
Agenda

North Carolina

State Health Coordinating Council and Public Hearing

March 1, 2017
Dorothea Dix Campus
Brown Building
801 Biggs Drive, Raleigh, NC

Christopher Ullrich, M.D., Chairperson

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| I. | Welcome and Announcements | Dr. Christopher Ullrich |
| II. | Introductions | Dr. Ullrich |
| III. | Introductions of Division Staff | Mr. Mark Payne |
| IV. | Review of Executive Orders No. 46 Ethical Standards for State Health Coordinating Council and No. 122 Extending the State Health Coordinating Council | Dr. Ullrich |
| V. | Approval of Minutes for October 5, 2016 Meeting | Dr. Ullrich |
| VII. | Hospital and Patient Trends Impacting the SMFP | Dr. Ullrich |
| VII. | Operating Room Methodology Workgroup Recommendations | Dr. Sandra Greene |
| VIII. | Update on the Dental Operating Room Demonstration Projects | Ms. Martha Frisone |
| IX. | Conclusion of Business Meeting | Dr. Ullrich |
| X. | Convening of Public Hearing regarding the Proposed 2018 State Medical Facilities Plan | Dr. Ullrich |
| XI. | Adjournment | Dr. Ullrich |