
Agenda

Acute Care Services Committee Meeting

Tuesday, April 9, 2019, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Hospital Campus, Raleigh, NC

- Welcome, Introductions, and Announcements Dr. Sandra Greene, Chair

- Review of Executive Orders No. 46 Ethical Standards for State Health Coordinating Council and No. 122 Extending the State Health Coordinating Council Dr. Greene

- September 11, 2018 Meeting Minutes Committee Members

- Acute Care Hospital Beds – Chapter 5 Dr. Greene
 - Policies and Need Methodology Review Dr. Andrea Emanuel
 - Recommendations Committee Members

- Operating Rooms – Chapter 6 Dr. Greene
 - Policies and Need Methodology Review Dr. Emanuel
 - Recommendations Committee Members
 - Petition – Avery County and Watauga County OR Service Area Merger Dr. Emanuel
 - Agency Report Committee Members
 - Recommendations

- Other Acute Care Services - Chapter 7 Dr. Greene
 - Policies and Methodologies Review Dr. Emanuel
 - Recommendations Committee Members

- Inpatient Rehabilitation Services – Chapter 8 Dr. Greene
 - Policies and Need Methodology Review Dr. Emanuel
 - Recommendations Committee Members

- End-Stage Renal Disease Dialysis Facilities – Chapter 14 Dr. Greene
 - Petition – Wake Forest Baptist Health Ms. Elizabeth Brown
 - Agency Report Committee Members
 - Recommendations
 - Presentation of Agency Discussion Paper Dr. Amy Craddock
 - Recommendations Dr. Tom Dickson
Committee Members

- Other Business Committee Members

- Adjournment Dr. Greene