



MINUTES OF MONTHLY BUSINESS MEETING
June 10, 2015
HCANJ Executive Offices, Hamilton, NJ

The meeting was convened at 1:05 p.m.

The minutes of the May 13, 2015 meeting were approved and the Treasurer's Report was accepted as read.

Recipients of this year's HCANJ Foundation Scholarships were introduced and recognized by those in attendance.

A motion was made, seconded and carried to accept the application for Associate Membership of:

- Able Medical Transportation, Inc., Farmingdale, NJ - Kathleen Pittenger, Assistant Administrator - medical transportation.
- ElderPro Network, Fairfield, NJ - Ciella Pergola, Co-founder - networking in eldercare.
- Assisted Living Program at St. Francis Medical Center, Trenton, NJ - Tom Kelly, Director Community Services – A/L services to residents in subsidized housing.
- H & R Healthcare, Lakewood, NJ - Lorinda White, Director - therapy support services, safe patient handling
- Triple A Supplies, Inc., Newburgh, NY - Cara Schaffer, President - housekeeping, laundry and disposables
- Reliant Pro Rehab LLC, Plano Texas - Dan Brown, CEO - rehabilitation Services.
- Xtel Communications, Marlton, NJ - Durdre Elray, Marketing Assistant - voice, internet and data network service provider.
- Advanta Medicaid Specialists, Lakewood, NJ - Sam Aryeh, CEO - Medicaid guidance
- P3 Generator Services, Alpha, NJ - Ted Stenson, Manager - maintenance, repairs, sales installation of power generation equipment.

2016 Budget Advocacy - June 3 was the deadline for budget resolutions. Budget must be approved by June 30 but there is talk it may go until July.

Legislative activity included:

A1102 – Sponsors: Vainieri Huttler (D37); Watson Coleman (D15); Sumter (D35); Spencer (D29); Schaer (D36); Wimberly (D35) +4 Summary: Provides for licensure of dementia care homes by DOH. 06/08/2015—Reported out of committee, 2nd reading in Senate. Referred to Senate Budget and Appropriations Committee. Position: Support

A4041 – Sponsors: Conaway (D7); Singleton (D7) Summary: Makes provisions of the "New Jersey False Claims Act" retroactive under certain circumstances. 05/18/2015—Received in Senate and referred to Senate Judiciary Committee. Position: Oppose

Quality/Clinical - Atlantic ACO received 61 applications with data. 18 were not accepted based on 16 quality measures. 5-star ranking was not used. Those 18 will have another opportunity in the 2nd cohort. Measures are weighted with points assigned. Not only are quality measures ranked but also policy and procedures.

HCANJ Chair, Denise Ratcliffe, announced that she will be leaving Christian Health Care Center, and hence, HCANJ, at the end of August.

Several other reports were given and topics discussed, however, no further formal action was taken. There being no further business before the membership, the meeting was adjourned at 2:31 p.m.

Respectfully submitted,

Jon Dolan
President/CEO