

**STATE OF NORTH CAROLINA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
NORTH CAROLINA MEDICAL CARE COMMISSION MEETING**

**PLANNING MEETING
THE DIVISION OF HEALTH SERVICE REGULATION
801 BIGGS DRIVE, RALEIGH, NORTH CAROLINA 27603
CONFERENCE ROOM 104, BROWN BUILDING
July 9, 2015
3:00 P.M.**

AGENDA

1. **Meeting Opens and Comments**.....Dr. John A. Fagg
2. **Discussion of Rules**.....Nadine Pfeiffer

Old Business-Rules for Final Adoption:

- Health Care Cost Reduction & Transparency Rules.....Nadine Pfeiffer
(**Exhibits E/E3**)
- (a) Licensing of Hospitals, 10A NCAC 13B.2101 and .2102
 - (b) Licensing of Ambulatory Surgical Facilities, 10A NCAC 13C.0103 and .0206

New Business – Rules:

- Health Care Personnel Registry Rule.....Nadine Pfeiffer
- (a) Adoption of 1 Rule for Nurse Aide I Registry Training, 10A NCAC .0301 (**Exhibits F-F/1**)
 - (b) Periodic Review of Existing Rules (HB 74) – Initial Category Determination
10A NCAC 13J, the Licensing of Home Care AgenciesNadine Pfeiffer
(**Exhibits G-G/1**)

3. **Bond Projects**.....Christopher B. Taylor
(The Bond Project will not be discussed today)
Aldersgate United Methodist Retirement Home (New Construction Project)
4. **Meeting Adjourn**