Agenda Pediatric Operating Room Workgroup Tuesday, January 25, 2011 1:00 pm – 3:00 pm Royster Building, Room 116 Dorothea Dix Campus, Raleigh, NC

Dennis A. Clements, MD PhD, Chair

•	Welcome and Announcements	Dr. Clements
•	Review of Executive Orders No. 10 and No. 67, Ethical Standards for the State Health Coordinating Council	Dr. Clements
•	Member Introductions	Workgroup Members
•	Work Group Charge	Dr. Clements
•	Summary of Operating Room Methodology	Dr. Potter
•	Action Plan and Next Steps	Dr. Clements Workgroup Members
•	Adjournment	Dr. Clements