Agenda

Acute Care Services Committee Meeting
Tuesday, May 8, 2012, 1:00 p.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Hospital Campus, Raleigh, NC

•	Welcome, Introductions and Announcements	Dr. Sandra Greene, Chair
•	Executive Orders 10 and 67: Ethical Standards for the State Health Coordinating Council	Dr. Greene
•	April 11, 2012 Minutes	Committee Members
•	Acute Care Hospital Beds-Chapter 5	Dr. Greene Dr. Carol Potter Committee Members
•	Operating Rooms-Chapter 6 O Need Projections Thomson Surgical Data Ambulatory Surgical Facilities Demonstration Project Evaluation	Dr. Greene Dr. Potter Dr. Greene
	 Recommendations 	Committee Members
•	Other Acute Care Services-Chapter 7 o Open Heart Surgery Need Projections o Burn Intensive Care Services Need Projections o Transplantation Services Need Projections	Dr. Greene Dr. Potter
	o Recommendations	Committee Members
•	Inpatient Rehabilitation Services-Chapter 8 o Need Projections o Recommendations	Dr. Greene Dr. Potter Committee Members
•	Other Business	Committee Members
•	Adjournment	Dr. Greene