



MINUTES OF MONTHLY BUSINESS MEETING

January 13, 2016

HCANJ Executive Offices, Hamilton, NJ

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

The minutes of the December 9, 2015 meeting were approved and the Treasurer's Report was accepted as read.

Arthur Krauss of Woodlyn Associates with introduced as the new Associate Member representative to the Executive Board.

A motion was made, seconded and approved to accept the facility member applications of:

- Mediacenter Rehab and Nursing, Neptune City, 110 NF
- Oakland Rehab and Healthcare Center, Oakland, 218 NF
- Willow Springs Rehab and Healthcare Center, Brick, 148 NF

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

- Contact Pharmacy Services, Warrington, PA – Max Rivers, Sales Director – Pharmacy services
- Ford Harrison LLP, Berkeley Heights, NJ – Salvador Simao, Partner – Labor and Employment Law
- US Post Acute Service Solutions (USPASS), Union, NJ – Melissa Lintean, Contract Mgmt. Director – Provider network

Announcements:

- Dues notices have all gone out – discount for payment prior to April 1.
- Welcome to bookkeeper Deb Mumola.

Legislative: The Governor pocket-vetoed the CNA ratio bill. It has been reintroduced in the new session. Also reintroduced was 50% Medicaid payment bill.

Legislative activity included:

A4233 – Sponsors: Jasey (D27); McKeon (D27); Vainieri Huttel (D37); Mukherji (D33); Lampitt (D6); Codey (D27); Vitale (D19) Summary: Provides Medicaid coverage for advance care planning. 12/17/2015—Substituted for S-2435. Passed in Senate and sent to Governor 29-8. 01/11/2016—Governor's veto received in the Assembly. Position: Monitor

S854 – Sponsors: Vitale (D19); Greenstein (D14); Quijano (D20); Sumter (D35); Pinkin (D18); Wimberly (D35) Summary: Requires that certain health care facilities be generator ready; allows health care facilities to qualify for NJEDA loans for cost of generators.12/03/2015—Passed in Assembly and sent to Governor 62-0-0. 12/09/2015—Signed by the Governor P.L.2015, C.168. Position: Support *Note: Requires three years to either be generator ready or generator on site; low interest loan program.*

S2110 –Sponsors: Oroho (R24); Space (R24); McHose (R24); Vainieri Huttel (D37); Schaer (D36); Phoebus (R24); Pinkin (D18) Summary: Requires nursing homes to offer form designating beneficiary of personal needs allowance accounts from incoming and current residents. 01/07/2016—Passed Senate and sent to Governor 38-0. Position: Monitor

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 3:05 p.m.

Respectfully submitted,

Jon Dolan
President/CEO