

## MINUTES

### **South Carolina Health Planning Committee Meeting**

May 12, 2017

9:20 a.m. to 12:23 p.m.

Sims Aycock Building, 2600 Bull Street, 29201, Board Room (3420)

#### **Members Present:**

Bradley W. Moorhouse, Provider (Chair)  
Parkes B. Coggins, Provider (Vice Chair)  
Sarah C. Harrell, Business (At-Large)  
Mary E. Phillips, Business (At-Large)  
Kurt E. Moore, Consumer  
W.H. "Ham" Hudson, Consumer  
Michael N. Bohan, M.D., Provider  
Ann M. McCraw, Finance/Business  
L. Becky Dover, Consumer Affairs Advocate (Ex-Officio)

#### **Members Absent:**

Phyllis B. Buie, Finance/Business  
Steve E. Nail, Consumer  
Rajeev Vasudeva, M.D., Provider  
Ann B. Kirol, D.D.S. Board of Health and Environmental Control

#### **Also Present:**

Louis W. Eubank, Certificate of Need Director, DHEC  
Ashley C. Biggers, Chief General Counsel for Health Regulation, DHEC  
Susan H. Nelson, Assistant General Counsel for Health Regulation, DHEC  
Margaret P. Murdock, Certificate of Need Sr. Consultant, DHEC  
Steve Drouin, Certificate of Need Sr. Consultant, DHEC  
Vonja Szatkowski, Certificate of Need Project Coordinator, DHEC  
Jennifer Hyman, Certificate of Need Project Coordinator, DHEC  
Eva C. Johnson, Certificate of Need Health Regulation Liaison, DHEC

#### **Proceedings:**

- Call to Order: 9:20 a.m. by Vice Chairperson Bradley W. Moorhouse
- Introduction of Committee Members/Roll Call
- Quorum established
- Vice Chairperson Bradley W. Moorhouse requested motion for a letter of thanks and gratitude to be sent from the Department to Gayle L. Resetar, previous Chairperson
  - Motion to send letter: Hudson moved; Phillips seconded; Motion carried
- Nomination of Chairperson
  - Motion to nominate Bradley W. Moorhouse: Phillips moved; Moore seconded; Motion carried

- Nomination of Vice Chairperson
  - Motion to nominate Parkes B. Coggins: McCraw moved; Phillips seconded; Motion carried
- Approval of March 6, 2017 meeting minutes
  - Motion to approve minutes: Bohan moved; McCraw seconded; Motion carried
- Discussion of agenda items:
  - Summary of Public Comment
  - Staff recommendations of changes to SHP
  - Chapter II – Inventory Regions and Service Areas
  - Chapter III – Acute Care Hospitals
  - Chapter IV – Psychiatric Services
  - Chapter V – Rehabilitation Facilities
  - Chapter VI – Alcohol and Drug Abuse Facilities
  - Chapter VII – Residential Treatment Facilities for Children and Adolescents
  - Chapter VIII – Cardiovascular Care
  - Chapter IX – Radiation Oncology
  - Chapter X – Positron Emission Technology
  - Chapter XI – Outpatient Facilities
  - Chapter XII – Long-Term Care Facilities and Services
  - Glossary
- Approval for staff to provide the final draft of the 2017-2018 South Carolina State Health Plan to the Committee.
  - Motion for staff to provide the final draft of the 2017-2018 South Carolina State Health Plan to the Committee: Coggins moved; McCraw seconded; Motion carried

### **Motions/Voting:**

Issue: Request to send a letter of thanks and gratitude to Gayle Resetar by the Department

Motion: Hudson moved to send letter; seconded by Phillips

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Nomination of Chairperson

Motion: Phillips moved to nominate Bradley W. Moorhouse ; seconded by Moore

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Nomination of Vice Chairperson

Motion: McCraw moved to nominate Parkes. B. Coggins; seconded by Phillips

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Proposed revision to Chapter II – Inventory Regions and Service Areas

Motion: Bohan moved to approve staff recommendations; seconded by McCraw

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Proposed revision to Chapter III – Acute Care Hospitals

Motion: Bohan moved to approve staff recommendations; seconded by Phillips

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Proposed revision to Chapter IV – Psychiatric Services

Motion: Coggins moved to approve staff recommendations; seconded by McCraw

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Approval of meeting minutes from March 6, 2017

Motion: Bohan moved to approve meeting minutes; seconded by McCraw

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Proposed revision to Chapter V – Rehabilitation Facilities

Motion: Phillips moved to approve staff recommendations; seconded by McCraw

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Proposed revision to Chapter VI – Alcohol and Drug Abuse Facilities

Motion: McCraw moved to approve staff recommendations; seconded by Bohan

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Proposed revision to Chapter VII – Residential Treatment Facilities for Children and Adolescents

Motion: Hudson moved to approve staff recommendations; seconded by Bohan

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Proposed revision to Chapter VIII – Cardiovascular Care

Motion: Hudson moved to approve staff recommendations; seconded by Phillips

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Proposed revision to Chapter IX – Radiation Oncology

Motion: McCraw moved to approve staff recommendations; seconded by Bohan

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Proposed revision to Chapter X – Positron Emission Technology

Motion: Harrell moved to approve staff recommendations; seconded by Coggins

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Proposed revision to Chapter XI – Outpatient Facilities

Motion: McCraw moved to approve staff recommendations; seconded by Bohan

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Proposed revision to Chapter XII – Long-Term Care Facilities and Services

Motion: McCraw moved to approve staff recommendations; seconded by Moore

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Proposed revision to Glossary

Motion: Coggins moved to approve staff recommendations; seconded by McCraw

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Approval for staff to provide the final draft of the 2017-2018 South Carolina State Health Plan to the Committee

Motion: Coggins moved to approve staff recommendations; seconded by McCraw

Vote: All in favor, none opposed

Resolution: Motion carried

**Meeting adjourned at 12:23 p.m. by Chairperson Bradley W. Moorhouse**