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**Agenda**  
**Long-Term and Behavioral Health Committee Meeting**

Thursday, April 11, 2019, 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 Mrs. Valarie Jarvis, Chairperson
  
- Executive Order No. 46, Reauthorizing the State Health Coordinating Council and Executive Order No. 122, Extending the State Health Coordinating Council Mrs. Jarvis
  
- Approval of the September 6, 2018 Meeting Minutes Committee Members
  
- Nursing Care Facilities - Chapter 10 Mrs. Jarvis
  - Policies and Need Methodology Review Dr. Andrea Emanuel
  - Chapter Edits, Chapter 10 Dr. Craddock
  - Discussion and Recommendations Committee Members
  
- Adult Care Homes - Chapter 11 Mrs. Jarvis
  - Current and Proposed Need Methodology and Policies Review Dr. Emanuel
  - Chapter Edits, Chapter 11 Dr. Craddock
  - Discussion and Recommendations Committee Members
  
- Home Health Services – Chapter 12 Mrs. Jarvis
  - Policy and Need Methodology Review Ms. Elizabeth Brown
  - Discussion and Recommendations Committee Members
  
- Hospice Services - Chapter 13 Mrs. Jarvis
  - Need Methodologies Review Ms. Brown
  - Discussion and Recommendations Committee Members
  
- Psychiatric Inpatient Services - Chapter 15 Mrs. Jarvis
  - Policies and Methodology Review Dr. Emanuel
  - Discussion and Recommendations Committee Members

- Substance Use Disorder/Chemical Dependency - Chapter 16
  - Methodology Review
  - Discussion and RecommendationsMrs. Jarvis  
Dr. Emanuel  
Committee Members
  
- Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 17
  - Policies Review
  - Chapter Edits, Chapter 17
  - Discussion and RecommendationsMrs. Jarvis  
Dr. Emanuel  
Dr. Craddock  
Committee Members
  
- Other Business
  - Next LTBH Committee Meeting  
Thursday, May 2nd  
10:00 a.m. – 12:00 p.m.  
Conference Room 104, Brown BuildingMrs. Jarvis
  
- Adjournment  
Mrs. Jarvis