

**District of Columbia Health Care Association
DCHCA**

Meeting Minutes
January 16, 2011

I. Call to order

Sandy Douglass called to order the Board meeting of the DCHCA at 12:00 p.m. on January 16, 2011.

II. Roll call

The following persons were present: Sandy Douglass, Scott Taylor, Solanges Vivens, Gail Jernigan, Larry Kelly, Bob Spencer, Janine Finck-Boyle, Rosalind Wright and Veronica Damesyn-Sharpe

III Approval of minutes from last meeting

After a brief review, Gail Jernigan made a motion to approve the December minutes with corrections. Bob Spencer seconded the motion.

IV. Financials After a review of the December financial statements, Solanges Vivens motioned to approve the December financials. Gail Jernigan seconded the motion. Signature cards for the new money market account need to be filled out to include the DCHCA President, Treasurer and Secretary so there will be back-up signers when the President is unavailable. A partial payment of \$4,400 toward the web site design was received from DCOA. This check will be deposited with the expectation that the rest of the \$12,500 grant will be sent at a later date.

V. Budget Janine Finck-Boyle presented the FY 2001 DCHCA budget. All facilities including UMC are budgeted for dues. A 20% grant administration fee for the DCHCA on the \$35,000 emergency preparedness grant needs to be added. After a lengthy discussion of the budget, Solanges Vivens made a motion to approve the budget. Rosalind Wright seconded the motion.

Regulatory/Legislative

A. Rebasing There has been no change.

B. Crossover Pricing Claims were re-processed but not much money was received. DCHCA will work with Reed Smith to write a letter to DHCF regarding the unilateral change in logic. We may consider legal action.

C. Annual Inflation Factor There has been no change.

D. Rulemaking Health Care Facilities Improvement Act DCHCA will draft a letter to the District that each facility can print out on their own letterhead. Facilities are to comment by January 20, 2011.

E. DC Government Transitions Wayne Turnage is the new Director of DHCF.

F. Survey Issues A meeting was held with the DC Deputy Director of HR to discuss the issues facilities are having with a particular surveyor. Facilities will continue reporting any incidences to Sharon Lewis at DOH. A procedure to release employee names is also being considered.

VI. Quality of Care Initiatives

A. On-time A meeting needs to be scheduled to update the facilities on progress.

B. My Innerview DCHCA was told this program will be funded from Nursing Home Quality of Care Funds. A Memorandum of Understanding between Delmarva and DHCF has been signed.

VII. Service Corporation

A. HPSI This vendor is being renewed as a DCHCA preferred vendor. Many facilities are taking advantage of the group discount on supplies HPSI offers.

VIII DCHCA PAC Steve Nash had a conference call with Stacy Ahman of AHCA regarding the establishment of a local PAC. After weighing the additional responsibilities and labor involved, it may not be worth pursuing this route. The DCHCA can still organize fund raisers without establishing a PAC.

IX Work Group Reports

A. Convention The committee has identified a new location, Arena Stage, which appears to be more economical In lieu of using the Nationals Stadium for the convention. A quote of \$16,500 plus food and fees for use of the facility was just received. This location also offers Metro access and parking. Mark Parkinson, President of the AHCA was mentioned as a possible keynote speaker.

B. Moving Quality Forward The DCHCA needs to move forward with the purchase of a projector as was previously approved. The first seminar of the year netted \$11,475 and had 225 attendees. Upcoming in February is the executive breakfast on 2/10 with the LTC ombudsmen and two day QIS program sponsored by McKesson.

C. Financial Health See financial report above

D. Legislative Strategic We need to reschedule the meeting with Kwame Brown.

E. Disaster Preparedness There is a meeting on January 19, NIMS training on January 27. There is going to be a table top exercise.

F. Assisted Living Nothing to report.

The next meeting will be on February 15, 2011, at Stoddard / WCAS.

Minutes submitted by Scott Taylor