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**Agenda**  
**Acute Care Services Committee Meeting**

Wednesday, May 5, 2010  
10:00 a.m. – 12:00 p.m.  
Council Building, Room 201  
(701 Barbour Drive, Dorothea Dix Hospital Campus)

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- Welcome and Announcements Sandra Greene,  
Chair
  
- Review of Executive Order No. 10:  
Ethical Standards for the State Health  
Coordinating Council Dr. Greene
  
- Approval of Minutes from April 14, 2010 Committee Members
  
- Acute Care Hospitals Dr. Greene
  - Acute Care Services Work Group Update Dr. Greene
  - Discussion of Revised Methodology  
Draft Acute Care Bed Need Projections Committee Members
  - Revised Acute Care Bed Need Methodology  
Recommendations Committee Members
  - Recommendations to the Council for the  
Proposed 2011 Plan Committee Members
  
- Operating Rooms Dr. Greene
  - Review of Draft Operating Room Data  
and Need Projections Ms. McClanahan
  - Discussion of Draft Operating Room  
Need Projections Committee Members
  - Other Issues Related to Operating Rooms Committee Members
  - Recommendations to the Council for the  
Proposed 2011 Plan Committee Members
  
- Other Acute Care Services Dr. Greene
  - Review of Draft Open Heart Surgery  
And Heart-Lung Bypass Machines Ms. McClanahan

- Data and Need Projections
  - Review of Draft Burn Intensive Care Services Data and Need Projections Ms. McClanahan
  - Review of Draft Transplantation Services Data and Need Projections Ms. McClanahan
  - Discussion of Other Acute Care Services Draft Need Projections Committee Members
  - Recommendations to the Council for the Proposed 2011 Plan Committee Members
- Inpatient Rehabilitation Services Dr. Greene
  - Review of Draft Inpatient Rehabilitation Bed Data and Need Projections Ms. McClanahan
  - Discussion of Draft Inpatient Rehabilitation Bed Data and Need Recommendations Committee Members
  - Recommendations to the Council for the Proposed 2011 Plan Committee Members
- Other Business Committee Members
- Adjournment Dr. Greene