
Agenda
Acute Care Services Health Committee Meeting

Wednesday, September 17, 2014, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Campus, Raleigh, NC

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

- Executive Orders No. 46 Reauthorizing the State Health Coordinating Council Dr. Greene

- Approval of the Minutes from May 9, 2014 Committee Members

- Acute Care Hospital Beds - Chapter 5 Dr. Greene
 - Update on Data Discrepancy Correction Process Ms. Paige Bennett
 - Petition 1: Acute Care Bed Need Reduction, Cumberland County Ms. Bennett
 - Updated Chapter 5 Tables Ms. Bennett
 - Recommendations: Acute Care Hospital Beds Committee Members

- Operating Rooms - Chapter 6 Dr. Greene
 - Petition 2: Operating Room Need Adjustment, New Hanover County Ms. Bennett
 - Petition 3: Single Specialty Ambulatory OR, Buncombe County
 - Ambulatory Surgical Center Demonstration Project Evaluations Ms. Bennett
 - Triangle Orthopaedics Surgical Center
 - Piedmont Outpatient Surgery Center
 - Recommendations: Operating Rooms Committee Members

- Other Acute Care Services - Chapter 7 Dr. Greene
 - Recommendations: Other Acute Care Services Committee Members

- Inpatient Rehabilitation - Chapter 8 Dr. Greene
 - Recommendations: Inpatient Rehabilitation Beds Committee Members

- Other Business Dr. Greene

- Adjournment

Dr. Greene