
Agenda

Acute Care Services Committee Meeting

Tuesday, September 12, 2023, 10:00 a.m.

WebEx Event

- **Welcome, Introductions, and Announcements** Mr. John Young, Chairman

- **Executive Orders:** No. 46 Reauthorizing the SHCC and No. 187 Extending the SHCC Mr. Young

- **Approval of the Minutes from May 16, 2023** Committee Members

- **Acute Care Hospital Beds - Chapter 5** Mr. Young
 - Petition 1: Add Three Acute Care Beds in Alleghany County Dr. Andrea Emanuel
 - Petition 2: Retain Acute Care Bed Need Determination in the Durham/Caswell/Warren County Service Area Dr. Emanuel
 - Petition 3: Add 24 Acute Care Beds in Johnston County Dr. Emanuel
 - Review of Updated Tables Dr. Emanuel

- **Operating Rooms - Chapter 6** Mr. Young
 - Petition 4: Add One OR in Catawba County Dr. Emanuel
 - Petition 5: Add One OR in Cumberland County Dr. Emanuel
 - Petition 6: Add Two Vascular Access ORs in HSA VI Dr. Emanuel
 - Dental Single Specialty Ambulatory Surgical Facility Demonstration Project Evaluation Report Dr. Emanuel
 - Review of Updated Tables Dr. Emanuel

- **Other Acute Care Services - Chapter 7** Mr. Young
 - Review of Updated Tables Dr. Emanuel

- **Inpatient Rehabilitation - Chapter 8** Mr. Young
 - Review of Updated Tables Dr. Emanuel

- **End-Stage Renal Disease Dialysis Facilities - Chapter 9** Mr. Young
 - Petitions 7-30: Ms. Elizabeth Brown
 - Adjusted Need Petition for an End-Stage Renal Disease Facility at a Skilled Nursing Facility
 - Review of Updated Tables Ms. Brown

- **Recommendations for Chapters 5 – 9** Committee Members

- **Other Business** Mr. Young

- **Adjournment** Mr. Young