TENTATIVE AGENDA
STATEWIDE HEALTH COORDINATING COUNCIL
November 15, 2013
10:00 A.M.
OLD ARCHIVES ROOM, 2ND FLOOR
ALABAMA STATE CAPITOL
MONTGOMERY, ALABAMA

PRESIDING: MARY HOLCOMB
CHAIR

TENTATIVE AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AGENDA

IV. MINUTES OF August 9, 2013

V. CHAIR’S REPORT

1. Consideration of Plan Adjustment filed by Jackson Hospital and Clinic, Inc. to adjust 410-2-4-.10 of the Alabama State Health Plan to add eighteen (18) additional inpatient psychiatric beds to be used for geriatric psychiatric care in Montgomery County, Alabama.

2. Consideration of Plan Adjustment filed by Tombigbee Healthcare Authority d/b/a Bryan W. Whitfield Memorial Hospital to adjust 410-2-4-.10 of the Alabama State Health Plan to add ten (10) additional inpatient psychiatric beds to be used as general psychiatric beds in Marengo County, Alabama.

3. Consideration of Proposed Amendment to include 410-2-2-.08 Influenza in the State Health Plan.

4. Report from the Specialty Services Committee

VI. Public Hearing for the following rules:

   a. 410-2-4-.10 Psychiatric Care

   b. 410-2-4-.11 Substance Abuse

VII. New Business