathan, Collins, Gomez Flores, Greene Nays: None	Motion Approved

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
Cardiac Catheterization Equipment	<p>The Agency received no petitions or comments for cardiac catheterization equipment.</p> <p>Data Review: Dr. Craddock reviewed the data regarding the Cardiac Catheterization section of Chapter 15.</p>			
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 (LINACs)	<p>Dr. Craddock summarized the Agency reports on the five petitions the Agency received regarding LINACs.</p> <p>1. Petitioner: Raleigh Neurosurgical Clinic The Petitioner requested an adjusted statewide need determination for a demonstration project, specifically for a self-shielded stereotactic radiosurgery-dedicated LINAC in the 2026 SMFP.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition.</p> <p>2. Petitioner: CaroMont Health The Petitioner requested an adjusted need determination for one LINAC in Service Area 6 (Cleveland, Gaston, Lincoln and Rutherford Counties) in the 2026 SMFP.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of the petition.</p>	<p>Greene Collins</p> <p>Collins Greene</p>	<p>Ayes: Mathan, Collins, Gomez Flores, Greene Nays: None</p> <p>Ayes: Mathan, Collins, Gomez Flores, Greene Nays: None</p>	<p>Motion Approved</p> <p>Motion Approved</p>

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
	<p>3. <i>Petitioner: Cone Health</i> The Petitioner requested an adjusted need determination for one additional LINAC in the 2026 SMFP to be designated for Guilford County, with the stipulation that it can only be approved for an existing provider of radiation therapy services that exceeds the LINAC methodology threshold of 6,750 by 10 percent.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of an adjusted need determination for one LINAC in Service Area 12 (Guilford and Rockingham Counties), but it did not recommend stipulating that the need determination would be limited to Guilford County or to existing providers whose ESTV procedures exceed the 6,750 ESTV threshold by 10 percent.</p> <p>4. <i>Petitioner: UNC Health Wayne</i> The Petitioner requested an adjusted need determination for one additional LINAC in the 2026 SMFP to be designated for Wayne County, and/or with the stipulation that it can only be approved for an existing multimodality provider of cancer care that does not have a LINAC.</p> <p><u>Committee Recommendation:</u> The Agency recommended approval of an adjusted need determination for one LINAC in Service Area 23 (Duplin, Lenoir and Wayne Counties), but it did not recommend designating the need determination for Wayne County, and/or stipulating that it can only be approved for an existing multimodality provider of cancer care that does not have a LINAC.</p> <p>5. <i>Petitioner: WakeMed</i> The Petitioner requested an adjusted need determination for one LINAC in Service Area 20 (Wake and Franklin Counties) in the 2026 SMFP.</p>	<p>Gomez Flores Greene</p> <p>Gomez Flores Collins</p>	<p>Ayes: Mathan, Collins, Gomez Flores, Greene Nays: None</p> <p>Ayes: Mathan, Collins, Gomez Flores, Greene Nays: None</p>	<p>Motion Approved</p> <p>Motion Approved</p>

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
	<p><u>Committee Recommendation:</u> The Agency recommended denial of the petition.</p> <p>Data Review: Dr. Craddock reviewed the data regarding the LINAC section of Chapter 15.</p>	Gomez Flores Collins	Ayes: Mathan, Collins, Gomez Flores, Greene Nays: None	Motion Approved
Lithotripters	<p>The Agency received no petitions or comments for lithotripters.</p> <p>Data Review: Dr. Craddock reviewed the data regarding the Lithotripsy section of Chapter 15.</p>			
Magnetic Resonance Imaging (MRI) Scanners	<p>Dr. Craddock summarized the Agency Report on the petition the Agency received regarding MRIs.</p> <p>Petitioner: Raleigh Radiology The Petitioner requested the adoption of one of two alternative geographic adjustments to the 2026 SMFP regarding legacy fixed MRI scanners – either the addition of a policy, or an adjusted need determination.</p> <p><u>Committee Recommendation:</u> The Agency recommended denial of the petition.</p> <p>Data Review: Dr. Craddock reviewed the data regarding the MRI section of Chapter 15.</p>	Gomez Flores Greene	Ayes: Mathan, Collins, Gomez Flores, Greene Nays: None	
Positron Emission Tomography (PET) Scanners	<p>The Agency received no petitions or comments about PET scanners.</p> <p>Data Review: Dr. Craddock reviewed the data regarding the PET scanner section of Chapter 15.</p>			

Agenda Item	Discussion/Action	Motion	Roll Call Vote	Action
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 1 st meeting.	Collins Greene	Ayes: Mathan, Collins, Gomez Flores, Greene Nays: None	Motion Approved
Other Business	<p>Dr. Mathan informed everyone that there will be about three workgroup meetings to discuss LINACs that will be held between November 2025 and February 2026. He also announced that in the Fall of 2025, there will be an Interested Parties meeting regarding the CON statutory exemption for MRI scanners in counties with populations greater than 125,000 that will take effect in November 2026.</p> <p>Dr. Mathan reminded everyone that the next full SHCC meeting will be on Wednesday, October 1st at 10:00 a.m. on the Dorothea Dix campus in Greg Poole, Jr. All Faiths Chapel at 1030 Richardson Drive in Raleigh.</p>			
Adjournment	There being no further business, Dr. Mathan called for a motion to adjourn the meeting.	Collins Gomez Flores	Ayes: Mathan, Collins, Gomez Flores, Greene Nays: None	Motion Approved