

---

---

**Agenda**  
**Long-Term and Behavioral Health Committee Meeting**

Tuesday, September 16, 2014, 10:00 a.m.  
Brown Building, 801 Biggs Drive, Conference Room 104  
Dorothea Dix Campus, Raleigh, NC

---

---

- Welcome, Introductions and Announcements Dr. T. J. Pulliam, Chairman
  
- Executive Orders No. 46, Ethical Standards for the State Health Coordinating Council Dr. Pulliam
  
- Approval of the Meeting Minutes Committee Members
  
- Nursing Care Facilities - Chapter 10 Dr. Pulliam
  - Petition 1: Additional Need for Nursing Care Beds, Davie County Dr. Craddock
  - Recommendations Committee Members
  
- Adult Care Homes - Chapter 11 Dr. Pulliam
  - Recommendations Dr. Craddock

Committee Members
  
- Home Health Services - Chapter 12 Dr. Pulliam
  - Petition 2: Additional Need for a Home Health Agency or Office, Wake County Ms. Brown
  - Petition 3: Demonstration Projection for a Home Health Agency or Office, Wake County
  - Old Business: Policy HH-3, Revised
  - Recommendations Committee Members
  
- Hospice Services - Chapter 13 Dr. Pulliam
  - Petition 4: Hospice Inpatient Beds, Burke County Ms. Brown
  - Petition 5: Hospice Inpatient Beds, Caldwell County
  - Petition 6: Hospice Inpatient Beds, Richmond County
  - Recommendations Committee Members
  
- End-Stage Renal Disease Dialysis Facilities - Chapter 14 Dr. Pulliam

- Review Revised Format Table A & B of the SDR
    - Recommendations
  - Psychiatric Inpatient Services - Chapter 15
    - Recommendations
  - Substance Abuse/Chemical Dependency Introduction - Chapter 16
    - Recommendations
  - Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 17
    - Recommendations
  - Other Business
  - Adjournment
- Ms. Brown  
Committee Members
- Dr. Pulliam  
Dr. Craddock  
Committee Members
- Dr. Pulliam  
Dr. Craddock  
Committee Members
- Dr. Pulliam  
Dr. Craddock  
Committee Members
- Dr. Pulliam
- Dr. Pulliam