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Updated Agenda  
Long Term Care Nursing Home Beds Work Group Meeting  
Friday September 10, 2010  
10:00 a.m. – 12:00 p.m.  
Room 201, Council Building  
Raleigh, NC

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- Welcome and Announcements Jerry Parks, Chairman
- Review of Executive Order No. 10, Ethical Standards for the State Health Coordinating Council Jerry Parks
- Member Introductions Work Group Members
- New Work Group Charge, Exhibit 1 Jerry Parks
- Exhibit 2 Work Group Request Letter & Review of Exhibit 3, Chapter 10 Changes from 1990 SMFP to 2011 Proposed SMFP Patrick Baker
- Review of Exhibit 4, Chapter 10 Statewide Utilization of Nursing Home Beds by Age Group, 2000 SMFP to 2011 updated Proposed SMFP Patrick Baker
- Review of Exhibit 5, Chapter 10 Basic Assumptions of the Method Patrick Baker
- Review of Exhibit 6, Chapter 10 Application of the Method Patrick Baker
- Review of Exhibit 7, Nursing Home Policies, Chapter 4 of Proposed 2011 SMFP Patrick Baker
- Discussion of Chapter 10, Exhibit 8, Chapter 10 Inventory Draft as of 09/02/10 Work Group Members

- Discussion of Chapter 10, Exhibit 9, Chapter 10 Bed Need Projections Draft as of 09/02/10 Work Group Members
- Review of Exhibit 10, Chapter 10 Inventory Table 10A Calculations Patrick Baker
- Review of Exhibit 11, Chapter 10 Inventory Table 10B Bed Need Projection Calculations Patrick Baker
- Discussion of Exhibit 12-License Renewal Application for Nursing Homes for 2011/2012 & Exhibit 13-License Renewal Supplement Application for Hospitals with Nursing Care Beds For 2011/2012 Work Group Members
- Potential Actions/Recommendations Work Group Members
- Next Steps Work Group Members
- Adjournment Jerry Parks