
Agenda

Long-Term & Behavioral Health Committee

Friday – May 16, 2008
10:00 AM – 12:00 PM
The Jane S. McKimmon Center
1101 Gorman Street
Raleigh, N.C. 27695

- Welcome and Announcements Thomas J. Pulliam, MD
Chairman

- Approval of Minutes from September 14, 2007 Committee Members

- Home Health Services
 - Presentation of Home Health Task Force Recommendations
(current methodology - pages 213-216 of the 2008 SMFP)
Discussion/Recommendation for Proposed 2009 Plan Charles Hauser
Task Force Chairperson
 - Review of Home Health Policy
(pages 25-26 of the 2008 SMFP) Committee Members
Floyd Cogley
 - Petition – Granville-Vance District Home Health Agency
Discussion/Recommendation Floyd Cogley
Committee Members
 - Other issues related to Home Health Agencies or Offices Committee Members
 - Projected Home Health Need Determinations
Overview of Home Health Need Projections Floyd Cogley
 - Discussion/Recommendations for the Proposed 2009 Plan Committee Members

- Nursing Facilities
 - Review of Nursing Care Policies
(pages 18-24 of the 2008 SMFP) Floyd Cogley
 - Review of Nursing Care Need Assumptions and Methodology
(pages 155-157 of the 2008 SMFP) Floyd Cogley
 - Other issues related to Nursing Facilities Committee Members
 - Projected Nursing Care Bed Need Determinations
Overview of Nursing Bed Need Projections Floyd Cogley
 - Discussion/Recommendations for the Proposed 2009 Plan Committee Members

- Adult Care Homes
 - Review of Adult Care Homes Policies
(pages 24-25 of the 2008 SMFP) Floyd Cogley
 - Review of Adult Care Homes Need Assumptions
and Methodology (pages 179-181 of the 2008 SMFP) Floyd Cogley
 - Other issues related to Adult Care Homes Committee Members
 - Projected Adult Care Home Bed Need Determinations
Overview of Bed Need Projections Floyd Cogley
 - Discussion/Recommendations for the Proposed 2009 Plan Committee Members

- Hospice Services
 - Review of Hospice Need Assumptions and Methodologies
(pages 253-257 of the 2008 SMFP) Floyd Cogley
 - Recommendations Regarding In-Patient Hospice Bed
Need Determinations Timothy R. Rogers
 - Discussion/Recommendation Committee Members
 - Petition – The Carolinas Center for Hospice and End
Of Life Care Floyd Cogley
 - Discussion/Recommendation Committee Members
 - Consideration of Community Health, Inc. Comment Committee Members
 - Other issues related to Hospice Services Committee Members
 - Projected Hospice Services Need Determinations
Overview of Hospice Need Projections Floyd Cogley
 - Discussion/Recommendations for the Proposed 2009 Plan Committee Members

- End-Stage Renal Disease Dialysis Facilities
 - Overview of up-dated Narrative for “Chapter 14” of
Proposed 2009 SMFP and ESRD Policy Victoria McClanahan
 - Discussion/Recommendations for Proposed 2009 SMFP Committee Members

- Psychiatric Inpatient Services
 - Review of Psychiatric Inpatient Services Policies
(page 27 of the 2008 SMFP) – Changes to Policy PSY-2 Carol Potter/Tom Elkins
 - Review of Psychiatric Inpatient Services
Assumptions and Methodology Carol Potter/Tom Elkins
 - Discussion/Recommendation Committee Members
 - Other issues related to Psychiatric Inpatient Services Committee Members
 - Review of Projected Psychiatric Bed Need
Determinations Carol Potter/Tom Elkins
 - Overview of Bed Need Projections Committee Members
 - Discussion/Recommendations for the Proposed 2009 Plan Committee Members

- Substance Abuse Inpatient and Residential Services
 - Review of Substance Abuse Inpatient and Residential Services Assumptions and Methodology *(pages 311-314 of the 2008 SMFP)* Carol Potter/Tom Elkins
 - Other issues related to Substance Abuse Inpatient and Residential Services Committee Members
 - Projected Substance Abuse Treatment Bed Need Determinations, Overview of Bed Need Projections Carol Potter/Tom Elkins
 - Discussion/Recommendations for the Proposed 2009 Plan Committee Members

- Intermediate Care Facilities for the Mentally Retarded
 - Review of Intermediate Care Facilities for the Mentally Retarded Policies *(pages 28-29 of the 2008 SMFP)* Carol Potter/Tom Elkins
 - Review of Intermediate Care Facilities for the Mentally Retarded Assumptions and Methodology *(pages 321-325 of the 2008 SMFP)* Carol Potter/Tom Elkins
 - Other issues related to Intermediate Care Facilities for the Mentally Retarded Committee Members
 - Review of Projected Intermediate Care Facilities for the Mentally Retarded Bed Need Determinations Overview of Bed Need Projections Carol Potter/Tom Elkins
 - Discussion/Recommendations for the Proposed 2009 Plan Committee Members

- Adjournment