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**Agenda**  
**Acute Care Services Committee Meeting**  
Thursday, September 15, 2011, 1:00 p.m. – 3:00 p.m.  
Brown Building, 801 Biggs Drive, Conference Room 104  
Dorothea Dix Hospital Campus, Raleigh, NC

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- Welcome and Announcements Sandra Greene, Chair
  
- Executive Orders 10 and 67, Ethical Standards  
for the State Health Coordinating Council Dr. Greene
  
- Approval of May 20, 2011 Minutes Committee Members
  
- Acute Care Hospital Beds – Chapter 5 Dr. Greene
  - Update on Data Discrepancy Correction Process Carol Potter
  
  - Petition 1: Pitt County Memorial Hospital
  
  - Recommendations: Acute Care Hospital Beds Committee Members
  
- Operating Rooms – Chapter 6 Dr. Greene
  - Petition 2: Blue Ridge Bone & Joint Clinic
  - Petition 3: Boone Surge Care, PLLC
  
  - Report from Pediatric Operating Room Workgroup John Young
  
  - Recommendations: Operating Rooms Committee Members
  
- Other Acute Care Services – Chapter 7 Dr. Greene
  - Heart-Lung Bypass Machines
  - Petition 4: Duke University Health System
  - Petition 5: WakeMed Health & Hospitals
  
  - Burn Intensive Care Services
  - Comments Regarding Alternatives for Final  
Methodology Step for Burn Intensive Care Services Dr. Greene
  
  - Recommendations: Other Acute Care Services Committee Members
  
- Inpatient Rehabilitation Beds – Chapter 8 Dr. Greene
  - Petition 6: Duke University Health System
  
  - Recommendations: Inpatient Rehabilitation Beds Committee Members
  
- Policy AC-3 John Young
  - Recommendations from the NC Hospital Association
  - Petitions Regarding Policy AC-3
  
- 2012 Acute Care Services Committee Meeting Schedule Dr. Greene
  
- Adjournment Dr. Greene