

**District of Columbia Health Care Association
DCHCA**

**Meeting Minutes
September 13, 2011**

I. Call to order

Sandy Douglass called to order the Board meeting of the DCHCA at 10:00 on September 13, 2011.

II. Roll call

The following persons were present: Gail Jernigan, Sandy Douglass, Steve Nash, Solanges Vivens, Rosalind Wright, Sue Hargreaves, Janine Finck-Boyle, Larry Kelly, Bob Spencer, Anna Marie Aiello, Scott Taylor and Veronica Damesyn-Sharpe.

III Approval of minutes from last meeting

After a brief review, Sue Hargreaves made a motion to approve the February minutes. Janine Finck-Boyle seconded the motion.

IV. Financials Janine Finck-Boyle discussed the August financial statements. There is \$291,500 in total cash with \$130,094 in the money market and \$131,149 in the checking. UMC has not paid their association dues. The emergency preparedness funding was received and DCOA has paid \$12,000 for a web site development grant. All of the convention money has now been collected. Solanges Vivens and motioned to approve the March financials. Rosalind Wright seconded the motion.

V. Regulatory/Legislative

A. DHCF Issues

- 1) DCHCA explored and determined DC was within their rights on the handling of the COLA.
- 2) Rebasng audits – another meeting with Darren Schaffer and Fred Hoeflinger and Lois is occurring to try and resolve the remaining issues including nursing administration staffing.
- 3) 2007 Rebasng – Interim payments have been made.
- 4) Billing – facilities are complaining about difficulties on getting paid.
- 5) CCRC – they want to be excluded from the provider tax

B. Rulemaking Health Care Facilities Improvement Act The final ruling has not been published yet.

VI Home Health Association- DCHCA will meet with the Home Health association to discuss.

VI. Quality of Care Initiatives

A. On-time Per Siobhan Sharkey, they have been hired to perform the 10th scope of work.

B. My Innerview There is an Excellence in Action award. A question of the availability of future funding of this program was raised.

C. Immunization Challenge There is an initiative to immunize all nursing home residents and staff.

VII Work Group Reports

A. Convention Another successful year and all revenues have been collected.

B. Moving Quality Forward Gail Jernigan announced the following seminars: 9/15 MDS 3.0, 9/23 Elderly Justice Act, 9/30 Customer Service.

C. Financial Health See financial report above.

D. Legislative Strategic There is now DC sales tax on security services including background checks. There are new pharmacy policies we will all need to follow.

E. Disaster Preparedness There is a disaster drill at Union Station on 9/14. There was a lessons learned meeting regarding the most recent disasters.

F. Assisted Living Nothing to report.

VIII AHCA The association needs 100% board and member participation. With all the pressure to cut federal spending, AHCA is going to need to lobby more this year than ever.

The next monthly DCHCA meeting will be on October 18, 2011, at Phillips Flagship Restaurant hosted by Rock Creek. The board meeting will be held at Unique Residential Care Center.

Minutes submitted by Scott Taylor, Secretary