

Long Term Care Coordinating Council

Full Council Meeting

Meeting Notice

Wednesday, February 28, 2007

Room 313 – State House

Providence, Rhode Island

10:00 a.m. to 11:30 a.m.

Coffee Break

9:30 a.m. to 10:00 a.m.

Agenda

1. Call to Order – Chairwoman Roberts

2. Approval of Previous Minutes – Dec. 13, 2006

3. Information Exchange

a. Perry/Sullivan Act Implementation Update (John Young)

b. Nursing Facility Survey Report (Ray Rusin)

c. Medicare Part D Update (John Young/Kristin Pono Sousa)

d. Co-Pay Update (Corinne Russo)

4. Reports

a. Legislative Committee Update (Senator Gibbs)

5. Emerging Issues

a. FY07 and FY08 (Proposed) Budget Issues (Chairwoman Roberts/all)

b. Topics of interest to Council members for upcoming meetings (Chairwoman Roberts/all)

c. 2007 LTCCC Meeting Schedule (Chairwoman Roberts/all)

6. Public Announcements/Comment

7. Adjourn