
Agenda
Acute Care Services Committee Meeting
Friday, May 20, 2011, 10:00 a.m. – 12:00 p.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Hospital Campus, Raleigh, NC

- Welcome, Introductions and Announcements Dr. Sandra Greene, Chair

- Executive Orders 10 and 67: Ethical Standards for the State Health Coordinating Council Dr. Greene

- April 13, 2011 Minutes Committee Members

- Presentation - Policy AC-3 NC Hospital Association Board's Recommendation Mr. John Young

- Acute Care Hospital Beds-Chapter 5 Dr. Greene
 - Need Projections Dr. Carol Potter
 - Recommendations Committee Members

- Operating Rooms-Chapter 6 Dr. Greene
 - Old Business-Pending Need Methodology Review Dr. Potter
 - Need Projections Dr. Potter
 - Recommendations Committee Members

- Other Acute Care Services-Chapter 7 Dr. Greene
 - Open Heart Surgery Need Projections Dr. Potter
 - Heart-Lung Bypass Machines Need Projections Dr. Potter
 - Burn Intensive Care Services Need Projections Dr. Potter
 - Transplantation Services Need Projections Dr. Potter
 - Recommendations Committee Members

- Inpatient Rehabilitation Services-Chapter 8 Dr. Greene
 - Need Projections Dr. Potter
 - Recommendations Committee Members

- Other Business Committee Members

- Adjournment Dr. Greene