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## Agenda

### Long-Term and Behavioral Health Committee Meeting

Thursday, April 5, 2018, 10:00 a.m.  
Brown Building, 801 Biggs Drive, Conference Room 104  
Dorothea Dix Campus, Raleigh, NC

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- Welcome, Introductions and Announcements Ms. Valerie Jarvis, Chairperson
  
- Executive Order No. 46, Reauthorizing the State Health Coordinating Council and Executive Order No. 122, Extending the State Health Coordinating Council Ms. Jarvis
  
- Approval of the September 8, 2017 Meeting Minutes Committee Members
  
- Nursing Care Facilities - Chapter 10 Ms. Jarvis
  - Policies and Need Methodology Review Dr. Andrea Emanuel
  - Discussion and Recommendations Committee Members
  
- Adult Care Homes - Chapter 11 Ms. Jarvis
  - Current and Proposed Need Methodology and Policies Review Dr. Emanuel
  - Discussion and Recommendations Committee Members
  
- Home Health Services – Chapter 12 Ms. Jarvis
  - Policy and Need Methodology Review Ms. Elizabeth Brown
  - Petition1: Policy Exemption for Home Health Services in CCRCs Ms. Brown
  - Discussion and Recommendations Committee Members
  
- Hospice Services - Chapter 13 Ms. Jarvis
  - Need Methodologies Review Ms. Brown
  - Discussion and Recommendations Committee Members
  
- End-Stage Renal Disease Dialysis Facilities - Chapter 14 Ms. Jarvis
  - Policy and Methodologies Review Ms. Brown
  - Discussion and Recommendations Committee Members
  - Discussion of Proposal Regarding Semi-Annual Dialysis Report Ms. Brown

- Psychiatric Inpatient Services - Chapter 15
    - Policies and Methodology Review
    - Proposed Revision Regarding Veritas Collaborative
    - Discussion and Recommendations

Ms. Jarvis  
Dr. Emanuel  
Dr. Amy Craddock  
Committee Members
  
- Substance Use Disorder/Chemical Dependency - Chapter 16
    - Methodology Review
    - Proposed Revision to Table 16A
    - Discussion and Recommendations

Ms. Jarvis  
Dr. Emanuel  
Dr. Craddock  
Committee Members
  
- Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 17
    - Policies Review
    - Narrative Revision for Chapter 17
    - Discussion and Recommendations

Ms. Jarvis  
Dr. Emanuel  
Dr. Craddock  
Committee Members
  
- Other Business
    - Next LTBH Committee Meeting  
Thursday, May 3rd  
10:00 a.m. – 12:00 p.m.  
Conference Room 104, Brown Building

Ms. Jarvis
  
- Adjournment

Ms. Jarvis