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North Carolina State Health Coordinating Council

**Agenda**

**Hospice Methodologies Task Force**

Friday – January 23, 2009 – 10:00 AM

Room 201, Council Building, 701 Barbour Drive, Raleigh, NC

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- Welcome and Announcements Thomas J. Pulliam, MD  
Chair
- Introduction of Members Task Force Members
- Discussion of Goals, Process and Time Frame  
For Completion of Recommendations Dr. Pulliam
- Review of Principles Governing Development  
of State Medical Facilities Plan (SMFP)  
(Attachment 1 – excerpt, Chapter 1 of the 2009 Plan) Dr. Pulliam
- Overview of Hospice Industry/Trends/Demographics  
(May be supplemented by other Task Force members.) Judy Brunger  
Judi Lund Person
- Overview of Current SMFP Methodologies  
(Attachment 2 –Chapter 13 of the 2009 Plan) Floyd Cogley
- Background Information  
(Attachment 3) Mr. Cogley
- Identification/Discussion of Issues Task Force Members
- Initiation of Outline for Development of Recommendations Task Force Members
- Adjournment Dr. Pulliam