

NOTICE OF MEETING

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

DATE: June 10, 2015

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. Scholarship Awards
- b. Application of Associate Membership

Able Medical Transportation, Inc. Farmingdale, NJ. Kathleen Pittenger,

Assistant Administrator. Emergent and non-emergent medical transportation.

ElderPro Network, Fairfield, NJ. Ciella Pergola, Co-founder. New Home for Networking in eldercare.

Assisted Living Program at St. Francis Medical Center, Trenton, NJ.

Tom Kelly, Director Community Senior Services. Provides AL 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.

- c. 2015 Budget Advocacy update
- d. Legislative & Regulatory update
- e. Communication update
- f. Emergency Preparedness update
- g. Quality and Clinical Services update
- h. Education update
- i. MLTSS update
- j. Proposed Federal regulations on Medicaid Managed Care

2. Issues of Interest to NF Members

- a. CMS plans for Nurse Staffing Reporting
- 3. Issues of Interest to AL Members
 - a. AL PSO quarterly report