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**Agenda**  
**Acute Care Services Committee Meeting**  
Wednesday, April 11, 2012, 10:00 a.m.  
Brown Building, 801 Biggs Drive, Conference Room 104  
Dorothea Dix Hospital Campus, Raleigh, NC

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- 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, 2011 Minutes Committee Members
  
- Acute Care Hospital Beds – Chapter 5 Dr. Greene
  - Policies and Need Methodology Review Dr. Potter
  
  - Recommendations Committee Members
  
- Operating Rooms – Chapter 6 Dr. Greene
  - Need Methodology Review Dr. Potter
  
  - Data Source for Operating Room Methodology Dr. Greene
  
  - Single-Specialty Ambulatory Surgery Demonstration Project Evaluation Dr. Greene
  
  - Recommendations Committee Members
  
- Other Acute Care Services - Chapter 7 Dr. Greene
  - Policies and Methodologies Review Dr. Potter
  
  - Recommendations Committee Members
  
- Inpatient Rehabilitation Services – Chapter 8 Dr. Greene
  - Need Methodology Review Dr. Potter
  
  - Recommendations Committee Members
  
- Other Business Committee Members
  
- Adjournment Dr. Greene