

MINUTES

South Carolina Health Planning Committee Conference Call

March 27, 2015

2:00 – 3:30 p.m.

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

Members Present:

Matthew Aronson, Consumer Affairs Advocate (Ex-Officio)
Phyllis B. Buie, Finance/Business
W.H. “Ham” Hudson, Consumer
John O. Hutto, M.D., Board of Health and Environmental Control
Ann M. McCraw, Finance/Business
Kurt E. Moore, Consumer
Bradley W. Moorhouse, Provider (Vice Chair)
Steve E. Nail, Consumer
Mary E. Phillips, Business (At-Large)
Gayle L. Resetar, Provider (Chair)

Members Absent:

Michael N. Bohan, M.D., Provider
Roger Leaks, Jr., Consumer
Rajeev Vasudeva, M.D., Provider

Also Present:

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

Proceedings:

- Call to Order: 2:05 p.m. by Chairperson Gayle Resetar
- Roll Call
- Approval of previous meeting minutes
 - Motion to approve minutes: Hudson moved; Nail seconded; Motion carried
- Discussion of agenda items:
 - Revised Home Health Proposal
 - Efficient Units for Psych Beds
 - Timeline for readying Plan for Public Comment
- Discussion of Timeline/Target Dates:
 - Provide revised Sections to Committee Members by April 1 (Home Health, Psych)
 - Make Plan available for Public Comment on April 8
 - Hold regional meetings the last week of April
 - Committee to meet and make recommendations on public comments the second or third week of May
 - Present to Board during June Board Meeting (Possibility of finalizing and presenting during July’s Board Meeting instead)

Motions/Voting:

Issue: Revision of Home Health Section Re: Threshold

Motion: Moorhouse moved for bifurcated threshold of 50 and 25; seconded by Ham Hudson

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Revision of Home Health Section Re: Number of Agencies

Motion: Moorhouse moved for Department to allow multiple agencies in multiple counties at any given time within the year; seconded by Ham Hudson

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Proposed Home Health Standard #10

Motion: Moorhouse moves to strike proposed Standard #10; Nail seconded

Vote: All in favor, none opposed

Resolution: Motion carried

Issue: Psychiatric Services / Efficient Unit

Motion: Moorhouse moved to adopt proposed Standard #3 re: Efficient Unit; Phillips seconded

Vote: All in favor, none opposed

Resolution: Motion carried

Meeting adjourned at 3:30 p.m. by Chairperson Gayle L. Resetar