Agenda Acute Care Services Committee Meeting

Tuesday, May 2, 2017, 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
 Review of Executive Orders No. 46 Ethical Standards for State Health Coordinating Council and No. 122 Extending the State Health Coordinating Council 	Dr. Greene
April 4, 2017 Minutes	Committee Members
 Acute Care Hospital Beds-Chapter 5 Licensure/Truven Data Comparison Need Projections Recommendations 	Dr. Greene Dr. Amy Craddock Committee Members
 Other Acute Care Services-Chapter 7 Open Heart Surgery Need Projections Burn Intensive Care Services Need Projections Transplantation Services Need Projections Recommendations 	Dr. Greene Dr. Craddock Committee Members
 Inpatient Rehabilitation Services-Chapter 8 Need Projections Recommendations 	Dr. Greene Dr. Craddock Committee Members
 Operating Rooms-Chapter 6 Discussion of Implementation of New Methodole New Table Review and Need Projections Recommendations Brunswick County Operating Room Analysis 	Dr. Greene ogy Dr. Craddock Dr. Craddock Committee Members Dr. Craddock
Other Business	Committee Members

• Adjournment

Dr. Greene