
Agenda
Acute Care Services Work Group Meeting
Thursday, November 19, 2009
10:00 am – 1:00 pm
The Cecil B. Sheps Center for Health Services Research
Chapel Hill, NC

- Welcome and Announcements Sandra Greene, Chair
- Review of Executive Order No. 10, Ethical Standards for the State Health Coordinating Council Dr. Greene
- Member Introductions Work Group Members
- 2.23.09 Meeting Minutes Review Work Group Members
- New Work Group Charge Dr. Greene
- Review of 2.23.09 Work Group Discussion/Recommendations Dr. Greene
- Review of New Acute Care Bed Need Projection Data Dr. Greene
- Discussion of New Acute Care Bed Need Projection Data Work Group Members
- Potential Actions/Recommendations Related to the Acute Care Bed Need Methodology Work Group Members
- Overview of Current Service Areas
 - Acute Care Bed Victoria McClanahan
 - Operating Rooms Victoria McClanahan
 - MRI and Cardiac Cath Carol Potter
- New Service Area Data Dr. Greene
- Discussion of New Service Area Data Work Group Members
- Potential Actions/Recommendations Related to Service Areas Work Group Members
- Next Steps Work Group Members
- Adjournment Dr. Greene