

District of Columbia Health Care Association DCHCA

Meeting Minutes November 13, 2012

I. Call to order

Sandy Douglass called to order the Board meeting of the DCHCA at 10:00 on November 13, 2012.

II. Roll call

The following persons were present: Veronica Damesyn-Sharpe, Sue Hargreaves, Gail Jernigan, Sandy Douglass, Janine Finck-Boyle, Solanges Vivens, Tim Cox, Keysha Dale, Larry Kelly, Rosalind Wright, Sister Celestine, Rhea Gilliam, Tina Sandri, Alexis McKenzie, Lisa Harfoot, Remy Johnson, Ron Cheli, Angie Layfield, Andrea Kalinowski, Denise Chadwick Wright, Calanthia Green, Scott Taylor and veronica Damesyn-Sharpe. Guest- David Julyan

III Approval of minutes from last meeting

After a brief review, a motion was made by Tina Sandri to approve the October minutes. Sue Hargreaves seconded the motion.

IV. Financials – Janine Finck-Boyle reviewed the October Financials. Year to date revenues through September are \$306,482. Expenses are \$272,591 which leaves a net income of 33,891. Sue Hargreaves motioned to approve and Gail Jernigan seconded the motion.

V. Regulatory/Legislative

A. DHCF Issues

- 1) 2007 and 2010 Audits / Rebasing – There was a meeting with the DCHCA and Wayne Turnage on November 2, 2012. The DCHCA is requesting an interim rebasing settlement because we believe the delay in the 2010 rebasing is holding back as much as \$30 million in reimbursement from DC nursing homes. Although no agreement was reached, Director Turnage asked the association to submit the calculations and he will respond in two weeks.
- 2) Follow-up action on Rebasings, Case Mix Adjustments and Provider Tax – An initiative is being placed in motion to communicate with and meet with Council Members, other officials and even the press to address the unacceptable delays in scheduled nursing home rate adjustments. Members are asked to attend meeting with Council Members and also mobilize advocates and family members to get the message out.

B. Survey & Certification

- 1) 4.1 hours / RN care – Nothing further to report.
- 2) Timeliness of Survey Reports – Nothing further to report.
- 3) Education Session – Wound and skin assessment – There is going to be a six hour training session at WCAS in March 2013.

C. DC Boards

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

VI. Quality of Care Initiatives

- 1) National Nursing Home Collaboratives – Delmarva will be advancing this initiative in February 2013.

VII. Work Group Reports

A. Convention - The survey regarding the convention was discussed.

B. Moving Quality Forward - Ergo Solutions is working with Gail Jernigan on a seminar geared to CNAs “The Success of Healthcare- The Prepared Certified Nursing Assistant”

C. Financial Health

- 1) DCHCA Budget – The first draft of the 2013 budget was reviewed and modified by the budget committee. The 2013 budget will be finalized and adopted before the end of 2012.

D. Legislative Strategic – There were several political events attended by DCHCA members or the Executive Director. CPAC held a Marion Barry appreciation dinner and the Chamber of Commerce held a fundraiser dinner for Councilmember Mendelson.

E. Disaster Preparedness

- 1) Pepco storm response – There were power outages for up to six hours and three DC nursing homes lost power during the storm. Power outages ranged between one and six hours.
- 2) Evacuation equipment – Evacuation equipment is being made available to the nursing homes through the Emergency preparedness coalition grant funds.

F. Assisted Living - DCHCA officers attended the retirement dinner for Mr. Yates, the assisted living surveyor who is retiring.

G. Bylaws Task Force – A teleconference was held on June 21st and participating members reviewed and approved the proposed changes to the Bylaws.

VIII. AHCA

A. AHCA has a Healthcare reform page on their website. Members have until November 15, 2012 to apply for the AHCA Quality award.

IX. New Business –

- A. Residential Electricity Program – This is through WGES.
- B. Pepco Community Advisory Committee – Keysha Dale volunteered to serve on the committee.

X. DCHCA Elections – Elections were held for the DCHCA Treasurer and Secretary board positions.

December Meeting Host – Deanwood will host the December 18th meeting.