## Agenda

Acute Care Services Health Committee Meeting
Wednesday, September 18, 2013, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104 Dorothea Dix Campus, Raleigh, NC

•	Welcome, Introductions and Announcements	Dr. Thomas Pulliam, Chairman
•	Executive Orders No. 10 & No. 67, Ethical Standards for the State Health Coordinating Council	Dr. Pulliam
•	Approval of the Minutes from May 8, 2013	Committee Members
•	Acute Care Hospital Beds - Chapter 5  Update on Data Discrepancy Correction Process Petition 1: Acute Care Bed Need Reduction,	Dr. Pulliam Ms. Bennett
	<ul><li>Cumberland County</li><li>Recommendations: Acute Care Hospital Beds</li></ul>	Committee Members
•	Operating Rooms - Chapter 6  Operating Rooms - Chapter 6  Detition 2: Single Specialty Ambulatory OR, Buncombe County	Dr. Pulliam Ms. Bennett
	Recommendations: Operating Rooms	Committee Members
•	Other Acute Care Services - Chapter 7  o Recommendations: Other Acute Care Services	Dr. Pulliam Committee Members
•	Inpatient Rehabilitation - Chapter 8  o Recommendations: Inpatient Rehabilitation Beds	Dr. Pulliam Committee Members
•	Other Business	Dr. Pulliam
•	Adjournment	Dr. Pulliam