

MINUTES

South Carolina Health Planning Committee Meeting

March 17, 2015

10:00 a.m. to 3:00 p.m.

Mills Jarrett Building, 2100 Bull Street, 29201, Room N400

Call to Order:

10:00 a.m. by Certificate of Need Director Robert B. (Sam) Phillips

Members Present:

Matthew Aronson, Consumer Affairs Advocate (Ex-Officio)
Michael N. Bohan, M.D., Provider
Phyllis B. Buie, Finance/Business
W.H. "Ham" Hudson, Consumer
John O. Hutto, M.D., Board of Health and Environmental Control
Roger Leaks, Jr., Consumer
Ann M. McCraw, Finance/Business
Bradley W. Moorhouse, Provider
Mary E. Phillips, Business (At-Large)
Gayle L. Resetar, Provider
Rajeev Vasudeva, M.D., Provider

Members Absent:

Kurt E. Moore, Consumer
Steve E. Nail, Consumer

Also Present:

Sam Phillips, Certificate of Need Director, DHEC
Ashley C. Biggers, Associate General Counsel, DHEC

Proceedings:

- Introductions
- Brief description of the return of the Certificate of Need Program
- Election of Chairperson and Vice Chair
 - Nomination of Gayle Resetar for Chair by Bradley Moorhouse
 - All in favor, none opposed
 - Nomination of Bradley Moorhouse for Vice Chair by Gayle Resetar
 - All in favor, none opposed
- Presentation of legal provisions by Ashley Biggers
- Brief overview of the modernization of the Plan, (electronic document, hyperlinks, format of information)
- Presentation of staff recommendations
- Lunch

Reconvene/Call to Order:

1:40 p.m. by Chairperson Gayle Resetar

Motions/Voting:

Issue: Project Review Criteria

Motion: Bradley Moorhouse moves to deny staff recommendations; Seconded

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Inventory Regions/Service Areas

Motion: Bradley Moorhouse moves to approve staff recommendations; Seconded

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Psychiatric Services

Motion: Bradley Moorhouse moves to approve staff recommendations; Seconded by Ham Hudson

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Alcohol and Drug Abuse

Motion: Roger Leaks moves to approve staff recommendations; Seconded by Dr. Bohan

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Home Health*

Motion: Bradley Moorhouse moved to approve the new recommendation; Seconded by Ann McCraw

Vote: All in favor, none opposed

Resolution: Motion carried

Meeting adjourned at 3:00 p.m. by Chairperson Gayle L. Resetar

* Staff and Members collaborated on a new proposal during this discussion. The agreed-upon recommendation is: *“Staff will review and recommend changes to the threshold number to grant an agency and to consider establishing a bifurcated threshold level based on less populous/more populous counties and also to draft language for the Certificate of Need Standard that would give the applicant the flexibility to present an argument for need in a particular service area in the absence of a calculated need.”*