

May 2, 2008

## MEETING NOTICE

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

**Date:** Tuesday, May 20, 2008

**Time:** 9:00 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 and projections for the remainder of the biennium, information on the preliminary 2010 federal medical assistance percentage, an update on the status of the aging and disability resource center, plans to coordinate and collaborate transition to independence services for youth; by representatives of the St. Alexius Eldercare program regarding the program of all-inclusive care for the elderly (PACE); by representatives of the Alzheimer's Association regarding dementia-related services and suggested improvements to these services; by representatives of the State Department of Health regarding the transfer of beds between facilities and the conversion of skilled or basic care beds, the status of the life safety survey demonstration project, the Knife River Care Center life safety survey case study, and the status of implementation of the basic care survey process; and other presentations, including a presentation by the Legislative Council staff of national trends in long-term care services; and consideration of a bill draft to require basic care facilities to provide notice to their residents in writing prior to a transfer or discharge

**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 who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

Jim W. Smith  
Director

JWS/AL