Agenda

Acute Care Services Committee Meeting
Tuesday, September 13, 2016, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Campus, Raleigh, NC

•	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 3, 2016	Committee Members
•	Acute Care Hospital Beds - Chapter 5 O Update on Data Discrepancy Correction Process O Updated Chapter 5 Tables O Recommendations: Acute Care Hospital Beds	Dr. Greene Dr. Amy Craddock Dr. Craddock Committee Members
•	Operating Rooms - Chapter 6 O Single Specialty Ambulatory Surgery Facility Demo Project Evaluation Summaries Piedmont Outpatient Surgery Center Triangle Orthopaedics Surgery Center Mallard Creek Surgery Center	Dr. Greene nstration Dr. Craddock
	 Petition: Adjusted Need Determination for 1 OR, Catawba County Operating Room Methodology Workgroup Recommendations: Operating Rooms 	Dr. Craddock Dr. Greene Committee Members
•	Other Acute Care Services - Chapter 7 Recommendations: Other Acute Care Services	Dr. Greene Committee Members
•	Inpatient Rehabilitation - Chapter 8 o Recommendations: Inpatient Rehabilitation Beds	Dr. Greene Committee Members
•	Other Business	Dr. Greene
•	Adjournment	Dr. Greene