

**STATE OF NORTH CAROLINA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
NORTH CAROLINA MEDICAL CARE COMMISSION MEETING**

**PLANNING MEETING
THE DIVISION OF HEALTH SERVICE REGULATION
801 BIGGS DRIVE, RALEIGH, NORTH CAROLINA 27603
CONFERENCE ROOM 104, BROWN BUILDING
FEBRUARY 12, 2015
3:00 P.M.**

AGENDA

1. **Meeting Opens and Comments**.....Dr. John A. Fagg
2. **Discussion of Rules**.....Nadine Pfeiffer
 - A. **Rules for Final Adoption – (Exhibits D/1-D/4)**.....Nadine Pfeiffer
 - (1) Rules for the Licensing of Homes for Developmentally Disabled Adults
.....Nadine Pfeiffer & Stephanie Gilliam
 - (2) Rules for the Licensing of Homes for the Aged and Infirm (Adult Care Homes)
.....Nadine Pfeiffer & Jan Brickley
 - (3) Rules for the Licensing of Family Care Homes
.....Nadine Pfeiffer & Jan Brickley
 - B. **Periodic Review of Existing Rules (HB-74) (Exhibits E/1-E9)**
Review of Public Comments.....Nadine Pfeiffer
10A NCAC 13L-Nursing Pool Licensure
10A NCAC 13M- Mammography and Pap Smear Certification
10A NCAC 13O- Health Care Personnel Registry
 - C. **Rules for Initiating Rulemaking Approval**Nadine Pfeiffer and Azzie Conley
Permanent Health Care Cost Reduction & Transparency (Exhibits F/1-F/4)

Rules for the licensing of Hospitals.....Nadine Pfeiffer & Azzie Conley
10A NCAC 13B
Rules for the licensing of Ambulatory Surgical Facilities
10A NCAC 13C.....Nadine Pfeiffer & Azzie Conley

3. **Bond Projects**.....Christopher B. Taylor
(The Bond Projects will not be discussed today)

**Pennybyrn at Maryfield
Rex Healthcare
Salemtowne
Vidant Health**

4. **Meeting Adjourn**