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# Agenda

## Acute Care Services Committee Meeting

Tuesday, April 7, 2020, 10:00 a.m.

Location: WebEx Event

Dorothea Dix Hospital Campus, Raleigh, NC

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- 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 17, 2019 Meeting Minutes Committee Members
  
- Acute Care Hospital Beds – Chapter 5 Dr. Greene
  - Policies and Need Methodology Review Dr. Andrea Emanuel
  - Policy AC-3 Dr. Emanuel
  - Vance County and Franklin County Merger Dr. Emanuel
  - Recommendations to SHCC Committee Members
  
- Operating Rooms – Chapter 6 Dr. Greene
  - Policies and Need Methodology Review Dr. Emanuel
  - Agency Report on Petition: Valleygate Dental Surgery Center Holdings, LLC Dr. Emanuel
  - Recommendations to SHCC Committee Members
  
- Other Acute Care Services - Chapter 7 Dr. Greene
  - Policies and Methodologies Review Dr. Emanuel
  - Recommendations to SHCC Committee Members
  
- Inpatient Rehabilitation Services – Chapter 8 Dr. Greene
  - Policies and Need Methodology Review Dr. Emanuel
  - Recommendations to SHCC Committee Members
  
- End-Stage Renal Disease Dialysis Facilities – Chapter 9 Dr. Greene
  - Policies and Need Methodology Review Ms. Elizabeth Brown
  - Proposed Policy ESRD-3 Ms. Brown
  - Agency Report on Petition 1: Wake Forest Baptist Health Ms. Brown
  - Agency Report on Petition 2: DaVita, Inc. Ms. Brown

- Agency Report on Petition 3: Fresenius Medical Care
- Recommendations to SHCC
  
- Healthcare Planning Proposal to Post Patient Origin Reports Online
  
- Other Business
  
- Adjournment

Ms. Brown  
Committee Members

Dr. Amy Craddock

Committee Members

Dr. Greene