Agenda Acute Care Services Committee Meeting Tuesday, May 19, 2020, 10:00 a.m. WebEx Event

•	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
•	Approval of the April 7, 2020 Minutes	Committee Members
•	 Acute Care Hospital Beds-Chapter 5 Licensure/IBM Data Comparison Need Projections Chapter Edit Discussion 	Dr. Greene Dr. Andrea Emanuel Dr. Emanuel Dr. Emanuel Committee Members
•	Operating Rooms-Chapter 6 o Need Projections o Discussion	Dr. Greene Dr. Emanuel Committee Members
•	Other Acute Care Services-Chapter 7 Open Heart Surgery Need Projections Burn Intensive Care Services Need Projections Transplantation Services Need Projections Discussion 	Dr. Greene Dr. Emanuel Dr. Emanuel Dr. Emanuel Committee Members
•	Inpatient Rehabilitation Services-Chapter 8 Need Projections Discussion 	Dr. Greene Dr. Emanuel Committee Members
•	 End-Stage Renal Disease Dialysis Facilities – Chapter 9 Chapter Edits Need Projections Discussion 	Dr. Greene Dr. Amy Craddock Ms. Brown Committee Members
•	Recommendations for Chapters 5 -9	Dr. Greene
•	Other Business	Committee Members
•	Adjournment	Dr. Greene