## Agenda

Long-Term and Behavioral Health Committee Meeting
Wednesday, September 11, 2013, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104 Dorothea Dix Campus, Raleigh, NC

•	Welcome, Introductions and Announcements	Mr. Johnnie Farmer, Chairman
•	Executive Orders No. 10 & No. 67, Ethical Standards for the State Health Coordinating Council	Mr. Farmer
•	Approval of the Meeting Minutes	Committee Members
•	Nursing Care Facilities - Chapter 10  o Recommendations	Mr. Farmer Committee Members
•	Adult Care Homes - Chapter 11  O Petition 1: Adult Care Beds, Stanly County O Recommendations	Mr. Farmer Ms. Youmans Committee Members
•	<ul> <li>Home Health Services - Chapter 12</li> <li>Petition 2: No Need for a Home Health Agency or Office Granville County</li> <li>Recommendations</li> </ul>	Mr. Farmer e, Ms. Brown Committee Members
•	Hospice Services - Chapter 13  O Petition 3: Hospice Inpatient Beds, Catawba County O Petition 4: Hospice Inpatient Beds, Robeson County	Mr. Farmer Ms. Brown
	<ul> <li>Petition 5: Hospice Inpatient Beds, Surry County</li> <li>Recommendations</li> </ul>	Committee Members
•	<ul> <li>End-Stage Renal Disease Dialysis Facilities - Chapter 14</li> <li>Petition 6: Data Reporting Errors in July 2013 SDR</li> <li>Recommendations</li> </ul>	Mr. Farmer Ms. Brown Committee Members

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•	<ul> <li>Psychiatric Inpatient Services - Chapter 15</li> <li>Petition 7: Adult Inpatient Psychiatric Beds, Durham LME-MCO</li> <li>Recommendations</li> </ul>	Mr. Farmer Ms. Youmans Committee Members
•	Substance Abuse/Chemical Dependency Introduction - Chapter 16  o Recommendations	Mr. Farmer Committee Members
•	Intermediate Care Facilities Introduction - Chapter 17   Recommendations	Mr. Farmer Committee Members
•	Other Business	Mr. Farmer
•	Adjournment	Mr. Farmer