
Agenda
Acute Care Services Committee Meeting
Tuesday, April 4, 2017, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Hospital Campus, Raleigh, NC

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

- Review of Executive Orders No. 46 Ethical Standards for State Health Coordinating Council and No. 122 Extending the State Health Coordinating Council Dr. Greene

- September 13, 2016 Meeting Minutes Committee Members

- Acute Care Hospital Beds – Chapter 5 Dr. Greene
 - Policies and Need Methodology Review Dr. Amy Craddock
 - Recommendations Committee Members

- Other Acute Care Services - Chapter 7 Dr. Greene
 - Policies and Methodologies Review Dr. Craddock
 - Recommendations Committee Members

- Inpatient Rehabilitation Services – Chapter 8 Dr. Greene
 - Policies and Need Methodology Review Dr. Craddock
 - Recommendations Committee Members

- Operating Rooms – Chapter 6 Dr. Greene
 - Petition – J. Arthur Doshier Memorial Hospital
 - Vote on acceptance of Comment on Petition Committee Members
 - Agency Report Dr. Craddock
 - Report from Triangle Orthopaedics Surgery Center Ms. Christine Washick
 - Operating Room Workgroup Report Dr. Greene
 - Recommendations Committee Members

- Other Business Committee Members

- Adjournment Dr. Greene