

SKILLED NURSING FACILITY QUALITY WORKGROUP
AGENDA

Monday, January 12, 2009

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 1-877-917-7131

Participant Pass code 1629

Welcome	Monique Parrish (MP), Facilitator	
Review agenda		MP
Review summary of 12/17/08 meeting		MP
Status of outstanding issues/requests		MP
Public comment		MP
Discussion of 1) quality measures, including key indicators and outcomes, and (2) regulatory compliance and consequences for noncompliance.		
Continue discussion and refinement of Objectives 2 & 3:		MP
➤ <u>Objective 2</u> : Define a process for reviewing information and making recommendations.		
➤ <u>Objective 3</u> : Establish a process for reviewing the final set of recommendations for the workgroup summary report, with public input.		
Public comment		MP
Develop AB 1629/ratesetting methodology recommendations		MP
Public comment		MP
Develop meeting agenda for January 22, 2009 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 is scheduled - lunch is provided for the Workgroup only.

NEXT MEETING: January 22, 2009 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.