

Minutes	Health, Abuse and Long Term Care Committee Governor's Commission on Senior Services September 23, 2004 Keizer, Oregon		
	Attendees:	Estill Deitz, Chair; Mary Harvey; Tim Malone; Eunice Dutton; Elton Greeley; Maria Smith; and Dolores Hubert	
Guests:	Marilyn Hinds		
Staff:	Jane-ellen Weidanz and Sherry Whitehead		
<i>Called Meeting to Order</i>			
Approved August 2004 Minutes.			
Announcements			
Mary Harvey stepped down as chair of the Health, Abuse and Long Term Care Committee due to medical issues.			
OA-DSAC has requested the participation of the Governor's Commission on Senior Services in a roundtable discussion on abuse legislation. A meeting with SPD Management, representatives from GCSS, and representatives from OA-DSAC has been set for October 7, 2004 at 4:00 p.m. Before this meeting, we need to set up a meeting with OA-DSAC to discuss the potential issues.			
Action Item:	Assigned To:	Deadline:	
Schedule a meeting with Ruth McEwen and Mike Volpe for next Tuesday September 28, 2004	Sherry	10/01/04	
Suggested Legislative Issues			
Discussed potential legislative issues and priorities. This will be referred to the Legislative Committee for further action.			
MMA Update			
We discussed the Medicare Part D prescription drug benefit. Dual-Eligibles have the choice to participate in the "Medicare Part D" prescription drug coverage program or stay on Medicaid. Under current law, if dual-eligibles stay in Medicaid, DHS will not receive any federal Medicaid match for their prescription drugs. In response, DHS has a legislative concept being introduced to take away the requirement that we provide prescription drug coverage for dual-eligibles. If it does not pass, the State will have a significant General Fund hole. Another concern is that dual-eligibles in long-term care facilities could be enrolled in many different plans; this could cause a lot of medication errors in these facilities. We also discussed "Wrap Around" services for clients enrolling into the program and the "clawback" provision.			

Action Item:	Assigned To:	Deadline:
Next month discuss what the Commission can do about educating the public on MMA.	Committee	10/21/04
Adult Protective Services Systems (Morgen Brodie, SPD & Judy Giggy, SPD)		
We discussed two problematic situations within the APS system: One is the full time employee (FTE) calculations – caseload to staff ratio; and the other is the bureaucratic system (the process of handling a report of abuse).		
Action Item:	Assigned To:	Deadline:
Next month provide examples of Elder Abuse statute.	Jane-ellen	10/21/04
Next month invite Morgan Brodie and Judy Giggy from APS to come back and discuss the issues to take to O4AD.	Jane-ellen	10/21/04