



MINUTES OF MONTHLY BUSINESS MEETING

January 10, 2018

HCANJ Executive Offices, Hamilton, NJ

The meeting was convened at 1:16 p.m.

A motion was made, seconded and approved to accept the minutes of the December 13, 2017 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 Membership applications of

- a. **MatrixCare**, Bloomington, MN 55438/Computers, Technology
- b. **Oasis Senior Advisors**, Somerset, NJ 08873/Consulting, Management, Marketing

Advanced Standing – applicant materials are being sent out tomorrow. 10 additional additional buildings have entered the program and two have dropped out. There is now a total of 99 buildings in the program.

Quality/Regulatory – CMS has revised the Operations Manual. Included is some corrected and changed information based on feedback from AHCA. The one-year delay on CMP does not mean that you are not going to receive a penalty of some sort if cited. AHCA will hold a three-part webinar for owners and CEOs regarding what they should know regarding the new regulations (in each department) that went into effect on November 28, 2017. Water management policies and procedures by CMS are expected to avoid spread of Legionella.

MLTSS Payment Issues & Reimbursement Update – Next year the Department of Health will be posting MLTSS demographic data on the website. There will be Any Willing Qualified Provider (AWQP) web-based training for facilities. Facilities will be contacted early in 2018 regarding self-reporting of results.

The Medicare Prior Authorization Model for Repetitive, Scheduled Non-Emergent Ambulance Transport is being extended in the current model states of Delaware, the District of Columbia, Maryland, New Jersey, North Carolina, Pennsylvania, South Carolina, Virginia, and West Virginia for one additional year to allow for additional evaluation of the model. The model is currently scheduled to end in all states on December 1, 2018. All repetitive, scheduled non-emergent ambulance transports in the model states with a date of service on or after December 5, 2017 must have completed the prior authorization process or the subsequent claims will be stopped for prepayment review. If prior authorization has not been requested before the fourth round-trip in a 30-day period.

A recommendation was made by the Executive Committee to appoint Tim Giancarlo, owner of Allendale Community, to a seat on the Board due to a vacancy. A motion was made, seconded and approved.

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 2:50 p.m.

Respectfully submitted,

  
Jon Dolan  
President/CEO