
Agenda
Long-Term Behavioral Health Committee Meeting

Friday, April 13, 2012, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Hospital Campus, Raleigh, NC

- Welcome, Introductions and Announcements Mr. Jerry Parks, Chairman

- Executive Orders No. 10 & No. 67, Ethical Standards Mr. Parks
for the State Health Coordinating Council

- Approval of the Meeting Minutes Committee Members

- Nursing Care Facilities - Chapter 10 Mr. Parks
 - Policies and Need Methodology Review Ms. Youmans
 - Recommendations Committee Members

- Adult Care Homes - Chapter 11 Mr. Parks
 - Policies and Need Methodology Review Ms. Youmans
 - Petition 1: Adult Care Home Demonstration Project
 - Petition 2: Merging of Hyde County and Tyrrell County Adult Care Home Beds
Into a Combined Service Area
 - Recommendations Committee Members

- Home Health Services – Chapter 12 Mr. Parks
 - Policy and Need Methodologies Review Ms. Brown
 - Petition 3: Changes to the Medicare-certified Home Health Need Methodology
 - Petition 4: Convene a Workgroup to Review the Medicare-certified Home Health
Need Methodology
 - Recommendations Committee Members

- Hospice Services - Chapter 13 Mr. Parks
 - Need Methodology Review Ms. Brown
 - Recommendations Committee Members
- End-Stage Renal Disease Dialysis Facilities - Chapter 14 Mr. Parks

- Policies and Need Methodologies Review Ms. Brown
- Petition 5: Amend ESRD Need Methodology Utilization Standard
- Petition 6: Amend ESRD Need Methodology to Exclude Isolation/Separation Stations
- Petition 7: Amendment to Eliminate Dialysis Patients served by Veteran's Administration Dialysis Facilities from the ESRD Need Methodology
- Recommendations Committee Members
- Psychiatric Inpatient Services - Chapter 15
 - Policies and Need Methodology Review Mr. Parks
Ms. Youmans
 - Recommendations Committee Members
- Substance Abuse/Chemical Dependency Introduction; Chapter 16
 - Policies and Need Methodology Review Mr. Parks
Ms. Youmans
 - Recommendations Committee Members
- Intermediate Care Facilities Introduction; Chapter 17
 - Policies and Need Methodology Review Mr. Parks
Ms. Youmans
 - Recommendations Committee Members
- Other Business Mr. Parks
- Adjournment Mr. Parks