AGENDA

I. Call to Order and Introductions

II. Approve meeting minutes

III. Membership Update
   a. Membership vacancies – five (5) voting vacancies
      One (1) Provider Organization member; Two (2) Public members; One (1) Resident Advisory Council member; One (1) Advocacy or legal Assistance member

IV New Business
   a. New CMS Final Rule – Reform of Requirements for Long Term Care (LTC) Facilities- Presenter Connie Jensen, Division Chief of Field Operations, LTC

Adjourn
Meeting:

Next LTC Advisory Board meeting will be held February 16, 2017 at 10 a.m.
Agenda will be sent to the committee 2 weeks prior to the meeting date.