

SKILLED NURSING FACILITY QUALITY WORKGROUP
AGENDA

Monday, December 1, 2008

10:15 a.m. to 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 1-866-820-6817
Participant Pass code 8064905**

Welcome Monique Parrish (MP), Facilitator

Review agenda MP

Review summary of 11/24/08 meeting MP

Status of outstanding issues/requests MP

Public comment MP

CA Dept. of Public Health Presentation: "Status of January 1, 2009 Report" with question and answer period MP

Public comment MP

Continue discussion and Refinement of Objectives 1 & 2 MP
and begin discussion of Objective 3

Objective 1: Identify information needed to make recommendations to the Department of Health Care Services for the Legislative Report

Objective 2: Define a process for reviewing information and making recommendations

Objective 3: Establish a process for reviewing the final set of recommendations for the workgroup summary report, with public input

Public comment MP

Develop meeting agenda for December 17, 2008 meeting MP

Public comment MP

Closing remarks and meeting evaluation MP

Public comment MP

Adjournment

Notes:

**Morning and afternoon breaks will be included as part of this agenda.
A working lunch will occur - lunch is provided for the Workgroup only.**

NEXT MEETING: DECEMBER 17, 2008 10:15 a.m – 3:15 p.m.

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.

