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**Agenda**  
**Long-Term & Behavioral Health Committee Meeting**

Wednesday, April 17, 2013, 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. Farmer, Chair
  
- Executive Orders No. 10 & No. 67, Ethical Standards  
for the State Health Coordinating Council Mr. Farmer, Chair
  
- Approval of the Meeting Minutes Committee Members
  
- Nursing Care Facilities - Chapter 10
  - Policies and Need Methodology Review Ms. Youmans
  - Recommendations Committee Members
  
- Adult Care Homes - Chapter 11
  - Policies and Need Methodology Review Ms. Youmans
  - Recommendations Committee Members
  
- Home Health Services – Chapter 12
  - Policy and Need Methodologies Review Ms. Brown
  - Medicare-certified Home Health Need Methodology Rounding  
Recommendations
  - Recommendations Committee Members
  
- Hospice Services - Chapter 13
  - Need Methodology Review Ms. Brown
  - Petition 1: Changes to the Hospice Inpatient Need Methodology
  - Recommendations Committee Members

- End-Stage Renal Disease Dialysis Facilities - Chapter 14
  - Policies and Need Methodologies Review Ms. Brown
  - Recommendations Committee Members
  
- Psychiatric Inpatient Services - Chapter 15
  - Policies and Need Methodology Review Ms. Youmans
  - Recommendations for Update to Need Methodology
  - Recommendations Committee Members
  
- Substance Abuse/Chemical Dependency Introduction; Chapter 16
  - Policies and Need Methodology Review Ms. Youmans
  - Recommendations for Update to Need Methodology
  - Recommendations Committee Members
  
- Intermediate Care Facilities Introduction; Chapter 17
  - Policies and Need Methodology Review Ms. Youmans
  - Recommendations for Update to Need Methodology
  - Petition 2: Request for Bed Transfer Policy
  - Recommendations Committee Members
  
- Other Business
  
- Adjournment