
Agenda
Long-Term and Behavioral Health Committee Meeting

Tuesday, April 22, 2014, 2:00 p.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Campus, Raleigh, NC

- Welcome, Introductions and Announcements Dr. Thomas J. Pulliam, Chairman

- Executive Orders No. 10 & No. 67, Ethical Standards for the State Health Coordinating Council Dr. Pulliam

- Approval of the Meeting Minutes Committee Members

- Nursing Care Facilities - Chapter 10 Dr. Pulliam
 - Policies and Need Methodology Review Ms. Brown
 - Petition 1: Requests a Review of Nursing Home Bed Need Methodology
 - Petition 2: Requests a New Policy to Add Ventilator Beds
 - Discussion and Recommendations Committee Members

- Adult Care Homes - Chapter 11 Dr. Pulliam
 - Policies and Need Methodology Review Ms. Brown
 - Discussion and Recommendations Committee Members

- Home Health Services – Chapter 12 Dr. Pulliam
 - Policies and Need Methodology Review Ms. Brown
 - Discussion and Recommendations Committee Members

- Hospice Services - Chapter 13 Dr. Pulliam
 - Policies and Need Methodology Review Ms. Brown
 - Petition 3: Change to Hospice Inpatient Bed Methodology
 - Discussion and Recommendations Committee Members

- End-Stage Renal Disease Dialysis Facilities - Chapter 14
 - Chapter Draft Narrative
 - Discussion and RecommendationsDr. Pulliam
Ms. Brown
Committee Members

- Psychiatric Inpatient Services - Chapter 15
 - Data Review
 - Discussion and RecommendationsDr. Pulliam
Ms. Brown
Committee Members

- Substance Abuse/Chemical Dependency - Chapter 16
 - Data Review
 - Discussion and RecommendationsDr. Pulliam
Ms. Brown
Committee Members

- Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 17
 - Data Review
 - Discussion and RecommendationsDr. Pulliam
Ms. Brown
Committee Members

- Other Business
Dr. Pulliam

- Adjournment
Dr. Pulliam