# **AGENDA**

## **LONG TERM CARE PLANNING COMMITTEE MEETING**

June 9, 2015

10:00 AM – 12:00 PM

Legislative Office Building, Room 1A

### **Approval of minutes from December 9, 2014 Planning Committee meeting**

1. **Updates and Announcements**
   * New OPM Staff Introduction
   * Legislative Update (handout)
   * 2013 LTC Plan Status Report (handout)
   * 2016-2019 LTC Plan Development Discussion
   * Member Updates
2. **Long-Term Care Advisory Council Comments**
3. **Other Business**
4. **2015 Meetings**

Tues., September 15th -- 10:00 AM to 12:00 PM -- Room 1A - LOB

Tues., December 8th -- 10:00 AM to 12:00 PM -- Room 1A - LOB