
Corrected Agenda
Acute Care Services Committee Meeting

Thursday, May 8, 2008

10:00 a.m. – 12:00 p.m.

The Jane S. McKimmon Center - Raleigh, NC
(Corner of Gorman Street and Western Boulevard)

- Welcome and Announcements Michael C. Tarwater,
Chairman

- Approval of Minutes from April 2, 2008 Committee Members

- Discussion of Policy **Psy-2: Allocation of Psychiatric Beds**
 - (p. 27, 2008 SMFP) Committee Members

- Acute Care Hospitals Mr. Tarwater
 - Review of Draft Acute Care Bed Data and Need Projections Ms. McClanahan
 - Discussion of Draft Acute Care Bed Need Projections Committee Members
 - Recommendations to the Council for the Proposed 2009 Plan Committee Members

- Operating Rooms Mr. Tarwater
 - Review of Corrected Revised Step 2 Of the Operating Room Methodology Ms. McClanahan
 - Discussion of Comments from Trauma Centers Related to Trauma Center Operating Room Exclusion Committee Members
 - Review of Draft Operating Room Data and Need Projections Ms. McClanahan
 - Review of Tiering Data Ms. McClanahan
 - Discussion of Draft Operating Room Need Projections and Tiering Data Committee Members
 - Other Issues Related to Operating Rooms Committee Members
 - Recommendations to the Council for the Proposed 2009 Plan Committee Members

- Other Acute Care Services
 - Review of Draft Open Heart Surgery And Heart-Lung Bypass Machines Data and Need Projections
 - Review of Draft Burn Intensive Care Services Data and Need Projections
 - Review of Draft Transplantation Services Data and Need Projections
 - Discussion of Other Acute Care Services Draft Need Projections
 - Recommendations to the Council for the Proposed 2009 Plan
 - Inpatient Rehabilitation Services
 - Review of Draft Inpatient Rehabilitation Bed Data and Need Projections
 - Discussion of Draft Inpatient Rehabilitation Bed Data and Need Recommendations
 - Recommendations to the Council for the Proposed 2009 Plan
 - Other Business
 - Adjournment
- Mr. Tarwater
- Ms. McClanahan
- Ms. McClanahan
- Ms. McClanahan
- Committee Members
- Committee Members
- Mr. Tarwater
- Ms. McClanahan
- Committee Members
- Committee Members
- Committee Members
- Mr. Tarwater