Agenda
Acute Care Services Committee Meeting
Tuesday, September 18, 2012, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Hospital Campus, Raleigh, NC

•	Welcome and Announcements	Sandra Greene, Chair
•	Executive Orders 10 and 67, Ethical Standards for the State Health Coordinating Council	Dr. Greene
•	Approval of May 8, 2012 Minutes	Committee Members
•	Acute Care Hospital Beds – Chapter 5 O Update on Data Discrepancy Correction Process	Dr. Greene Carol Potter
	Petition 1: Cape Fear ValleyPetition 2: Vidant Medical Center	
	o Recommendations: Acute Care Hospital Beds	Committee Members
•	Operating Rooms – Chapter 6 O Petition 3: Blue Ridge Bone & Joint Clinic Petition 4: WakeMed Pediatric Operating Rooms	Dr. Greene
	o Recommendations: Operating Rooms	Committee Members
•	Other Acute Care Services – Chapter 7	Dr. Greene
	o Recommendations: Other Acute Care Services	Committee Members
•	Inpatient Rehabilitation Beds – Chapter 8	Dr. Greene
	o Recommendations: Inpatient Rehabilitation Beds	Committee Members
•	2013 Acute Care Services Committee Meeting Schedule	Dr. Greene
•	Adjournment	Dr. Greene