

# News Release



June 3, 1026

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## **Medicaid Long Term Care Quality and Reimbursement Advisory Council will meet Wednesday, June 8 in Salem**

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The Medicaid Long Term Care Quality and Reimbursement Advisory Council will meet Wednesday, June 8, 2016 from 9:30 a.m. to 11:30 a.m. at the Barbara Roberts Human Services Building, 500 Summer St NE, Room 166, Salem. The meeting is open to the public.

Agenda items include: public comment; approval of April 13, 2016, minutes; advocacy and development update; budget note update; council business; and next meeting planning. The full agenda is attached.

For those who can't attend in person you may call into the meeting at the following number: 1-888-808-6929, participant code 4517555.

The meeting location is accessible to persons with disabilities. For questions about accessibility or to request an accommodation, please contact Max Brown at 503-945-6993 or [max.brown@state.or.us](mailto:max.brown@state.or.us). Requests should be made at least 48 hours before the event.

For questions about this meeting, please contact: Max Brown at 503-945-6993; [max.brown@state.or.us](mailto:max.brown@state.or.us).

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**Oregon**

Kate Brown, Governor

**Medicaid Long Term Care Quality  
and Reimbursement Advisory Council**

DHS | Aging and People with Disabilities | Advocacy & Development  
500 Summer St NE, E-02, Salem, OR 97301-1073

John Crawford | Roxanne Hazen | Mark Kinkade | Tanya McGee Kelly Odegaard |  
Karen Olomua | Keith Putman | Fred Steele | Sherry Stock

**Meeting Agenda**

June 8, 2016  
9:30am – 11:30am  
HSB 166

<b>Agenda Item</b>	<b>Owner</b>	<b>Time</b>
1) Call to Order	Co-Chairs	9:30am
2) Public Comment	Co-Chairs	9:30am-9:40am
3) Approve April 13, 2016 Minutes	All	9:40am-9:45am
4) Advocacy and Development Update <ul style="list-style-type: none"> <li>• Senate Bill 21 Planning Work</li> <li>• Housing and Innovator Accelerator Program (IAP) Grant</li> </ul>	Julie Jacobs & Max Brown	9:45am-10:15am
5) Budget Note Update	All	10:15am-10:30am
6) Council Business <ul style="list-style-type: none"> <li>• Council Discretionary Budget</li> <li>• Council Annual Report</li> <li>• Officer Elections – Co-Chair and Secretary</li> <li>• Bylaws Proposed Amendment</li> <li>• Council Outreach</li> </ul>	All	10:30am-11:15am
7) Next meeting planning: August 10, 2016, 9:30am-11:30am, HSB 166	All	11:20am-11:30am
8) Adjourn	Co-Chair	11:30am

**Call in: 1-888-808-6929; Participant code: 4517555**

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This meeting is open to the public and members of the public are invited and encouraged to attend. Persons wishing to comment are asked to speak during the public comment period and to indicate the topic of their comments when they sign-in before the meeting. Each person wishing to speak will be allotted up to three minutes to make their comments. Written summaries of public comments are appreciated so they will be accurately reflected in the meeting minutes. Staff respectfully requests that you submit 15 copies of any 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.