



**Nursing Home Prospective Payment Working Group
Meeting Minutes
September 26, 2017 at 1:30 pm
Conference Room A**

| Members Present | Representing |
|--|--|
| Robert P. Asztalos | Florida Health Care Association |
| Erwin P. Bodo | LeadingAge Florida |
| Martin Casper | Self Employed Nursing Home Consultant |
| Dale Ewart | 1199SEIU, United Healthcare Workers East |
| Robert Goldstein | Menorah Manor |
| Scott L. Hopes | CliniLinc, Inc |
| Jennifer Langer Jacobs (attended via phone) | Sunshine Health |
| Tammy Purdue | Sunshine Health |
| Keith A. Myers | MorseLife Health System |
| Mark Reiner, MD | Catholic Health Services |
| Beverly Williams | Richards, Mitchell & Company, PA |
| Jennifer Ziolkowski | Opis Senior Services Group |
| | |
| Agency Staff Present | |
| Beth Kidder, Deputy Secretary for Medicaid | Agency for Health Care Administration |
| Tom Wallace, Interim Assistant Deputy Secretary for Medicaid Finance and Analytics | Agency for Health Care Administration |
| Lisa Smith, Regulatory Analyst Supervisor | Agency for Health Care Administration |
| Jonathan Sackett, Medical Health Care Program Analyst | Agency for Health Care Administration |
| Bill Roberts, Deputy General Counsel | Agency for Health Care Administration |



Agenda Outline

| | Topic | Person Discussing | Summary |
|----|--|----------------------------|---|
| 1. | Welcome and Introductions | Beth Kidder Tom Wallace | Working group mandated through Senate Bill 2500, Specific Appropriation 217. The working group is required to submit a report by December 1, 2017. The Agency will require written materials from members to compile the report. |
| 2. | Presentation of the Sunshine Law | Bill Roberts | |
| 3. | Member discussion of development and refinement of quality measures to be used- Incontinence | Members | Keith Myers: Moves to eliminate incontinence as a quality measure. Mark Reiner: Agrees Martin Casper: Agrees |
| 4. | Member discussion of development and refinement of quality measures to be used- Restraints | Members | Erwin Bodo: Moves to eliminate restraints as a quality measure. Mark Reiner: Agrees Martin Casper: Agrees |
| 5. | Member discussion of development and refinement of quality measures to be used- Credentials | Members | Keith Myers: Moves to eliminate credentialing points for facilities if they have under three stars in the CMS Five-Star Quality Rating System. Bob Asztalos: Disagrees Robert Goldstein: Disagrees Erwin Bodo: Disagrees |
| 6. | Member discussion of development and refinement of quality measures to be used- Alternative Quality Measures | Members | Martin Casper: Recommends excessive weight loss as a quality measure. Erwin Bodo: Agrees |
| 7. | Member discussion of development and refinement of quality measures to be used- Staffing | Members | Dale Ewart: Moves that RN, LPN, and CNA staff should have more weight than Social Work and Activity Staff. Robert Goldstein: Agrees Martin Casper: Disagrees |
| 8. | Member discussion of development and refinement of quality measures to be used- CMS 5 Star Rating | Members | Scott Hopes: Move to eliminate CMS 5 Star Rating. Keith Myers: Disagrees |



**Agency for Health Care Administration
Meeting Minutes**

| | Topic | Person Discussing | Summary |
|-----|---|--------------------------|---|
| 9. | Member discussion of development and refinement of quality measures to be used- Threshold to receive quality points | Members | Scott Hopes: Moves to eliminate the threshold. Erwin Bodo: Moves to eliminate the threshold for the yearly improvement points and increase the threshold to 30%. Robert Goldstein: Agrees with Erwin Bodo. Martin Casper: Disagrees with Scott Hopes and Erwin Bodo. |
| 10. | Member discussion of development and refinement of quality measures to be used- Flu vaccine | Members | Martin Casper: Eliminate the flu vaccine measure. Erwin Bodo: Agrees Mark Reiner: Disagrees |
| 11. | Member discussion of adjustments needed to existing direct care and indirect care subcomponents-Median Rates | Members | Erwin Bodo: Moves that the medians used for Direct and Indirect care components should be based on the most recent information available. Keith Myers: Agrees |
| 12. | Schedule next meeting | Tom Wallace | Meeting 2: October 19, 2017 Meeting 3: November 13, 2017 |
| 13. | Public comments | | No public comments. |