



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

The Agency has posted the Invitation to Negotiation to re-procure the Statewide Medicaid Managed Care (SMMC) health plan contracts. Therefore, we have officially entered into the statutory blackout period as described in s.287.057(23), F.S., and we must not have any discussion relating to the scope, evaluation, or negotiation of those procurements with impacted vendors or other external stakeholders.

*As stated in s.287.057(23), F.S., “Respondents to this solicitation or persons acting on their behalf may not contact, between the release of the solicitation and the end of the 72-hour period following the agency posting the notice of intended award, excluding Saturdays, Sundays, and state holidays, any employee or officer of the executive or legislative branch concerning any aspect of this solicitation, except in writing to the procurement officer or as provided in the solicitation documents. **Violation of this provision may be grounds for rejecting a response.**”*

Name	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	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

Agenda Outline

	Topic	Person Discussing
1.	Welcome and Introductions	Beth Kidder, Deputy Secretary for Medicaid Tom Wallace, Interim Assistant Deputy Secretary for Medicaid Finance and Analytics



Agency for Health Care Administration Agenda

2.	Presentation of the Sunshine Law	Bill Roberts, Deputy General Counsel
3.	Member discussion of development and refinement of quality measures to be used	Members
4.	Member discussions of adjustments needed to existing direct care and indirect care subcomponents	Members
5.	Schedule next meeting	Tom Wallace, Interim Assistant Deputy Secretary for Medicaid Finance and Analytics
6.	Public comments	Public