Agenda

Acute Care Services Committee Meeting Tuesday, May 3, 2016, 10:00 a.m. Brown Building, 801 Biggs Drive, Conference Room 104 Dorothea Dix Hospital Campus, Raleigh, NC

•	Welcome, Introductions and Announcements	Dr. Sandra Greene, Chair
•	Executive Order 46: Reauthorizing the State Health Coordinating Council	Dr. Greene
•	April 12, 2016 Minutes	Committee Members
•	 Acute Care Hospital Beds-Chapter 5 Licensure/Truven Data Comparison Need Projections Recommendations 	Dr. Greene Dr. Amy Craddock Committee Members
•	Operating Rooms-Chapter 6 • Need Projections • Recommendations	Dr. Greene Dr. Craddock Committee Members
•	Other Acute Care Services-Chapter 7 Open Heart Surgery Need Projections Burn Intensive Care Services Need Projections Transplantation Services Need Projections 	Dr. Greene Dr. Craddock
	 Recommendations 	Committee Members
•	Inpatient Rehabilitation Services-Chapter 8 Need Projections Recommendations 	Dr. Greene Dr. Craddock Committee Members
•	Other Business	Committee Members
•	Adjournment	Dr. Greene