AGENDA
December 10, 2008
9:00 A.M.
Room 1027 -- Legislative Building

1. Remarks by Co-Chairs

2. Approval of Minutes – August 20, 2008

3. Program Evaluation Division Activities -- John Turcotte, Director

4. Presentation of Program Evaluation Division Reports
   
   A. North Carolina’s Alcohol Beverage Control System is Outdated and Needs Modernization
   i. Presentation by Carol Shaw, Principal Program Evaluator
   ii. Committee questions
   iii. Chair may recognize agency representative(s) and others for remarks
   iv. Committee questions

   B. Controlling the Cost of Medicaid Private Duty Nursing Services
   i. Presentation by Kiernan McGorty, Senior Program Evaluator
   ii. Committee questions
   iii. Chair may recognize agency representative(s) and others for remarks
   iv. Committee questions

   C. Caring For Previously Hospitalized Consumers: Progress and Challenges in Mental Health System Reform
   i. Presentation by Carol Ripple, Principal Program Evaluator
   ii. Committee questions
   iii. Chair may recognize agency representative(s) and others for remarks
   iv. Committee questions

5. Committee discussion as required