
Draft Agenda

Long-Term & Behavioral Health Committee

Friday – May 15, 2009

10:00 AM – 12:00 PM

The Jane S. McKimmon Center

1101 Gorman Street

Raleigh, N.C. 27695

- Welcome and Announcements Thomas J. Pulliam, MD
Chairman
- Review of Executive Order No. 10 Ethical Standards for the State Health
Coordinating Council Dr. Pulliam
- Introductions Dr. Pulliam
- Approval of Minutes from September 26, 2008 Committee Members
- Hospice Services
 - Presentation of Hospice Methodologies Task Force
Recommendations Timothy Rogers
(current methodology - pages 269-273 of the 2009 SMFP)
Discussion/Recommendation for Proposed 2010 Plan Committee Members
 - Other issues related to Hospice Services Committee Members
 - Projected Hospice Services Need Determinations
Overview of Hospice Need Projections Floyd Cogley
 - Discussion/Recommendations for the Proposed 2010 Plan Committee Members
- Nursing Facilities
 - Review of Nursing Care Policies Floyd Cogley
(pages 24-30 of the 2009 SMFP)
 - Review of Nursing Care Need Assumptions and Methodology Floyd Cogley
(pages 171-173 of the 2009 SMFP)
 - Other issues related to Nursing Facilities Committee Members
 - Projected Nursing Care Bed Need Determinations
Overview of Nursing Bed Need Projections Floyd Cogley
 - Discussion/Recommendations for the Proposed 2010 Plan Committee Members
- Adult Care Homes
 - Review of Adult Care Homes Policies Floyd Cogley
(pages 30-31 of the 2009 SMFP)
 - Review of Adult Care Homes Need Assumptions
and Methodology (pages 195-197 of the 2009 SMFP) Floyd Cogley

- Other issues related to Adult Care Homes Committee Members
- Projected Adult Care Home Bed Need Determinations
Overview of Bed Need Projections Floyd Cogley
- Discussion/Recommendations for the Proposed 2010 Plan Committee Members
- Home Health Services
 - Review of Home Health Policy
(pages 31-32 of the 2009 SMFP) Floyd Cogley
 - Review of Home Health Need Assumptions and Methodology
(pages 229-233 of the 2009 SMFP) Floyd Cogley
 - Other issues related to Home Health Agencies or Offices Committee Members
 - Projected Home Health Need Determinations
Overview of Home Health Need Projections Floyd Cogley
 - Discussion/Recommendations for the Proposed 2010 Plan Committee Members
- End-Stage Renal Disease Dialysis Facilities
 - Overview of up-dated Narrative for “Chapter 14” of
Proposed 2010 SMFP and ESRD Policy Victoria McClanahan
 - Discussion/Recommendations for Proposed 2010 SMFP Committee Members
- Psychiatric Inpatient Services
 - Review of Psychiatric Inpatient Services Policy
(page 33 of the 2009 SMFP) Carol Potter
 - Review of Psychiatric Inpatient Services
Assumptions and Methodology
(pages 317-320 of the 2009 SMFP) Carol Potter
 - Other issues related to Psychiatric Inpatient Services Committee Members
 - Review of Projected Psychiatric Bed Need
Determinations
Overview of Bed Need Projections Carol Potter
 - Discussion/Recommendations for the Proposed 2010 Plan Committee Members
- Substance Abuse Inpatient and Residential Services
 - Review of Substance Abuse Inpatient and
Residential Services Assumptions and Methodology
(pages 329-332 of the 2009 SMFP) Carol Potter
 - Other issues related to Substance Abuse
Inpatient and Residential Services Committee Members
 - Projected Substance Abuse Treatment Bed Need
Determinations, Overview of Bed Need Projections Carol Potter
 - Discussion/Recommendations for the Proposed 2010 Plan Committee Members
- Intermediate Care Facilities for the
Mentally Retarded
 - Review of Intermediate Care Facilities for the
Mentally Retarded Policies (pages 33-35 of the 2009 SMFP) Carol Potter

- Review of Intermediate Care Facilities for the Mentally Retarded Assumptions and Methodology (*pages 337-341 of the 2009 SMFP*) Carol Potter
- Other issues related to Intermediate Care Facilities for the Mentally Retarded Committee Members
- Review of Projected Intermediate Care Facilities for the Mentally Retarded Bed Need Determinations Overview of Bed Need Projections Carol Potter
- Discussion/Recommendations for the Proposed 2010 Plan Committee Members
- Adjournment