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

Tuesday, September 15, 2020, 10:00 a.m.

WebEx Event

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- **Welcome, Introductions, and Announcements** Dr. Sandra Greene, Chairman
- **Executive Orders:** No. 46 Reauthorizing the SHCC and No. 122 Extending the SHCC Dr. Greene
- **Approval of the Minutes from May 19, 2020** Committee Members
- **Agency Response to COVID for Planning Purposes** Dr. Amy Craddock
- **Acute Care Hospital Beds - Chapter 5** Dr. Greene
  - Petition 1: Dr. Andrea Emanuel
    - 20 Acute Care Beds in Wake County, Duke University Health System
  - Petition 2: Dr. Emanuel
    - Remove the need determination for Cumberland County, Cape Fear Valley Health System
  - Update on Data Discrepancy Correction Process Dr. Emanuel
  - Review of Updated Tables Dr. Emanuel
- **Operating Rooms - Chapter 6** Dr. Greene
  - Dental Single Specialty Ambulatory Surgical Facility Demonstration Project Evaluation Summaries Dr. Emanuel
    - Surgical Center for Dental Professionals
    - Valleygate Dental Surgery Center of Fayetteville
    - Valleygate Dental Surgery Center of the Triad
  - Review of Updated Tables Dr. Emanuel
- **Other Acute Care Services - Chapter 7** Dr. Greene
  - Petition 3: Dr. Emanuel
    - Eight Burn ICU Beds, HSA I (Western Region), MH Mission Hospital
- **Inpatient Rehabilitation - Chapter 8** Dr. Greene
- **End-Stage Renal Disease Dialysis Facilities - Chapter 9** Dr. Greene
  - Petition 4: Ms. Elizabeth Brown
    - Ten In-Center Dialysis Stations in Franklin County, Solomon and Marissa Dunston
  - Review of Updated Tables Ms. Brown
    - Introduction of Table 9F: Inventory of Dialysis Home Training Facilities

- **Recommendations for Chapters 5 – 9**
- **Other Business**
- **Adjournment**

Committee Members

Dr. Greene

Dr. Greene