
Agenda
Long-Term and Behavioral Health Committee Meeting

Friday, April 10, 2015, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Campus, Raleigh, NC

- Welcome, Introductions and Announcements Dr. Thomas J. Pulliam, Chairman

- Executive Order No. 46, Reauthorizing the State Health Coordinating Council Dr. Pulliam

- Approval of the September 16, 2014 Meeting Minutes Committee Members

- Hospice Services - Chapter 13 Dr. Pulliam
 - Need Methodology Review Ms. Elizabeth Brown
 - Petition 1: Request to modify Step 7 Hospice Inpatient Bed Methodology
 - Discussion and Recommendations Committee Members

- Nursing Care Facilities - Chapter 10 Dr. Pulliam
 - Policies and Need Methodology Review Ms. Paige Bennett
 - Discussion and Recommendations Committee Members

- Adult Care Homes - Chapter 11 Dr. Pulliam
 - Policies and Need Methodology Review Ms. Bennett
 - Discussion and Recommendations Committee Members

- Home Health Services – Chapter 12 Dr. Pulliam
 - Policy and Need Methodology Review Ms. Brown
 - Discussion and Recommendations Committee Members

- End-Stage Renal Disease Dialysis Facilities - Chapter 14 Dr. Pulliam
 - Policy and Methodology Review Ms. Brown
 - Discussion and Recommendations Committee Members

- Statement of Policies – Chapter 4
 - Revised Policies: NH-6; LTH-2; and ESRD-2
 - Discussion and Recommendations

Dr. Pulliam
Ms. Bennett and Ms. Brown
Committee Members

- Psychiatric Inpatient Services - Chapter 15
 - Policies and Methodology Review
 - Proposed Revised Chapter Narrative
 - Discussion and Recommendations

Dr. Pulliam
Amy Craddock, Ph.D.

Committee Members

- Substance Abuse/Chemical Dependency - Chapter 16
 - Methodology Review
 - Proposed Revised Chapter Narrative
 - Proposed Revised Table 16A
 - Discussion and Recommendations

Dr. Pulliam
Dr. Craddock

Committee Members

- Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 17
 - Policies Review
 - Discussion and Recommendations

Dr. Pulliam
Dr. Craddock
Committee Members

- Other Business
 - NH Workgroup Meeting
Today; 12:30 p.m. – 1:30 p.m.
Conference Room 104, Brown Building

Dr. Pulliam

- Adjournment

Dr. Pulliam