

**SKILLED NURSING FACILITY QUALITY WORKGROUP
AGENDA**

Wednesday, November 19, 2008

10:15 A.M. – 3:15 P.M.

University of Southern California State Capitol Center

1800 I Street, Sacramento, CA 95814

Call-in information is as follows:

Dial in Number 1-800-369-1772

Participant Pass code 1629

1.	Welcome Review Agenda	10:15- 10:20	Monique Parrish (MP) Facilitator
2.	Status of outstanding issues/requests Develop workgroup purpose	10:20 – 11:00	MP
3.	PUBLIC COMMENT	11:00- 11:05	MP
4.	Identify workgroup principles & values	11:05- 11:25	MP
5.	PUBLIC COMMENT	11:25- 11:30	MP
6.	Review notes from September 16 Meeting, “Improving Quality in Nursing Homes: Measuring, Reporting and Paying for Quality”	11:30- 12:00	MP
7.	PUBLIC COMMENT	12:00- 12:05	MP
8.	WORKING LUNCH – BREAK (Lunch provided for workgroup members)	12:05- 12:15	MP
9.	Review workgroup goal – to develop AB 1629/ratesetting methodology recommendations	12:15- 1:15	MP

	<ul style="list-style-type: none"> • Review and discuss recommended factors (13) for workgroup to consider to achieve this goal • Discuss additional factors to consider 		
10.	PUBLIC COMMENT	1:15-1:20	MP
11.	Develop workgroup objectives (To achieve workgroup goal)	1:20-2:00	MP
12.	PUBLIC COMMENT	2:00-2:05	MP
13.	BREAK	2:05-2:15	
14.	Prioritize objectives Begin development of goal matrices with prioritized objectives – outline: <ul style="list-style-type: none"> • Tasks • Person(s) Responsible • Timeline 	2:15-2:55	MP
15.	PUBLIC COMMENT	2:55-3:00	MP
16.	Closing remarks, develop next meeting agenda, meeting evaluation	3:00-3:10	MP
17.	PUBLIC COMMENT	3:10-3:15	MP
18.	Adjournment	3:15	MP

All times are approximate.

Opportunities for public comment will be provided throughout the agenda. If you wish to speak, place your name on the sign-in list. If you participate by phone, the facilitator and/or operator will provide instructions for making your comment. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the workgroup, the facilitator may establish specific time limits on presentations.

For individuals with disabilities, the Department of Health Care Services will provide assistive services such as sign-language interpretation, real-time captioning, note takers, reading or writing assistance, and conversion of training or meeting materials into Braille, large print, audiocassette, or computer disk. To request such services or copies in an alternate format, please call or write:

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Please make your request for assistive services at least seven days in advance of the meeting.