

District of Columbia Health Care Association DCHCA

Meeting Minutes
December 18, 2012

I. Call to order

Sandy Douglass called to order the Board meeting of the DCHCA at 10:00 on December 18, 2012.

II. Roll call

The following persons were present: Sue Hargreaves, Gail Jernigan, Sandy Douglass, Janine Finck-Boyle, Solanges Vivens, Tim Cox, Keysha Dale, Larry Kelly, Rosalind Wright, Rhea Gilliam, Tina Sandri, Denise Chadwick-Wright, Calanthia Green, Mahesh Tyagi, Scott Taylor and Veronica Damesyn-Sharpe,

III Approval of minutes from last meeting

After a brief review, a motion was made by Janine Finck-Boyle to approve the November minutes. Gail Jernigan seconded the motion.

IV. Financials – Janine Finck-Boyle reviewed the November Financials. Total cash in our accounts is \$232,871. Year to date revenues through November are \$309,101. A convention sponsor still owes \$2,500. Travel expense for the AHCA convention for S. Douglass has not been received yet. Current expenses are \$301,739 which leaves a net income of 7,363 year to date. Sue Hargreaves motioned to approve the financials and Tina Sandri seconded the motion.

V. Regulatory/Legislative

A. DHCF Issues

- 1) Council Meetings – Meetings with Council members will start taking place in January.
- 2) Money Follows the Person – DHCF is going to give an update on the program including the new policies and procedures for the lottery spaces in the program.
- 3) Eligibility Criteria for Nursing Home Admission – Pam Hodge will meet with the DCHCA to explain the new criteria in January

B. Survey & Certification

1) Survey timeliness is still a major concern. There was discussion of several other concerns regarding the IDR process, clarification of scope and severity, calculation of nursing hours in terms of CNAs travelling with residents to appointments. The Executive Director will compile a list of questions and concerns and set up a meeting with Dr. Lewis.

C. DC Boards

- 1) DC Boards Consolidation – No updates this meeting.

VI. Quality of Care Initiatives

- A) National Nursing Home Collaboratives – Delmarva will be advancing this initiative in February 2013.
- B) CMS Anti-psychotic Reduction – This initiative is on-going.

VII. Work Group Reports

A. Convention - We are still collecting installment payments from one of the convention sponsors.

B. Moving Quality Forward

- 1) Ergo systems is planning a seminar for the end of January.
- 2) The nursing home safety directors are having a disaster preparedness meeting in January.

C. Financial Health

1) DCHCA Budget – The 2013 budget was adopted. The 2013 budget is at break-even. Solanges Vivens motioned to approve the budget and Sandy Douglass seconded the motion. The budget assumes an increase in convention revenues and an increase in Associate Member dues. The contract for the Executive Director will be reviewed in early 2013.

D. Legislative Strategic – Meetings with Council members will begin in January.

E. Disaster Preparedness – There is going to be an emergency evacuation conference in Virginia in January.

F. Assisted Living - Nothing new to report.

G. Bylaws Task Force – The committee met on December 14. The updated bylaws should be complete in the near future.

VIII. AHCA

- A. Not For Profits / Fiscal Cliff – AHCA was contacted by the DCHCA Director to remind them to also include non-profits in the national initiative literature on the fiscal cliff. We would all be equally affected by the budget reductions.
- B. Quality Symposium – This is being held 2/11/13 – 2/12/13 in San Antonio, Texas.
- C. NCAL 3/12 – 3/13 – This meeting is being held in Ft. Lauderdale, Florida.
- D. Congressional Briefing – This will be held in DC on 6/3/13 – 6/4/13.

IX. New Business –

- A. Future of Nursing Action Campaign – A memo was sent to the DCHCA for us to sign on and show our support for the campaign. The Board voted to sign a letter of support for the campaign as long as the campaign does not negatively impact LPNs.
- B. Solanges Vivens – Dr. Vivens discussed the officer election held last month and the progress made in the bylaws committee to address situations that were not previously addressed.

January Meeting Host – To be announced soon.