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## Agenda

### Acute Care Services Committee Meeting

Tuesday, April 3, 2018, 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
  
- Review of Executive Orders No. 46 Ethical Standards for State Health Coordinating Council and No. 122 Extending the State Health Coordinating Council Dr. Greene
  
- September 12, 2017 Meeting Minutes Committee Members
  
- Acute Care Hospital Beds – Chapter 5 Dr. Greene
  - Policies and Need Methodology Review Dr. Amy Craddock
  - Recommendations Committee Members
  
- Operating Rooms – Chapter 6 Dr. Greene
  - Policies and Methodologies Review Dr. Craddock
  
  - Petition – Vascular Access Ambulatory Surgical Centers Dr. Craddock
    - Agency Report Committee Members
    - Recommendations Committee Members
  
- Other Acute Care Services - Chapter 7 Dr. Greene
  - Policies and Methodologies Review Dr. Craddock
  - Recommendations Committee Members
  
- Inpatient Rehabilitation Services – Chapter 8 Dr. Greene
  - Policies and Need Methodology Review Dr. Craddock
  - Recommendations Committee Members
  
- Other Business Committee Members
  
- Adjournment Dr. Greene