

MEETING MINUTES

Long Term Care and Behavioral Health Committee Meeting

September 17, 2020

****NOTE:** Due to COVID-19 this meeting was conducted via WebEx. Members of the public were allowed to attend by phone only.

ATTENDEES

SHCC Members

Valarie Jarvis
 Glendora Brothers
 Chris Ullrich
 Tim Rogers
 Cooper Linton
 Vincent Morgus
 James Martin

Staff

Amy Craddock
 Tom Dixon
 Martha Frisone
 Elizabeth Brown
 Andrea Emmanuel
 Derrick Hunter (AG)

Trenesse
 Michael
 Fatimah Wilson
 Gloria Hale
 Melinda Boyette

PDA, Inc.

Connor Boyd
 Monica Martinez

Issue	Discussion
Business Meeting Introduction	Ms. Jarvis called the meeting to order at 10:04 am. Committee member Introductions. Introductions of all Division of Health Service Regulation staff members in attendance. Review of Executive Order No. 122 and Executive Order No. 46. Ms. Jarvis recognized Amy Craddock, Asst. Chief of Healthcare Planning for housekeeping announcements:
Business Meeting – 2021 SMFP	Mr. Rogers made a motion seconded by Mr. Martin to approve the minutes from the May 14, 2020 meeting ; the vote carried unopposed with no discussion. Ms. Craddock explained that going forward in the meeting, because votes will be taken by roll call, instead of voting on each chapter, the committee will have one comprehensive vote to at the end of the meeting addressing all chapters at once. At that time, committee members will have the opportunity to request a discussion or vote on a specific item if needed.
Chapter 10 – Nursing Care Facilities	No petitions received Tables have been updated and reviewed, No changes have been made, no need determinations
Chapter 11 – Adult Care Homes	No petitions received Tables have been updated and reviewed, No changes have been made Need determination of 10 beds in Avery, Anson, Mitchell, and Swain Need determination of 80 beds in Swain County TM made one additional note that technical edits to made to C11 were identical to those approved for C10 during the April LTCBH meeting. The updates are posted to the website.

Issue	Discussion
<p>Chapter 12 – Home Health Services</p>	<p>Ms. Jarvis recognized Elizabeth Brown, Planner</p> <p>EB noted 1 petition submitted: PruittHealth adjusted need determination for 2nd home health agency in Mecklenburg County. No comment received.</p> <ul style="list-style-type: none"> • Rationale was COVID—agency selected should specialize in infectious disease but not be limited to serving only infectious disease pts. • An additional 127 px before the methodology would determine a second need. • No data to support claim that Mecklenburg agencies unwilling to take px w/infectious diseases. • Agency recommends denying petition <p>Ms. J opened the floor for discussion: JM—thjs would be in addition to the need determination already standing? EB—Correct. JM—so bc COVID there is an assumption ppl are being underserved? EB—Correct. TR—Mecklenburg is a highly served county</p> <p>Mr Martin recused himself from voting, due to relationship with Pruitt Health</p> <p>Mr. Linton made a motion seconded by Mr. Rogers to approve the agency recommendation to deny the petition, the vote carried unopposed.</p> <p>EB reviewed the data tables and proposed need determinations for C12.</p> <ul style="list-style-type: none"> • Table 12A reports COVID patients treated by County and Facility <ul style="list-style-type: none"> ○ Trenesse Michaels: Will there be two Table 12As? What are we calling website inventory table (original 12a)? ○ AC: There will be a reference and a link on first page of ch.12 ○ EB: called ch.12 patient origin county ○ PHC (Wake) shows up as zeros in proposed plan? ○ EB: Well Care was just licensed and hasn’t had chance to submit data, which is why it shows up as 0. Facilities grandfathered in are licensed facilities but not providing services to patients. So, they renew their license every year but are not operational (i.e. continuum, community). • All data tables have been posted for review. • The methodology generated no need determinations.
<p>Chapter 13 – Hospice Services</p>	<p>Ms. J recognized Elizabeth Brown, Planner</p> <p>EB noted 1 petition. 5 support letters. Caldwell Hospice filed an additional need determination for six additional inpatient beds. None currently in NC “High Country”. Elevation, inclement weather, and no major highways pose problems for transportation. Using avg LOS in high country is more accurate than NC avg LOS. Using high country LOS would result in deficit of 9 deaths vs. 5.4 reported by std methodology.</p> <p>Agency recommends approval of petition</p> <p>Ms. Jarvis opened the floor for discussion.</p> <p>Mr. Linton made a motion seconded by Mr. Rogers to approve the agency recommendation to approve the petition, the vote carried unopposed.</p> <p>EB reviewed the data tables and proposed need determinations for C13.</p>

Issue	Discussion
	<ul style="list-style-type: none"> • EB introduced Table 13A--inventory of all hospice agencies. Issue posed with Catawba valley shown as zero. May be bc it is inpx facility. • All data tables have been posted for review. • The methodology generated no need determinations. <p>Ms. Jarvis opened the floor for discussion.</p> <p>Mr. Rogers had to leave meeting due to family emergency</p>
Chapter 14 – Psych & Inpatient Services	<p>Ms. Jarvis recognized Andrea Emmanuel, Planner</p> <p>No petitions received</p> <p>AE reviewed the data tables and proposed need determinations for C14.</p> <ul style="list-style-type: none"> • No apps for 2020 need determination—placeholders removed from table 14A • New need determination in Sandhill Partners for 2 adolescent beds and increased need for sandhills center from 9 to 12. Summary slide posted? <p>Ms. Jarvis opened the floor for discussion. There was none</p>
Chapter 15 – Substance Abuse Disorder / Chemical Dependence	<p>Ms. Jarvis recognized Andrea Emmanuel, Planner</p> <p>No petitions received</p> <p>AE reviewed the data tables and proposed need determinations for C15.</p> <ul style="list-style-type: none"> • All data tables have been posted for review. • The methodology generated need determinations (20 beds on central region, 2 in western region) <p>Ms. Jarvis opened the floor for discussion. There was none.</p>
Chapter 16 – ICF-IID	<p>Ms. Jarvis recognized Andrea Emmanuel, Planner</p> <p>AE reviewed the data tables and proposed need determinations for C16.</p> <ul style="list-style-type: none"> • All data tables have been posted for review. • The methodology generated no need determinations. • The data at this time is preliminary and subject to ongoing revisions. <p>Ms. Jarvis opened the floor for discussion. There was none.</p>
Voting / Add'l Discussion	<p>Ms. Jarvis opened the floor for discussion and voting on all chapters. No discussion</p> <p>Ms. Brothers made a motion seconded by Mr. Martin to accept the tables as written and allow staff to make technical edits and update data.</p> <p>AC conducted vote by roll call. The motion carried unopposed.</p>
Other Business	No other business
Business Meeting – 2021 SMFP	Mr. Martin made a motion seconded by Mr. Morgus to adjourn the business meeting at 10:58a. AC conducted the vote by roll call, which 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.