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# North Carolina State Health Coordinating Council

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October 3, 2012  
10:00 a.m.  
Dorothea Dix Campus  
801 Biggs Drive, Raleigh, NC  
Brown Building Room 104

**Dr. Thomas J. Pulliam, Chairperson**

## AGENDA

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|-------|---|-------------------------|
| I.    | Welcome and Announcements   | Dr. T.J. Pulliam        |
| II.   | Council Member Introductions  | Dr. T.J. Pulliam        |
| III.  | Introduction of New Medical Facilities Planning Staff   | Mr. Drexdal Pratt       |
| IV.   | Review of Executive Order No. 10 and 67 Ethical Standards for the State Health Coordinating Council | Dr. T.J. Pulliam        |
| V.    | Approval of Minutes from the May 30, 2012 Meeting   | Council Members         |
| VI.   | Acute Care Services Committee Report  | Sandra Greene, DrPH     |
| VII.  | Technology & Equipment Committee Report   | Dr. Christopher Ullrich |
| VIII. | Long-Term & Behavioral Health Committee Report  | Mr. Jerry Parks         |
| IX.   | SHCC's Recommendations to the Governor Regarding the N.C. 2013 State Medical Facilities Plan        | Dr. T.J. Pulliam        |
| X.    | Other Business  | Dr. T.J. Pulliam        |
| XI.   | Adjournment   | Dr. T.J. Pulliam        |