LONG-TERM CARE ADVISORY COMMITTEE will hold a public meeting on:

Friday, June 20, 2014

**9:00 AM — 2:00 PM**
at
Office of the Long-Term Care Ombudsman - LTCO
(in the Village East Office Complex, Building "A")
3855 Wolverine NE, Suite 6
Training Room
Salem, Oregon 97305

# AGENDA

**9:00** **Call to Order**

**9:00 – 9:15** **Public Comment (See back of agenda)**

**9:15 – 9:45** **Committee Business**
- Announcement of and Welcome to New Members
- Approval of Minutes
- Correspondence and Related Activities
- New Business
- Nomination of Committee Officers for July Vote

**9:45 – 10:00** **GCSS Liaison –Charles Richards**
- Update

**10:00 – 10:45** **Ana Potter, Deputy LTC Ombudsman**

**10:45 – 11:00** **Break**

**11:00 - 11:30** **Speaker and Topic TBD**

**11:30 – Noon** **Fred Steele, JD, Legal Services Developer, State Unit on Aging, DHS**
- Update on Elder Justice in Oregon

**Noon – 12:45** **Working Lunch/Mary Jaeger, Director/Oregon's LTC Ombudsman**
- Agency Updates

**12:45 – 1:00** **Gretchen Jordan, LTCO Coordinator of Volunteers**
- Review of Monthly Report

**1:00 – 2:00** **Committee Business**
- Bylaws Revision to Conform with Statutory Changes
- Planning for July Meeting

**2:00** **Adjourn**

**Please read the important information on page 2 of this agenda.**

**Is the public allowed to attend this meeting?**

Yes. Members of the public are invited and encouraged to attend Committee meetings. Person wishing to comment are asked to indicate that they would like to speak during the public comment period and indicate the topic of their comments when they sign-in before the meeting. They will be allotted three minutes to make their comments. Written summaries of public comments are appreciated so that public comments will be accurately reflected in Committee meeting minutes. Staff respectfully requests that you submit 15 copies of written materials at the time of your presentation and, if possible, an electronic copy of the materials to staff 24 hours prior to the meeting.

**What if the Committee enters into Executive Session?**

Prior to entering into executive session the Committee Chair will announce the nature of and the authority for holding executive session, at which time all audience members will be asked to leave the room with the exception of news media and designated staff.

Executive session will be held in accordance with ORS 192.660.

No final actions or final decisions will be made in executive session. The Committee will return to open session before taking any final action or making any final decisions.

**Who do I contact if I have questions or need special accommodations?**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Mary Ann Lebold at (503) 378-6533 or (800) 522-2602.

*Prospective or current volunteers are welcome to attend any LTCAC meeting. For an application or more information about volunteering for the Ombudsman program, visit www.Oregon.gov/LTCO or call Gretchen Jordan, Coordinator of Volunteers, at 1-800-522-2602.*