
Agenda
Acute Care Services Committee Meeting
Wednesday, April 10, 2013, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Hospital Campus, Raleigh, NC

- Welcome, Introductions and Announcements Dr. Sandra Greene, Chair
- Executive Orders 10 and 67: Ethical Standards for the State Health Coordinating Council Dr. Greene
- September 18, 2012 Minutes Committee Members
- Acute Care Hospital Beds – Chapter 5
 - o Policies and Need Methodology Review Dr. Greene
Ms. Nadine Pfeiffer
 - o Update on Need Methodology Workgroup Dr. Greene
 - o Recommendations Committee Members
- Operating Rooms – Chapter 6
 - o Need Methodology Review Dr. Greene
Ms. Pfeiffer
 - o Petition 1: MedCapital Advisors, LLC Ms. Robin Krizan
 - o Recommendations Committee Members
- Other Acute Care Services - Chapter 7
 - o Policies and Methodologies Review Dr. Greene
Ms. Pfeiffer
 - o Recommendations Committee Members
- Inpatient Rehabilitation Services – Chapter 8
 - o Need Methodology Review Dr. Greene
Ms. Shelley Carraway
 - o Recommendations Committee Members
- Other Business Committee Members
- Adjournment Dr. Greene