

**MEETING MINUTES**

**Summer Public Hearing #6**

July 29, 2020

*Due to the COVID-19 pandemic, Summer Public Hearings are being held via WebEx. This session was to be held in Asheville, NC.*

**ATTENDEES**

**SHCC Members**

Sandra Greene, PhD  
 Valerie Jarvis  
 Christopher Ullrich  
 Steve DiBiasi  
 Cooper Linton  
 Gale Adcock  
 Robert McBride  
 Lyndon Jordan  
 Tim Rogers  
 John Young

**Staff**

Amy Craddock  
 Tom Dickson  
 Elizabeth Brown  
 Trenesse Michael  
 Martha Frisone  
 Andrea Emmanuel  
 Bethany Burgon (AG)  
 Melinda Boyette  
 Lisa Pittman  
 Celia Inman

**PDA, Inc.**

Kelly Ivey  
 Monica Martinez  
 Connor Boyd

**Attendees**

Collin Crowel  
 Daina Dimarco  
 Emily Cromer  
 Luke Santillo  
 Melinda Deir-Boyette  
 Robbie Roberts  
 Jon Rodgers  
 Greg Bass  
 Catherine Durham  
 Cale Arnold

**Presenters**

Will Haithcock  
 Andre Bright  
 Esther Fleming  
 Cathy Swanson  
 Anderson Shackelford  
 Joy Heath  
 Cale Arnold  
 David French  
 Joanne Watson  
 Nancy Lane

Issue	Discussion
Public Hearing Introduction	<p>Sandra Greene opened the hearing as the presider. He explained that the meetings are being held via WebEx; that no presentations will be debated at the hearing; any persons wishing to speak can and will be required to submit written versions of all presentation to Amy Craddock.</p> <p>SG recognized AC who called roll of all SHCC members and Agency staff present.</p> <p>SG made announcements regarding the nature of public hearings and the responsibility of SHCC members. He reminded SHCC members this was not a public debate but questions were welcome.</p>
Presenters	<p>Will Haithcock – Strategic Planner, Cape Fear Valley Health</p> <ul style="list-style-type: none"> <li>• Special request to remove need for 53 acute care beds in Cumberland county from plan</li> <li>• Implemented new beds from recent need</li> <li>• Added other hospitals to system</li> </ul> <p>Andre Bright – Solomon and Marissa Dunston</p> <ul style="list-style-type: none"> <li>• Special need for dialysis station in Youngsville, Franklin County</li> <li>• Getting to WF is more difficult because of population growth</li> <li>• Better access to persons in county</li> </ul> <p>** no questions</p> <p>Esther Fleming – Director of Healthcare Planning DaVita</p> <ul style="list-style-type: none"> <li>• Proposed policy esrd-3; against                         <ul style="list-style-type: none"> <li>○ Develop outpatient stations without pursuing special need determinations</li> <li>○ Consider a min and max number of stations in the policy</li> </ul> </li> <li>• Home hemodialysis                         <ul style="list-style-type: none"> <li>○ Include use in planning</li> <li>○ Help to maintain quality</li> </ul> </li> </ul> <p>**questions</p>

Issue	Discussion
	<p>SG: adding a new table about home dialysis – already submitted or required extra?</p> <ul style="list-style-type: none"> <li>State already has, but hasn't been published</li> </ul> <p>Cathy Swanson – Caldwell Hospice</p> <ul style="list-style-type: none"> <li>Special need adjustment 6 inpatient hospice beds in Watauga</li> <li>Enough demand in 3 counties combined support 6 beds</li> <li>Support methodology, but the petition shows need clearly</li> <li>See it as provide care for residents</li> </ul> <p>**questions</p> <p>TR: second largest provider to that county; how many currently serving in Watauga?</p> <ul style="list-style-type: none"> <li>Ended FY2020 62 hospice patients per day; avg 1 ppd in Lenoir or Hudson in Watauga County</li> </ul> <p>TR: Driving distance from Caldwell to Watauga</p> <ul style="list-style-type: none"> <li>Lenoir to Boone 27miles, up the mtn and curvy, Lenoir to most of Ashe County 60miles</li> </ul> <p>TR: special need for unique parts of the state</p> <p>Anderson Shackelford – Williams Mullin</p> <ul style="list-style-type: none"> <li>SHCC and agency have right to modify plan – disagree</li> </ul> <p>**no questions</p> <p>Joy Heath – Williams Mullin</p> <ul style="list-style-type: none"> <li>TE4 is unnecessary</li> <li>Agency report supports no policy</li> <li>Step back from TE4 this planning year</li> </ul> <p>**no questions</p> <p>Cale Arnold – Alliance</p> <ul style="list-style-type: none"> <li>Alliance grandfathered give them competitive advantage? Help more providers get service and then apply under the need</li> <li>Alliance come to table on discussion? Yes</li> </ul> <p>**no questions</p> <p>David French – Strategic Planner</p> <ul style="list-style-type: none"> <li>Too many questions about TE4</li> <li>Undue process</li> </ul> <p>**no questions</p> <p>Joanne Watson – COO, Raleigh Radiology</p> <ul style="list-style-type: none"> <li>TE4 is good, with modifications can be great; Agency and Committee should stay the course</li> <li>Could table the mobile portion, but fixed is ready</li> </ul>
Other Business	SG thanked all participants, recognized no further business, and adjourned the meeting at 2:30p.

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.

