

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

LONG-TERM CARE COMMITTEE

Tuesday, September 28, 2010
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the July 14, 2010, meeting

OTHER RESPONSIBILITIES

9:05 a.m. Presentation by representatives of the Department of Human Services and Burns and Associates, Inc., regarding the outcomes and recommendations from the study of the methodology and calculations for the ratesetting structure for developmental disabilities and home and community-based service providers pursuant to 2009 House Bill No. 1556

10:00 a.m. Comments by interested persons regarding the outcomes and recommendations from the study of the ratesetting structure for developmental disabilities and home and community-based service providers

10:15 a.m. Presentation by a representative of the Department of Human Services regarding the review of the developmental disabilities audit and reimbursement process and the review and reconsideration of the 95 percent occupancy rule directed by 2009 Senate Bill No. 2423

10:45 a.m. Committee discussion regarding the outcomes and recommendations from the study of the ratesetting structure for developmental disabilities and home and community-based service providers and the department's review of the developmental disabilities audit and reimbursement process

11:00 a.m. Presentation by a representative of the Department of Human Services of a report regarding the outcomes of the dementia care services program pursuant to Section 2 of 2009 House Bill No. 1043

STUDY OF LONG-TERM CARE SERVICES

11:15 a.m. Presentation by representatives of the Department of Human Services regarding:

- Long-term care expenditures for the 2009-11 biennium, including a comparison of budget to actual expenditures and a comparison of expenditures for the 2007-09 and 2009-11 bienniums
- Estimated costs to continue programs in the 2011-13 biennium, including information regarding funding from the general fund needed to replace funding appropriated from the health care trust fund, federal temporary assistance for needy families funds, and other sources
- The status of the implementation of the new minimum data set for nursing facilities

11:30 a.m. Presentation by a representative of the Department of Human Services regarding the status of the assisted living facility rent subsidy pilot project provided for in 2009 House Bill No. 1327

11:45 a.m. Presentation by a representative of Golden Manor, Inc., regarding the status of the facility remodeling project and the assisted living facility rent subsidy pilot project provided for in 2009 House Bill No. 1327

- 12:00 noon Comments by interested persons regarding the study
- 12:15 p.m. Committee discussion and recommendations regarding the study
- 12:30 p.m. Luncheon recess

STUDY OF THE IMPACT OF INDIVIDUALS WITH TRAUMATIC BRAIN INJURY

- 1:15 p.m. Presentation by a representative of the Department of Human Services regarding the status of the implementation of 2009 Senate Bill No. 2198 relating to traumatic brain injury services
- 1:30 p.m. Comments by interested persons regarding the study
- 1:45 p.m. Committee discussion and recommendations regarding the study

STUDY OF THE REGISTRATION OF HEALTH CARE PROFESSIONALS

- 2:00 p.m. Presentation by the Legislative Council staff of a bill draft that incorporates the statutory changes recommended by the State Department of Health's long-term care professionals workgroup
- 2:15 p.m. Comments by a representative of the State Department of Health regarding the proposed bill draft
- 2:30 p.m. Comments by a representative of the State Board of Nursing regarding the proposed bill draft
- 2:45 p.m. Comments by interested persons regarding the proposed bill draft
- 3:00 p.m. Committee discussion regarding the proposed bill draft and the study

OTHER RESPONSIBILITIES

- 3:15 p.m. Committee discussion and staff directives, including a motion to prepare the committee's final report and recommended bill drafts for presentation to the Legislative Management
- 3:45 p.m. Adjourn

Committee Members

Representatives Gary Kreidt (Chairman), Tom Conklin, Richard Holman, Robert Kilichowski, Joyce M. Kingsbury, Vonnie Pietsch, Chet Pollert, Louise Potter, Gerry Uglem, Robin Weisz, Alon C. Wieland
Senators JoNell A. Bakke, Dick Dever, Tom Fiebiger, Joan Heckaman, Terryl L. Jacobs, Judy Lee, Jim Pomeroy

Staff Contacts: Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor
Allen H. Knudson, Legislative Budget Analyst and Auditor