



Long Term Care Coordinating Council

Wednesday April 8, 2015 10:00 – 11:30 am

Child and Family Main Conference Room 1268 Eddy St. Providence, RI

ATTENDEES:

Sakinah Abdur-Rasheed	Kathleen Heren
Donna Beaton	Katherine Hypolite
Gretchin Bell	Kelly Lee
Deborah Burton	Maureen Maigret
Paula Bradley	Donna McGowan
Jen Bowdoin	Daniel McKee
Casey Deanna	Mary Lou Moran
Amanda Clarke	Jim Parker Nyberg
Carla Corona	Paula Parker
Rosa De Castillo	Maria Petrillo
Craig Dwyer	Ray Rusin
Robin Etchingham	Kim Sanchez
Diane Facha	Bonnie Sekeres
Charles Feldman	Barbara Schermack
William Flynn	Lenna Sharma
Charlie Fogarty	Dianna Shaw
Rick Gamache	Kate Sullivan
Holly Garvey	Michael Walker
Cathy Gorman	Carolyn Walsh
Brooke Havens	Faye Zuckerman

- I. **Welcome – Meeting call to order at 10:05 am by Lt. Governor, Dan McKee.** He announced that Maureen Maigret would act as Vice-Chair for the reminding of the year to assist with the council businesses. Lt. Governor McKee then introduced Elizabeth Roberts, Secretary of Health and Human Services to present an overview of “Reinventing Medicaid”.

A. -Reinventing Medicaid Overview- Elizabeth Roberts, Secretary of the Executive Office of Health and Human Services, Senior Staff for Reinventing Medicaid Project.

Secretary Roberts clarified that she is the senior staff person for this project and that there are two co-chairs: Ira Wilson, Chairman, Department of Health Services, Policy & Practice, Brown School of Public Health, Providence, Rhode Island Hospital & Health Care. The other co-chair is Dennis D. Keefe President & CEO, Care New England. This innovation and transformation plan includes the input, expertise and experience of a broad range of Rhode Islanders, including providers, insurers, consumers, and government and community leaders.

The governor has proposed a FY2016 budget that reduces \$90M in general revenue for Medicaid assistance; this means a cut of \$180M. This proposal does not remove people from services or reduce their benefits. The Governor has also created a 29-member Reinventing Medicaid Work Group to further define the Medicaid savings and develop recommendations for longer term Medicaid reforms leading to better outcomes and greater efficiency.

The Work Group met in late February and have conducted four town halls meetings, including the areas of: Providence, Woonsocket, Wakefield, and Newport. About 400 people had attended those meetings.

The Governor has said that the transformation of Medicaid is necessary to run it smarter, and meet people's needs. The Work Group will be presenting recommendations for amendments for the 2016 budget

The Point Website Update – Charles Fogarty, DEA Director-

The department is in the process of developing the Point website. Mr. Fogarty noted the United Way is the vendor for The Point central services but the DEA is responsible for the POINT website and will be soliciting input from everyone involved in the process of having the system up and running by June 30, 2015.

II. Approval of Long Term Care transition minutes from December 10, 2014

The Lt. Governor made the motion for the approval of minutes of December 10, 2014 with a correction on page 7 from Ray Rusin's report; according to Maureen Maigret, the word "women" should be replaced by the word "limited" the Lieutenant Governor made a motion to have the minutes from March be approved at the May meeting.

III. Nursing Homes Update – Ray Rusin

Office of Facilities Regulation

Substandard Quality of Care Monitoring:

The Office of Facilities Regulation (OFR) is currently monitoring three facilities for previous citations of substandard quality of care.

Charlesgate: An unannounced follow-up inspection was conducted on March 6, 2015. The facility was found to be in compliance with regulatory citations from the January 23, 2015 inspection.

