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**Agenda**  
**Long Term Care Nursing Home Beds Work Group Meeting**  
Tuesday November 16, 2010  
10:00 a.m. – 12:00 p.m.  
Room 201, Council Building  
Raleigh, NC

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- Welcome and Announcements Jerry Parks, Chairman
- Review of Executive Orders No. 10 & No. 67, Ethical Standards for the State Health Coordinating Council Jerry Parks
- Member Introductions Work Group Members
- Approval of Minutes from September 10, 2010 Work Group Members
- Review of Exhibit 1, Updated Inventory of Nursing Care Beds & Requested County Review Examples (Table 10A) Patrick Baker
- Review of Exhibit 2, Exclusion Inventory of Nursing Care Beds & Requested County Review Examples (Table 10A -1) Patrick Baker
- Review of Exhibit 3, State Facility Nursing Care Beds Excluded From Inventory (Table 10A -2) Patrick Baker
- Review of Exhibit 4, Nursing Care Beds Average Occupancy Per County Patrick Baker
- Review of Exhibit 5, United States Summary of Nursing Care Bed Utilization Patrick Baker
- Review of Exhibit 6, NC Nursing Care Bed Paid Days, 2000-2009 Patrick Baker

- Review of Exhibit 7, Statewide Utilization by Age Group, Nursing Care Beds, Historical to Present, as of 11/09/10 Patrick Baker
- Review of Exhibit 8, Statewide Utilization by Age Group, Adult Care Home Beds, Historical to Present, as of 11/09/10 Patrick Baker
- Review of Exhibit 9, Present Nursing Care Beds Utilization Rate Worksheet, as of 11/09/10 Patrick Baker
- Review of Exhibit 10, Nursing Care Beds Utilization Worksheet Formulae(s) Description Patrick Baker
- Review of Exhibit 11, Current Methodology, Nursing Care Bed Need Projections, as of 11/09/10 Patrick Baker
- Review of Exhibit 12, Nursing Care Bed Need Projections by Health Service Areas Patrick Baker
- Review of Exhibit 13, Nursing Care Bed Need Projections by Council of Government Areas Patrick Baker
- Review of Exhibit 14, Nursing Care Bed Need Projections by Metropolitan & Micropolitan Areas Patrick Baker
- Review of Exhibit 15, Nursing Care Bed Need Projections By Individual County Patrick Baker
- Review of Dayton Daily News Article Provided By Connie Bonebrake Work Group Members
- Discussion Work Group Members

- Potential Actions/Recommendations
- Next Steps
- Adjournment

Work Group Members

Work Group Members

Jerry Parks