

SKILLED NURSING FACILITY QUALITY WORKGROUP AGENDA

Thursday, November 6, 2008 9:30 AM – 12:30 PM
University of Southern California State Capitol Center
1800 I Street, Sacramento, CA 95814

1.	Welcome and Introductions	9:30	Monique Parrish Facilitator
2.	AB 1629 Overview and 2008 Budget Act requirements	9:30 – 9:45	Toby Douglas DHCS
3.	Brief review (if available) of findings from the California HealthCare Foundation-sponsored September 16, 2008 meeting, "Improving Quality in Nursing Homes: Measuring, Reporting and Paying for Quality"	9:45-9:50	Toby Douglas
4.	Workgroup protocol <ul style="list-style-type: none">• Identify principles for promoting and maintaining workgroup respect and civility• Establish ground rules	9:50-10:50	Monique Parrish
5.	BREAK	10:50-11:00	
6.	Workgroup process <ul style="list-style-type: none">• Review Bagley-Keene Open Meeting Act Procedures• Open discussion to identify acceptable processes and procedures for delivering AB 1629 ratesetting methodology recommendations	11:00:12:15	Monique Parrish

7.	Skilled Nursing Facility Quality Workgroup meeting schedule	12:15 – 12:25	Monique Parrish
8.	Closing remarks, next steps, meeting evaluation	12:25- 12:30	Monique Parrish
9.	Adjournment	12:30	Monique Parrish

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.

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