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**Agenda**  
**Acute Care Services Committee Meeting**  
Tuesday, September 8, 2015, 10:00 a.m.  
Brown Building, 801 Biggs Drive, Conference Room 104  
Dorothea Dix Campus, Raleigh, NC

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- Welcome, Introductions and Announcements Dr. Sandra Greene, Chairman
  
- Executive Orders No. 46 Reauthorizing the State Health Coordinating Council Dr. Greene
  
- Approval of the Minutes from May 5, 2015 Committee Members
  
- Acute Care Hospital Beds - Chapter 5 Dr. Greene
  - Update on Data Discrepancy Correction Process Dr. Amy Craddock
  - Updated Chapter 5 Tables Dr. Craddock
  - Recommendations: Acute Care Hospital Beds 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
  
- Operating Rooms - Chapter 6 Dr. Greene
  - Single Specialty Ambulatory Surgery Facility Demonstration Project Evaluation Summaries Dr. Craddock
    - Piedmont Outpatient Surgery Center
    - Triangle Orthopaedics Surgery Center
    - Mallard Creek Surgery Center
  - Petition 1: Single Specialty Ambulatory OR, Buncombe County Dr. Craddock
  - Petition 2: Dental-Only Single Specialty Ambulatory OR Demonstration, Cumberland County Dr. Craddock
  - Petition 3: Dental-Only Single Specialty Ambulatory OR Demonstration, Wake County Dr. Craddock
  - Recommendations: Operating Rooms Committee Members
  
- Other Business Dr. Greene
  
- Adjournment Dr. Greene