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## Agenda

### Long-Term and Behavioral Health Committee Meeting

Friday, May 11, 2012, 1:00 p.m.  
Brown Building, 801 Biggs Drive, Conference Room 104  
Dorothea Dix Campus, Raleigh, NC

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- Welcome, Introductions and Announcements Mr. Jerry Parks, Chairman
  
- Executive Orders No. 10 & No. 67, Ethical Standards for the State Health Coordinating Council Mr. Parks
  
- Approval of the Meeting Minutes Committee Members
  
- Nursing Care Facilities - Chapter 10 Mr. Parks
  - Data Review Ms. Youmans
  - Discussion and Recommendations Committee Members
  
- Adult Care Homes - Chapter 11 Mr. Parks
  - Data Review Ms. Youmans
  - Discussion and Recommendations Committee Members
  
- Home Health Services – Chapter 12 Mr. Parks
  - Data Review Ms. Brown
    - Tables 12A and 12B
  - Discussion and Recommendations Committee Members
    - Table 12C (including variations on threshold)
  
- Hospice Services - Chapter 13 Mr. Parks
  - Data Review Ms. Brown
  - Discussion and Recommendations Committee Members
  
- End-Stage Renal Disease Dialysis Facilities - Chapter 14 Mr. Parks
  - Chapter Draft Narrative Ms. Brown
  - Discussion and Recommendations Committee Members

- Psychiatric Inpatient Services - Chapter 15
  - Data Review
  - Discussion and Recommendations

Mr. Parks  
Ms. Youmans  
Committee Members
  
- Substance Abuse/Chemical Dependency - Chapter 16
  - Data Review
  - Discussion and Recommendations

Mr. Parks  
Ms. Youmans  
Committee Members
  
- Intermediate Care Facilities for Mentally Retarded - Chapter 17
  - Data Review
  - Discussion and Recommendations

Mr. Parks  
Ms. Youmans  
Committee Members
  
- Other Business

Mr. Parks
  
- Adjournment

Mr. Parks