



MINUTES OF MONTHLY BUSINESS MEETING

April 19, 2017

HCANJ Executive Offices, Hamilton, NJ

The meeting was convened at 1:10 p.m.

A motion was made, seconded and approved to accept the minutes of the March 8, 2017 meeting.

A motion was made seconded and approved to accept the Treasurer's Report as read.

A motion was made, seconded and approved to appoint Zalman Drew of Ocean Healthcare to the vacancy left on the Executive Committee.

A motion was made, seconded and approved to accept the Associate Membership applications of:

- **Advanta Medicaid Specialists**, Lakewood, NJ 08701, Michele DeClemente-Hughes, COO
 - Consulting, Management, Marketing Svcs
- **American Health Tech**, Ridgeland, MS 39157, Tammi Leppia, Sales Manager
 - Technology - Hardware & Software/Communications
- **Dorado Systems**, Haddonfield NJ 08033, Margaret McGannon, Vice President
 - Technology - Hardware & Software/Communications

The Legislature is currently on budget break. Staff has met with legislators and their staffs. Money is tight. Our ask is \$20 million for skilled nursing and \$1 million for assisted living.

Legislative activity included:

A4729 – Sponsors: McKeon (D27); Jasey (D27); Vainieri Huttle (D37) Summary: Eliminates certificate of need requirement for special care nursing facilities. History: 03/20/2017—Introduced; referred to Assembly Health & Senior Services Committee. Position: Oppose

A4769 – Sponsor: Vainieri Huttle (D37) Summary: Establishes Medicaid Managed Care Organization Oversight Program. History: 03/23/2017—Proposed for introduction. Notes: Review

The State has prepared an information letter to providers regarding Any Willing Provider. It should be sent within the month. Any Willing Provider will not be rolling out until Fall 2017.

Staff attended a session on capitation which provided very general information. Next year there will be a blended cap rate. MCOs will have the same cap rate whether for nursing or assisted living facilities.

Several other reports were given and topics discussed, however, no further formal action was taken. A motion was made, seconded and approved to adjourn at 3:47 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jon Dolan", is written over the typed name.

Jon Dolan
President/CEO