
Agenda
Acute Care Services Committee Meeting
Tuesday, September 11, 2018, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Campus, Raleigh, NC

- **Welcome, Introductions, and Announcements** Dr. Sandra Greene, Chairman
- **Executive Orders:** No. 46 Reauthorizing the SHCC
and No. 122 the SHCC Dr. Greene
- **Approval of the Minutes from May 15, 2018** Committee Members
- **Acute Care Hospital Beds - Chapter 5** Dr. Greene
 - Petition 1:
 - Remove Bed Need Determination in Moore
County, FirstHealth Moore Regional Hospital Dr. Amy Craddock
 - Update on Data Discrepancy Correction Process Dr. Andrea Emanuel
 - Updated Chapter 5 Tables Dr. Emanuel
 - Recommendations: Acute Care Beds Committee Members
- **Operating Rooms - Chapter 6** Dr. Greene
 - Single Specialty Ambulatory Surgery Facility Demonstration
Project Evaluation Summaries Dr. Emanuel
 - Triangle Orthopaedics Surgery Center
 - Mallard Creek Surgery Center
 - Petition 2:
 - One Vascular Access OR Each in Pitt/Greene/Hyde/Tyrrell
and Craven /Jones/Pamlico Service Areas, Eastern
Nephrology and Azura Vascular Care Dr. Craddock
 - Petition 3:
 - One OR in Richmond County, Pinehurst Surgical Clinic Dr. Craddock
 - OR Methodology Comments Dr. Craddock
 - Updated Chapter 6 Tables Dr. Emanuel
 - Recommendations: Operating Rooms Committee Members
- **Other Acute Care Services - Chapter 7** Dr. Greene
 - Recommendations: Other Acute Care Services Committee Members
- **Inpatient Rehabilitation - Chapter 8** Dr. Greene
 - Recommendations: Inpatient Rehabilitation Beds Committee Members
- **Other Business** Dr. Greene
 - End-Stage Renal Disease Dialysis Facilities Dr. Greene & Dr. Craddock
- **Adjournment** Dr. Greene