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**Agenda**  
**Acute Care Services Committee Meeting**  
Wednesday, May 8, 2013, 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
  
- April 10, 2013 Minutes Committee Members
  
- Acute Care Hospital Beds-Chapter 5 Dr. Greene
  - Service Area Update Ms. Robin Krizan
  - Licensure/Truven Data Comparison
  - Need Projections
  - Recommendations Committee Members
  
- Operating Rooms-Chapter 6 Dr. Greene
- - Service Area Update Ms. Krizan
  - Need Projections
  - Single Specialty AMSU Demonstration Project Report Ms. Nadine Pfeiffer
  - Recommendations Committee Members
  
- Other Acute Care Services-Chapter 7 Dr. Greene
  - Open Heart Surgery Need Projections Ms. Krizan
  - Burn Intensive Care Services Need Projections
  - Transplantation Services Need Projections
  - Recommendations Committee Members
  
- Inpatient Rehabilitation Services-Chapter 8 Dr. Greene
  - Need Projections Ms. Shelley Carraway
  - Recommendations Committee Members
  
- Other Business Committee Members
  
- Adjournment Dr. Greene