Agenda Long-Term and Behavioral Health Committee Meeting Thursday, September 6, 2018, 10:00 a.m. Brown Building, 801 Biggs Drive, Conference Room 104 Dorothea Dix Campus, Raleigh, NC

•	Welcome, Introductions and Announcements	Ms. Valarie Jarvis, Madam Chair
•	Executive Order No. 46, Reauthorizing the State Health Coordinating Council and Executive Order No. 122, Extending the State Health Coordinating Council	Ms. Jarvis
•	Approval of the May 3, 2018 Meeting Minutes	Committee Members
•	Nursing Care Facilities - Chapter 10 Petition: Nursing Care Beds – Davidson County Review of Updated Tables Recommendations to SHCC	Ms. Jarvis Andrea Emanuel, PhD Kim Ruppel, MSW Committee Members
•	Adult Care Homes - Chapter 11 O Petition: Adult Care Beds –Hyde County O Review of Updated Tables O Recommendations to SHCC	Ms. Jarvis Dr. Emanuel Ms. Ruppel Committee Members
•	Home Health Services - Chapter 12 O Petition: Medicare-certified Home Health - Randolph County O Review of Updated Tables O Recommendations to SHCC	Ms. Jarvis Ms. Elizabeth Brown Ms. Brown Committee Members
•	Hospice Services - Chapter 13 O Review of Updated Tables O Recommendations to SHCC	Ms. Jarvis Ms. Brown Committee Members

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End-Stage Renal Disease Dialysis Facilities - Chapter 14 Ms. Jarvis Recommendations to SHCC **Committee Members** Psychiatric Inpatient Services - Chapter 15 Ms. Jarvis Review of Updated Tables Dr. Emanuel Recommendations to SHCC **Committee Members** Substance Use Disorder/Chemical Dependency - Chapter 16 Ms. Jarvis Petition: Substance Use Disorder Beds -Cardinal Innovations Healthcare Solutions Center LME-MCO Dr. Emanuel Dr. Emanuel Review of Updated Tables **Committee Members** Recommendations to SHCC Intermediate Care Facilities for Individuals with Ms. Jarvis Intellectual Disabilities - Chapter 17 Recommendations to SHCC **Committee Members** Adjournment Ms. Jarvis