
Agenda
Long Term Care Nursing Home Beds Work Group Meeting
Thursday March 31, 2011
1:00 p.m. – 3:00 p.m.
Room 104, Brown Building
Raleigh, NC

- Welcome and Announcements Jerry Parks, Chairman
- Review of Executive Orders No. 10 & No. 67, Ethical Standards for the State Health Coordinating Council Jerry Parks
- Member Introductions Work Group Members
- Approval of Minutes from November 16, 2010 Work Group Members
- Regional Determination Patrick Baker
 - Statewide (Current Methodology) - Exhibit 6
 - Council of Government - Exhibit 7
 - Health Service Areas - Exhibit 8
 - Individual Counties - Exhibit 9
- CCRC – How to Count Beds Patrick Baker
- Nursing Home Beds Patrick Baker
 - Solution for Areas with Large Population Growth
 - When large need determinations are triggered by the current methodology, limit the number of beds released either by percentage of the need determination or a maximum allowable value.
- Utilization Data Patrick Baker
 - License Renewal Applications (LRA) (Current Methodology)
 - Minimum Data Set (MDS)
 - Occupancy Rates
- Adjournment Jerry Parks