



MINUTES OF MONTHLY BUSINESS MEETING

February 8, 2017

HCANJ Executive Offices, Hamilton, NJ

The meeting was convened at 1:09 p.m.

A motion was made, seconded and approved to accept the minutes of the January 11, 2017 meeting.

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

It was announced that Executive Committee member, Walt Kielar would be retiring.

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

- **Specialty Medical Products, Inc.**, Medical/Surgical/Ancillary Supplies, Thomas McGreal, President, 50 Pennsylvania Ave., Malvern, PA 19355
- **Kodiak Systems**, Technology-Hardware & Software Communications, John Haddad, VP Sales, 15 Corporate Place S, Piscataway, NJ 08854
- **SmartLinx Solutions**, Technology-Hardware & Software Communications, Mark Gibbons, Manager, 333 Thornall Street, 4th Floor, Edison, NJ 08837
- **Compassus Hospice**, Hospice & Palliative Care, Colleen Ordini, Regional Vice President, 45 Eisenhower Dr., Suite 204, Paramus, NJ 07652
- **JGS Insurance**, Education & Inservice, Ryan Fleming, Vice President, 960 Holmdel Road, Holmdel NJ 07733

A presentation was given regarding what is happening in Washington DC with the new administration by Tom Coble, Independent Owner from Oklahoma and Chair of American Health Care Association (AHCA).

Legislative activity included:

- **A1443** – Sponsors: Lampitt (D6); Lagana (D38); Webber (R26); Mukherji (D33); Sumter (D35); McKnight (D31); Benson (D14); Jimenez (D32)
Summary: Requires coverage of medication therapy management in Medicaid and NJ FamilyCare.
1/30/2017 – Reported with committee amendments, 2nd reading in Assembly. Position: Monitor *Notes: Bill excluded nursing facilities, assisted living facilities and adult day health services. Had bill amended to also exclude AL programs, comprehensive personal care homes, and pediatric medical day programs.*

There will be a Reimbursement and Managed Care Committee meeting immediately following the March 8 meeting to discuss the budget and our ask.

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 2:32 p.m.

Respectfully submitted,


Jon Dolan
President/CEO