

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

BUDGET COMMITTEE ON LONG-TERM CARE

Friday, September 18, 1998
Harvest Room, State Capitol
Bismarck, North Dakota

- 8:00 a.m. Call to order
Roll call
Consideration of minutes of previous meeting
- 8:05 a.m. Report by a representative of the Department of Human Services regarding the department's development of payment rules, policies, and procedures to allow payments to facilities based upon the type of care being provided rather than on the license of the facility
- BASIC CARE RATE EQUALIZATION AND RATESETTING METHODS**
- 8:15 a.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's final recommendations on basic care rate equalization and ratesetting methods
- 8:30 a.m. Presentation by the Legislative Council staff of a bill draft to repeal basic care rate equalization and to change the definition of a private pay resident
- 8:35 a.m. Comments by interested persons regarding basic care rate equalization and ratesetting methods
- 8:45 a.m. Committee comments and recommendations regarding basic care rate equalization and ratesetting methods
- LONG-TERM CARE FINANCING AND INCENTIVES, ALTERNATIVE SERVICES, CASE MANAGEMENT, MORATORIUM ON NURSING FACILITY AND BASIC CARE BEDS, AND SWING-BED FACILITIES**
- 8:55 a.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's final recommendations on long-term care financing and incentives, alternative services, case management, moratorium on nursing facility and basic care beds, and swing-bed facilities
- 9:15 a.m. Presentation by the Legislative Council staff of bill drafts relating to the definition of private pay resident, the development of alternative services, targeted case management, and the moratorium on nursing facility and basic care beds and resolutions regarding the study of options to assist rural communities and long-term care facilities reduce bed capacity in conjunction with the conversion of capacity to alternative services, senior citizens' mill levy match, and the swing-bed process
- 9:25 a.m. Presentation by a representative of the State Department of Health regarding the department's approval of a traumatic brain-injured (TBI) facility in western North Dakota
- 9:35 a.m. Comments by Mr. Kirk Greff, Administrator, Dacotah Alpha, and members of the TBI support group regarding the task force's recommendation for a TBI facility in western North Dakota

- 9:50 a.m. Comments by interested persons regarding long-term care financing and incentives, alternative services, case management, moratorium on nursing facility and basic care beds, and swing-bed facilities
- 10:00 a.m. Presentation by Ms. Shelly Peterson and Mr. Darwin Lee regarding financing nursing home rate rebasing and its fiscal impact on mix facilities
- 10:30 a.m. Committee comments and recommendations regarding long-term care financing and incentives, alternative services, case management, moratorium on nursing facility and basic care beds, and swing-bed facilities

**ALZHEIMER'S AND RELATED DEMENTIA POPULATION PILOT PROJECT
AND THE DELIVERY OF ALTERNATIVE SERVICES**

- 10:40 a.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's final recommendations on the Alzheimer's and related dementia population pilot project and the delivery of alternative services
- 10:55 a.m. Presentation by the Legislative Council staff of a bill draft relating to the Alzheimer's and related dementia population pilot project
- 11:00 a.m. Comments by interested persons regarding the Alzheimer's and related dementia population pilot project and the delivery of alternative services
- 11:10 a.m. Committee comments and recommendations regarding the Alzheimer's and related dementia population pilot project and the delivery of alternative services

**GEROPSYCHIATRIC SERVICES, HOME AND COMMUNITY-BASED SERVICES
AVAILABILITY, AND TRAINING OF IN-HOME CARE PROVIDERS**

- 11:20 a.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's final recommendations on geropsychiatric services, home and community-based services availability, and training of in-home care providers
- 11:50 a.m. Presentation by the Legislative Council staff of a study resolution relating to the expansion of psychiatric and geropsychiatric training at the University of North Dakota School of Medicine and Health Sciences and a bill draft relating to locating a geropsychiatric unit outside the State Hospital
- 12:00 noon Luncheon recess
- 1:00 p.m. Comments by interested persons regarding geropsychiatric services, home and community-based services availability, and training of in-home care providers
- 1:10 p.m. Committee comments and recommendations regarding geropsychiatric services, home and community-based services availability, and training of in-home care providers

ADULT PROTECTIVE SERVICES

- 1:20 p.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's final recommendation on adult protective services
- 1:35 p.m. Presentation by the Legislative Council staff of a bill draft to require the Department of Human Services to implement the adult protective services program
- 1:40 p.m. Comments by interested persons regarding adult protective services
- 1:50 p.m. Committee comments and recommendations regarding adult protective services

AMERICAN INDIAN LONG-TERM CARE NEEDS

- 2:00 p.m. Presentation by a representative of the Task Force on Long-Term Care Planning regarding the task force's final recommendations on American Indian long-term care needs issues

- 2:10 p.m. Presentation by the Legislative Council staff of a study resolution relating to American Indian long-term care needs issues
- 2:15 p.m. Comments by interested persons regarding American Indian long-term care needs issues
- 2:25 p.m. Committee comments and recommendations regarding American Indian long-term care needs issues
- 2:35 p.m. Presentation by Representative Gerntholz regarding a bill draft relating to the requirements for family foster homes for adults
- 2:45 p.m. Committee discussion and staff directives regarding the development of the committee's final report
- 3:00 p.m. Adjourn

Committee Members

Senators Aaron Krauter (Chairman), Bill L. Bowman, Evan E. Lips, Harvey Sand, Russell T. Thane
Representatives Grant C. Grown, Mike Callahan, Ron Carlisle, James O. Coats, Jeff W. Delzer,
Gereld F. Gerntholz, Shirley Meyer, Lynn J. Thompson