NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LONG-TERM CARE COMMITTEE

Thursday, May 6, 2010 Harvest Room, State Capitol Bismarck, North Dakota

9:00 a.m.	Call to order Roll call
	Consideration of the minutes from the March 10, 2010, meeting
9:05 a.m.	STUDY OF LONG-TERM CARE SERVICES Presentation by a representative of the Department of Human Services regarding:
	 A comparison of budget to actual long-term care expenditures by program for the 2009-11 biennium to date, including information on the number of clients, utilization, and costs
	The average annual cost per client for various long-term care programs
9:30 a.m.	Presentation by a representative of the Veterans' Home regarding current occupancy rates and projected occupancy rates for the new facility
9:45 a.m.	Presentation by a representative of the Office of Administrative Hearings regarding the potential transfer of the responsibility for conducting nursing facility private pay appeals from the Department of Human Services to the Office of Administrative Hearings
10:00 a.m.	Presentation by a representative of the North Dakota Long Term Care Association regarding any changes in the administration of the nursing facility private pay appeals process
10:15 a.m.	Comments by other interested persons regarding any changes in the administration of the nursing facility private pay appeals process
10:25 a.m.	Committee discussion regarding changes in the administration of the nursing facility private pay appeals process
10:35 a.m.	Presentation by a representative of the Department of Human Services regarding the number of licensed assisted living facilities in the state, including information on the number of assisted living facilities that are a part of a nursing facility
10:45 a.m.	Comments by other interested persons regarding the responsibility for licensure of assisted living facilities
11:00 a.m.	Committee discussion regarding the responsibility for licensure of assisted living facilities
11:15 a.m.	Presentation by a representative of Golden Manor, Inc., regarding the status of the facility remodeling project and the assisted living facility rent subsidy pilot project provided for in 2009 House Bill No. 1327

STUDY OF THE IMPACT OF INDIVIDUALS WITH TRAUMATIC BRAIN INJURY

- 11:30 a.m. Presentation by a representative of the Department of Human Services regarding services available to children with traumatic brain injury
- 11:45 a.m. Presentation by a representative of the Veterans' Home regarding services provided to individuals with traumatic brain injury
- 12:00 noon Comments by interested persons

12:10 p.m. Committee discussion

12:15 p.m. Luncheon recess

STUDY OF THE REGISTRATION OF HEALTH CARE PROFESSIONALS

1:15 p.m. Presentation by a representative of the State Department of Health regarding activities of the department's long-term care professionals workgroup, including information on the workgroup's discussions and recommendations

1:30 p.m. Comments by interested persons

1:45 p.m. Committee discussion

OTHER RESPONSIBILITIES

1:50 p.m. Presentation by a representative of the Department of Human Services regarding the developmental disabilities ratesetting process, including information regarding the number of developmental disabilities providers exceeding allowable cost limits

2:30 p.m. Committee discussion and staff directives

3:15 p.m. Adjourn

Committee Members

Representatives Gary Kreidt (Chairman), Tom Conklin, Richard Holman, Robert Kilichowski, Joyce M. Kingsbury, Vonnie Pietsch, Chet Pollert, Louise Potter, Gerry Uglem, Robin Weisz, Alon C. Wieland Senators JoNell A. Bakke, Dick Dever, Tom Fiebiger, Joan Heckaman, Terryl L. Jacobs, Judy Lee, Jim Pomeroy

Staff Contacts: Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor Allen H. Knudson, Legislative Budget Analyst and Auditor