
Agenda
Acute Care Services Committee Meeting
Wednesday, April 13, 2011, 10:00 a.m. – 12:00 p.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Hospital Campus, Raleigh, NC

- Welcome, Introductions and Announcements Dr. Sandra Greene, Chair

- Executive Orders 10 and 67: Ethical Standards for the State Health Coordinating Council Dr. Greene

- September 15, 2010 Minutes Committee Members

- Petitions Regarding Policy AC-3 Committee Members
Petition 1: Multiple petitioners, Modification to Policy AC-3
Petition 2: Novant Health, Inc., Repeal or Revise Policy AC-3

- Acute Care Hospital Beds – Chapter 5 Dr. Greene
 - Policies and Need Methodology Review Dr. Potter
(pages 22-25; 46-49 2011 SMFP)

 - Policies and Methodology Recommendations Committee Members

- Operating Rooms – Chapter 6 Dr. Greene
 - Need Methodology Review (pages 64-69, 2011 SMFP) Dr. Potter

 - Pediatric OR Work Group Dr. Clements/Dr. Potter

 - Need Methodology Recommendations Committee Members

- Other Acute Care Services - Chapter 7 Dr. Greene
 - Policies and Methodologies Review Dr. Potter
(pages 24-25; 98-105; 2011 SMFP)

 - Petition3 : Duke University Health System, Inc., Change in Heart-Lung Bypass Equipment Methodology Committee Members

 - Policy and Need Methodologies Recommendations Committee Members

- Inpatient Rehabilitation Services – Chapter 8 Dr. Greene
 - Need Methodology Review (page 112, 2011 SMFP) Dr. Potter

 - Need Methodology Recommendations Committee Members

- Other Business Committee Members

- Adjournment Dr. Greene