Agenda Long-Term & Behavioral Health Committee

Friday – September 26, 2008 1:30 PM The Jane S. McKimmon Center 1101 Gorman Street Raleigh, N.C. 27695

Welcome and Announcements	Thomas J. Pulliam, MD Chairman
Approval of Minutes from May 16, 2008	Committee Members
• Nursing Care Facilities Portions of the Proposed 2009 SMFP:	
 Review of Nursing Facility Petition and Agency Report: Petitioner: Jason R. Bartell 	Floyd Cogley
 Development of recommendation to the SHCC regarding Nursing Care Facilities. 	Committee Members
• Adult Care Homes Portions of the Proposed 2009 SMFP:	
 Development of recommendation to the SHCC regarding Adult Care Homes. 	Committee Members
• Home Health Services Portions of the Proposed 2009 SMFP:	
 Review of Home Health Petition and Agency Report: Petitioner: Personal Home Care of NC, LLC 	Floyd Cogley
 Development of recommendation to the SHCC regarding Home Health Services. 	Committee Members
• Hospice Services Portions of the Proposed 2009 SMFP:	
 Review of Hospice Home Care Petitions and Agency Reports: Petitioner: Hospice of Davidson County Petitioner: Community Home Care and Hospice Petitioner: Hospice of Union County 	Floyd Cogley

0	Review of Hospice Inpatient Petitions, Agency Reports and revised data: Petitioner: Hospice and Palliative Care Center of Alamance-Caswell Petitioner: Home Care Services of Haywood Regional Medical Center Petitioner: Hospice of the Carolina Foothills Petitioner: Hospice of Scotland County Petitioner: Hospice of Wake County	Floyd Cogley
0	Development of recommendation to the SHCC regarding Hospice Services.	Committee Members
• ESRD I	Dialysis Portions of the Proposed 2009 SMFP:	Victoria McClanahan
0	Development of a recommendation to the SHCC regarding Dialysis Facilities.	Committee Members
• Psychiat	ric Inpatient Services Portions of the Proposed 2009 SMFP	
0	Review of Revised Tables for Chapter 15 Review of Psychiatric Inpatient Services Petition and Agency Analysis	Carol Potter
0	Petitioner: Crossroads Behavioral Health	Carol Potter
0	Development of Recommendation to the SHCC Regarding Psychiatric Inpatient Services.	Committee Members
	ce Abuse Inpatient and Residential Services Portions of the 1 2009 SMFP	
0	Review of Revised Tables for Chapter 16	Carol Potter
0	Development of Recommendation to the SHCC Regarding Substance Abuse Inpatient and Residential Services.	Committee Members
	liate Care Facilities for the Mentally Retarded Portions of the 1 2009 SMFP	
0	Review of Revised Tables for Chapter 17	Carol Potter
0	Development of Recommendation to the SHCC Regarding Substance Abuse Inpatient and Residential Services.	Committee Members
• Other Bu	usiness – Discussion regarding meeting dates for 2009.	Committee Members

• Adjournment