

**OHIO HEALTH CARE ASSOCIATION
ASSISTED LIVING BOARD OF DIRECTORS**

December 16, 2024, 3:00 p.m.

A G E N D A

1. Call to Order, Announcements
2. OHCA Antitrust Compliance, Conflict of Interest, and Confidentiality Policies
3. Approval of Minutes
4. Public Policy Issues
 - a. Political/Budget Update
 - b. SB144 Update
 - c. New MyCare Ohio
 - d. Federal Updates
 - i Senate Special Committee on Aging Hearing Follow Up
 - ii ASSISTED in Assisted Living [Bill](#)
 - iii Veterans Assisted Living [Bill](#)
5. Regulatory Items
 - a. QALC Infection Control [Guidance](#)
 - a. ODA Quality Navigator and Licensure [Notice](#)
 - b. Real and Present Danger Citations at RCFs ([Report](#))
 - c. DOL Overtime Rule [Overturned](#)
 - d. OHFA AAL Final [Draft](#) Guidelines
 - e. Required HCBS Settings [Training](#)
 - f. Update on Heightened Scrutiny
6. Association Updates
 - a. EFOHCA Caregiver Documentary
 - b. OHCA Scholarships
 - c. OHCA Convention [Call for Presentations](#)
 - d. AHCA LTC Workforce Resources [Page](#)
7. Other Business
8. Adjournment

Next meeting: February 17, 3:00 p.m.