

Nursing Home Financial Advisory Committee

February 22, 2019

Department of Social Services

55 Farmington Avenue

Hartford, CT

Conference Room 9003

AGENDA

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| 1. Introductions | 9:00 – 9:05 |
| 2. DSS Report on Pending Nursing Home Requests for Interim Rate Increases. (Kathy Shaughnessy) | 9:05 – 9:10 |
| 3. Approval of Minutes from Last Meeting (Barbara Cass) | 9:10 – 9:15 |
| 4. Survey activities/Quality Issues (Barbara Cass) | 9:15 – 9:20 |
| 5. Governor’s Budget and Legislative Proposal (Anne Foley) | 9:20 – 9:30 |
| 6. NHFA Committee Annual Report | 9:30 – 10:00 |
| 7. Long Term Care Mutual Aid Plan Update (Barbara Cass) | 10:00 – 10:10 |
| 8. Receiverships/Closures/Bankruptcies (Kathy Shaughnessy) | 10:10 – 10:20 |
| 9. Patient Driven Payment Model (PDPM) – Acuity-Based Payment System replacing RUG IV (Kathy Shaughnessy) | 10:20 – 10:30 |
| 10. Statutory Requirements (Anne Foley) | 10:30 – 10:45 |
| o Data Collection, Review, Evaluation and recommendations | |
| o Quarterly Meetings with Chairs and Ranking Members of Appropriations, Human Services and Public Health Committees | |
| 11. 2019 Meeting Schedule (Barbara Cass) | 10:45 – 10:50 |
| 12. Other Business (Membership) | 10:50 – 11:00 |
| 13. Adjourn | 11:00 |