

September 2, 2008

MEETING NOTICE

Senator Dick Dever, Chairman, has called a meeting of the **LONG-TERM CARE COMMITTEE**.

Date: Thursday, September 18, 2008

Time: 8:30 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the Department of Human Services regarding the current status of long-term care services, an outline of the Aging 2020 plan, long-term care trends, a report on the number of licensed qualified service providers by region and areas of the state where the number of providers is inadequate, an update on the development of plans to improve coordination and collaboration of children's transitional services in the state; by representatives of the North Dakota Center for Persons with Disabilities regarding a report on home and community-based services in North Dakota, results of a qualified service provider survey, usage, availability of services across the state, and plans for organization of qualified service providers; by the North Dakota Long Term Care Association regarding the current status of long-term care and basic care beds in the state; by representatives of qualified service provider agencies regarding the new payment levels approved by the Legislative Assembly, usage, and availability of services; by a representative of the North Dakota Nursing Education Consortium regarding long-term care workforce issues; by representatives of the North Dakota Health Information Technology Steering Committee regarding the status of activities of the committee, available technology and how it could be used to serve rural North Dakota, and on the use of telemedicine; by a representative of the Northland Healthcare Alliance regarding the program of all-inclusive care for the elderly (PACE); by representatives of the Insurance Department regarding the status of the long-term care insurance partnerships program; by representatives of the Anne Carlsen Center for Children regarding innovative strategies for providing long-term care services to children and adults; by representatives of the State Department of Health regarding a report on the department's life safety survey demonstration project pursuant to Section 12 of 2007 House Bill No. 1004; and other presentations, including presentations by the Legislative Council staff of bill drafts relating to the moratorium on the state's licensed basic care beds and the state's licensed nursing facility beds, dementia-related services, and the life safety demonstration project

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Dick Dever, Joan Heckaman, Aaron Krauter, Judy Lee, Tim Mathern; Representatives Larry Bellew, Karen Karls, Gary Kreidt, Ralph Metcalf, Jon Nelson, Vonnie Pietsch, Louise Potter, Clara Sue Price, Gerry Uglem, Benjamin A. Vig, Alon Wieland

Staff Contacts: Sheila M. Sandness, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/JFB