## Agenda

Long-Term and Behavioral Health Committee Meeting Friday, September 14, 2012, 10:00 a.m. Brown Building, 801 Biggs Drive, Conference Room 104 Dorothea Dix Campus, Raleigh, NC

•	Welcome, Introductions and Announcements	Mr. Jerry Parks, Chairman
•	Executive Orders No. 10 & No. 67, Ethical Standards for the State Health Coordinating Council	Mr. Parks
•	Approval of the Meeting Minutes	Committee Members
•	<ul> <li>Nursing Care Facilities - Chapter 10</li> <li>Petition 1: Bell House</li> <li>Petition 2: OrthoCarolina</li> </ul>	Mr. Parks Ms. Youmans
	<ul> <li>Recommendations</li> </ul>	Committee Members
•	<ul> <li>Adult Care Homes - Chapter 11</li> <li>Petition 3: Meridian Senior Living</li> <li>Recommendations</li> </ul>	Mr. Parks Ms. Youmans Committee Members
•	Psychiatric Inpatient Services - Chapter 15 Substance Abuse/Chemical Dependency Introduction; Chapter 16 Intermediate Care Facilities Introduction; Chapter 17	Mr. Parks Ms. Youmans
	• Recommendations	Committee Members
•	Home Health Services – Chapter 12 • Petition 4: HealthKeeperz, Inc.	Mr. Parks Ms. Brown
	• Recommendations	Committee Members

	0		CarePartners Hospice and Palliative Care and Four Seasons Compassion for Life	Ms. Brown
	0	Petition 6: 1	UNC Hospice	
	0	Petition 7:	Mountain Valley Hospice & Palliative Care – Surry County	
	0	Petition 8: I	Mountain Valley Hospice & Palliative Care – Yadkin Conty	
	0	Recommen	dations	Committee Members
•	En o	•	al Disease Dialysis Facilities - Chapter 14 Iability of Data	Mr. Parks Ms. Brown Committee Members
•	Otł	ner Business		Mr. Parks
•	Ad	journment		Mr. Parks