Agenda

North Carolina State Health Coordinating Council Quality, Access and Value Committee

Wednesday – July 14, 2010 10:00 AM – 12:00 PM Council Bldg., Room 201 701 Barbour Drive Raleigh, NC

I.	Welcome and Introductions	Dr. Bradley
II.	Review of Executive Order No. 10, Ethical Standards for the State Health Coordinating Council	Dr. Bradley
III.	Approval of Minutes from 5/13/10 Meeting (Attachment 1.)	Dr. Bradley
IV.	Meeting Schedule-Fall '10 and Winter/Spring '11	Committee Members
V.	Guest: Dr. Dana Copeland-History and Objective of QAV	Dr. Bradley
VI.	Use of QAV Indicators	Committee Members
VII.	Indicator Data Sources: Veterans Administration Sheps Center/HCUP (Attachment 2.)	Gene DePorter
VIII.	Other Business	Committee Members
IX.	Adjournment	Dr. Bradley

Next Meeting: September 16, 2010