Agenda

Long-Term and Behavioral Health Committee Meeting

Friday, September 9, 2016, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Campus, Raleigh, NC

•	Welcome, Introductions and Announcements	Dr. T.J. Pulliam, SHCC Member
•	Executive Order No. 46, Reauthorizing The State Health Coordinating Council	Dr. Pulliam
•	Approval of the May 6, 2016 Meeting Minutes	Committee Members
•	Nursing Care Facilities - Chapter 10 Review of updated Tables 10A and 10C Recommendations to SHCC	Dr. Pulliam Andrea Emanuel, PhD Committee Members
•	Adult Care Homes - Chapter 11 Petition 1: Adult Care Beds - Montgomery County Petition 2: Adult Care Beds - Wake County Petition 3: Special Care Unit Beds - Buncombe and Cabarrus Counties	Dr. Pulliam Dr. Emanuel
	 Review of updated Tables 11A, 11B and 11D Recommendations to SHCC 	Committee Members
•	Home Health Services - Chapter 12 o Petition 4: Medicare-certified Home Health – Wake Colo Recommendations to SHCC	Dr. Pulliam unty Ms. Elizabeth Brown Committee Members
•	Hospice Services - Chapter 13	Dr. Pulliam

Ms. Brown

Committee Members

Petition 5: Hospice Inpatient Beds – Wake County
 Review of updated Tables 13A, 13B and 13C

Recommendations to SHCC

Continued: Meeting Agenda September 9, 2016

Dr. Pulliam End-Stage Renal Disease Dialysis Facilities - Chapter 14 o Petition 6: ESRD Facility - Graham County Ms. Brown o Revised Language, Chapter 3 Ms. Frisone **Committee Members** Recommendations to SHCC • Psychiatric Inpatient Services - Chapter 15 Dr. Pulliam o Review of Tables 15A, 15B1 and 15B2 Amy Craddock, PhD Committee Members Recommendations to SHCC Substance Use Disorder/Chemical Dependency Dr. Pulliam Introduction - Chapter 16 Dr. Craddock o Review of Tables 16A and 16B Recommendations to SHCC **Committee Members** Intermediate Care Facilities for Individuals with Dr. Pulliam Intellectual Disabilities - Chapter 17 Dr. Craddock Recommendations to SHCC **Committee Members** Other Business Dr. Pulliam Dr. Pulliam Adjournment