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## Agenda

### Long-Term Behavioral Health Committee Meeting

Friday, April 13, 2012, 10:00 a.m.  
Brown Building, 801 Biggs Drive, Conference Room 104  
Dorothea Dix Hospital Campus, Raleigh, NC

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- Welcome, Introductions and Announcements Mr. Jerry Parks, Chairman
  
- Executive Orders No. 10 & No. 67, Ethical Standards for the State Health Coordinating Council Mr. Parks
  
- Approval of the Meeting Minutes Committee Members
  
- Nursing Care Facilities - Chapter 10 Mr. Parks
  - Policies and Need Methodology Review Ms. Youmans
  
  - Recommendations Committee Members
  
- Adult Care Homes - Chapter 11 Mr. Parks
  - Policies and Need Methodology Review Ms. Youmans
  
  - Petition 1: Adult Care Home Demonstration Project
  
  - Petition 2: Merging of Hyde County and Tyrrell County Adult Care Home Beds Into a Combined Service Area
  
  - Recommendations Committee Members
  
- Home Health Services – Chapter 12 Mr. Parks
  - Policy and Need Methodologies Review Ms. Brown
  
  - Petition 3: Changes to the Medicare-certified Home Health Need Methodology
  
  - Petition 4: Convene a Workgroup to Review the Medicare-certified Home Health Need Methodology
  
  - Recommendations Committee Members
  
- Hospice Services - Chapter 13 Mr. Parks
  - Need Methodology Review Ms. Brown
  
  - Recommendations Committee Members
  
- End-Stage Renal Disease Dialysis Facilities - Chapter 14 Mr. Parks

- Policies and Need Methodologies Review Ms. Brown
- Petition 5: Amend ESRD Need Methodology Utilization Standard
- Petition 6: Amend ESRD Need Methodology to Exclude Isolation/Separation Stations
- Petition 7: Amendment to Eliminate Dialysis Patients served by Veteran's Administration Dialysis Facilities from the ESRD Need Methodology
  
- Recommendations Committee Members
  
- Psychiatric Inpatient Services - Chapter 15
  - Policies and Need Methodology Review Mr. Parks  
Ms. Youmans
  
  - Recommendations Committee Members
  
- Substance Abuse/Chemical Dependency Introduction; Chapter 16
  - Policies and Need Methodology Review Mr. Parks  
Ms. Youmans
  
  - Recommendations Committee Members
  
- Intermediate Care Facilities Introduction; Chapter 17
  - Policies and Need Methodology Review Mr. Parks  
Ms. Youmans
  
  - Recommendations Committee Members
  
- Other Business Mr. Parks
  
- Adjournment Mr. Parks