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# Agenda

## Long-Term & Behavioral Health Committee

Friday – September 25, 2009

10:00 a.m.

The Jane S. McKimmon Center

1101 Gorman Street

Raleigh, N.C. 27695

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- Welcome and Announcements Thomas J. Pulliam, MD, Chairman
- Approval of Minutes from September 26, 2008 and May 15, 2009 Committee Members
- Executive Order 10, Ethical Standards for the State Health Coordinating Council Dr. Pulliam
- Nursing Care Facilities Portions of the Proposed 2010 SMFP:
  - Development of recommendation to the SHCC regarding Nursing Care Facilities. Committee Members
- Adult Care Homes Portions of the Proposed 2010 SMFP:
  - Development of recommendation to the SHCC regarding Adult Care Homes. Committee Members
- Home Health Services Portions of the Proposed 2010 SMFP:
  - Agency Report on Petition, Petition and Comments:  
Petitioner: Bayada Nurses, Inc. Floyd Cogley
  - Development of recommendation to the SHCC regarding Home Health Services. Committee Members
- Hospice Services Portions of the Proposed 2010 SMFP:
  - Agency Report on Petitions, Petitions and Related Comments:  
Petitioner: Palliative CareCenter & Hospice of Catawba Valley  
Petitioner: Community CarePartners, Inc.  
Petitioner: Hospice House Foundation of WNC, Inc. Floyd Cogley
  - Comments related to Hospice Services Chapter Committee Members
  - Development of recommendation to the SHCC regarding Committee Members

Hospice Services.

- ESRD Dialysis Portions of the Proposed 2010 SMFP: Victoria McClanahan
  - Development of a recommendation to the SHCC regarding Dialysis Facilities. Committee Members
  
- Psychiatric Inpatient Services of the Proposed 2010 SMFP:
  - Review of revised tables for Chapter 15 of the Proposed 2010 SMFP Carol G. Potter
  - Agency Report on Petition and Petition:  
Petitioner: Community General Health Partners, Inc. d/b/a Thomasville Medical Center & Novant Health, Inc. Committee Members
  - Comment on Psychiatric Inpatient Services Committee Members
  - Development of a recommendation to the SHCC regarding Psychiatric Inpatient Services Committee Members
  
- Substance Abuse Inpatient and Residential Services (Chemical Dependency Treatment Beds) of the Proposed 2010 SMFP:
  - Development of a recommendation to the SHCC regarding Substance Abuse Inpatient and Residential Services Committee Members
  
- Intermediate Care Facilities for the Mentally Retarded of the Proposed 2010 SMFP:
  - Development of a recommendation to the SHCC regarding Intermediate Care Facilities for the Mentally Retarded Committee Members
  
- Other Business – Meeting dates for 2010 Dr. Pulliam
  
- Adjournment