

Minutes

Health and Long Term Care Committee Governor's Commission on Senior Services

April 22, 2004
Keizer, Oregon

Attendees: Mary Lawrence, Chair; Estill Deitz; Elton Greeley; Jack Ewing; Linda Miller; Maria Smith; Bob White; Adelina Sampang; and Dolores Hubert

Guests: Judy Giggy

Staff: Jane-ellen Weidanz and Sherry L. Whitehead

Absent: Mary Harvey

Called Meeting to Order

March 2004 Minutes approved as revised.

Case Management and Field Reviews Discussion

Judy Giggy, SPD, gave an update on performance evaluation activities. The Performance Evaluation Team conducted targeted case assessments in four areas of the state. The purpose was to ensure that clients were assessed accurately for service eligibility. Based on the findings from these assessments, SPD Administration committed the Performance Evaluation Team to provide training and technical assistance to every field office in the state.

Oregon Health Plan Update (OHP)

Allison Knight, OMAP, gave an update on the restorations of all Oregon Health Plan (OHP) benefits, the different programs regarding prescription drug cost containment, CMS approval of managed care organization tax to be used toward OHP Standard benefits, and centralization of prior authorization of miscellaneous medical services such as Durable Medical Equipment (DME).

Action Item:	Assigned To:	Deadline:
Get tri-fold card with a list of approved prescription drugs from Allison to give to the full Commission at the May 2004 meeting.	Jane-ellen	5/26/04

RCF Rules Committee Update

Linda Miller gave an update on the RCF Rules Committee. The RCF Rules Committee needs to determine what the minimal staffing should be for RCFs. The items of consideration when the group makes a determination: staffing ratios should reflect all three shifts, staffing ratios should be flexible and reflect acuity changes, and staffing ratios should be determined by hours per day or hours per resident day.

Next Meeting

- Update from the Wellness Committee
- Cultural Change Issues – Joann Rader (OHSU)
- Acuity
- Quality

Current DHS Disclosures Forms for ALFS

Of the nine assisted facilities that the Committee Members checked, all have used the proper disclosure forms. Maria Smith and Adelina Sampang are going to check into a few more facilities for the next meeting.

Elder Abuse Task Force

Dolores Hubert will be attending the Elder Abuse Task Force Meeting on Monday (3/29/04).

Next Meeting

- Wellness Committee
- Dolores Hubert will update on the Elder Abuse Task Force meeting
- Mary Harvey will update on Self Enhancement Meeting