

**SKILLED NURSING FACILITY QUALITY WORKGROUP
AGENDA**

Monday, November 24, 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 Continue development of goal matrices with prioritized objectives – outline: <ul style="list-style-type: none"> • Tasks • Person(s) Responsible • Timeline 	10:20 – 12:00	MP
3.	PUBLIC COMMENT	12:00- 12:05	MP
4.	WORKING LUNCH – BREAK (Lunch provided for workgroup members)	12:05- 12:15	
5.	Review and discuss progress on previously established objectives by responsible parties which may include: <ul style="list-style-type: none"> • Information/data presentations • Presentations related to other tasks 	12:15- 1:55	MP & Dept. of Health Care Services (DHCS)
6.	PUBLIC COMMENT	1:55- 2:00	MP
7.	BREAK	2:00- 2:10	
8.	Discuss process/structure for reaching consensus regarding workgroup AB 1629/ratesetting	2:10- 2:55	MP

	<i>methodology recommendations</i>		
9.	PUBLIC COMMENT	2:55-3:00	MP
10.	Closing remarks, develop next meeting agenda, meeting evaluation	3:00-3:10	MP
11.	PUBLIC COMMENT	3:10-3:15	MP
12.	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:

Jennifer Lovett
 Civil Rights Office
 Department of Health Care Services
 Phone: (916) 323-2412
 California Relay Service for the hearing impaired: 771/1-800-735-2929
 Email: Jennifer.Lovett@dhcs.ca.gov

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