
Agenda
Acute Care Services Committee Meeting

Tuesday, May 7, 2019, 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 9, 2019 Minutes Committee Members

- Acute Care Hospital Beds-Chapter 5 Dr. Greene
 - Licensure/Truven Data Comparison Dr. Andrea Emanuel
 - Need Projections Dr. Emanuel
 - Recommendations Committee Members

- Operating Rooms-Chapter 6 Dr. Greene
 - Need Projections Dr. Emanuel
 - Recommendations Committee Members

- Other Acute Care Services-Chapter 7 Dr. Greene
 - Open Heart Surgery Need Projections Dr. Emanuel
 - Burn Intensive Care Services Need Projections Dr. Emanuel
 - Transplantation Services Need Projections Dr. Emanuel
 - Recommendations Committee Members

- Inpatient Rehabilitation Services-Chapter 8 Dr. Greene
 - Need Projections Dr. Emanuel
 - Recommendations Committee Members

- End-Stage Renal Disease Dialysis Facilities – Chapter 9 Dr. Greene
 - July 2019 SDR Ms. Brown
 - SDR July 2019 – Need Projections Ms. Brown
 - Recommendations Committee Members
 - 2020 Proposed SMFP Ms. Brown
 - Need Projections Dr. Amy Craddock
 - Chapter Edits Dr. Craddock
 - Follow-up from April 9th Meeting Committee Members
 - Recommendations

- Other Business Committee Members

- Adjournment Dr. Greene