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**Agenda**  
**Acute Care Services Committee Meeting**

Tuesday, May 5, 2015, 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 Dr. Sandra Greene, Chair
  
- Executive Order 46: Reauthorizing the State Health Coordinating Council Dr. Greene
  
- April 7, 2015 Minutes Committee Members
  
- Acute Care Hospital Beds-Chapter 5 Dr. Greene
  - Licensure/Truven Data Comparison Dr. Amy Craddock
  - Need Projections
  - Recommendations Committee Members
  
- Operating Rooms-Chapter 6 Dr. Greene
  - Need Projections Dr. Craddock
  - Recommendations Committee Members
  
- Other Acute Care Services-Chapter 7 Dr. Greene
  - Open Heart Surgery Need Projections Dr. Craddock
  - Burn Intensive Care Services Need Projections
  - Transplantation Services Need Projections
  - Recommendations Committee Members
  
- Inpatient Rehabilitation Services-Chapter 8 Dr. Greene
  - Need Projections Dr. Craddock
  - Recommendations Committee Members
  
- Other Business Committee Members
  
- Adjournment Dr. Greene