

MEETING MINUTES

Full SHCC Meeting

August 26, 2020

ATTENDEES

SHCC Members

Christopher Ullrich, MD Lyndon Jordan, MD
 Glendora Brothers Cooper Linton
 Kelli Collins Jim Martin
 Steve DiBiasi Robert McBride, MD
 Allen Feezor Barbara McKoy
 Brian Floyd Vincent Morgus
 Charul Haugan, MD Pam Oliver, MD
 Valerie Jarvis Tim Rogers
 Jim Martin Mark Werner
 John Young

Staff

Amy Craddock
 Tom Dickson
 Andrea Emmanuel
 Bethany Burgeon (AG)
 Elizabeth Brown
 Martha Frisone

Mark Payne
 Greg Yakaboski
 Trenesse Michael
 Lisa Pittman
 Tanya Saparito
 Gloria Hale

PDA, Inc.

Kelly Ivey
 Nancy Lane

Issue	Discussion
Business Meeting Introduction	<p>Dr. Ullrich called the meeting to order at 10:08am.</p> <p>Amy Craddock called roll for introductions of all Committee and DHSR staff members in attendance.</p> <p>Review of Executive Order Nos. 46 and 122.</p> <ul style="list-style-type: none"> No recusals needed because no voting in this meeting except for accepting minutes from previous meeting and adjournment. See the full minutes here. <p>Motion made by Mr. DiBiasi and seconded by Mr. Linton for approval of meeting minutes from June 10, 2020; the motion carried unopposed with no discussion.</p>
Overview of Public Hearings	<p>Dr. U recognized Martha Frisone to give an overview of the seven public hearings held in July. She reminded the members that all meetings were held via web ex. See PDA minutes for each of those meetings here.</p> <p>Dr. U explained that committee chairs will present overviews of each petitions presented during the summer petitions related to their respective SMFP Chapters. No discussion or voting will occur regarding petitions. Discussions, agency reports, and subsequent recommendations to the Full SHCC will be done during the individual committee meetings during September.</p>
Acute Care Services Committee Report	<p>Dr. U recognized Allen Feezor to present the Acute Care Services Committee Report. See the full published report here.</p> <p>AF recommended a general meeting to facilitate planning discussion solely related to COVID-19 impact on healthcare services. This was a separate recommendation not included in the report. Dr. U recognized the suggestion and agreed that the impact will be significant and warrant discussion for sure.</p>
Long Term Care & Behavioral Health Committee Report	<p>Dr. U recognized Valerie Jarvis to present the Long Term Care and Behavioral Health Committee Report. See the full published report here.</p>

Issue	Discussion
Technology and Equipment Committee Report	Dr. U recognized Dr. Lyndon Jordan to present the Technology and Equipment Committee Report. See the full published report here. AC offered corrections for the T&E Report; there were two comments received in opposition to the PET scanner petition.
Other Business	Dr. U reminded attendees of the committee meeting dates coming up and that each will be held via WebEx. No other business was discussed. Motion made by Mr. Rogers and seconded by Ms. Brothers for adjournment at 10:44a; the motion carried unopposed.

These minutes are believed to be an accurate account of the meeting held. If there is any understanding to the contrary, please contact the undersigned within seven (7) days of receipt of these minutes.

Submitted by:

Kelly Ivey
PDA, Inc.