## Agenda Acute Care Services Committee Meeting

Tuesday, September 8, 2015, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Campus, Raleigh, NC

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•	Welcome, Introductions and Announcements	Dr. Sandra Greene, Chairman
•	Executive Orders No. 46 Reauthorizing the State Health Coordinating Council	Dr. Greene
•	Approval of the Minutes from May 5, 2015	Committee Members
•	Acute Care Hospital Beds - Chapter 5  Update on Data Discrepancy Correction Process  Updated Chapter 5 Tables  Recommendations: Acute Care Hospital Beds	Dr. Greene Dr. Amy Craddock Dr. Craddock Committee Members
•	Other Acute Care Services - Chapter 7  o Recommendations: Other Acute Care Services	Dr. Greene Committee Members
•	Inpatient Rehabilitation - Chapter 8  o Recommendations: Inpatient Rehabilitation Beds	Dr. Greene Committee Members
•	Operating Rooms - Chapter 6  Single Specialty Ambulatory Surgery Facility Demonstration Project Evaluation Summaries  Piedmont Outpatient Surgery Center Triangle Orthopaedics Surgery Center Mallard Creek Surgery Center	Dr. Greene on Dr. Craddock
	<ul> <li>Petition 1: Single Specialty Ambulatory OR, Buncombe County</li> <li>Petition 2: Dental-Only Single Specialty Ambulatory OR</li> </ul>	Dr. Craddock
	<ul> <li>Demonstration, Cumberland County</li> <li>Petition 3: Dental-Only Single Specialty Ambulatory OR Demonstration, Wake County</li> </ul>	Dr. Craddock Dr. Craddock
	Recommendations: Operating Rooms	Committee Members

Dr. Greene

Dr. Greene

Other Business

Adjournment