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**Agenda**  
**Long-Term and Behavioral Health Committee Meeting**  
Friday May 6, 2011  
10:00 a.m. – 12:00 p.m.  
Room 104, Brown Building  
Raleigh, NC

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- Welcome, Introductions and Announcements Dr. Thomas J. Pulliam, Chairman
  
- Executive Orders No. 10 & No. 67, Ethical Standards for the State Health Coordinating Council Dr. Pulliam
  
- September 24, 2010 Minutes Committee Members
  
- February 11, 2011 Minutes Committee Members
  
- Nursing Care Facilities - Chapter 10 Dr. Pulliam
  - Policies and Need Methodology Review (pages 25-31; 198-201 2011 SMFP) Patrick Baker
  
  - Long-Term Care Nursing Home Beds Work Group Report Jerry Parks
  
  - Discussion Committee Members
  
  - Recommendations Committee Members
  
- Adult Care Homes - Chapter 11 Dr. Pulliam
  - Policies and Need Methodology Review (pages 31-32; 219-220 2011 SMFP) Patrick Baker
  
  - Petition 1: Reallocation of Adult Care Home Beds Committee Members
  
  - Petition 2: Adult Care Home Demonstration Project Committee Members
  
  - Discussion Committee Members
  
  - Recommendations Committee Members

- Medicare Certified Home Health Services - Chapter 12
  - Policies and Need Methodology Review (pages 33; 246-249 2011 SMFP) Dr. Pulliam  
Elizabeth Brown
  - Discussion Committee Members
  - Recommendations Committee Members
- Hospice Services - Chapter 13
  - Policies and Need Methodology Review (pages 304-309 2011 SMFP) Dr. Pulliam  
Elizabeth Brown
  - Discussion Committee Members
  - Recommendations Committee Members
- End-Stage Renal Disease Dialysis Facilities - Chapter 14
  - Policies and Need Methodology Review (pages 33; 346-351 2011 SMFP) Dr. Pulliam  
Elizabeth Brown
  - Discussion Committee Members
  - Recommendations Committee Members
- Psychiatric Inpatient Services - Chapter 15
  - Policies and Need Methodology Review (pages 34; 355-357 2011 SMFP) Dr. Pulliam  
Patrick Baker
  - Discussion Committee Members
  - Recommendations Committee Members
- Substance Abuse/Chemical Dependency Introduction; Chapter 16
  - Policies and Need Methodology Review (pages 34; 367-370 2011 SMFP) Dr. Pulliam  
Patrick Baker
  - Discussion Committee Members
  - Recommendations Committee Members

- Intermediate Care Facilities Introduction; Chapter 17
  - Policies and Need Methodology Review  
(pages 34-35; 377-380 2011 SMFP) Dr. Pulliam  
Patrick Baker
  - Need Projections Patrick Baker
  - Discussion Committee Members
  - Recommendations Committee Members
- Adjournment Dr. Pulliam