

---

---

**STATE HEALTH COORDINATING COUNCIL**  
**Acute Care Services Committee**  
**Operating Room Workgroup Meeting**

**October 11, 2016**  
**10:00 AM -12:00 Noon**  
**Room 104 Brown Building, Dorothea Dix Campus**

---

---

- Welcome, Introductions, Opening Remarks, and Workgroup Charge Christopher Ullrich, MD, Co-chair  
Sandra Greene, DrPH, Co-chair
- Relevant Definitions Martha Frisone, Assistant Chief  
Certificate of Need
- Basic Principles Paige Bennett, Assistant Chief  
Healthcare Planning
- Operating Room Methodology Amy Craddock, PhD, Planner
- Steps in Certificate of Need Process Ms. Frisone
- Previous Workgroup Recommendations and Overview of Petitions Dr. Craddock
- Discussion/Next Steps Dr. Ullrich, Dr. Greene
- Adjournment