NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LONG-TERM CARE COMMITTEE

Wednesday, July 14, 2010 Roughrider Room, State Capitol Bismarck, North Dakota

9:00 a.m.	Call to order Roll call
	Consideration of the minutes from the May 6, 2010, meeting
9:05 a.m.	STUDY OF LONG-TERM CARE SERVICES Presentation by representatives of the Department of Human Services regarding:
	 Long-term care expenditures for the 2007-09 and 2009-11 bienniums
	The estimated cost to continue the increase in nursing facility property limits in the formula for nursing facility payments
9:15 a.m.	Presentation by a representative of the Veterans' Home regarding the status of its 2009-11 legislative appropriation
9:30 a.m.	Committee discussion regarding changes in the administration of the nursing facility private pay appeals process
9:45 a.m.	Committee discussion regarding changes in the responsibility for licensure of assisted living facilities
10:00 a.m.	Presentation by the Legislative Council staff of a bill draft regarding the extension of the nursing care and basic care bed moratorium
10:10 a.m.	Comments by interested persons regarding the proposed bill draft
10:20 a.m.	Committee discussion regarding the proposed bill draft
10:30 a.m.	Presentation by a representative of the Grand Forks County state's attorney's office regarding delinquency of nursing facility resident accounts
STUDY OF THE IMPACT OF INDIVIDUALS WITH TRAUMATIC BRAIN INJURY	
10:45 a.m.	Presentation by a representative of the Department of Human Services regarding the number of individuals with traumatic brain injury (TBI) served and the types of services received under infant development, Medicaid, developmental disabilities, and other department programs
11:00 a.m.	Presentation by representatives of the Department of Public Instruction and school districts regarding services provided to children with TBI
STUDY OF THE REGISTRATION OF HEALTH CARE PROFESSIONALS	
11:15 a.m.	Presentation by the Legislative Council staff of a bill draft that incorporates the statutory changes recommended by the State Department of Health's long-term care professionals workgroup
11:30 a.m.	Comments by a representative of the State Department of Health regarding the proposed bill draft
11:40 a.m.	Comments by a representative of the State Board of Nursing regarding the proposed bill draft
11:50 a.m.	Comments by interested persons regarding the proposed bill draft
12:00 noon	Committee discussion regarding the proposed bill draft

12:15 p.m. Luncheon recess

OTHER RESPONSIBILITIES

- 1:00 p.m. Presentation by a representative of the Department of Human Services of a report regarding the outcomes of the dementia care services program pursuant to Section 2 of 2009 House Bill No. 1043
- 1:15 p.m. Presentation by representatives of the Department of Human Services regarding:
 - The outcomes and recommendations from the study of the methodology and calculations for the ratesetting structure for public and private licensed developmental disabilities and home and community-based service providers pursuant to Section 1 of 2009 House Bill No. 1556
 - The review of the audit and reimbursement process and the review and reconsideration of the 95 percent occupancy rule directed by 2009 Senate Bill No. 2423
- 1:45 p.m. Presentation by a representative of the Anne Carlsen Center for Children regarding the services provided by the center
- 2:00 p.m. Committee discussion and staff directives
- 2:30 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