Agenda Long-Term and Behavioral Health Committee Meeting Thursday, April 9, 2020, 10:00 a.m. Location: WebEx Event

Dorothea Dix Campus, Raleigh, NC

| • | Welcome, Introductions and Announcements | Ms. Valarie Jarvis, Chairperson |
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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. Jarvis |
| • | Approval of the September 5, 2019 Meeting Minutes | Committee Members |
| • | Nursing Care Facilities - Chapter 10 Policies and Need Methodology Review Technical Edits Recommendations to SHCC | Ms. Jarvis Ms. Trenesse Michael Ms. Michael Committee Members |
| • | Adult Care Homes - Chapter 11 Policies and Need Methodology Review Technical Edits Recommendations to SHCC | Ms. Jarvis Ms. Michael Ms. Michael Committee Members |
| • | Home Health Services – Chapter 12 Policy and Need Methodology Review Recommendations to SHCC | Ms. Jarvis Ms. Elizabeth Brown Committee Members |
| • | Hospice Services - Chapter 13 Need Methodologies Review Recommendations to SHCC | Ms. Jarvis Ms. Brown Committee Members |
| • | Psychiatric Inpatient Services - Chapter 14 Policies and Methodology Review Recommendations to SHCC | Ms. Jarvis Dr. Andrea Emanuel Committee Members |

| • | Substance Use Disorder/Chemical Dependency - Chapter 15 Methodology Review Recommendations to SHCC | Ms. Jarvis Dr. Emanuel Committee Members |
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| • | Intermediate Care Facilities for Individuals with Intellectual Disabilities - Chapter Policies Review Recommendations regarding Policies ICF/IID-1, -2, -3 and -4 Recommendations to SHCC | 16 Ms. Jarvis Dr. Emanuel Dr. Emanuel Committee Members |
| • | Healthcare Planning Proposal to Post Patient Origin Reports Online | Dr. Craddock |
| • | Other Business | Ms. Jarvis |
| • | Adjournment | Ms. Jarvis |