Oversight Committee on Quality of Care in Nursing Homes and Assisted Living Facilities Maryland Department of Aging April 14, 2021 (Virtual Meeting) 1:00 pm - 3:00 pm

Draft Minutes

Members Present

Rona Kramer, Secretary, Maryland Department of Aging

Claudia Balog, 1199 SEIU, United Health Workers East

Honorable Pamela Beidle, Member of the Finance Committee

Mia Brust, AAA Frederick, Long-Term Care Ombudsman

Eric Colchamiro, Representing Alzheimer's Association, Greater MD Chapter

Senator Addie Eckardt

Kathy Graning, Mid-Atlantic Lifespan

Delegate Ken Kerr, House Health and Government Operations Committee

Phyllis Meyerson, Maryland Chapter, AARP

Hope Morris, Health Facilities Association of Maryland (HFAM)

Stefani O'Dea, Behavioral Health Association

Margo Quinlan, Mental Health Association

Karen Sylvester, AAA

Lorrie Van Akkeren, Voices for Quality Care

Dr. Tricia Nay, OHCQ

Members Absent

Afshin Abedi, Maryland Association of Adult Day Services

Tyler Babich, Department of Legislative Services

Delegate Lisa Belcastro, House Health and Government Operations Committee

Steven Bloyd, Assisted Living Facility

Odile Brunetto, AAA, Montgomery County

Valerie Colmore, DHS, Office of Adult Services, Social Services Administration

Virginia Crespo, United Seniors of Maryland

Stevanne Ellis, State Long-Term Care Ombudsman

Beverly Mlynar, Consumer Representative

Kirsten Robb-McGrath, Director of Health and Behavioral Policy, Department of Disabilities

Joanne L. Smikle, Consumer Representative

Heather Zeiss, Assisted Living Facility

Staff Present

Carol Fenderson, Deputy Director, State Programs, Office of Health Care Quality Alexandra Baldi, Maryland Department of Aging Lisa O'Connor, Maryland Department of Aging

Greetings from Secretary

Secretary Kramer welcomed members to the meeting. Roll call was taken. Secretary Kramer gave an overview of the Legislative sessions.

MDoA Updates

Secretary Kramer provided updates on the Maryland Department of Aging Nutrition Programs, Caregivers Services Corp, Senior Call Check, and the Durable Medical Equipment Program.

Approval of Minutes

Carol Fenderson asked to correct her title. With a motion from Kathy Graning and Ken Kerr, the November 14, 2020 minutes were approved with one correction.

Discussion of Legislative Session

Senator Eckardt highlighted the bills that were passed during the 2021 General Assembly specifically relating to Assisted Living.

Senator Beidle mentioned bill SB704 requiring the Maryland Department of Health to conduct a full survey within 3 months after the date of transfer of a licensed nursing home, and an unannounced, on-site follow-up survey within 120 days after the full survey was completed, if the ownership of the nursing home is transferred to a person that does not own or operate another nursing home in the State at the time of the transfer.

Future Meeting Topics

Eric Colchamiro will meet with a subcommittee to discuss topics of interest for the full committee. The full committee will be notified of the subcommittee meeting dates. The full committee will meet quarterly this year. In 2020, they met more frequently due to the needs during COVID.

If there are any follow-up questions for OHCQ from their November 5, 2020 presentation, please submit them to Secretary Kramer's office and we will ask OHCQ to answer them and return at a future date to discuss.

Adjournment

Meeting adjourned at 1:36 p.m. The next meeting will be determined.