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**Agenda**  
**Acute Care Services Committee Meeting**  
Wednesday, April 10, 2013, 10:00 a.m.  
Brown Building, 801 Biggs Drive, Conference Room 104  
Dorothea Dix Hospital Campus, Raleigh, NC

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- Welcome, Introductions and Announcements Dr. Sandra Greene, Chair
  
- Executive Orders 10 and 67: Ethical Standards for the State Health Coordinating Council Dr. Greene
  
- September 18, 2012 Minutes Committee Members
  
- Acute Care Hospital Beds – Chapter 5
  - Policies and Need Methodology Review Dr. Greene  
Ms. Nadine Pfeiffer
  
  - Update on Need Methodology Workgroup Dr. Greene
  
  - Recommendations Committee Members
  
- Operating Rooms – Chapter 6
  - Need Methodology Review Dr. Greene  
Ms. Pfeiffer
  
  - Petition 1: MedCapital Advisors, LLC Ms. Robin Krizan
  
  - Recommendations Committee Members
  
- Other Acute Care Services - Chapter 7
  - Policies and Methodologies Review Dr. Greene  
Ms. Pfeiffer
  
  - Recommendations Committee Members
  
- Inpatient Rehabilitation Services – Chapter 8
  - Need Methodology Review Dr. Greene  
Ms. Shelley Carraway
  
  - Recommendations Committee Members
  
- Other Business Committee Members
  
- Adjournment Dr. Greene