



NOTICE OF MEETING

Attendance at this meeting is limited to Members Only.
Associate Members and the General Public may not attend.

DATE: September 12, 2012
TIME: 1:00 P.M. Executive Board and Regular Membership
PLACE: HCANJ Office
4 AAA Drive, Suite 203, Hamilton, NJ (609)890-8700

Take the New Jersey Turnpike to Exit 7A. Bear left onto the ramp towards I-195 West towards Trenton. Take I-195 West for one exit. At I-195 Exit 5B take the ramp right onto US-130 towards North/New Brunswick. Bear right and proceed 1/5 mile. Stay in right hand lane. Make a right at "Horizon Center North" sign onto AAA Drive. Continue to follow the curvature of the road around to your right. HCANJ building is on this curve, 4 AAA Drive. (The first building on the left) HCANJ office is located on the second floor.

Some items that will constitute our meeting agenda:

1. Issues of Interest to All Members

- a. Application of Associate Membership
See attached listing
- b. Legislative & Regulatory update
- c. Communication update
- d. Emergency Preparedness
- e. Quality and Clinical Services update
- f. Medicaid Comprehensive Waiver – update
- g. Managed Medicaid workgroups – update
- h. COMS Interactive Preferred Member Program

2. Issues of Interest to NF Members

- a. RAC Audit exceptions – resident income & bad debt offset
- b. CN Requirements for Medicaid Participation
- c. Changes to Nursing Home compare
- d. Date of death audits-self audit requirements
- e. PEME Recoveries for Medically needy eligible

3. Issues of Interest to AL Members

- a. Progress report on Advanced Standing
- b. NJALC Election Results

Morning Meeting: 10:00 AM NJALC
Lunch following morning meeting