LTC Enforcement Report 4-8-15

March 2015 Survey Types

Standard		Follow-up/Monitoring	Complaint	SQC₁
April '14 – state inspections	8	6	11	0
April – federal inspection	1	-	-	1
May – state inspections	9	5	6	1
June – state inspections	8	6	22	0
July – state inspections	4	6	22	0
August – state inspections	4	4	17	0
September – state inspections	1	7	21	1
October – state inspections	11	6	12	0
November – state inspections	6	3	5	0
December '14 state inspections	8	8	13	0
January '15 – state inspections	5	6	14	0
February – state inspections	6	1	11	0
March – state inspections	9	52	9	0

IV. SUBCOMMITTEES UPDATES:

A. ALZHEIMER'S UPDATE: Donna McGowan

- This subcommittee has not meet since December. The symposium with the researchers and doctors was a success and this committee will be working with the Alzheimer Association to produce a publication with the surveys results. In addition, they will also plan to honor the researchers.

-This group is working on legislation to pass the Uniform Guardianship Act which 40 other states had approved, but RI has not yet approved it. In support of this effort, they are coordinating a State House Day on May 11, 2015.
The house bill is **H6034**

B. AGING AND COMMUNITY: Maureen Maigret

The next Meeting will be held on April 29, 2015 at the Cranston Senior Center. Members are invited to participate in the noon luncheon at the Center. The main focus of the meeting will be a discussion about RI Senior Centers Services.



C. ICI REPORTS April 2015 – Holly Garvey

CCCCP Opt Outs by Setting as of April 1, 2015

Setting	# Opt out	# Returned Mail	Opt out %	Returned Mail %
SPMI	183	45	24%	6%
ID/DD	112	9	21%	2%
Community with LTSS	292	11	43%	2%
Nursing Home > 90 Days	114	16	30%	4%
Community no LTSS	649	127	26%	5%
MA only, SPMI	0	0	0%	0%
MA only, ID/DD	0	0	0%	0%
MA only, Community with LTSS	13	1	18%	1%
MA only, NH>90 Days	8	5	16%	10%
MA only, Community no LTSS	6	60	1%	11%
Total	1377	274	25%	5%

RHO Opt Outs by Setting as of April 1, 2015

Setting	# Opt out	# Returned Mail	Opt out %	Returned Mail %
SPMI	423	114	25%	7%
ID/DD	229	19	12%	1%
Community with LTSS	1,080	35	47%	2%

Nursing Home > Days	1,141	100	28%	2%
Community no LTSS	2,120	503	17%	4%
MA Only*	127	19	21%	3%
Total	5,120	790	22%	3%

RHO Mailing by Enrollment Category for June 1, 2015 Effective Date

Total RHO Enrollment Mailing	Nursing Home > 90 Days	Community with LTSS	ID/DD	SPMI	Community no LTSS	RHO MA Only*
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*Includes DD and SPMI

ICI Enrollment Help Line Statistics February and March 2015

Description	February 2015	March 2015
Description	February 2015	March 2015
Total Calls	88	98
Total Opt-Out Requests	41	50
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Total Opt-Out Requests	41	50

March Statistics:

- 77% happy with what they have.
- 10% providers do not accept.
- 6% wanted 4CP.
- 4% not happy with Neighborhood benefits.
- 3% nursing home does not accept.

V. Transportation Update-George Sousa

There are 64 Providers as follow: five Ambulances, 6 Medical Trans, 10 Combo PMV-Taxi, 40 PMV Companies, and and1 Ripta 1 Ride.

There were 1,238 complains in March 2015:

- 381 Riders no show
- 303 Late vehicles
- 226 No show by vehicle
- 185 No vehicle available

There were 7097 riders in March

VI. Public Comments:

-Maureen Maigret announced that the RI AARP has issued a report card for RI Long Term Services and Support Performance she had prepared based on “Raising Expectations 2014, 2nd edition. The full report and the RI report are available at www.longtermscorecard.org

-James Nyberg commented on the PUC transportation bills.

There are two bills regarding transportation, they will be amended to clarify that LTC providers are exempt from the Public Motor Vehicle requirement only for transporting elders under the state’s elder transportation system. That will address the PUCs concern about Nursing Home vans being used as party buses!

The bills are **S 0697 and H 5786.**

Meeting Adjourned 11:27 am

Next Meeting: May 13, 2015 at 10:00am – 11:30am

Main Conference Room, 1268 Eddy St. Providence, RI 02905

Minutes respectfully submitted by: **Rosa De Castillo**