
Acute Care Services Committee Meeting

Tuesday, September 16, 2008
10:00 a.m. – 12:00 p.m.
The Jane S. McKimmon Center
1101 Gorman Street
Raleigh, N.C. 27606

- Welcome and Announcements Michael Tarwater, Chairman

- Approval of Minutes from May 8, 2008 Committee Members

- Issues related to Acute Care Beds
 - Update on Data Discrepancy Correction Process Ms. McClanahan
 - Review of AC Beds Petitions 1-3, Agency Report and Comments: Ms. McClanahan
 - AC Beds Petition 1: Carolinas HealthCare System
 - AC Beds Petition 2: Novant Health
 - AC Beds Petition 3: Carolinas Medical Center-Union

 - Review of AC Beds Petition and Agency Report: WakeMed Ms. McClanahan

 - Other Issues Related to Acute Care Beds Committee Members

 - Development of Recommendation to the SHCC regarding Acute Care Beds Committee Members

- Issues related to Operating Rooms
 - Review of OR Petition, Agency Report and Comments: Randolph Hospital Ms. McClanahan
 - Review of Agency Report and Comments: Trauma/Burn Center Operating Room Exclusion Ms. McClanahan
 - Review of Trauma Center Data Ms. McClanahan
 - Review of Agency Report and Comments: Tiered Operating Room Data Ms. McClanahan

 - Other Issues Related to Operating Rooms
 - Single Specialty Ambulatory Surgery Work Group Update Mr. Tarwater
 - Affordable HealthCare Petition Committee Members
 - Carolina Ophthalmology, P.A. Committee Members

 - Development of Recommendation to the SHCC regarding Operating Rooms Committee Members

- Issues related to Other Acute Care Services
 - Comment related to Heart Lung Bypass Machines and Corrected Table 7A Ms. McClanahan

 - Development of Recommendation to the SHCC regarding Other Acute Care Services Committee Members

- Issues related to Inpatient Rehabilitation Bed Need Projections

- Review of Inpatient Rehab Petition, Agency Report and Comments: Rex Hospital
- Review of Inpatient Rehab Petition, Agency Report and Comments: Rowan Regional Medical Center

Ms. McClanahan

Ms. McClanahan

- Development of Recommendation to the SHCC regarding Inpatient Rehabilitation Beds

Committee Members

- Adjournment

Mr. Tarwater