

Commission to Continue the Study of Long-term Care Facilities
Agenda for Meeting, September 23, 2014
Cross Office Building Room 209, 9am to 4pm

1. Update on displaced clients and families from closed NFs – Brenda Gallant
2. Labor portion of reimbursement to NFs – John Watson
3. PNMI briefing – Rick Erb and Tony Forgione
4. **11am:** Briefing from Speaker Eves' on the Round Tables on Aging

LUNCH BREAK

5. Stephen Moses study – Rick Erb; DHHS
6. Updates/answers to questions from last meeting
 - News on rulemaking?
 - MDS regarding dementia under MaineCare and Medicare?
 - Critical access type NF designation (similar to remote island reimbursement)?
 - Alternative funding for homemaker program?
 - UPL using reimbursed vs. allowable costs?
 - Prioritization for the section 18 brain injury waiver?
 - Adult day services at NFs?
7. Information needed for remaining Commission meetings (October 14, October 28). Extension has been granted to allow for October 28 meeting with final report date no later than November 14.
8. Commission discussion of potential recommendations. Possibility of forming subcommittees? (Authorized in PL 2013, c. 594)

Duties for commission in Public Law 2013, chapter 594:

- Funding for NFs, payment methods, P4P
- Regulatory requirements not including staffing
- Collaborative agreements with critical access hospitals
- Viability of privately owned facilities in rural areas
- Impact on rural areas of NF closures
- Access to NFs statewide