

MINUTES OF MONTHLY BUSINESS MEETING
January 14, 2015
HCANJ Executive Offices, Hamilton, NJ



The meeting was convened at 1:08 p.m.

The minutes of the December 10, 2014 meeting were approved and the Treasurer's Report was accepted as read.

A motion was made, seconded and carried to accept the application for associate membership of:
Love Funding, Boston, MA - HUD and Bridge: acquisition, refinance, construction - Leonard Lucas,
Senior Director

Legislative items reported include:

- A3815 – Sponsors: Green (D22); Burzichelli (D3); Singleton (D7); Johnson (D37); Diegnan (D18); Moriarty (D4); Ribble (R30); Dancer (R12); Garcia (D33); Bramnick (R21); Sarlo (D36); Kyrillos (R13) Summary: Extends for one year expiration date of certain permits pursuant to "Permit Extension Act of 2008." 12/18/2014—Passed in Assembly 66-1-8. Passed in Senate and sent to Governor 31-5. 12/26/2014—Signed by the Governor P.L.2014, c.84. Position: Monitor
- A1102 – Sponsors: Vainieri Huttle (D37); Watson Coleman (D15); Sumter (D35); Spencer (D29); Schaer (D36); Wimberly (D35) Summary: Provides for licensure of dementia care homes by DOH. 12/15/2014—Passed in Assembly 60-9-7. Received in Senate and referred to Senate Health, Human Services and Senior Citizens Committee. Position: Support
- A3084 – Sponsors: Tucker (D28); Caputo (D28); Giblin (D34); Vainieri Huttle (D37) Summary: Increases personal needs allowance to at least \$50 for low-income persons residing in certain facilities. Scheduled: 01/15/2015—Assembly Human Services Committee, 1:00pm, 4th Floor, Committee Room 16, Annex. Position: Support

Quality & Clinical – The third day of the Top Gun for Skilled and Post Acute Nurses will include information on ACOs and bundled payments. Operations people are encouraged to attend but there is very little room left. There will be a significant presentation on these topics at the 20-Hour Symposium. There will be more accountability as far as staffing is concerned in the 5-Star rating system. Payroll data will be used. ACOs are using Trend Tracker for data because it is risk-adjusted. Trend Tracker is a member benefit. If you have any issues accessing Trend Tracker on the AHCA website, contact us for assistance.

There was a great turnout for the Reimbursement and Managed Care meeting on January 13. The committee has recommended a budget line item increase of at least \$22.5 million of state dollars for nursing facilities, SCNFs and assisted living and that the language for an equally distributed SNF increase be included in our ask. A motion was made, seconded and carried to accept committee's recommendation.

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 2:07 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jon Dolan", is written over a printed name and title.

Jon Dolan
President/CEO