
Acute Care Services Committee Meeting

Wednesday, September 23, 2009

10:00 a.m. – 12:00 p.m.

Council Building

701 Barbour Drive

Raleigh, N.C. 27699

Welcome and Announcements	Sandra Greene, Chair
Review of Executive Order No. 10, Ethical Standards for the State Health Coordinating Council	Dr. Greene
Approval of May 6, 2009 Minutes	Committee Members
• Acute Care (AC) Beds	
Update on Data Discrepancy Correction Process	Ms. McClanahan
Review/Discussion of AC Beds Petitions/Agency Reports/Comments	
1. Cape Fear Valley Health System	
2. CMC-Union	
3. Mission Hospitals	Ms. McClanahan/ Committee Members
4. Town of Holly Springs	
Update on Acute Care Bed Need Methodology Work Group/Comments	Dr. Greene
Other Issues Related to Acute Care Beds	Committee Members
Recommendations to the SHCC: Acute Care Beds	Committee Members
• Operating Rooms (ORs) Review/Discussion of OR Petitions/Agency Reports/Comments	
1. Atlantic Orthopedics, PA	
2. Blue Ridge Bone & Joint Clinic	
3. Ancillary Care Solutions	
4. Southern Surgical Center, LLC	
5. North Carolina Orthopaedic Association, et al	
6. Affordable Health Care Facilities, LLC (Petitions 1-6 will be considered together.)	Ms. McClanahan/ Committee Members
7. Novant Health, Inc.	

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Underutilized ORs	Ms. McClanahan
Trauma Case Reporting Update/Comment	Ms. McClanahan
Other Issues Related to ORs/Comment	Committee Members
Recommendations to the SHCC: Operating Rooms	Committee Members
• Other Acute Care Services	
Recommendations to the SHCC: Other Acute Care Services	Committee Members
• Inpatient Rehabilitation Beds	
Recommendations to the SHCC: Inpatient Rehabilitation Beds	Committee Members
• 2010 Acute Care Services Committee Meeting Schedule	Dr. Greene
• Adjournment	Dr. Greene