
Agenda

Long-Term and Behavioral Health Committee Meeting

Friday, September 8, 2017, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Campus, Raleigh, NC

- Welcome, Introductions and Announcements Ms. Denise Michaud, Chairman

- Executive Order No. 46, Reauthorizing the State Health Coordinating Council and Executive Order No. 122, Extending the State Health Coordinating Council Ms. Michaud

- Approval of the May 5, 2017 Meeting Minutes Committee Members

- Nursing Care Facilities - Chapter 10 Ms. Michaud
 - Petition: Nursing Care Beds – Davie County Andrea Emanuel, PhD
 - Review of updated Tables 10A, 10B and 10C Dr. Emanuel
 - Recommendations to SHCC Committee Members

- Adult Care Homes - Chapter 11 Ms. Michaud
 - Petition: Adult Care Beds – Orange County Dr. Emanuel
 - Review of updated Tables 11A and 11B Dr. Emanuel
 - Recommendations to SHCC Committee Members

- Home Health Services - Chapter 12 Ms. Michaud
 - Petition: Medicare-certified Home Health – Randolph County Ms. Elizabeth Brown
 - Review of updated Tables 12A, 12B, 12C and 12D
 - Recommendations to SHCC Committee Members

- Hospice Services - Chapter 13 Ms. Michaud
 - Petition: Hospice Inpatient Beds – Wake County Ms. Brown
 - Petition: Hospice Home Care – Harnett County
 - Petition: Hospice Home Care – Hyde County
 - Petition: Hospice Home Care – Mecklenburg County
 - Review of updated Tables 13A and 13C
 - Recommendations to SHCC Committee Members

- End-Stage Renal Disease Dialysis Facilities - Chapter 14
 - Recommended Revised Narrative Language
 - Recommendations to SHCC

Ms. Michaud
Ms. Brown
Committee Members

- Psychiatric Inpatient Services - Chapter 15
 - Update on beds awarded from Dorothea Dix Hospital Property Fund
 - Review of Tables 15A, 15B1 and 15B2
 - Recommendations to SHCC

Ms. Michaud
Amy Craddock, PhD
Dr. Craddock
Committee Members

- Substance Use Disorder/Chemical Dependency – Chapter 16
 - Petition: Substance Use Disorder Beds – Sandhills Center LME-MCO
 - Review of Tables 16A and 16B
 - Recommendations to SHCC

Ms. Michaud

Dr. Craddock
Committee Members

- Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 17
 - Recommendations to SHCC

Ms. Michaud
Dr. Craddock
Committee Members

- Other Business
 - Adult Care Homes Interested Parties Meetings

Ms. Michaud

- Adjournment

Ms. Michaud