## Agenda Long-Term & Behavioral Health Committee Friday – September 16, 2011

10:00 a.m.-12:00 p.m. Brown Building – Room 104 Dorothea Dix Campus - Raleigh, N.C.

•	Welcome and Announcements	Thomas J. Pulliam, MD, Chairman
•	Review of Executive Order 10 and 67	Dr. Pulliam
•	Approval of Minutes from May 6, 2011	Committee Members
•	<ul> <li>Nursing Care Facilities-Chapter 10:</li> <li>Agency Report: J. Arthur Dosher Memorial Hospital</li> </ul>	Patrick Baker
	• Review of updated tables	Patrick Baker
	• Recommendations	Committee Members
•	Adult Care Homes-Chapter 11: • Agency Report: Meridian Senior Living	Patrick Baker
	• Review of updated tables	Patrick Baker
	• Recommendations	Committee Members
•	<ul> <li>Home Health Services-Chapter 12:</li> <li>Home Health (&amp; Hospice) Data Comments</li> </ul>	Elizabeth Brown
	• Agency Report: Personal Home Care of North Carolina	Elizabeth Brown
	• Review of updated tables	Elizabeth Brown
	• Recommendations	Committee Members
•	<ul> <li>Hospice Services-Chapter 13:</li> <li>Agency Report: Carolina East Home Care &amp; Hospice Gordon Hospice House/Hospice of Iredell Co Hospice of Rockingham County Hospice of Scotland County</li> </ul>	Elizabeth Brown unty
	• Review of updated tables	Elizabeth Brown
	• Recommendations	Committee Members

•	ESRD-Dialysis Services-Chapter 14:	
	• Agency Report: Board of County Commissioners-Macon County	Elizabeth Brown
	<ul> <li>Issues related to ESRD-Dialysis Services</li> </ul>	Elizabeth Brown
	• Recommendations	Committee Members
•	Mental Health Chapters - LME Coverage Areas	Patrick Baker
•	Psychiatric Inpatient Services-Chapter 15:	
	<ul> <li>Review of updated tables</li> </ul>	Patrick Baker
	• Recommendations	Committee Members
•	Substance Abuse/Chemical Dependency-Chapter 16:	
	<ul> <li>Agency Report: W &amp; B Health Care</li> </ul>	Patrick Baker
	• Review of updated tables	Patrick Baker
	• Recommendations	Committee Members
•	Intermediate Care Facilities for the Mentally Retarded-Chapter 17:	
	• Review of updated tables	Patrick Baker
	• Future Years-Additional Data Consideration	Patrick Baker
	• Recommendations	Committee Members
•	Other Business – Meeting dates for 2012	Dr. Pulliam

• Adjournment