

Nursing Facility/Acute Hospital (NF/AH) Waiver Technical Experts Workgroup

Workgroup Agenda

December 18, 2015, 10:00 a.m. – 4:00 p.m.

(1st Meeting out of 3)

Phone Conference Line: **1.888.989.4413** Participant Code: **4470499**

Webinar Registration Link: <https://attendee.gotowebinar.com/register/3959931080625260289>

Goals for today's meeting:

1. Establish the purpose and expectations of Technical Experts Workgroup.
2. Finalize the NF/AH Technical Experts Workgroup Charter.
3. Review the NF/AH Waiver program history and current structure.
4. Discuss program overview, operations, waiver renewal public input, and waiver challenges.
5. Review Workgroup Timeline.

Time	Topic	Facilitator
10:00 – 10:30	Opening <ul style="list-style-type: none">• Welcome & Introductions• NF/AH Waiver Purpose and Expectations• Review Meeting Agenda	DHCS
10:30 – 11:30	Workgroup Charter <ul style="list-style-type: none">• Discussion of Charter Draft• Additional Questions or Proposed Changes/Additions	ALL
11:30 – 12:00	Finalize Charter for Workgroup <ul style="list-style-type: none">• Discuss Member Questions• Vote (Simple Majority)	ALL
12:00 – 1:00	Lunch	---
1:00 – 1:30	NF/AH Waiver Structure	DHCS
1:30 – 2:40	Public Comments & Identified Strengths and Challenges in the Waiver	DHCS
2:40 – 3:20	Q & A and Public Comment Period	ALL
3:20 – 3:50	Workgroup Timeline <ul style="list-style-type: none">• Timeline Schedule• Preparing for February 10th Workgroup Meeting	DHCS
3:50 – 4:00	Next Steps and Wrap-Up	DHCS

The order in which agenda items are considered may be subject to change. Phone lines will be opened for public comment periodically throughout the day. If you would like to make a comment, please state your name and identify any group or organization you represent.

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at these meetings.

If disability-related accommodations or translation services are required for your attendance or you need materials in alternate formats, please contact Jonathan Alspektor at (916) 341-7379, or Jonathan.Alspektor@dhcs.ca.gov.