

Minutes	Health, Abuse and Long Term Care Committee Governor's Commission on Senior Services January 27, 2005 Department of Human Services
	Attendees: Estill Deitz, Chair; Jack Ewing; Marilyn Hinds; Dolores Hubert; Kay Kirkbride; Tim Malone; Linda Miller; Ed Payton; Jack Roberts and Maria Smith
Excused: Eunice Dutton; Mary Harvey; Ham Jackson; and Marjorie Reuling Staff: Marc Overbeck; Jane-ellen Weidanz and Sherry Whitehead	
Called Meeting to Order	
Approved December 2004 Minutes.	
Announcements	
Distributed a copy of the January 5, 2005 <i>Certificate of Need Update</i> . Noted were letters of intent from Salem Hospital, Columbia Health District, and Hillside Senior Living Community, LLC.	
Routed the Medicare Part D Implications for Oregon.	
Routed literature on the Oregon Medicaid program.	
Abuse Legislation Update	
Discussed the Governor's abuse bill, SB 106.	
MOTION: Recommend to the full commission that we support SB 106. (Jack Ewing) <i>Passed</i>	
MMA Part D Update:	
Discussed the Medicare Modernization Act Titles I and II implementation timeline for States and the final rules fact sheet.	
Subcommittee Structure	
A discussion ensued regarding the development of subcommittees to handle the Health and Long Term Care Committees' three large issues: AFH, APS, and Wellness.	
MOTION: Recommend to the full Commission that we accept the proposal on developing subcommittees for the Health, Abuse, and Long Term Care Committee. (Estill Deitz) <i>Passed</i>	

APS Update (Morgen Brodie)

Discussed the Administrative Rule revision timelines for APS. Revisions include staffing, integrating best practices, and developing consistency. APS is also making some friendly amendments to SB 106 (the Governor's Abuse Bill).

Action Item	Assigned To:	Deadline:
Develop a draft proposal on the potential subcommittee structure of HLTC.	Jane-ellen	Completed