

Date:02/09/18		Time: 9:30 to 11:30	Location: Call Conference call: 712.770.4010 Access: 177659 Online Meeting Link: https://join.freeconferencecall.com/melissa579 Online Meeting ID: melissa579	
TIME	TOPIC	DISCUSSION	PLAN OF ACTION	RESPONSIBLE
9:30 a.m.	Call to order Minutes of last mtg Financials Renewals	Roll call and review agenda for the day. Report	 Review and Approve	Rob Mike/Larissa Melissa
10:00	Hill Day Leg Update MOW	Recap...what went well/what can be improved on Report on killed bills, what is remaining. Doris-Larissa-Gretchen-Rob representing members, Federal Priorities	Determine short term and long term follow up needed Affirm plan/priorities	Leslie Doris
10:30	Education Annual Meeting	ICM classes....25 minimum required. Where are we? Update, especially Board expectations...Booth in trade show? Wine auction/silent auction/board song. Celebrate the past...past members invited to attend reception, honor those past leaders who have passed away, Board song/skit		Doris Brian/Doris
11:00	Miscellaneous updates	RFP Sepsis Initiative Other?		Marilou Doris
11:30	Adjourn	Next meeting		Rob

Date: January 12, 2018		Time: 1030AM-2:30PM	Location: In person meeting Kindred at Home Kent Conference call: 913 748 0123	
TIME	TOPIC	DISCUSSION	PLAN OF ACTION	RESPONSIBLE
9:30 a.m.	Call to order	Roll call and review agenda for the day. Rob, Marilou, Donna, Rachel,, Greg, Kyle Gretchen, Brent, Carolyn, Larissa Via phone Leslie, Amber	Review and approve	Rob
	Minutes of last mtg	Reviewed Moved by Greg, seconded by Rob Minutes were approved	Rev/Approve.	Doris
	Financials	Review financials to date November not December No questions relevant to the November financials. As an aside question regarding PAC donation will move to April agenda to discuss. Discussion around renewals looking for more information by Feb meeting Move to approve by Carolyn, second by Kyle	Review of status of renewal progress by Feb meeting	Melissa
9:45	NAHC 2.0	Greg Pang was selected to attend the first meeting in New Orleans to meet to create the vision for NAHC 2.0. This first meeting is comprised of 25 members. This group will then send their recommendations to the next level which is a group meeting in April which is comprised of 150 members. Including existing NAHC board members Brent Korte has a position on that board.	Greg wills illicit comment from our membership before the meeting to take with him in the vision meeting. Both Greg and Brent will bring back results of meetings and we will share with the membership	Brent & Greg
10:15	Rural Home Health	Doris reported that rural add on did get added to extender. Some concerns going forward since Senate wants to freeze it out in the next 3 years. Pat Justice will be speaking at the conference re Rural ad on.	Rob & Doris will draft an email	Doris

10:30	March on Washington	Doris discussed that in the past we have had the Executive Director and the President attend March on Washington. Discussion surrounding cost reimbursement as well as interest in attending from the board or membership. Discussed how we could develop a click and send to our state representatives for the HCAW site. No resolution to that question.	Board Members to email Doris if they are interested in attending March on Washington in March. follow up at Feb meeting	Doris
10:45	VBP Medicaid	Discussion surrounding VP Medicaid reimbursement by medical group itself. Risk pools that individual HHA would participate in per individual contract. Gail Krieger looking a VP with Medicos Concerns regarding reimbursement remains with further concerns that the MCOs would not cover costs either. Discussion around VB for this patient population could be difficult due to non adherence to medical plan by subscribers and return to hosp is customarily high. This led to the conversation surrounding lobbying for a pay increase for Medicaid in WA. Discussion by Doris that VNA of NY has been working with this plan and she discussed so far the pros and cons surrounding reimbursement. This concept is in the beginning stages. Discussed issues with obtaining auth with some providers i.e. Molina still remains cumbersome as it is so delayed in terms of the POC already started. Regents is already decreasing payment based on star ratings.	Doris to monitor progress	Doris
11:15	NGS Meeting Report	Doris attended the NGs meeting. The purpose of the meeting was to develop a collaborative approach. NGS presented that they wanted to be collaborative with HHA. They want to intensify their relationship with state associations. Attendees voiced concern regarding F2F requirements.	Formal summary to come from Doris.	Doris

		Inconsistency of the revue. NGS feels that they provide a lot of education but HH is not taking advantage of it. They will be targeting AE/Pepper Report. If they are over a certain level they will trigger an inquiry.		
11:45	Results of Interviews	<p>Feedback from Surveys done:</p> <ol style="list-style-type: none"> 1. Advocacy the biggest plus in members and non members. 2. Education <p>Discussion on how to present findings back to the members at the conference. Verbally vs visually. Suggestion y Rachel to have a sticker board that would show perhaps goals of 2018 and results of surveys. Discussion of having a compliance person that would be available. Currently Doris is filling that role for the most part. Discussion of meeting needs of the membership in terms of Education</p>	HCAW board to finalize how information is to be communicated in the Feb meeting.	February Meeting- Board Memebers
12:30	Annual Conference	<p>Doris reported that the agenda is soon to be full. Keynote speaker DJ Wilson secured and Margaret Shepherd to speak to honor the past. Please see conference schedule to date. Conference Report; RCTClearn.net ICM live web OASIS scheduled for mid June</p> <p>Sepsis in Home Health- from NY Home Care association further discussion needed</p>	<p>Review in Feb meeting</p> <p>Doris to set up call with AI from NY HCA</p>	<p>Doris/Board</p> <p>Doris</p>
1:00	Legislative Report	<p>See Legislative update and bill report. Leslie joined via conference line. Leslie discussed hill day Jan 30th. Discussed Song Sheet- feedback from the group that there are a lot of issue to compete with in previous song sheets and requested to simplify the message. Leslie feels that the focus would be on education</p>	Leslie to send out draft song sheet for In home Day.	HCAW board to review and give Leslie feedback to be finalized for Jan 30 th .

		of HH, HO and In home care.		
1:30	Strategy for 2018	<p>Discussion regarding next steps of RFP for association management company. Subcommittee for creation of RFP and researching other companies in the area. Motion to approve plan to go forward with RFP and suggestion of 3-4 entities to send the RFP to by Greg Pang, Rachel Manchester second.</p> <p>Strategy for 2018 was not discussed as we ran out of time within the confines of this meeting</p>	<p>Marilou to set up subcommittee calls and research companies. Subcommittee Rachel Manchester, Donna Goodwin, Carolyn Bonner</p> <p>To be determine at Feb mtg agenda</p>	<p>Marilou Church</p> <p>Marilou Church</p>
2:30	Adjourn	Meeting was adjourned		Rob