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

Wednesday, May 6, 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
  
- Approval of Minutes from April 8, 2009 Committee Members
  
- Acute Care Hospitals Mr. Tarwater
  - Review of Draft Acute Care Bed Data  
and Need Projections Ms. McClanahan
  - Discussion of Draft Acute Care Bed  
Need Projections Committee Members
  - Recommendations to the Council for the  
Proposed 2010 Plan Committee Members
  
- Operating Rooms Mr. Tarwater
  - Review of Draft Operating Room Data  
and Need Projections Ms. McClanahan
  - Discussion of Draft Operating Room  
Need Projections Committee Members
  - Single Specialty Ambulatory Surgery  
Workgroup Demonstration Project Update Work Group Co-Chair
  - Other Issues Related to Operating Rooms Committee Members
  - Recommendations to the Council for the  
Proposed 2010 Plan Committee Members
  
- Other Acute Care Services Mr. Tarwater
  - Review of Draft Open Heart Surgery

- And Heart-Lung Bypass Machines  
Data and Need Projections Ms. McClanahan
- Review of Draft Burn Intensive Care Services  
Data and Need Projections Ms. McClanahan
- Review of Draft Transplantation Services  
Data and Need Projections Ms. McClanahan
- Discussion of Other Acute Care Services  
Draft Need Projections Committee Members
- Recommendations to the Council for the  
Proposed 2010 Plan Committee Members
- Inpatient Rehabilitation Services Mr. Tarwater
  - Review of Draft Inpatient Rehabilitation Bed  
Data and Need Projections Ms. McClanahan
  - Discussion of Draft Inpatient Rehabilitation Bed  
Data and Need Recommendations Committee Members
  - Recommendations to the Council for the  
Proposed 2010 Plan Committee Members
- Other Business Committee Members
- Adjournment Mr. Tarwater