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