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

Tuesday, September 14, 2021, 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. 187 Extending the SHCC Dr. Greene
- **Approval of the Minutes from May 18, 2021** Committee Members
- **Acute Care Hospital Beds - Chapter 5** Dr. Greene
  - Petition 1: Dr. Emanuel
    - Inclusion of Mint Hill acute bed DOC in Methodology for Mecklenburg County Need Determination, Novant Health
  - Petition 2: Dr. Andrea Emanuel
    - Remove the need determination for Pitt County, Vidant Medical Center
  - Petition 3: Dr. Emanuel
    - Add 46 Acute Care Beds in Wake County & remove need in Durham County, Duke University Health System
  - Review of Updated Tables Dr. Emanuel
- **Operating Rooms - Chapter 6** Dr. Greene
  - Petition 4: Dr. Emanuel
    - Add 2 ORs in Lee County, Pinehurst Surgical Clinic
  - Petition 5: Dr. Emanuel
    - Add 1 OR in Pitt County, Vidant Medical Center
  - Petition 6: Dr. Emanuel
    - Add 6 Hospital-based ORs in Wake County, UNC Rex
  - Petition 7: Dr. Emanuel
    - Add 1 OR in Wake County, WakeMed
  - 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
    - Valleygate Dental Surgery Center of Charlotte
  - Review of Updated Tables Dr. Emanuel
- **Other Acute Care Services - Chapter 7** Dr. Greene
- **Inpatient Rehabilitation - Chapter 8** Dr. Greene

- **End-Stage Renal Disease Dialysis Facilities - Chapter 9**
    - Petition 8:
      - Correction to dialysis station need determinations for Orange County, Carolina Dialysis, LLC
    - Review of Updated Tables
      - Table 9E: Inventory of Dialysis Home Training Facilities, additional column/data
  
  - **Recommendations for Chapters 5 – 9**
  
  - **Other Business**
  
  - **Adjournment**
- Dr. Greene  
Ms. Elizabeth Brown
- Ms. Brown
- Committee Members
- Dr. Greene
- Dr. Greene