



Long-Term and Behavioral Health Committee Draft Minutes

**September 11, 2013
Brown Bldg. Room 104**

Medical Facilities Planning

MEMBERS PRESENT: Johnnie Farmer - Chairman, Christina Apperson, Don Beaver, Anthony Foriest, Ted Griffin, Dr. Charles Niemeyer, Deborah Smith
MEMBERS ABSENT: Zach Miller
STAFF PRESENT: Nadine Pfeiffer, Elizabeth Brown, Selena Youmans, Paige Bennett, Erin Glendening, Kelli Fisk
DHSR STAFF PRESENT: Drexdal Pratt; Craig Smith, Martha Frisone, Lisa Pittman
AG's Office: Scott Stroud

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
Welcome & Announcements	Mr. Farmer welcomed members and guests. Mr. Farmer stated the meeting was open to the public, but deliberations and recommendations were limited to the members of the Long-Term and Behavioral Health (LTBH) Committee and staff, in order to respect the process of the State Health Coordinating Council (SHCC).		
Review of Executive Order No. 10 and 67: Ethical Standards for the State Health Coordinating Council	Mr. Farmer reviewed Executive Orders No.10 and 67 "Ethical Standards for the State Health Coordinating Council" Guide, and asked members and staff to introduce themselves; all members stated their name and their profession/employer and SHCC appointment type followed by staff.		.
Introductions	Mr. Farmer inquired if 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. There were no recusals		
Approval of May 17, 2013	A motion was made and seconded to accept the May 17, 2013 minutes.	Dr. Niemeyer Mr. Griffin	Motion approved
Nursing Care Facilities – Chapter 10	Ms. Youmans reported no petitions or comments were received for Chapter 10.		
Adult Care Homes - Chapter 11	Ms. Youmans noted there was one petition submitted for 20 Adult Care Home beds in Stanly County. <u>Petitioner: Lutheran Services of the Carolinas</u> Lutheran Services of the Carolinas requested an adjusted need determination		

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
	<p>for 20 adult care home beds in Stanly County in the 2014 Proposed State Medical Facilities Plan.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to deny the petition.</p>	Dr. Niemeyer Mr. Foriest	Motion approved
Home Health Services - Chapter 12	<p>Ms. Brown reported one petition was submitted to remove the need determination for one home health agency or office in Granville County in the Proposed 2014 Plan.</p> <p><u>Petitioner: Granville Vance District Health Department</u> Granville-Vance District Health Department requested removal of the need determination for one Medicare-certified home health agency or office in Granville County in the Proposed 2014 State Medical Facilities Plan.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to approve the petition.</p>	Ms. Apperson Dr. Niemeyer	Motion approved
Hospices Services – Chapter 13	<p>Ms. Brown reported three petitions pertaining to Hospice Services was submitted for consideration.</p> <p><u>Petitioner: Catawba Regional Hospice</u> Catawba Regional Hospice (CRH) requested an adjusted need determination for three hospice inpatient beds in Catawba County in the Proposed 2014 State Medical Facilities Plan.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to deny the petition</p> <p><u>Petitioner: W & B Health Care, Inc.</u> W & B Health Care, Inc. requested “an adjustment to a need determination for a hospice residential care facility in Red Springs, N.C.” be included in the Proposed 2014 State Medical Facilities Plan.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to deny the petition.</p>	Dr. Niemeyer Mr. Foriest Mr. Foriest Dr. Niemeyer	Motion approved Mr. Beaver recused from voting. Motion approved

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
	<p><u>Petitioner: Mountain Valley Hospice & Palliative Care</u> Mountain Valley Hospice & Palliative Care requested an adjusted need determination for three hospice inpatient beds in Surry County in the Proposed 2014 State Medical Facilities Plan.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to approve the petition.</p>	Ms. Apperson Mr. Beaver	Motion approved Ms. Smith recused from voting.
ESRD Dialysis Services – Chapter 14	<p>Ms. Brown reported one petition was received for Chapter 14.</p> <p><u>Petitioner: Fresenius Medical Care</u> Bio-medical Applications of North Carolina requested an adjustment be made to correct erroneous data totals of dialysis patients reported by dialysis providers that was incorporated by the Division into (1) the totals of dialysis patients by county of residence, and (2) the 5-year average annual change rate of each county’s total End-Stage Renal Disease (ESRD) patient population, both of which are used to calculate need for additional dialysis stations using the County Need methodology.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to approve the petition.</p>	Mr. Griffin Dr. Niemeyer	Motion approved
Psychiatric Inpatient Services – Chapter 15	<p>Ms. Youmans reported one petition was submitted for 24 adult psychiatric inpatient beds for eating disorder patients in Durham LME-MCO in the Proposed 2014 Plan.</p> <p><u>Petitioner: Veritas Collaborative</u> The petitioner requested an adjusted need determination for 24 adult inpatient psychiatric beds in the Durham Local Management Entity-Managed Care Organization earmarked for the treatment of adults with eating disorders in the Proposed 2014 State Medical Facilities Plan.</p> <p><u>Committee Recommendation:</u> A motion was made and seconded to approve the petition.</p>	Dr. Niemeyer Mr. Foriest	Motion approved
Substance Abuse Inpatient and Residential	Ms. Youmans reported that there were no petitions or comments regarding		

Agenda Items	Discussion/Action	Motion/ Seconded	Recommendations/ Actions
Services – Chapter 16	Chapter 16.		
Intermediate Care Facilities for Individuals with Intellectual Disabilities – Chapter 17	Ms. Youmans reported that there were no petitions or comments regarding Chapter 17.		
Other Business	<p>Ms. Youmans reported the Branch has not yet received the population data, but this information should be received before the October 2, 2013 State Health Coordinating Council meeting and if there were any changes the committee members would be informed.</p> <p><u>Committee Recommendation:</u> A motion was made to allow staff to update narratives, tables and need determinations for the publication of the recommended 2014 State Medical Facilities Plan as new and corrected data is received.</p> <p>With there being no other business, Mr. Farmer adjourned the meeting.</p>	Mr. Beaver Ms. Apperson	Motion approved