



MINUTES OF MONTHLY BUSINESS MEETING
February 13, 2019
HCANJ Executive Offices, Hamilton, NJ

Prior to the meeting being called to order, a fundraiser was held for Assembly Budget Chair, Eliana Pintor Marin.

The meeting was convened at 1:39 p.m.

A motion was made, seconded and approved to accept the minutes of the January 9, 2019 Business Meeting minutes.

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

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

- a. **Safari Solutions**, Riverdale, NJ 07457/Technology/Communications
- b. **It's Never 2 Late, LLC**, Greenwood Village, CO 80111/Technology/Communications
- c. **Beyond Pay**, Clinton, NJ 08809/Human Resources
- d. **Pro Medical East**, Lakewood, NJ 08701/Medical/Surgical/Business/Ancillary Equipment
- e. **Viventium Software, Inc.**, Berkeley Heights, NJ 07922/Financial, Accounting/Human Resources
- f. **PatientPing, Inc.**, Boston, MA 02110/Technology-Hardware/Software/Communications

A motion was made, seconded and approved to accept the facility membership of those centers appearing on the appended list:

Information was provided regarding a letter that was received by all LNHAs regarding their CEU requirements.

Communications: Advertising is now being accepted in the e-newsletter, Healthcare Beacon. A communications firm has been retained to help us during our budget campaign.

Quality – A report from the national DON association showed that 63% responded that they are providing direct patient care because of a shortage of CNAs. The Quality/Best Practice Committee is discussing a grassroots campaign involving going to schools to talk about careers in long term care. There is a need to revitalize CNA training programs in Vo-tech schools. BPC to do training for CNA competency. There was a question about immigrant staffing – a very good source of potential staff. The national organizations are looking into it. The president commented that the H1B program needs to open the door wider to deal with specific shortages. There are no CNAs in wealthy suburbs. Providers are all fighting for the same staff. Those who successfully complete Modules 1 and 2 and the competency evaluation from a training program can provide direct care. Members are urged not to wait until October to get an infection preventionist on staff as part of RoP. If you don't have a registered dietician on staff, you must have a certified dietary manager. Surveyors are focusing on Advanced Directives. You must offer ADs to your residents.

Emergency – \$142k grant approved for incident command training. Three two-day sessions to take place.

Reimbursement – Associations meeting with Medicaid Director – eligibility and cost share. Hoping to hear about presumptive eligibility. President expects significant progress in presumptive eligibility. State has promised a cost share workgroup.

Leg. – Staff met with the sponsor of the CNA ratio bill to emphasize that nurses should be included in the ratio. There is a concern that SEIU will pressure leadership if we don't have a bill by lame duck. The governor will present his budget proposal 3/3.

The Chair presented the advocacy packet that staff has put together for lobbying. He emphasized that members must make a commitment to interact with legislators and bring them our stories. The president stated that our advocacy plan will be discussed in depth at the 20-hour and an abbreviated version will be discussed our at March meeting. There will be more information to come including talking points.

We have reached an agreement to manage the NJ Adult Day Services Association (NJADSA). Yaakov Friedman and Albert Rosenberg we're introduced to the membership.

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 3:24 p.m.

Respectfully submitted,


Jon Dolan
President/CEO

APPENDIX – Facility memberships approved at the February 13, 2019 meeting

Facility Name	Company Name	Location	Bed Total
Water's Edge	Water's Edge	Trenton, NJ 08611	215 NF Beds
CarePoint Bayonne Hospital Center	CarePoint	Bayonne, NJ 07002	17 NF Beds
CarePoint Hoboken University Medical Ctr	CarePoint	Hoboken, NJ 07030	15 NF Beds
The Buckingham at Norwood Care & Rehab	Windsor Health Care Communities	Norwood, NJ 07648	240 NF Beds
Abingdon Care & Rehab Center	Windsor Health Care Communities	Green Brook, NJ 08812	180 NF Beds
Ashbrook Care & Rehab Center	Windsor Health Care Communities	Scotch Plains, NJ 07076	114 NF Beds
The Canterbury at Cedar Grove Care & Rehab	Windsor Health Care Communities	Cedar Grove, NJ 07009	180 NF Beds
Cornell Hall Care & Rehab,	Windsor Health Care Communities	Union, NJ 07083	177 NF Beds
Llanfair House Care & Rehab Center	Windsor Health Care Communities	Wayne, NJ 07470	180 NF Beds
Merwick Care & Rehab Center	Windsor Health Care Communities	Plainsboro, NJ 08536	200 NF Beds
Windsor Gardens Care Center	Windsor Health Care Communities	East Orange, NJ 07017	204 NF Beds
The Venetian Care & Rehab Center	Windsor Health Care Communities	South Amboy, NJ 08879	180 NF Beds
Total Beds this meeting			1902 NF Beds