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**Agenda**  
**Acute Care Services Committee Meeting**

Wednesday, April 8, 2009

10:00 a.m. – 12:00 p.m.

The Jane S. McKimmon Center - Raleigh, NC  
(Corner of Gorman Street and Western Boulevard)

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- Welcome and Announcements  
Michael C. Tarwater,  
Chairman
  
- Review of Executive Order No. 10:  
Ethical Standards for the State Health  
Coordinating Council  
Mr. Tarwater
  
- Introductions  
Committee Members
  
- Approval of Minutes from September 16, 2008  
Committee Members
  
- Acute Care Hospitals  
Mr. Tarwater
  - Review of Acute Care Policies  
▪ (pp. 21-23, 2009 SMFP)  
Ms. McClanahan
  - Review of Acute Care Bed Need Methodology  
▪ (pp. 41-44, 2009 SMFP)  
Ms. McClanahan
  - Update on Acute Care Bed Need Methodology  
Work Group  
Dr. Sandra Greene
  - Other Issues Related to Acute Care Bed Need  
Policies or Methodology  
Committee Members
  - Acute Care Bed Need Policies & Methodology  
Recommendations  
Committee Members
  
- Operating Rooms  
Mr. Tarwater
  - Review of Operating Room Need Methodology  
▪ (pp. 56-59, 2009 SMFP)  
Ms. McClanahan
  - Trauma Case Reporting Update  
Ms. McClanahan

- Consideration of Operating Room Petitions: Committee Members
  - Affordable Health Care Facilities, LLC
  - Southern Surgical Center, LLC
- Single Specialty Ambulatory Surgery Work Group Update Dr. Greene
- Other Issues Related to Operating Room Need Methodology Committee Members
- Operating Room Policy & Need Methodology Recommendations Committee Members
- Other Acute Care Services Mr. Tarwater
  - Review of Policy AC-6 (Heart-Lung Bypass Machines) Ms. McClanahan
    - (p. 23, 2009 SMFP)
  - Review of Open-Heart Surgery Services and Heart-Lung Bypass Machines Methodologies Ms. McClanahan
    - (pp. 89-94; 2009 SMFP)
  - Review of Burn Intensive Care Services Methodology Ms. McClanahan
    - (p. 97; 2009 SMFP)
  - Review of Bone Marrow and Solid Organ Transplantation Services Methodology Ms. McClanahan
    - (pp. 97-103; 2009 SMFP)
  - Other Acute Care Services Policy & Need Methodologies Recommendations Committee Members
- Inpatient Rehabilitation Services Mr. Tarwater
  - Review of Inpatient Rehabilitation Bed Need Methodology (pp. 106-108; 2009 SMFP) Ms. McClanahan
  - Inpatient Rehabilitation Services Methodology Recommendations Committee Members
- Consideration of Affordable Health Care Facilities License Renewal Application Petition Committee Members
- Other Business Committee Members
- Adjournment Mr. Tarwater