Agenda
Long-Term and Behavioral Health Committee Meeting
Tuesday, April 22, 2014, 2:00 p.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Campus, Raleigh, NC

• Welcome, Introductions and Announcements  Dr. Thomas J. Pulliam, Chairman

• Executive Orders No. 10 & No. 67, Ethical Standards  Dr. Pulliam
  for the State Health Coordinating Council

• Approval of the Meeting Minutes  Committee Members

• Nursing Care Facilities - Chapter 10  Dr. Pulliam
  ○ Policies and Need Methodology Review  Ms. Brown
  ○ Petition 1: Requests a Review of Nursing Home Bed Need Methodology
  ○ Petition 2: Requests a New Policy to Add Ventilator Beds
  ○ Discussion and Recommendations  Committee Members

• Adult Care Homes - Chapter 11  Dr. Pulliam
  ○ Policies and Need Methodology Review  Ms. Brown
  ○ Discussion and Recommendations  Committee Members

• Home Health Services – Chapter 12  Dr. Pulliam
  ○ Policies and Need Methodology Review  Ms. Brown
  ○ Discussion and Recommendations  Committee Members

• Hospice Services - Chapter 13  Dr. Pulliam
  ○ Policies and Need Methodology Review  Ms. Brown
  ○ Petition 3: Change to Hospice Inpatient Bed Methodology
  ○ Discussion and Recommendations  Committee Members
• End-Stage Renal Disease Dialysis Facilities - Chapter 14
  ○ Chapter Draft Narrative
  ○ Discussion and Recommendations

• Psychiatric Inpatient Services - Chapter 15
  ○ Data Review
  ○ Discussion and Recommendations

• Substance Abuse/Chemical Dependency - Chapter 16
  ○ Data Review
  ○ Discussion and Recommendations

• Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 17
  ○ Data Review
  ○ Discussion and Recommendations

• Other Business

• Adjournment