Agenda Long-Term and Behavioral Health Committee Meeting

Friday, May 5, 2017, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Campus, Raleigh, NC

| • | Welcome, Introductions and Announcements | Ms. Denise Michaud, Chairman |
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| • | Executive Order No. 46, Reauthorizing the State Health Coordinating Council and Executive Order No. 122, Extending the State Health Coordinating Council | Ms. Michaud |
| • | Approval of the April 7, 2017 Meeting Minutes | Committee Members |
| • | Nursing Care Facilities - Chapter 10 O Data Review O Discussion and Recommendations | Ms. Michaud Dr. Andrea Emanuel Committee Members |
| • | Adult Care Homes - Chapter 11 Data Review Discussion and Recommendations | Ms. Michaud Dr. Emanuel Committee Members |
| • | Home Health Services – Chapter 12 O Data Review O Discussion and Recommendations | Ms. Michaud Ms. Elizabeth Brown Committee Members |
| • | Hospice Services - Chapter 13 Data Review Discussion and Recommendations | Ms. Michaud Ms. Brown Committee Members |
| • | End-Stage Renal Disease Dialysis Facilities - Chapter 14 Proposed Introduction 2 New Tables and Re-labeling 2 Existing Tables for the July 2017 North Carolina Semiannual Dialysis Report | Ms. Michaud Ms. Brown |

Committee Members

Discussion and Recommendations

Continued: Meeting Agenda May 5, 2017

10:00 a.m. – 12:00 p.m.

Conference Room 104, Brown Building

Psychiatric Inpatient Services - Chapter 15 Ms. Michaud Data Review Amy Craddock, PhD Committee Members Discussion and Recommendations Substance Use Disorder/Chemical Dependency - Chapter 16 Ms. Michaud Data Review Dr. Craddock Discussion and Recommendations **Committee Members** Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter 17 Ms. Michaud Data Review Dr. Craddock Discussion and Recommendations **Committee Members** Other Business Ms. Michaud **Next SHCC Meeting** Wednesday, June 7th 10:00 a.m. - 12:00 p.m. Conference Room 104, Brown Building Next LTBH Committee Meeting Friday, September 8th

Adjournment
 Ms. Michaud