

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

LONG-TERM CARE COMMITTEE

Thursday, September 18, 2008
Roughrider Room, State Capitol
Bismarck, North Dakota

- 8:30 a.m. Call to order
Roll call
Consideration of the minutes of the previous meeting
- LONG-TERM CARE STUDY**
- 8:35 a.m. Presentation by a representative of the North Dakota Center for Persons with Disabilities regarding a report on home and community-based services in North Dakota, including recommendations
- 8:55 a.m. Presentation by representatives of the Department of Human Services regarding:
- The current status of long-term care services, number of clients, spending, and projections for the second year of the biennium
 - An outline of the Aging 2020 plan
 - Long-term care trends and a map of demographics and of anticipated service needs
 - A report on the number of licensed qualified service providers by region compared to recent years and areas of the state where the number of providers is inadequate
- 9:15 a.m. Presentation by the Legislative Council staff of a bill draft to extend the moratorium on the state's licensed basic care beds and the state's licensed nursing facility beds
- 9:30 a.m. Comments by other interested persons regarding the bill draft to extend the moratorium on the state's licensed basic care beds and the state's licensed nursing facility beds
- 9:40 a.m. Presentation by the North Dakota Long Term Care Association regarding the current status of long-term care and basic care beds in the state
- 9:50 a.m. Presentation by a representative of the North Dakota Center for Persons with Disabilities regarding:
- Results of a qualified service provider survey, including information on the new payment levels approved by the Legislative Assembly, usage, and availability of services across the state
 - Plans for organization of qualified service providers
- 10:00 a.m. Presentation by representatives of qualified service provider agencies regarding the new payment levels approved by the Legislative Assembly, usage, and availability of services
- 10:20 a.m. Presentation by a representative of the North Dakota Nursing Education Consortium regarding long-term care workforce issues
- 10:40 a.m. Presentation 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
 - Use of telemedicine to meet psychiatric service needs

- 11:05 a.m. Presentation by a representative of Northland Healthcare Alliance, Bismarck, regarding an update on the progress of implementing the program of all-inclusive care for the elderly (PACE) and the availability of the PACE program to private pay individuals, anticipated costs, and premiums
- 11:25 a.m. Presentation by representatives of the Insurance Department regarding the status of the long-term care insurance partnerships program authorized under 2007 Senate Bill No. 2124
- 11:35 a.m. Comments by other interested persons regarding the study
- 11:50 a.m. Committee discussion regarding the study and the bill draft
- 12:00 noon Luncheon recess

DEMENTIA-RELATED SERVICES STUDY

- 1:00 p.m. Presentation by the Legislative Council staff of a bill draft regarding dementia-related services
- 1:10 p.m. Comments by other interested persons regarding the dementia-related services study and the bill draft regarding dementia-related services
- 1:30 p.m. Committee discussion regarding the dementia-related services study and the bill draft

TRANSITION TO INDEPENDENCE PROGRAM STUDY

- 1:40 p.m. Presentation by the Legislative Council staff of a bill draft regarding services for transition-aged youth
- 1:45 p.m. Presentation by representatives of the Department of Human Services regarding an update on the development of plans to improve the coordination and collaboration of children's transitional services in the state
- 2:00 p.m. Presentation by representatives of the Anne Carlsen Center for Children regarding innovative strategies for providing long-term care services to children and adults
- 2:20 p.m. Comments by other interested persons regarding the bill draft and the transition to independence program study
- 2:30 p.m. Committee discussion regarding the bill draft and the transition to independence program study

OTHER COMMITTEE RESPONSIBILITIES

- 2:40 p.m. Presentation 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
- 2:50 p.m. Presentation by the Legislative Council staff of a bill draft to make the life safety demonstration project a permanent service provided by the State Department of Health
- 3:00 p.m. Comments by other interested persons regarding the life safety survey demonstration project and the bill draft to make the life safety demonstration project a permanent service provided by the State Department of Health
- 3:10 p.m. Committee discussion regarding the life safety survey demonstration project and the bill draft
- 3:30 p.m. Committee discussion and staff directives
- 4:30 p.m. Adjourn

Committee Members

Senators Dick Dever (Chairman), 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