**Nursing Home Financial Advisory Committee**

**Wednesday, July 12, 2023**

**9:30 A.M – 11:30 A.M.**

**Microsoft Teams**

**PLEASE NOTE THAT YOU MAY ATTEND THIS MEETING USING ONE OF TWO OPTIONS**

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**NOTE: THIS MEETING WILL BE RECORDED**

and will be made available at [Nursing Home Financial Advisory Committee (ct.gov)](https://portal.ct.gov/DPH/Facility-Licensing--Investigations/Facility-Licensing--Investigations-Section-FLIS/Nursing-Home-Financial-Advisory-Committee)

**AGENDA**

1. Introductions
2. Survey Activities/Quality Issues/Acuity (Barbara Cass)

1. Receiverships/Closures/Bankruptcies (Nick Mazzatto)
2. Census Updates (Nick Mazzatto)
3. Update on legislation (Nicole Godburn)
	1. $4,000,000 nursing home specialized unit infrastructure fund
	2. SB 1111 AN ACT CONCERNING EXCESS NURSING HOME BEDS AND PAYMENT FOR NONPATIENT CARE IN NURSING HOMES. This passed as part of the budget, § 298 of Public Act 23-204. Requires DSS to (1) appoint and convene a ten-member working group to review and evaluate excess licensed bed capacity at skilled nursing facilities; (2) report to each individual nursing home the implications of the working group’s findings and recommendations on the nursing home’s Medicaid rate; and (3) recommend Medicaid rate adjustments to address excess licensed bed capacity.
	3. SB 1110 AN ACT CONCERNING VARIOUS REVISIONS TO THE DEPARTMENT OF SOCIAL SERVICES STATUTES. This passed as part of the budget Public Act 23-204: §§ 275, 391 — Requires DSS to issue individualized quality metrics reports to nursing homes; requires DSS to report on rate withholds; makes conforming changes to transition to an acuity based reimbursement methodology; establishes a methodology for determining inflationary adjustments and prohibits inflationary adjustments for FYs 23 and 24.
	4. Public Act 23-48
		* *Section 7* requires nursing homes to submit annual narrative cost expenditures summaries to DSS; requires the DSS commissioner to create a uniform narrative summary form for nursing homes to use; subjects nursing homes that do not comply with the reporting requirement to a fine of up to $10,000.
		* *Section 9* requires chronic and convalescent nursing homes that receive Medicaid funding to annually report a profit and loss statement from each related party that receives at least $30,000 of income from the home.
		* *Section 10* requires the DSS commissioner to develop and post online a guidebook that explains in plain language the Medicaid nursing home rate setting process.
4. Requests for Interim Rate Increases (Nick Mazzatto)
5. Other Business (Members)