

STATE OF NORTH CAROLINA
DEPARTMENT OF HEALTH AND HUMAN SERVICES
NORTH CAROLINA MEDICAL CARE COMMISSION
PLANNING MEETING
THE DIVISION OF HEALTH SERVICE REGULATION
801 BIGGS DRIVE, RALEIGH, NORTH CAROLINA 27603
CONFERENCE ROOM 104, BROWN BUILDING
FEBRUARY 9, 2017
3:00 P.M.

AGENDA

- I. Meeting Opens and Comments** Dr. John Fagg
- II. Old Business**
- A. Rules for Adoption (Rules and Comments)** Nadine Pfeiffer
- 1) Adult Care Home Administrator Licensure Rules (Megan Lamphere & Nadine Pfeiffer)
Exhibits G-G/2
- a) Licensing of Homes for the Aged and Infirm
Adoptions - 10A NCAC 13F .0401, .1701-.1703
- b) Licensing of Family Care Homes
Adoptions and Repeal - 10A NCAC 13G .0401, .1501-.1502
- 2) Licensing of Overnight Respite Services Rules (Megan Lamphere & Nadine Pfeiffer)
Adoptions for 45 rules in new Subchapter 10A NCAC 13E **Exhibits G/3-G/6**
- 3) Emergency Medical Services and Trauma Rules (Tom Mitchell & Nadine Pfeiffer)
Exhibits G/7- G/13
- a) Readoption with Substantial Change Republication – 10A NCAC 13P .0203
- b) Readoption – 10A NCAC 13P .0204
- B. Periodic Review of Existing Rules (HB 74) – Final Category Determination**
- 10A NCAC 13B, Licensing of Hospitals (Nadine Pfeiffer & Azzie Conley)
Comments review, final report **Exhibits H-H/4**

III. New Business

Periodic Review of Existing Rules (HB 74) – Initial Category Determination

- 1) 10A NCAC 13C, Licensing of Ambulatory Surgical Facilities (Nadine Pfeiffer)
Azzie Conley & Steve Lewis
Exhibits I-I/2

- 2) 10A NCAC 14A, Rulemaking (Nadine Pfeiffer)
Section .0300 – Hearings: Transfers and Discharges **Exhibits I/3-I/5**

IV. Meeting Adjournment - The Agenda is to be referred to the Friday, February 10, 2017 meeting without any action being taken.