
Agenda

Acute Care Services Committee Meeting

Wednesday, April 14, 2010

10:00 a.m. – 12:00 p.m.

Council Building, Room 201

(701 Barbour Drive, Dorothea Dix Hospital Campus)

- Welcome and Announcements Sandra Greene, DrPH
Chair

- Executive Order No. 10:
Ethical Standards for the State
Health Coordinating Council Dr. Greene

- Introductions Committee Members

- September 23, 2009 Minutes Approval Committee Members

- Acute Care Services Work Group Dr. Greene
 - Acute Care Bed Need Methodology – Preliminary update
 - AC Bed and OR Service Areas – Recommendations/Discussion Committee Members

- Acute Care Beds Dr. Greene
Ms. McClanahan
 - Acute Care Policies Review
 - (pp. 23-25, 2010 SMFP)
 - Acute Care Bed Need Methodology Review Ms. McClanahan
 - (pp. 43-46, 2010 SMFP)
 - Acute Care Bed Petition Committee Members
 - Petition 1: Mike Vicario (NCHA)
 - Other Issues Related to Acute Care Bed Need
Policies/Methodology Committee Members
 - Acute Care Bed Need Policies & Methodology
Recommendations Committee Members

- Operating Rooms Dr. Greene
Ms. McClanahan
 - Operating Room Need Methodology Review Ms. McClanahan
 - (pp. 60-63, 2010 SMFP)
 - Operating Room Petitions: Committee Members
 - Petition 2: Barb Freedy (Novant)
 - Petition 3: Bob Blake
(Affordable Healthcare Facilities)
 - Other Issues Related to Operating Room
Need Methodology Committee Members
 - Operating Room Policy & Need Methodology
Recommendations Committee Members

- Other Acute Care Services
 - Policy AC-6 (Heart-Lung Bypass Machines) Review
 - (p. 25, 2010 SMFP)
 - Open-Heart Surgery Services and Heart-Lung Bypass Machines Methodologies Review
 - (pp. 95-100; 2010 SMFP)
 - Burn Intensive Care Services Methodology Review
 - (p. 100-102; 2010 SMFP)
 - Bone Marrow and Solid Organ Transplantation Services Methodology Review
 - (pp. 102-105; 2010 SMFP)
 - Other Acute Care Services Policy & Need Methodologies Recommendations

 - Inpatient Rehabilitation Services
 - Inpatient Rehabilitation Bed Need Methodology Review
 - (pp. 110-111; 2010 SMFP)
 - IP Rehab Methodology Last Step (Number of Beds Needed)
 - Inpatient Rehabilitation Services Methodology Recommendations

 - Other Business

 - Adjournment
- Dr. Greene
Ms. McClanahan
- Ms. McClanahan
- Ms. McClanahan
- Ms. McClanahan
- Committee Members
- Dr. Greene
Ms. McClanahan
- Committee Members
- Committee Members
- Committee Members
- Dr. Greene