
Agenda
Acute Care Services Committee Meeting
Wednesday, September 15, 2010
10:00 a.m. – 12:00 noon
Council Building, Room 201
701 Barbour Drive (Dorothea Dix Hospital)
Raleigh, N.C. 27603

- 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 5, 2010 Minutes Committee Members

- Acute Care (AC) Beds Dr. Greene
 - Update on Data Discrepancy Correction Process Dr. Potter

 - Review/Discussion of AC Beds Petitions/Agency Reports/Comments
 - 1. Novant Health
 - 2. Cape Fear Valley-Bladen County Hospital and Cape Fear Valley Health System Dr. Potter/
 - 3. Mission Hospital Committee Members

 - Comments Regarding Proposed Policy AC-5 Dr. Greene

 - Other Issues Related to Acute Care Beds Committee Members

 - Recommendations to the Council: Acute Care Beds Committee Members

- Operating Rooms (ORs) Dr. Greene
 - Review/Discussion of OR Petitions/Agency Reports/Comments
 - 1. Blue Ridge Bone & Joint Clinic
 - 2. Columbus Regional Healthcare System
 - 3. Graystone Eye Surgery Center
 - 4. Novant Health and Rowan Regional Medical Center Dr. Potter/
 - 5. WakeMed Health and Hospitals Committee Members

 - Other Issues Related to ORs Committee Members

 - Recommendations to the Council: Operating Rooms Committee Members

- Other Acute Care Services Dr. Greene
 - Recommendations to the Council:
Other Acute Care Services Committee Members

- Inpatient Rehabilitation Beds Dr. Greene
 - Recommendations to the Council:
Inpatient Rehabilitation Beds Committee Members

- 2011 Acute Care Services Committee Meeting Schedule Dr. Greene

- Adjournment Dr. Greene