

**Commission to Continue the Study of Long-term Care Facilities
Agenda for Meeting, September 2, 2014
Cross Office Building Room 209, 10am to 4pm**

1. Welcome and introduction of commission members and commission staff
2. Review of Public Law 2013, chapter 594; overview of duties
 - 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
3. Update on rulemaking progress to implement reimbursement changes pursuant to PL 2013, c. 594, including department's timeline for implementation
Nick Adolphsen and Herb Downs, DHHS
4. Remote island reimbursement (rural access)
Herb Downs, DHHS
5. Overview of Independent Support services, Home and Community Based Care, Homemaker program – alternatives to nursing facilities
Jim Martin, DHHS
Don Harden, Catholic Charities – homemaker program
Jessica Maurer, 4A
- LUNCH BREAK
6. Overview of hospice care
Kandyce Powell, Maine Hospice Council
7. Certificate of Need process
Ken Albert, DHHS
8. Collaborative agreements with Critical Access Hospitals
Jeff Austin, MHA
9. One-page update from the State Auditor on Cost of Care recoupment (written)
10. Information needed for remaining Commission meetings (September 23, October 14, October 28).