Agenda Long-Term and Behavioral Health Committee Meeting Friday, September 4, 2015, 10:00 a.m. Brown Building, 801 Biggs Drive, Conference Room 104

Dorothea Dix Campus, Raleigh, NC

•	Welcome, Introductions and Announcements	Ms. Denise Michaud, SHCC Member
•	Executive Order No. 46, Ethical Standards for the State Health Coordinating Council	Ms. Michaud
•	Approval of the Meeting Minutes	Committee Members
•	 Nursing Care Facilities - Chapter 10 Nursing Home Bed Methodology Work Group Up Recommendation to SHCC for the 2017 Plan Petition 1: Nursing Care Beds – Nash County Review of updated Tables 10A and 10B 	•
	 Recommendations to SHCC 	Committee Members
•	 Adult Care Homes - Chapter 11 Petition 2: Adult Care Beds - Halifax County Review of updated Tables 11A and 11B Recommendations to SHCC 	Ms. Michaud Ms. Bennett Committee Members
•	 Home Health Services - Chapter 12 Recommendations to SHCC 	Ms. Michaud Ms. Elizabeth Brown Committee Members
•	 Hospice Services - Chapter 13 Petition 3: Hospice Inpatient Beds – Davidson C Review of updated Tables 13A and 13C Recommendations to SHCC 	Ms. Michaud County Ms. Brown Committee Members
•	 End-Stage Renal Disease Dialysis Facilities - Chapt Recommendations to SHCC 	er 14 Ms. Michaud Ms. Brown Committee Members

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•	 Psychiatric Inpatient Services - Chapter 15 Review of Tables 15A, 15B1 and 15B2 Recommendations to SHCC 	Ms. Michaud Amy Craddock, PhD Committee Members
•	 Substance Abuse/Chemical Dependency Introduction - Chapter 16 Review of Tables 16A and 16B Recommendations to SHCC 	Ms. Michaud Dr. Craddock Committee Members
•	Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 17	Ms. Michaud Dr. Craddock
	 Recommendations to SHCC 	Committee Members
•	Other Business	Ms. Michaud

• Adjournment

Ms. Michaud