

**District of Columbia Health Care Association
DCHCA**

**Meeting Minutes
November 15, 2011**

I. Call to order

Sandy Douglass called to order the Board meeting of the DCHCA at 10:00 on November 15, 2011.

II. Roll call

The following persons were present: Veronica Damesyn-Sharpe, Gail Jernigan, Sandy Douglass, Steve Nash, Solanges Vivens, Janine Finck-Boyle, Denise Chadwick-Wright, Rhea Gilliam and Scott Taylor

III Approval of minutes from last meeting

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

IV. Financials Janine Finck-Boyle discussed the October financial statements. \$50,000 was moved to the PNC money market fund. There is \$255,636 in total cash with \$180,094 in the PNC money market fund and 30,256 in the BB&T money market fund. Year to date revenues are \$399,420, expenses are \$360,916 leaving a positive income of \$38,504 through October. All facility membership dues are paid. Solanges Vivens motioned to approve the October financials. Sandy Douglass seconded the motion.

A. Taxes - A few minor changes will be made before the return is filed.

B. Budget - Veronica Damesyn-Sharpe will prepare a draft budget to work from. Janine Finck-Boyle will review the budget then discuss with the board.

V. Regulatory/Legislative

A. DHCF Issues

- 1) Audit – nothing further on the 2010 rebasing audit.
- 2) 2007 Rebasing audits – Lois Ehle is still negotiating with Darren Schaffer on behalf of a few facilities that filed appeals. The rebasing cannot be finished until all appeals are dropped. Hadley has not had its rebasing audit so this may also delay the rebasing.
- 3) OIG Audits – Several members have been selected by DC OIG to be audited.
- 4) Stakeholders Meeting – to be hosted by DHCF on December 7, 2011, with the nursing homes. They held a similar meeting last year.

B. Rulemaking Health Care Facilities Improvement Act

- 1) Health Care Facilities Improvement Act – the final regulations have not been published.
- 2) Disposal of Unused Pharmaceuticals – no update
- 3) Second Proposal Rulemaking – Unlicensed Personnel – volunteers are needed

- 4) Survey & Certification – DCHCA has submitted a significant amount of comments. Surveys are taking six days on average. Several facilities have expired licenses. One facility had a complaint from EMS filed against them. The membership suggested another meeting with EMS may be a good idea to reinforce the relationship.

VI Home Health Association- There is a meeting on November 16, 2011, at the Methodist Home.

VII. Leading Age – the MANPHA and Leading Age separation was discussed.

VIII. Quality of Care Initiatives

A. Delmarva

- 1) A webinar on reducing readmissions is being sponsored by Delmarva.
- 2) A Care transitions meeting will be held at the Washington Center on 12/5.

B. My Innerview Grant funding has ended so facility specific pricing is being requested.

C. Immunization Challenge One facility reported 98% participation. Some facilities are offering incentives to their employees to promote immunization.

IX Work Group Reports

A. Convention Janine Finck-Boyle reported that a new committee chair for 2012 needs to be identified. She will continue to participate and assist with the 2012 convention.

B. Moving Quality Forward Gail Jernigan announced that a seminar with Interact will be held on January 25, 2012.

C. Financial Health See financial report above.

D. Legislative Strategic Nothing additional to report.

E. Disaster Preparedness Nothing to report.

F. Assisted Living Nothing to report.

X Non Dues Revenue Programs The Everbridge and Gero Prep programs were discussed.

XI Other The frequency and duration of monthly meetings was discussed. Some members suggested the board meeting and membership meetings could be combined into a two hour slot. No action was voted on.

The next monthly DCHCA meeting will be on December 20, 2011, at The Washington Nursing Facility.

Minutes submitted by Scott Taylor, Secretary