

---

---

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

Friday, April 7, 2017, 10:00 a.m.  
Brown Building, 801 Biggs Drive, Conference Room 104  
Dorothea Dix Campus, Raleigh, NC

---

---

- Welcome, Introductions and Announcements Ms. Denise Michaud, Chairperson
  
- Executive Order No. 46, Reauthorizing the State Health Coordinating Council and Executive Order No. 122, Extending the State Health Coordinating Council Ms. Michaud
  
- Approval of the September 9, 2016 Meeting Minutes Committee Members
  
- Nursing Care Facilities - Chapter 10 Ms. Michaud
  - Policies and Need Methodology Review Dr. Andrea Emanuel
  - Discussion and Recommendations Committee Members
  
- Adult Care Homes - Chapter 11 Ms. Michaud
  - Policies and Need Methodology Review Dr. Emanuel
  - Vote on Comments to the Comments on Petition 1 Ms. Michaud
  - Petition1: Amend Policy LTC-2 Dr. Emanuel
  - Discussion and Recommendations Committee Members
  
- Home Health Services – Chapter 12 Ms. Michaud
  - Policy and Need Methodology Review Ms. Elizabeth Brown
  - Discussion and Recommendations Committee Members
  
- Hospice Services - Chapter 13 Ms. Michaud
  - Need Methodology Review Ms. Brown
  - Discussion and Recommendations Committee Members
  
- End-Stage Renal Disease Dialysis Facilities - Chapter 14 Ms. Michaud
  - Policy and Methodology Review Ms. Brown
  - Discussion and Recommendations Committee Members

- Psychiatric Inpatient Services - Chapter 15
  - Recommended Change to Diagnosis Coding
  - Policies and Methodology Review
  - Discussion and Recommendations

Ms. Michaud  
Amy Craddock, Ph.D.  
Dr. Craddock  
Committee Members
  
- Substance Use Disorder/Chemical Dependency - Chapter 16
  - Methodology Review
  - Discussion and Recommendations

Ms. Michaud  
Dr. Craddock  
Committee Members
  
- Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 17
  - Policies Review
  - Discussion and Recommendations

Ms. Michaud  
Dr. Craddock  
Committee Members
  
- Other Business
  - Next LTBH Committee Meeting  
Friday, May 5<sup>th</sup>  
10:00 a.m. – 12:00 p.m.  
Conference Room 104, Brown Building

Ms. Michaud
  
- Adjournment

Ms. Michaud