

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LONG-TERM CARE COMMITTEE

Tuesday, May 20, 2008
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the previous meeting

LONG-TERM CARE STUDY

9:05 a.m. Presentation by the Legislative council staff of a memorandum on national trends in long-term care services

9:15 a.m. Presentation by representatives of the Department of Human Services regarding:

- Current status of long-term care services, number of clients, spending, and projections for the remainder of the biennium
- Information on the preliminary 2010 federal medical assistance percentage and related fiscal effect on the general fund
- Update on the status of development of an aging and disability resource center

9:40 a.m. Presentation by representatives of the State Department of Health regarding the number of beds transferred between facilities and the conversion of beds from skilled care to basic care and from basic care to skilled care during the 2007-09 biennium to date

10:00 a.m. Presentation by a representative of Northland Healthcare Alliance, Bismarck, regarding the program of all-inclusive care for the elderly (PACE)

10:15 a.m. Presentation by a representative of the North Dakota Senior Service Providers regarding provider services

10:30 a.m. Comments by other interested persons regarding the study and the bill draft to require basic care facilities to provide notice to their residents in writing prior to a transfer or discharge

10:40 a.m. Committee discussion regarding the study and the bill draft

DEMENTIA-RELATED SERVICES STUDY

10:45 a.m. Presentation by representatives of the North Dakota Long Term Care Association regarding dementia-related services available at North Dakota nursing and basic care facilities, including those with special care units

11:00 a.m. Presentation by representatives of AARP regarding information on dementia-related services and the availability of dementia-related services in North Dakota

11:15 a.m. Presentation by representatives of the Alzheimer's Association regarding dementia-related services and suggestions to improve these services in the state

11:40 a.m. Comments by other interested persons regarding the dementia-related services study

11:50 a.m. Committee discussion regarding the dementia-related services study

12:00 noon Luncheon recess

TRANSITION TO INDEPENDENCE PROGRAM STUDY

- 1:00 p.m. Presentation by representatives of the Department of Human Services regarding the development of plans to improve the coordination and collaboration of children's transitional services in the state
- 1:25 p.m. Comments by other interested persons regarding the transition to independence program study
- 1:35 p.m. Committee discussion regarding the transition to independence program study

OTHER COMMITTEE RESPONSIBILITIES

- 1:45 p.m. Presentation by representatives of the State Department of Health regarding:
- The report on the department's life safety survey demonstration project
 - Possibility of posting facility plan information on the department's web site
 - Knife River Care Center life safety survey compliance issues
- 2:15 p.m. Comments by other interested persons regarding the life safety survey demonstration project
- 2:30 p.m. Committee discussion regarding the life safety survey demonstration project
- 2:45 p.m. Presentation of a report by the State Department of Health regarding the impact of implementation of the basic care survey process
- 3:15 p.m. Comments by other interested persons regarding the basic care survey process
- 3:30 p.m. Committee discussion regarding the basic care survey process
- 3:45 p.m. Committee discussion and staff directives
- 4:30 p.m. Adjourn

Committee Members

Senators Dick Dever (Chairman), Joan Heckaman, Aaron Krauter, Judy Lee, Tim Mathern
 Representatives Larry Bellew, Karen Karls, Gary Kreidt, Ralph Metcalf, Jon Nelson, Vonnie Pietsch,
 Louise Potter, Clara Sue Price, Gerry Uglem, Benjamin A. Vig, Alon Wieland