
Agenda
Acute Care Services Committee Meeting
Tuesday, September 17, 2019, 10:00 a.m.
Brown Building, 801 Biggs Drive, Conference Room 104
Dorothea Dix Campus, Raleigh, NC

- **Welcome, Introductions, and Announcements** Dr. Sandra Greene, Chairman
- **Executive Orders:** No. 46 Reauthorizing the SHCC
and No. 122 the SHCC Dr. Greene
- **Approval of the Minutes from May 7, 2019** Committee Members
- **Acute Care Hospital Beds - Chapter 5** Dr. Greene
 - Update on Data Discrepancy Correction Process Dr. Andrea Emanuel
 - Review of Updated Tables Dr. Emanuel
 - Recommendations: Acute Care Beds Committee Members
- **Operating Rooms - Chapter 6** Dr. Greene
 - Petition 1:
 - Two ORs in Brunswick County, Novant Health
Brunswick Medical Center Dr. Emanuel
 - Petition 2:
 - Combine Avery County and Watauga County OR Service Areas Dr. Emanuel
 - Single Specialty Ambulatory Surgery Facility Demonstration
Project Evaluation Summary – Mallard Creek Surgery Center Dr. Emanuel
 - Single Specialty Ambulatory Surgery Facility Demonstration
Project Final Report Dr. Amy Craddock
 - Review of Updated Tables Dr. Emanuel
 - Recommendations: Operating Rooms Committee Members
- **Other Acute Care Services - Chapter 7** Dr. Greene
 - Recommendations: Other Acute Care Services Committee Members
- **Inpatient Rehabilitation - Chapter 8** Dr. Greene
 - Recommendations: Inpatient Rehabilitation Beds Committee Members
- **End-Stage Renal Disease Dialysis Facilities - Chapter 9** Elizabeth Brown
 - Petition 3:
 - Four Outpatient Dialysis Stations in an Acute Care
Setting in Orange County, UNC Hospitals Ms. Brown
 - Petition 4:
 - Create a Policy to Adjust Need in Five Facilities, DaVita Dr. Craddock
 - Petition 5:
 - Create a Policy to Replace ESRD Methodology,
Fresenius Kidney Care Dr. Craddock

- Agency Response to Comments
 - Review of Updated Tables
 - Recommendations: ESRD Dialysis Facilities
- Dr. Craddock
Ms. Brown
Committee Members
- **Other Business** Dr. Greene
 - **Adjournment** Dr. Greene